

**I. Call to Order:**

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

The board president, Charlie Skaggs, called the regular board meeting to order at 6:01pm.

**II. Student Spotlight-Senior Boys Basketball Team**

**III. Consent Agenda:**

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

- a. Previous Minutes (March 23, 2023 regular meeting).
- b. Financial Reports.

Motion carried unanimously.

**IV. Superintendent's Report:**

- A. Mrs. Owens reported on the district's finances, facilities and upcoming events.
- B. Ryne Pruitt from Lewis Architect reviewed the high school and gym roof bids with the board. Michael McBryde from Stephens Inc. discussed options for funding the roof project.

**V. New Business:**

- A. Motion by Jerry Henderson, second by Rodney Griffin, to approve the changes to the ASBA Policies 8.5- Classified Personnel Sick Leave and Bereavement. Motion carried unanimously.
- B. Motion by LaDonna Shaw, second by Rodney Griffin, to approve the changes to policy 8.11 Overtime, Comp time, and Complying with FLSA. Motion carried unanimously.
- C. Motion by Bart Hayes, second by LaDonna Shaw, to approve the 2021-2022 legislative audit. Motion carried unanimously.
- D. Motion by Rodney Griffin, second by LaDonna Shaw, to approve the 2023-2024 additional duties and stipend table. Motion carried unanimously.
- E. Motion by Jerry Henderson, second by Rodney Griffin, to approved the proposed certified 2023-2024 salary schedule. Motion carried unanimously.
- F. Motion by LaDonna Shaw, second by Bart Hayes to approve the proposed classified 2023-2024 salary schedules. Motion carried unanimously.
- G. Motion by Rodney Griffin, second by LaDonna Shaw, to approve the renewal of the 2023-2024 contract with Taher. Motion carried unanimously.
- H. Motion by Jerry Henderson, second by Rodney Griffin, to approve the low bid from Reynolds roofing to replace the high school and gym roofs. Motion carried unanimously.

Board went into executive session to discuss personnel at 8:44 and returned to regular session at 9:08.

**VI. Personnel:**

- A. Motion by Rodney Griffin, second by Bart Hayes, to approve the resignation of Christy Hutchison effective April 3, 2023. Motion carried unanimously.
- B. Motion by Bart Hayes, second by LaDonna Shaw, to approve the resignation of Elizabeth Branscum as junior class sponsor effective August 17, 2022. Motion carried unanimously.

- C. Motion by Jerry Henderson, second by Rodney Griffin, to hire Shawn Craig as the preschool director. Motion carried unanimously.
- D. Motion by Rodney Griffin, second by Bart Hayes, to accept the resignation of Mary Kirk as cafeteria manager, effective March 31, 2023. Motion carried unanimously.
- E. Motion by Rodney Griffin, second by LaDonna Shaw, to hire Frankie Lee for Summer Custodial work at \$11.40 per hour. Motion carried unanimously.
- F. Motion by Rodney Griffin, second by LaDonna Shaw to hire Ashley Edwards for summer work at \$11.40 per hour. Motion carried unanimously.
- G. Motion by LaDonna Shaw, second by Rodney Griffin, to accept the resignation of Madison Crank effective April 14, 2023. Motion carried unanimously
- H. Motion by Rodney Griffin, second by LaDonna Shaw, to approve the reduction of Judy Tubbs' contract from a 240-day to a 120-day contract beginning July 1, 2023. Motion carried unanimously.
- I. Motion by Jerry Henderson, second by Bart Hayes, to accept the resignation of Ashley Edwards as shooting sports coach effective the end of the 2022-2023 school year. Motion carried unanimously.
- J. Motion by Jerry Henderson, second by Bart Hayes, to accept the following resignations:
- Taylor Sheldon
  - Trish House
  - Stacey Couch
  - Maycie Carroll Brokaw
  - Megan Carpenter
- Motion carried unanimously.
- K. Motion by LaDonna Shaw, second by Rodney Griffin, to hire the following for the 2023-2024 school year.
- Scott Morgan-Teacher and Head Football Coach
  - Lisa Barber-Prom Coordinator
  - Katie Light- Graduation Coordinator & Beta Club Advisor.
  - Shanda Wood-Community Service Coordinator & FBLA Advisor
  - Karla Dement-Family, Career, and Community Leaders of America Advisor (FCCLA)
  - Cody Edgar-Boys & Girls Cross Country Coach
  - Joshua Brock-Assistant Football Coach
- Motion carried unanimously.

Motion at 9:12 by Jerry Henderson, second by Ladonna Shaw to adjourn. Motion carried unanimously. May board meeting is scheduled for May 16, 2023 at 6:00p.m.



Board President



Board Secretary