

1. Call to Order

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

The board President, Charlie Skaggs, called the regular board meeting to order at 7:05 PM.

2. Consent Agenda:

- a. Motion by LaDonna Shaw, second by Rodney Griffin, to approve the consent agenda, which includes 1) Financial Report, 2) Previous Minutes (December 19, 2022 regular meeting). Motion carried unanimously.

3. Superintendent's Report

- a. Mrs. Owens reported on the district's finances, facilities and upcoming events.

4. New Business:

- a. Motion by LaDonna Shaw, second by Bart Hayes, to approve the board member training report. Motion carried unanimously.
- b. Motion by Rodney Griffin, second by LaDonna Shaw, to approve the following policy updates for the 2022-2023 school year: 4.5F, 4.31, 5.29, and 6.5 as provided by the Arkansas School Board Association. Motion carried unanimously.
- c. Motion by Bart Hayes, second by LaDonna Shaw, to approve the state contract price from Red River Dodge Chrysler Jeep Ram for a Chrysler Pacifica Van. Motion carried unanimously.

The Board went into executive session at 7:34 and returned to regular session at 8:29.

5. Personnel:

- a. Motion by Rodney Griffin, second by Bart Hayes, to approve the adjustment of Debra Treadway's contract from 240 days to 198 days for the remainder of the 2022-2023 contract. Motion carried unanimously.
- b. Motion by Ladonna Shaw, second by Bart Hayes, to terminate the contract of Anna Chitwood. Motion carried unanimously.
- c. Motion by LaDonna Shaw, second by Bart Hayes, to accept the resignation of Travis Farmer effective the end of the 2022-2023 school year. Motion carried unanimously.
- d. The Board President, Charlie Skaggs, recommends to extend the contract of the superintendent, Tracey Owens, for 3 years and approve a 3% raise effective July 1, 2023. Motion by LaDonna Shaw, second by, Bart Hayes. Motion carried unanimously.


- e. Motion by Rodney Griffin, second by Bart Hayes, to accept the resignation of Mary Conditt effective January 9, 2023. Motion carried unanimously.

Motion at 8:33 by LaDonna Shaw, second by Rodney Griffin to adjourn. Motion carried unanimously.

The February board meeting is scheduled for February 21, 2023 at 6:00p.m.



Board President



Board Secretary