

Cossatot River School District Board Meeting May 11, 2023 Cossatot River School District Administration Building – Wickes, AR MINUTES

Board Members Present:	Mark Duggan, Alex Wade, Josh Tadlock, Rusty Youngblood, Jaclynn O'Neal & Jared Strother
Board Members Absent:	Leona Scott
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
 - A. Motion by Josh Tadlock & 2nd by Jared Strother to approve the prior board minutes for the regular meeting held April 13, 2023.
 Vote: All for
 - B. Motion by Josh Tadlock & 2nd by Alex Wade to approve the prior board minutes for the special meeting held April 14, 2023.
 Vote: All for
 - C. Motion by Josh Tadlock & 2nd by Alex Wade to approve the prior board minutes for the special meeting held April 25, 2023.
 Vote: All for
- Motion by Josh Tadlock & 2nd by Rusty Youngblood to approve the financial statements for April 2023-Period 10 of 2023.
 Vote: All for
- 5. PPC-Classified
- 6. PPC-Certified
- 7. Principal Reports
- 8. Superintendent Report
- 9. Motion by Josh Tadlock & 2nd by Alex Wade to approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2023-24. This resolution authorizes filing of the Form 471 application(s) for funding year 2023-24 and the payment of the applicant's share upon approval of funding and receipt of services.
 Vote: All for
- 10. Motion by Jared Strother & 2nd by Josh Tadlock to approve the VI-B Budget, Assurances & Agreements for 2023/2024 school year.
 Vote: All for

11. Motion by Josh Tadlock & 2nd by Jaclynn O'Neal to approve Cove First Baptist Church as a Community Partner for student volunteer hours.
 Vote: All for

Executive Session – if needed Entered into executive session at 6:18 p.m. Reconvened at 8:06 p.m.

- 12. Final approval of Salary Schedules for 2023/2024
 - A. Motion by Jared Strother & 2nd by Josh Tadlock to approve the Administrative Salary Schedule as presented.
 - Vote: (5) For & 1 Against Rusty Youngblood
 - B. Motion by Josh Tadlock & 2nd by Jared Strother to approve the Licensed Salary Schedule as presented.

Vote: All for

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

Vote: All for

D. Motion by Jared Strother & 2nd by Josh Tadlock to approve the Stipends as presented. **Vote: All for**

13. Personnel

- A. Resignations
 - Motion by Jaclynn O'Neal and 2nd by Josh Tadlock to approve the resignation of Laken Kirby – Umpire Librarian, effective 5/25/23.
 Vote: All for
 - ii. Motion by Alex Wade and 2nd by Josh Tadlock to approve the resignation of Tony Ward Bus Driver, effective 5/25/23.
 Vote: All for
 - iii. Motion by Josh Tadlock and 2nd by Jaclynn O'Neal to approve the resignation of Amy-Jo Jewell Bus Driver, effective 5/25/23.
 Vote: All for
 - iv. Motion by Josh Tadlock and 2nd by Rusty Youngblood to approve the resignation of Samantha Sellers – CRPS Principal, effective 6/02/23.

Vote: (5) For & 1 Against – Mark Duggan

- B. Reassignments
 - Motion by Josh Tadlock and 2nd by Rusty Youngblood to approve the reassignment of Laken Kirby to Umpire FACS/Business Teacher for the 2023/2024 school year.
 Vote: All for
 - Motion by Alex Wade and 2nd by Josh Tadlock to approve the reassignment of Connie Peavey to Cafeteria Manager for the 2023/2024 school year.
 Vote: All for
- C. New Hire
 - Motion by Jaclynn O'Neal and 2nd by Josh Tadlock to approve the hiring of Lisa Cowart as CRPS Principal for the 2023/2024 school year.
 Vote: All for
- 14. Other None

15. Motion by Josh Tadlock and 2nd by Jared Strother to adjourn at 8:11 p.m. **Vote: All for**

Mark Duggan, President

Alex Wade, Secretary

Next regular meeting: Thursday, June 8, 2023 at 6:00 p.m. in the Cossatot River Administration Building.