

1. Call to Order:

Charlie Skaggs, Rodney Griffin, Helen Shaw, Larry Craig and LaDonna Shaw were present
Bart Hayes was absent.

The board president, Charlie Skaggs, called the meeting to order at 6:00pm.

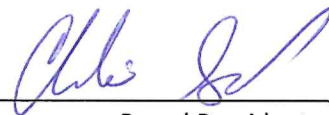
2. New Business:

- A. Board President Charlie Skaggs made the recommendation to appoint Jerry Henderson to board position Zone 4, In accordance with Arkansas Code 6-13-611 "(c) All appointed directors shall serve only to the next annual school election, at which time the electors shall select in the usual manner directors to serve the unexpired terms of the vacating directors." Motion by Ladonna Shaw, second by Rodney Griffin. Motion carried unanimously.
- B. Motion by LaDonna Shaw, second by Rodney Griffin to approve paying \$15.00 per game to announce at the junior and senior high basketball games. Motion carried unanimously.
- C. Motion by Rodney Griffin, second by Ladonna Shaw, to approve paying \$12.50 per hour for keeping the clock at the home football games. Motion carried unanimously.
- D. Motion by Rodney Griffin, second by LaDonna Shaw to approve paying \$12.50 per game for the clock and scorebook keeper at peewee basketball games. Motion carried unanimously.

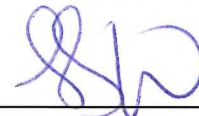
3. Personnel:

- a. Motion by Rodney Griffin, second by LaDonna Shaw to accept the resignation of bus driver Carl Fitzhugh effective January, 03, 2023. Motion carried unanimously.
- b. Motion by Rodney Griffin, second by LaDonna Shaw to approve the adjustment of Jeff Noordhoek's contract from 240 days to 174 days for the remainder of the 2022-2023 school year. Motion carried unanimously.

The December board meeting is scheduled for December 19, 2022 at 5:30p.m.



Board President



Board Secretary