

1. Call to Order

All Board members were present

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

2. Consent Agenda

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

- a. Previous Minutes (September 21 2021, Report to the Public and regular meeting.)
- b. Financial Reports. Motion carried unanimously.

3. Superintendent's Report – Dr. McMasters reported on the district's finances, facilities, election date and upcoming events.

4. New Business

- a. Motion by LaDonna Shaw, second by Larry Craig, to adopt the Resolution Choosing Date to hold 2022 Annual School Election, moving the school board election date to November each year, on the date of the general election. Motion carried unanimously.
- b. Motion by Jerry Henderson, second by Adam Owens, to approve the changes to ASBA Policy 1.21-Date of Annual school board election, to reflect a November board election. Motion carried unanimously.
- c. Motion by LaDonna Shaw, second by Bart Hayes, to approve Tracey Owens to be placed on the signature card as a signer for activity checks. Motion carried unanimously.
- d. Motion by Jerry Henderson, second by Adam Owens, to approve the transfer of Madison Montgomery from the Newport School District to Cedar Ridge School District. Motion carried unanimously.
- e. Motion by LaDonna Shaw, second by Jerry Henderson, to approve the retirement of Cedar Ridge Assets listed on the Cedar Ridge Assets Retired in 2020-2021 list. Motion carried unanimously.
- f. Motion by Jerry Henderson, second by LaDonna Shaw, to table item F. Motion carried unanimously.

Board went into executive session at 6:38 and returned to regular session at 6:55.


5. Personnel

- a. Motion by Adam Owens, second by LaDonna Shaw, to allow Lori Goings to hire high school seniors as needed to work on an hourly basis in the Preschool at a pay rate of minimum wage. Motion carried unanimously.


- b. Motion by Larry Craig, second by LaDonna Shaw, to accept the resignation of Elizabeth Pratt as of 10-18-21. Motion carried unanimously.
- c. Motion by Bart Hayes, second by Jerry Henderson, to terminate Marla Crott's contract of employment with the Cedar Ridge School District effective immediately. Motion carried unanimously.

Motion at 6:56 by Jerry Henderson, second by LaDonna Shaw, to adjourn. Motion carried unanimously.

November board meeting is scheduled for November 16, 2021 at 6:30p.m.



Board President



Board Secretary