St. CRSD

Cossatot River School District

Board Meeting May 17, 2021 Cossatot River High School Library – Cove, AR MINUTES

Board Members Present: Mike Fortner, Mark Duggan, Alex Wade, Nick Strother, Debbie White,

Rusty Youngblood, & Josh Tadlock

Board Members Absent:

Others Present: Sign-in sheet attached.

1. President Mike Fortner called the meeting to order at 6:05 p.m.

2. Prayer by Nick Strother. Pledge of Allegiance by all.

- 3. Prior Board Minutes
 - A. Motion by Josh Tadlock & 2nd by Alex Wade to approve the prior board minutes for special meeting held April 5, 2021.

Vote: All for

B. Motion by Mike Fortner & 2nd by Nick Strother to approve the prior board minutes for regular meeting held April 8, 2021.

Vote: All for

C. Motion by Mark Duggan & 2nd by Josh Tadlock to approve the prior board minutes for special meeting held April 26, 2021.

Vote: All for

4. Motion by Mark Duggan & 2nd by Josh Tadlock to approve the financial statements for April 2021-Period 10 of 2021.

Vote: All for

- 5. PPC-Classified
- 6. PPC-Certified
- 7. Principal Reports
- 8. Superintendent Report
- 9. Motion by Josh Tadlock & 2nd by Alex Wade to approve the VI-B Budget, Assurances & Agreements for 2021/2022 school year.

Vote: All for

- 10. GT extra duties one-time payment
 - A. Motion by Mike Fortner & 2nd by Debbie White to approve the one-time payment for GT extra duties to Bethany Brantley in the amount of \$3,500.00.

Vote: All for

B. Motion by Alex Wade & 2nd by Josh Tadlock to approve the one-time payment for GT extra duties to Angie Richardson in the amount of \$500.00.

Vote: All for

11. Purchase Orders

A. Motion by Josh Tadlock & 2nd by Debbie White to approve PO #IT0835 to Howard Technology in the amount of \$58,943.86.

Vote: All for

B. Motion by Mike Fortner & 2nd by Josh Tadlock to approve PO #IT0842 to Firefly in the amount of \$150,672.00.

Vote: All for

12. Motion by Nick Strother & 2nd by Josh Tadlock to approve the health insurance contribution rate in the amount of \$170.00 for the 2021/2022 school year effective July 1, 2021.

Vote: All for

Entered into executive session at 6:28 p.m. Reconvened at 8:11 p.m.

13. Personnel

A. Superintendent

Motion by Nick Strother and 2nd by Mark Duggan to approve the hiring of Tyler Broyles as Superintendent for a term of 2 years, effective July 1, 2021 through June 30, 2023.

Vote: All for

B. Reassignments

i. Motion by Mark Duggan and 2nd by Debbie White to approve the contract reassignment of Elizabeth Hoyle to CRHS FACS Teacher for the 2021/2022 school year.

Vote: All for

ii. Motion by Debbie White and 2nd by Alex Wade to approve the contract reassignment of Jacquelyn Speight to WES Teacher for the 2021/2022 school year.

Vote: All for

iii. Motion by Rusty Youngblood and 2^{nd} by Mark Duggan to approve the contract reassignment of Karlie Rodriguez to WES Teacher for the 2021/2022 school year.

Vote: All for

Vote: All for

- iv. Motion by Alex Wade and 2nd by Nick Strother to approve the contract reassignment of Mary Joleen Whisenhunt to WES Reading Interventionist for the 2021/2022 school year.
- v. Motion by Mike Fortner and 2nd by Rusty Youngblood to approve the contract reassignment of Candace Sherrouse to VES Teacher for the 2021/2022 school year.

Vote: All for

- vi. Food Service Director for the 2021/2022 school year Tabled
- C. Resignations
 - i. Motion by Mark Duggan and 2nd by Nick Strother to approve the resignation of Gloria Pritchett WES Teacher, effective 5/19/21.

Vote: All for

ii. Motion by Debbie White and 2nd by Rusty Youngblood to approve the resignation of Sydney Jackson – CRHS FACS Teacher, effective 5/19/21.

Vote: All for

iii. Motion by Nick Strother and 2nd by Rusty Youngblood to approve the resignation of Tim Walston – WES/UMP Counselor, effective 6/30/21.

Vote: All for

iv. Motion by Mark Duggan and 2nd by Debbie White to approve the resignation of Larry Watkins – Bus Driver, effective 6/30/21.

Vote: All for

D. New Hires

i. Motion by Alex Wade and 2^{nd} by Rusty Youngblood to approve the hiring of Charlotte Keeler as VES Teacher for the 2021/2022 school year.

Vote: All for

ii. Motion by Mark Duggan and 2nd by Debbie White to approve the hiring of Lisa Herrington as WES Teacher for the 2021/2022 school year.

Vote: All for

iii. Motion by Alex Wade and 2nd by Rusty Youngblood to approve the hiring of Kimberly Zarate as ESL Paraprofessional II for the 2021/2022 school year.

Vote: All for

14. Other – None

15. Motion by Nick Strother and 2 nd by Rusty Youngblood to adjourn at 8:21 p.m.	
Mike Fortner, President	Alex Wade, Secretary

Next regular meeting: Thursday, June 10, 2021 at 6:00 p.m. in the Cossatot River High School Library.