## 5st. 2010 SR

## **Cossatot River School District**

Board Meeting
April 13, 2023
Cossatot River School District
Administration Building – Wickes, AR
MINUTES

Board Members Present: Mark Duggan, Josh Tadlock, Leona Scott, Jaclynn O'Neal & Jared Strother

Board Members Absent: Alex Wade & Rusty Youngblood

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 Leona Scott. Pledge of Allegiance by all.
- 3. Cossatot River Pride Cossatot Cubers
- 4. Prior Board Minutes
  - A. Motion by Jared Strother & 2<sup>nd</sup> by Leona Scott to approve the prior board minutes for the special meeting held March 6, 2023.

Vote: All for

B. Motion by Josh Tadlock & 2<sup>nd</sup> by Leona Scott to approve the prior board minutes for the regular meeting held March 9, 2023.

**Vote: All for** 

5. Motion by Josh Tadlock & 2<sup>nd</sup> by Jared Strother to approve the financial statements for March 2023-Period 9 of 2023.

**Vote: All for** 

- 6. PPC-Classified
- 7. PPC-Certified
- 8. Principal Reports
- 9. Superintendent Report
- 10. Motion by Jaclynn O'Neal & 2<sup>nd</sup> by Jared Strother to approve purchase order IT0957 to Howard in the amount of \$56,720.00.

Vote: All for

11. Motion by Jaclynn O'Neal & 2<sup>nd</sup> by Jared Strother to approve purchase order IT0958 to Howard in the amount of \$15,755.00.

**Vote: All for** 

12. Motion by Mark Duggan & 2<sup>nd</sup> by Leona Scott to approve the quote from Platinum Air for HVAC repairs/replacement at the Superintendent house in the amount of \$17,890.00.

Vote: All for

Executive Session – if needed

Entered into executive session at 7:40 p.m. Reconvened at 8:20 p.m.

13. Approve Proposed Salary Schedules for 2023/2024

A. Motion by Mark Duggan & 2<sup>nd</sup> by Jared Strother to approve the Administrative Salary Schedule as presented.

Vote: All for

B. Motion by Leona Scott & 2<sup>nd</sup> by Jaclynn O'Neal to approve the Licensed Salary Schedule as presented.

Vote: All for

C. Motion by Jaclynn O'Neal & 2<sup>nd</sup> by Leona Scott to approve the Classified Salary Schedule as presented.

Vote: All for

D. Motion by Mark Duggan & 2<sup>nd</sup> by Jared Strother to approve the Stipends as presented.

**Vote: All for** 

## 14. Personnel

A. Renew Classified Contracts

Motion by Jared Strother and 2<sup>nd</sup> by Leona Scott to approve the contract renewals of CRSD Classified Staff for the 2023/2024 school year as presented.

Vote: All for

B. Resignations

i. Motion by Jaclynn O'Neal and 2<sup>nd</sup> by Leona Scott to approve the resignation of Phoebe Pinson – Umpire Coach, effective 6/30/23.

**Vote: All for** 

ii. Motion by Jared Strother and  $2^{nd}$  by Mark Duggan to approve the resignation of Brenda Brown – CRES Registered Nurse, effective 5/25/23.

**Vote: All for** 

- C. Reassignments
  - i. Motion by Mark Duggan and  $2^{\rm nd}$  by Jaclynn O'Neal to approve the reassignment of Phoebe Pinson to Umpire Teacher for the 2023/2024 school year.

**Vote: All for** 

ii. Motion by Jared Strother and 2<sup>nd</sup> by Leona Scott to approve the reassignment of Janelle Abernathy to CRES Secretary & APSCN Coordinator for the 2023/2024 school year.

Vote: All for

- D. Contract Day Changes
  - i. Federal Programs Director contract to 240 days and approve the resolution for board member/family interest Tabled
  - ii. Motion by Jaclynn O'Neal and  $2^{nd}$  by Leona Scott to approve to change the Child Nutrition Director contract to 240 days.

Vote: All for

- E. New Hires
  - i. Motion by Jared Strother and  $2^{nd}$  by Jaclynn O'Neal to approve the hiring of Desmond Pinson as ½ time Umpire Basketball Coach for the 2023/2024 school year.

**Vote: All for** 

ii. Motion by Mark Duggan and  $2^{nd}$  by Leona Scott to approve the hiring of Kayla Watkins as CRES Registered Nurse for the 2023/2024 school year.

Vote: All for

Mark Duggan, President	Alex Wade, Secretary