

1. Call to Order

All board members were present.

The board president, Charlie Skaggs, called the regular board meeting to order at 6:01 PM.

2. Consent Agenda:

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

- a. Previous Minutes (January 14, 2022, regular meeting)
- b. Financial Reports. Motion carried unanimously.

3. Superintendent's Report – Dr. McMasters reported on the district's finances and facilities.

4. New Business:

- a. Motion by Jerry Henderson, second by Larry Craig, to approve the replacement of the following policies to reflect changes and additions of the policies listed 3.17, 3.19, 3.26, 4.5, 4.11, 4.17, 4.27, 4.45, 4.60, 5.5, 5.6, 7.16, 8.13, 8.20, and 8.45 as provided by the Arkansas School Board Association. Motion carried unanimously.
- b. Motion by Adam Owens, second by LaDonna Shaw, to table item B. Motion carried unanimously.
- c. Motion by Adam Owens, second by Jerry Henderson, to approve the Cedar Ridge Act 1240 District Waiver Request Extension and Resolution. Motion carried unanimously.
- d. Motion by Larry Craig, second by LaDonna Shaw, to approve the Alternate 2022-2023 School Calendar, which was voted on and selected by the certified and classified staff. Motion carried unanimously.
- e. Motion by LaDonna Shaw, second by Jerry Henderson, to approve the bid from Nabholtz to begin work on the screening vestibules at the elementary and high school buildings. Motion carried unanimously.

The Board went into executive session at 6:50 and returned to regular session at 7:40.

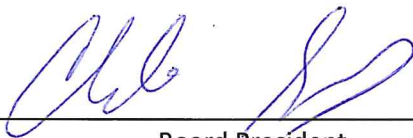
5. Personnel:

- a. Motion by Adam Owens, second by LaDonna Shaw, to hire William Clark as an assistant softball coach for the 2021-2022 softball season only, and pay him the assistant softball coaching stipend of \$750.00. Motion carried unanimously.
- b. Motion by Jerry Henderson, second by LaDonna Shaw, to accept the resignation of preschool employee Denise Hix, effective January 19, 2022. Motion carried unanimously.
- c. Motion by Bart Hayes, second by LaDonna Shaw, to accept the resignation of preschool employee Savannah Murphy effective February 17, 2022. Motion carried unanimously.
- d. Motion by LaDonna Shaw, second by Adam Owens, to accept the resignation of preschool employee Karen Sharp, effective February 18, 2022. Motion carried unanimously.
- e. Motion by Bart Hayes, second by Adam Owens, to hire Taryn Butler to work in the preschool beginning February 14, 2022. Motion carried unanimously.
- f. Motion by LaDonna Shaw, second by Bart Hayes, to hire Anna Chitwood to work in the preschool beginning February 14, 2022. Motion carried unanimously.


- g. Motion by Adam Owens, second by LaDonna Shaw, to approve paying maintenance personnel a minimum of four hours wages for less than four hours worked and eight hours wages for more than four hours worked when called in to work due to an emergency on a holiday or non-scheduled workday due to school being closed. Motion carried unanimously.
- h. Motion by Jerry Henderson, second by Adam Owens, to accept Coach Spencer Starkey's resignation as bowling coach and hire him as the Cedar Ridge volleyball coach beginning the 2022-2023 school year and pay him the volleyball coaching stipend. Motion carried unanimously.

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

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



Board President



Board Secretary