

**1. Call to Order:**

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

The board president, Charlie Skaggs, called the regular board meeting to order at 6:00pm.

**2. Student Spotlight: Summer Academic Camps**

- ACT
- Literacy

**3. Consent Agenda:**

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

- a. Previous Minutes (May 16, 2023 regular 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. Motion by LaDonna Shaw, second by Jerry Henderson, to approve Crouch Therapy for the districts occupational services. Motion carried unanimously.

B. Motion by LaDonna Shaw, second by Bart Hayes, to approve Jumping Jelly Beans Pediatric Therapy for the districts physical and speech therapy needs. Motion carried unanimously.

C. Motion by Bart Hayes, second by Larry Craig, to approve the bid from Ferrell gas for propane for the 2023-2024 school year. Motion carried unanimously.

D. Motion by LaDonna Shaw, second by Bart Hayes, to approve B & B Lawn care, LLC for lawn care services for the 2023-2024 school year. Motion carried unanimously.

E. Motion by Bart Hayes, second by LaDonna Shaw, to repeal the following personnel policies- 1.17, 3.36, 3.54, 3.54F, 8.31, and 8.45. Motion carried unanimously.

F. Motion by Jerry Henderson, second by LaDonna Shaw, to approve the following ASBA policy updates as recommended by the Arkansas School Board Association. 1.9, 1.14, 1.17, 1.21, 1.22, 1.24, 3.0, 3.1, 3.4, 3.5, 3.6, 3.17, 3.19, 3.25, 3.32, 3.36, 3.40, 3.54, 3.54F, 3.57, 4.1, 4.2, 4.4, 4.5, 4.5F, 4.5F2, 4.5F3, 4.5F4, 4.7, 4.8, 4.13, 4.25, 4.31, 4.35, 4.37, 4.40, 4.45, 4.45.1, 4.45.2, 4.55, 4.56, 4.56.2, 4.61, 4.62, 4.63, 5.3, 5.5, 5.6, 5.7, 5.11, 5.18, 5.19, 5.20, 5.21, 5.27, 5.29, 6.4, 6.11, 6.12, 7.3, 7.19, 8.0, 8.1, 8.13, 8.19, 8.23, 8.30, 8.31, 8.34, 8.44, 8.45, 8.47. Motion carried unanimously.

G. Motion by Jerry Henderson, second by Helen Shaw, to approve the update to policy 7.5 which changes the purchasing threshold from \$23,100.00 to \$24,800.00 per DESE Commissioner's Memo FIN-23-044. Motion carried unanimously.

H. Motion by Ladonna Shaw, second by Helen Shaw, to approve the ethics disclosure and resolution for Newark Pharmacy. Motion carried unanimously with Bart Hayes abstaining from the vote.

I. Motion by Ladonna Shaw, second by Larry Craig, to approve a legal transfer for Rodney Mayes Jr. from the Batesville School District. Motion carried unanimously.

- J. Motion by LaDonna Shaw, second by Helen Shaw, to approve a legal transfer for Joshua Fick Jr. and Annsleigh Fick to the Newport School District. Motion carried unanimously.

Board went into executive session to discuss personnel at 6:44 and returned to regular session at 7:02.

**6. Personnel:**

- A. Motion by Bart Hayes, second by LaDonna Shaw, to hire the following for summer work from May 30, 2023 to August 11, 2023 at \$11.40 per hour.

- Thomas Bristow
- Tucker Hutchison
- Hayley Story

Motion carried unanimously.

- B. Motion by LaDonna Shaw, second by Bart Hayes to hire the following:

- Story Acuna- preschool employee (AA) on a 204-day contract beginning the 2023-2024 school year.
- Maranda Cole- preschool paraprofessional with CDA from June 26, 2023 to July 28, 2023 at an hourly rate of pay that will be based on salary schedule 23T.
- Maranda Cole- preschool paraprofessional with CDA on a 204-day contract beginning the 2023-2024 school year.
- Charity Williams- Certified teacher pending the passing of the Pearson Foundations of Reading assessment beginning the 2023-2024 school year.
- Chasity Williams- preschool employee (AA) on a 204-day contract beginning the 2023-2024 school year.
- Chasity Williams- as a preschool worker with AA from July 5, 2023 to July 28, 2023 at an hourly rate of pay that will be based on salary schedule 23U.
- Brandi Pagan- preschool paraprofessional on a 204-day contract beginning the 2023-2024 school year.
- Brandi Pagan- preschool paraprofessional from July 5, 2023- to July 28, 2023 at an hourly rate of pay that will be based on salary schedule 23S.

Motion carried unanimously.

- C. Motion by Larry Craig, second by Bart Hayes to approve the reduction of Jeff Noordhoek's contract from a 240-day to a 120-day contract beginning July 1, 2023. Motion carried unanimously.

- D. Motion by LaDonna Shaw, second by Helen Shaw, to accept the following resignations effective:

- Baylea Pectol Ford – at the end of the current 2022-2023 contract
- Elizabeth Pratt- at the end of the current 2022-2023 contract
- Trish House– at the end of the day June 12, 2023
- Misty Lindsey- June 19, 2023
- Caleb Gilmore- June 20, 2023 as a maintenance hourly worker
- Spencer Starkey – end of the current 2022-2023 contract.
- Rebecca Starkey- end of the current 2022-2023 contract

Motion carried unanimously.

E. Motion by Bart Hayes, second by Jerry Henderson, to approve a salary increase of 3% for the school resource officer beginning July 1, 2023. Motion carried unanimously.

F. Motion by LaDonna Shaw, second by Bart Hayes, to hire:

- Heather Chadwick- as a preschool worker beginning June 5, 2023 at \$25 per hour
- Lorie Craig- as a preschool worker beginning June 5, 2023 at \$25 per hour.

Motion carried unanimously.

G. Motion by LaDonna Shaw, second by Helen Shaw, to hire:

- Sadie Charray Overton-Building secretary on a 200-day contract
- Dason Lee-Certified Teacher
- Josh McAnally-Certified Teacher, Assistant Football Coach and Track Coach beginning the 2023-2024 school year.

Motion carried unanimously.

Motion at 7:07 by Jerry Henderson, second by Ladonna Shaw to adjourn. Motion carried unanimously.

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

  
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Board President

  
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Board Secretary