

**1. Call to Order**

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

The board President, Charlie Skaggs called the regular board meeting to order at 6:00 p.m.

Rodney Griffin arrived and joined the meeting at 6:01 p.m.

**2. Consent Agenda:**

- a. Motion by Jerry Henderson, second by LaDonna Shaw, to approve the consent agenda, which includes 1) Financial Report, 2) Previous Minutes (February 20, 2023 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 Jerry Henderson, to accept the contract and low bid of \$1077 per month from Arkansas Copier to provide copy machines and services to the district. Motion carried unanimously.
- b. Motion by Rodney Griffin, second by Helen Shaw, to approve the 2023-2024 Alternate Calendar, Proposal B, as recommended by the PPC and voted on by faculty and staff. Motion carried unanimously.
- c. Motion by Rodney Griffin, second by LaDonna Shaw, to approve KLC Video Security to install electronic access controls on the district's high frequency use exterior doors. Motion carried unanimously.
- d. Motion by Rodney Griffin, second by Bart Hayes, to approve CoolVu Glass and Surface Solutions to install 8 millimeter tinted security film at the high school and elementary. Motion carried unanimously.

The Board went into executive session at 6:42 p.m. and returned to regular session at 7:35 p.m.

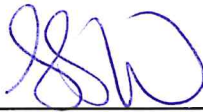
**5. Personnel:**

- a. Motion by Bart Hayes, second by Rodney Griffin, to approve the resignation of McKenzie Waddell at the end of the 2022-2023 school year. Motion carried unanimously.
  
- b. Motion by LaDonna Shaw, second by Bart Hayes to approve the resignations of the following employees from the extra duties listed at the end of the 2022-2023 school year.
  - Maison Hudgeons-head football coach
  - Tricia Provence-assistant softball and 5<sup>th</sup> grade basketballMotion carried unanimously.
  
- c. Motion by Rodney Griffin, second by Helen Shaw, to hire Katie Jackson as a teacher beginning July 1, 2023. Motion carried unanimously.
  
- d. Motion by Jerry Henderson, second by Rodney Griffin, to accept the resignation of Deavan Hughes effective April 3, 2023. Motion carried unanimously.
  
- e. Motion by LaDonna Shaw, second by Bart Hayes, to terminate Gracie Wood effective February 02, 2023. Motion carried unanimously.
  
- f. Motion by Rodney Griffin, second by LaDonna Shaw, to approve the reduction of Jim Noordhoek's contract from a 245 to a 240-day contract beginning July 1, 2023  
Motion carried unanimously

Motion at 7:34 by Jerry Henderson, second by Ladonna Shaw, to adjourn. Motion carried unanimously.

The April board meeting is scheduled for April 18, 2023 at 6:00p.m.

  
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Board President

  
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Board Secretary