

1. Call to Order

The board president, Charlie Skaggs, called the regular board meeting to order at 5:30p.m. Jerry Henderson, Helen Shaw, Larry Craig, and Bart Hayes was present. Rodney Griffin arrived at 5:36 and LaDonna Shaw arrived at 5:45.

2. Consent Agenda:

Motion by Jerry Henderson, second by Larry Craig, to approve the consent agenda, which includes:

- a. Previous Minutes (January 12, 2023, regular meeting)
- b. Financial Reports. Motion carried unanimously.

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

4. New Business:

- a. Motion by Jerry Henderson, second by Bart Hayes, to approve the Cedar Ridge Elementary School Improvement Plan. Motion carried unanimously.
- b. Motion by Rodney Griffin, second by LaDonna Shaw, to approve the ethics contract and resolution for Talley's Body Shop and Auto Sales. Motion carried unanimously.

The Board did not request executive session.

5. Personnel:

- a. Motion by LaDonna Shaw, second by Bart Hayes, to accept the resignation of the following employees effective at the end of the 2022-2023 school year.

- Jake Fox
- Olivia Bruce
- Pamela Dunn
- Janet Sisk
- Lisa McCoy
- Jordan Barber

Motion carried unanimously.

- b. Motion by LaDonna Shaw, second by Bart Hayes, to accept the resignations of the following employees from the additional duties listed at the end of the 2023-2023 school year.

- Elizabeth Callahan-cross country
- Kevin Arms-elementary basketball

Motion carried unanimously.

Motion at 6:18 by Jerry Henderson, second by LaDonna Shaw to adjourn. Motion carried unanimously.

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



Board President



Board Secretary