

Charlie Skaggs, Jerry Henderson, Adam Owens, Larry Craig and Bart Hayes were present. LaDonna Shaw was absent.

The board president, Mr. Charlie Skaggs, called the Report to the Public to order at 5:30 p.m.

I. Report to the Public

- a. Call to Order for September 21, 2021 Report to the Public
- b. Cedar Ridge Early Childhood Report – Lori Goings
 - a. Preschool Enrollment
 - b. Activities
- c. Elementary Principal Report – Mrs. Kathy Magness
 - a. Enrollment
 - b. Special classes and projects, Academic Boot camp
- d. Secondary Principal Report – Tracey Owens
 - a. Enrollment
 - b. Scheduling, classes offered, Edgenuity, Leader in me.
 - c. High School performance and progress towards goals
 - d. 2021 Graduation rate, ACT Scores
- e. Food Services – Paula Lovell for Judy Tubbs
 - a. Community Eligibility Provision
 - b. Average number of daily meals served for district
- f. Technology – Matt Baxter
 - a. Chromebooks, HS Gym Sound system, Bus cameras and Security updates
 - b. Future upgrades
- g. Maintenance – Jim Noordhoek
 - a. Projects and work orders
- h. Transportation – Annette Ward
 - a. Buses, routes, transported students
- i. Curriculum – Abbi Limbaugh
 - a. Extra-curricular classes revised curriculum
 - b. Core Content areas revised curriculum
 - c. New Literacy curriculum implemented
 - d. New Math curriculum implemented
 - e. Edgenuity
 - f. Advanced placement programs, Gifted and Talented Limited English Proficient, ALE Program and Dyslexia
- j. Student Services – Paula Lovell
 - a. Student Demographics, Test Scores, and Wellness Policy
- k. Superintendent's Report- Dr. Sherry McMasters
 - a. District Expenditures
 - b. Additional Required Information
 - c. Board training hours
- l. 6-Year Master Plan Potential Projects – Dr. Sherry McMasters
 - a. Gym Renovations
 - b. Screening Vestibules
 - c. Paving Parking Lots

- d. Update Facilities
- e. Multi-Purpose Facility

II. Title 1 Meeting--Paula Lovell

III. Call to Order

The board president, Mr. Charlie Skaggs, called the regular board meeting to order at 6:52 p.m.

IV. Consent Agenda

Motion by Jerry Henderson, second by Bart Hayes, to approve the consent agenda, which includes,

- a. Financial Reports
 - b. Previous Minutes (August 17, 2021, regular meeting and August 24, 2021 special meeting).
- Motion carried unanimously.

V. Superintendent's Report – Dr. McMasters reported on the District's finances, facilities, and upcoming events.

VI. New Business

- a. Motion by Bart Hayes, second by Jerry Henderson to adopt the 5% salary increase resolution as required by Act 1120 of 2013. Motion carried unanimously.
- b. Motion by Adam Owens, second by Larry Craig, approve the resolution for the 2022, 6-year facilities master plan. Motion carried unanimously.
- c. Motion by Bart Hayes, second by Adam Owens, to approve the district's annual financial report and budget, which is pulled in the Cycle 1 report. Motion carried unanimously.
- d. Motion by Bart Hayes, second by Adam Owens, to approve the changes to the Kindergarten and First Grade grading systems as presented in the updated report cards for each of the two grades. Motion carried unanimously.
- e. Motion by Adam Owens, second by Jerry Henderson, to approve the CASBO certification stipend to be added to Jennifer Copeland's contract. Motion carried unanimously.
- f. Recommendation by Board President, Charlie Skaggs, to appoint Alan Shaw to board position Zone 1, vacated by the resignation of Tracy Grissom at the end of his term on March 18, 2021, in accordance with Arkansas Code 6-13-611 "(c) All appointed directors shall serve only to the next annual school election, at which time the electors shall select in the usual manner directors to serve the unexpired terms of the vacating directors." Motion by Adam Owens, second by Bart Hayes. Motion carried unanimously.

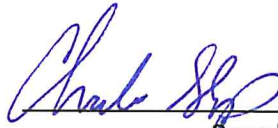
Board went into executive session to discuss personnel at 7:14 and returned to regular session at 7:33.

I. Personnel

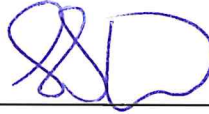
- a. Motion by Jerry Henderson, second by Adam Owens, to hire Helena Burrow as a paraprofessional on step-1 of the classified salary schedule. Motion carried unanimously.

October board meeting scheduled for October 14, 2021 at 6:00 p.m.

Motion at 7:34 by Jerry Henderson, second by Adam Owens to adjourn. Motion carried unanimously.



Board President



Board Secretary