

**MINUTES OF BOARD OF EDUCATION**

| <b>Kind of Meeting</b> | <b>Meeting Place</b>       | <b>Meeting Time</b> | <b>Date</b>      |
|------------------------|----------------------------|---------------------|------------------|
| <b>Regular</b>         | <b>Admin 4/ Board Room</b> | <b>6:00 pm</b>      | <b>2/15/2023</b> |

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MEMBERS: Ken Cotter (President), Max Ray Shrable (Vice-President), Charlie Wray (Secretary), Darick Brown, Dustin Cotter  
ADMINISTRATION: John May (Superintendent), Ryan Walker (High School Principal), Wade Powell (Elementary Principal), Charlotte Bridges (District Treasurer)

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The regular monthly meeting of the Viola School Board was called to order at 6:10 pm with Darick Brown, Ken Cotter, Max Ray Shrable, Dustin Cotter, Ryan Walker, Wade Powell and John May present. The meeting started with the board discussing hearing information about Arkansas school safety grant, a vocational agriculture startup grant, the upcoming candidate filing period, some information about the proposed minimum teacher salary increases for the 2023-2024 school year. The board then addressed its regular business.

- A motion was made at 6:55 pm by Darick Brown and seconded by Dustin Cotter to approve the Consent Agenda. (minutes and expenditures from January / 2024-25 Proposed Budget of Expenditures / Proposed School Calendar for 2023-24) The motion was approved 4/0.

The board went into executive session to discuss a personnel matter from 7:00 to 7:18 pm. Then

- A motion was made at 7:19 pm by Ken Cotter and seconded by Darick Brown to approve the Personnel Agenda (end James Short's contract / hire Robert Allen as bus mechanic on step 20 starting February 21<sup>st</sup> / renew principal's contracts for 2023-2024). The motion was approved 4/0.

The meeting was adjourned at 7:23 pm.

Approved Date

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President

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Secretary