

1. Call to Order

All board members were present

The board President, Charlie Skaggs, called the regular board meeting to order at 5:36 PM.

2. Expulsion Hearing: Parent requested the hearing be open to the public. Student was represented by the parent.

- The board requested that assistant principal, Mr. Bowman, give a recap of the incident that took place on December 14, 2022.
- The board allowed the parents of the student to address the board concerning the incident.
- The board requested executive session at 5:44p.m. and returned to open session at 5:52p.m.
- Motion by Rodney Griffin, second by Bart Hayes, to expel student # 321204100 from attending on-site classes and all extra-curricular activities of the district for the remainder of the 2022-2023 school year for violation against school policy 4.24 Drugs and Alcohol. Motion carried unanimously.

3. Consent Agenda

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

- a. Previous Minutes (November 16, 2022, regular meeting and December 08, 2022 special board meeting.)
- b. Financial Reports.

Motion carried unanimously.

4. Superintendent's Report – Mrs. Owens reported on the district's finances, facilities and upcoming events.

5. New Business

- a. **Terms-** Due to the rezoning of the school district zones, the Cedar Ridge school board members were required to draw for term limits. Numbers were placed in a sealed envelope and each member drew an envelope to determine the number of years their term will be.

- One-year term -Jerry Henderson
- Two-year term -Helen Shaw
- Three-year term- Bart Hayes
- Four-year term- LaDonna Shaw
- Four-year term- Charlie Skaggs
- Five-year term- Larry Craig
- Five-year term-Rodney Griffin

- b. **Board Organization-** Motion by Jerry Henderson, second by Rodney Griffin, to nominate and elect, Charlie Skaggs as President; Jerry Henderson as Vice-President; LaDonna Shaw as Secretary and Rodney Griffin as Legislative Liaison. Motion carried unanimously.

- c. Motion by Rodney Griffin, second by LaDonna Shaw, to accept the Disbursing Officer Resolution naming Charlie Skaggs as primary disbursing officer and Jerry Henderson as the alternate disbursing officer. Motion carried unanimously.

Board went into executive session at 6:21 and returned to regular session at 6:50.

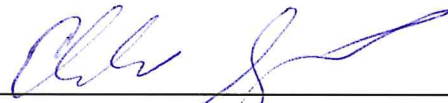
6. Personnel

- a. Motion by Rodney Griffin, second by Jerry Henderson, to accept the resignation of:
- Shelly Wilson-Teacher
 - Janis Toste- Secretary
 - Lori Goings-Preschool Director

effective at the end of the 2022-2023 school year. Motion carried unanimously.

Motion at 6:51 by Jerry Henderson, second by LaDonna Shaw, to adjourn. Motion carried unanimously.

January board meeting is scheduled for January 16, 202 at 5:30p.m.



Board President



Board Secretary