## 65. 2010 GR

## **Cossatot River School District**

Board Meeting June 9, 2022

Cossatot River School District Administration Building – Wickes, AR

## **MINUTES**

Board Members Present: Mark Duggan, Nick Strother, Alex Wade, Josh Tadlock, Rusty Youngblood,

Leona Scott, & Jaclynn O'Neal

Board Members Absent:

Others Present: Superintendent Tyler Broyles. Sign-in sheet attached.

- 1. President Mark Duggan called the meeting to order at 6:00 p.m.
- 2. Prayer by Alex Wade. Pledge of Allegiance by all.
- 3. Motion by Josh Tadlock and 2<sup>nd</sup> by Alex Wade to appoint Jaclynn O'Neal as Board Member for Zone 7. **Vote: All for**
- 4. Board of Directors Term Length

Motion by Alex Wade and 2<sup>nd</sup> by Rusty Youngblood to approve each Board Member's term length as follows:

Vote: All for

**Board Member Term Length** Mark Duggan 3 Years Nick Strother 3 Years Alex Wade 2 Years Josh Tadlock 4 Years Rusty Youngblood 5 Years Leona Scott 5 Years Jaclynn O'Neal 4 Years

(Note: Member for Zone 7 will be required to run again in 2023 due to appointment in 2022 for the remaining years 3 of this term)

5. Motion by Alex Wade and 2<sup>nd</sup> by Rusty Youngblood to appoint the Cossatot River School District Board of Directors officer positions as:

Vote: All for

- A. President Mark Duggan
- B. Vice President Nick Strother
- C. Secretary Alex Wade
- D. Disbursement Officer Josh Tadlock

## 6. Prior Board Minutes

Motion by Josh Tadlock & 2<sup>nd</sup> by Alex Wade to approve the prior board minutes for the regular meeting held May 19, 2022.

**Vote: All for** 

7. Motion by Josh Tadlock & 2<sup>nd</sup> by Leona Scott to approve the financial statements for May 2022- Period 11 of 2022.

Vote: All for

- 8. PPC-Classified
- 9. PPC-Certified
- 10. Principal Reports
- 11. Superintendent Report
- 12. Athletic Fields Metal Buildings

Motion by Alex Wade & 2<sup>nd</sup> by Rusty Youngblood to approve the purchase of (3) 30X40 metal buildings up to a total expense of \$200,000.00.

Vote: All for

13. Track Equipment Quotes

Motion by Nick Strother & 2<sup>nd</sup> by Leona Scott to approve the purchase of track equipment up to the amount of \$100,000.00.

**Vote: All for** 

14. Student Accident Insurance Renewal for 2022/2023 & 2023/2024

Motion by Rusty Youngblood & 2<sup>nd</sup> by Alex Wade to approve the Dwight Jones Insurance – 2-year renewal option of the Custom U & C All School premium of \$7,500.00 for 2022/2023 & 2023/2024 school years.

**Vote: All for** 

15. Motion by Nick Strother & 2<sup>nd</sup> by Leona Scott to approve the 7-12 My Perspectives Literacy Curriculum Quote in the amount of \$150,434.00 & ILit Quote in the amount of \$29,800.00.

**Vote: All for** 

Executive Session – if needed

Entered into executive session at 7:00 p.m. Reconvened at 8:16 p.m.

- 16. Personnel
  - A. Reassignments
    - i. Motion by Alex Wade and 2<sup>nd</sup> by Rusty Youngblood to approve the reassignment of Phoebe Pinson Umpire Basketball Coach for the 2022/2023 school year.

Vote: All for

ii. Motion by Rusty Youngblood and 2<sup>nd</sup> by Leona Scott to approve the reassignment of Kim Zarate as CRPS 2<sup>nd</sup> Grade Teacher for the 2022/2023 school year.

Vote: All for

iii. Motion by Leona Scott and 2<sup>nd</sup> by Rusty Youngblood to approve the reassignment of Anita Barfield as CRES 3<sup>rd</sup> Grade Teacher for the 2022/2023 school year.

**Vote: All for** 

- B. Resignations
  - i. Motion by Nick Strother and 2<sup>nd</sup> by Rusty Youngblood to approve the resignation of Adrian Hernandez CRHS Band Director, effective 5/19/22.

**Vote: All for** 

C. New Hires

i. Motion by Alex Wade and 2<sup>nd</sup> by Rusty Youngblood to approve the hiring of Erin McCrary as CRES Special Education Teacher for the 2022/2023 school year.

Vote: All for

ii. Motion by Leona Scott and 2<sup>nd</sup> by Rusty Youngblood to approve the hiring of Dala Baker as CRHS LPN for the 2022/2023 school year.

Vote: All for

17. Other – None

| 18. Motion by Nick Strother and 2 <sup>nd</sup> by Leona Scott to adjourn at 8:19 p.m. |                      |
|--|----------------------|
|  |                      |
| Mark Duggan, President   | Alex Wade, Secretary |

Next regular meeting: Thursday, July 14, 2022 at 6:00 p.m. in the Cossatot River Administration Building.