

I. Call to Order:

Charlie Skaggs, Jerry Henderson, Larry Craig Alan Shaw and LaDonna Shaw were present. Bart Hayes was absent.

The board President, Charlie Skaggs, called the regular board meeting to order at 6:02 pm.

II. Consent Agenda:

Motion by Jerry Henderson, second by LaDonna Shaw, to approve the consent agenda, which includes:

- a. Previous Minutes (July 26, 2022 regular meeting).
- b. Financial Reports.

Motion carried unanimously.

III. Superintendents Report: Mrs. Owens reported on the district's finances and facilities.

IV. New Business:

- A. Motion by Jerry Henderson, second by LaDonna Shaw, to approve September 20, 2022 as the date for the Report to the Public. The report to the Public will be held in the High School Library at 5:30p.m. The regular monthly board meeting will follow. Motion carried unanimously.
- B. Motion by Jerry Henderson, second by LaDonna Shaw, to approve a legal transfer for Peyton Freeman to attend Midland School District if the Midland school district board of directors accept the transfer. Motion carried unanimously.
- C. Motion by LaDonna Shaw, second by Alan Shaw, to approve the purchase of social studies curriculum for \$18,799.60 for grades 6-12. . Motion carried unanimously.
- D. Motion by Jerry Henderson, second by LaDonna Shaw, to approve the purchase of science curriculum for \$15,125.15 for grades 6-12. Motion carried unanimously.

Board went into executive session at 6:27 and returned to regular session at 7:16.

V. Personnel:

- A. Motion by LaDonna Shaw, second by Alan Shaw, to accept the resignation of:
 - i. William Clark-Robotics Coach
 - ii. Taryn Butler-Preschool teacher
 - iii. Colyn Bowman-Route Driver

Motion carried unanimously.

- B. Motion by Jerry Henderson, second by LaDonna Shaw, to approve moving Jacob Grady's position from maintenance with certification to service tech step 2. Motion carried unanimously.
- C. Motion by LaDonna Shaw, second by Alan Shaw to approve the following class sponsors:
 - i. Elizabeth Branscum
 - ii. William Clark
 - iii. Ben Johnson
 - iv. Jabeth Willett
 - v. Olivia Bruce

Motion carried unanimously.


- D. Motion by Alan Shaw, second by LaDonna Shaw, to hire Todd Lovell as a route driver. Motion carried unanimously.
- E. Motion by LaDonna Shaw, second by Jerry Henderson, to approve Janis Toste as the elementary secretary beginning September 1, 2022 through June 30, 2023. Motion carried unanimously.
- F. Motion by Jerry Henderson, second by Alan Shaw, to hire the following preschool workers:
 - i. Taylor Sheldon (without CDA)-204 day contract
 - ii. Olivia Warner- Hourly EmployeeMotion carried unanimously.

Motion at 7:18 by Jerry Henderson, second by LaDonna Shaw to adjourn. Motion carried unanimously.

September Report to the Public and board meeting is scheduled for September 20, 2022 at 5:30p.m. in the High School Library.



Board President



Board Secretary