

**1. Call to Order**

All Board members were present. Jerry Henderson arrived at 6:23.

The board President, Charlie Skaggs, called the regular board meeting to order at 6:02 PM.

**2. Consent Agenda:**

- a. Motion by LaDonna Shaw, second by Adam Owens, to approve the consent agenda, which includes 1) Financial Report, 2) Previous Minutes (November 16, 2021 regular meeting). Motion carried unanimously.

**4. Superintendent's Report**

- a. Dr. McMasters reported on the district's finances and facilities.

**5. New Business:**

- a. Motion by Jerry Henderson, second by LaDonna Shaw, to approve the ethics contract and resolution for Talley's Auto Body Shop. Motion carried unanimously.
- b. Motion by LaDonna Shaw, second by Adam Owens, to approve hiring an ESL teacher or paraprofessional. Motion carried unanimously.
- c. Motion by Jerry Henderson, second by Larry Craig, to accept Gateway Pest & Termites bid of \$5,808.54 to correct the foundation problems on the Timberwolf House. Motion carried unanimously.
- d. Motion by Adam Owens, second by LaDonna Shaw, to approve the purchase of new scoreboards for basketball and football and accept Rainey Electronics, Inc. bid. Motion carried unanimously.
- e. Motion by Jerry Henderson, second by Adam Owens, to table item E. Motion carried unanimously.
- f. Motion by Jerry Henderson, second by Bart Hayes, to approve the hiring of an elementary secretary. Motion carried unanimously.
- g. Motion by LaDonna Shaw, second by Adam Owens to approve Officer Ashley Edwards to receive the AE shooting Program Stipend for each team he sponsors and the EMT stipend. Motion carried unanimously.


The Board went into executive session at 6:42 and returned to regular session at 7:42.

**6. Personnel:**

- a. Motion by LaDonna Shaw, second by Adam Owens, to accept the resignation of Janis Toste effective June 30, 2022. Motion carried unanimously.
- b. Motion by Adam Owens, second by LaDonna Shaw, to accept the resignation of Kelly Hopper effective at the end of her 2021-2022 contract. Motion carried unanimously.
- c. Motion by Bart Hayes, second by Adam Owens, to accept the resignation/retirement of Regina Sessums effective at the end of her 2021-2022 contract. Motion carried unanimously.
- d. Motion by Bart Hayes, second by Larry Craig to approve Rebecca LaRue as a substitute nurse starting December 8, 2021. Motion carried unanimously.
- e. Motion by Larry Craig, second by, LaDonna Shaw to approve paying Jacob Grady's electrical school tuition. Motion carried unanimously.
- f. Motion by Larry Craig, second by Bart Hayes, to approve advertising for a high school basketball coach, and assigning Coach Malcolm Long either girls or boys teams. Motion carried unanimously.

Motion at 7:44 by Jerry Henderson, second by LaDonna Shaw to adjourn. Motion carried unanimously.

The January board meeting is scheduled for January 18, 2022 at 6:00p.m.

  
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Board President  
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Board Secretary