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Cossatot River School District

Board Meeting
March 9, 2023
Cossatot River School District
Administration Building – Wickes, AR

MINUTES

Board Members Present: Mark Duggan, Alex Wade, Josh Tadlock, Rusty Youngblood, Leona Scott,

Jaclynn O'Neal & Jared Strother

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 Rusty Youngblood. Pledge of Allegiance by all.

3. Prior Board Minutes

Motion by Josh Tadlock & 2nd by Alex Wade to approve the prior board minutes for the regular meeting held February 9, 2023.

Vote: All for

4. Motion by Josh Tadlock & 2nd by Leona Scott to approve the financial statements for February 2023-Period 8 of 2023.

Vote: All for

- 5. PPC-Classified
- 6. PPC-Certified
 - A. Motion by Jaclynn O'Neal & 2nd by Alex Wade to approve the school calendar "Option B" for 2023/2024 as presented.

Vote: All for

B. Motion by Jared Strother & 2nd by Leona Scott to approve the changes/additions for Stipends & Administration Salary Schedule for the 2023/2024 school year as presented.

Vote: (6) For & (1) Against – Rusty Youngblood

- Make the Primary Principal salary the same as the Elementary Principal salary
- Add 7th grade Volleyball stipend of \$550
- Add 7th grade Football stipend of \$550
- Add Volleyball JH head Coach stipend of \$1,650
- Add Football JH head Coach stipend of \$1,650
- Add Volleyball HS head Coach stipend of \$2,750
- Add Football HS head Coach \$2,750
- Add Volleyball Coach days to 205
- Add Assistant HS Volleyball Coach stipend of \$1,375
- Add Assistant HS Football Coach stipend of \$1,375
- Add Assistant J.H. Volleyball Coach stipend of \$825
- Add Assistant J.H. Football Coach stipend of \$825
- Change GT Coordinator stipend to \$800
- Add Football Coach days to 220

- 7. Principal Reports
- 8. Superintendent Report
- 9. Motion by Alex Wade & 2nd by Jaclynn O'Neal to approve purchase of two school buses in the amount of \$129,985 each from Central States Bus Sales.

Vote: All for

10. Motion by Josh Tadlock & 2nd by Jared Strother to approve purchase order IT0945 to Howard in the amount of \$19,463.63.

Vote: All for

11. Motion by Leona Scott & 2nd by Josh Tadlock to approve purchase order IT0946 to Trafera in the amount of \$25,157.63.

Vote: All for

12. Motion by Alex Wade & 2nd by Jared Strother to approve the disposal of the broken PA system at CRPS upon receipt of replacement from Brian Brown.

Vote: All for

13. Motion by Josh Tadlock & 2nd by Rusty Youngblood to approve the resolution to hold the 2023 school board election by candidate only.

Vote: All for

Executive Session – if needed

Entered into executive session at 7:13 p.m. Reconvened at 7:44 p.m.

- 14. Student Transfer Requests
 - A. Motion by Alex Wade & 2nd by Jaclynn O'Neal to approve the student transfer request of Camerin Craven, Sarah Manning, & Dillon Lizama Kleckner from Mena School District to Cossatot River School District.

Vote: All for

B. Motion by Leona Scott & 2nd by Jared Strother to approve the student transfer request of Brenden Ward from Dierks School District to Cossatot River School District.

Vote: All for

C. Motion by Josh Tadlock & 2nd by Alex Wade to approve the student transfer request of Rex Medina from Dierks School District to Cossatot River School District.

Vote: All for

D. Motion by Jaclynn O'Neal & 2nd by Leona Scott to approve the student transfer request of Stormie Ward, Serenity Ward, Ina Ward, & Lakota Ward from Dierks School District to Cossatot River School District.

Vote: All for

- 15. Salary Schedules for 2023/2024
 - A. Motion by Josh Tadlock & 2nd by Alex Wade to approve the Administrative Salary Schedule as presented.

Vote: (6) For & (1) Against – Rusty Youngblood

B. Motion by Jared Strother & 2nd by Leona Scott to approve the Licensed Salary Schedule as presented.

Vote: All for

C. Motion by Alex Wade & 2nd by Jared Strother to approve the Classified Salary Schedule as presented.

Vote: All for

D. Motion by Josh Tadlock & 2nd by Leona Scott to approve the Stipends as presented.

Vote: All for

16. Personnel

A. Renew Director of Federal Programs Contract

Motion by Leona Scott and 2nd by Alex Wade to approve the contract renewal of Director of Federal Programs, Gloria Strother, for the 2023/2024 school year.

Vote: All for

B. Renew Certified Contracts

Motion by Alex Wade and 2nd by Jaclynn O'Neal to approve the contract renewals of CRSD Certified Staff for the 2023/2024 school year as presented.

Vote: All for

- C. Resignations
 - i. Motion by Josh Tadlock and 2^{nd} by Jared Strother to approve the resignation of Diann Wise CRES Secretary, effective 2/23/23.

Vote: All for

ii. Motion by Alex Wade and 2nd by Leona Scott to approve the resignation of Nancy Myers – Umpire Paraprofessional, effective 2/24/23.

Vote: All for

- 17. Other None
- 18. Motion by Josh Tadlock and 2nd by Jared Strother to adjourn at 7:49 p.m.

Vote: All for	
Mark Duggan, President	Alex Wade, Secretary

Next regular meeting: Thursday, April 13, 2023 at 6:00 p.m. in the Cossatot River Administration Building.