

**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:**

- a. Motion by Jerry Henderson, second by LaDonna Shaw, to approve the consent agenda, which includes 1) Financial Report, 2) Previous Minutes (December 21, 2021 regular meeting). Motion carried unanimously.

**3. Superintendent's Report**

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

**4. New Business:**

- a. Motion by Adam Owens, second by LaDonna Shaw, to approve the purchase of 125 Dell 3100 N4020 16/4 WGoog at \$34,425.00. Motion carried unanimously.

The Board went into executive session at 6:44 and returned to regular session at 7:29.

**5. Personnel:**



- a. Motion by Jerry Henderson, second by LaDonna Shaw, to approve paying Laurel Murray for an additional hour per day to monitor ISS students during prep time. Motion carried unanimously.
- b. Motion by Adam Owens, second by Bart Hayes, to accept the resignation of Maddison Johnson, preschool employee, effective December 22, 2021. Motion carried unanimously.
- c. Motion by Bart Hayes, second by Adam Owens, to hire Denice Hix as a preschool employee effective January 4, 2022. Motion carried unanimously.
- d. Motion by LaDonna Shaw, second by Adam Owens, to terminate the contract of Meagan Spears. Motion carried unanimously.
- e. Motion by Adam Owens, second by Jerry Henderson, to hire Andrea Steward as a teacher to complete the 2021-2022 school year. Motion carried unanimously.
- f. Motion by Jerry Henderson, second by LaDonna Shaw, to accept Kathy Magness' resignation/retirement as of June 30, 2022. Motion carried unanimously.

g. Motion by Adam Owens, second by Jerry Henderson, to accept the resignation of Tricia Provence, volleyball coach only effective the end of the 2021-2022 school year. Motion carried unanimously.

h. *Motion by, Jerry Henderson, second by Bart Hayes to approve a 3% cost of living raise for the Superintendent, Dr. Sherry McMasters.* Motion carried unanimously.

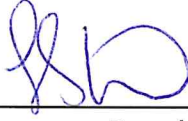
Motion at 7:49 by Jerry Henderson, second by LaDonna Shaw to adjourn. Motion carried unanimously.

The February board meeting is scheduled for February 15, 2022 at 6:00p.m.



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Board President



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Board Secretary