

WHAT: MINUTES OF THE REGULAR SESSION
CADDO HILLS BOARD OF EDUCATION

WHEN & WHERE: April 12, 2021 - High School Cafeteria

MEMBERS PRESENT: Kinzie Bour, Terry Foshee, Tammy Whisenhunt, Allen Cureton,
Brandon Morris

MEMBERS ABSENT: None

OTHERS PRESENT: Deric Owens, Jay Dee Standridge, Jason Whitaker, Deborah
Stephens, Kathy Baker, Dewayne Holloway, Justin Neel, Jeff
Hemund, and Architects.

Meeting was called to order by Board President, Brandon Morrison, at 5:30 p.m.

The prayer was by Deric Owens.

Motion by Tammy Whisenhunt second by Terry Foshee to approve the agenda. (Motion 5-0)

Motion by Kinzie Bour second by Terry Foshee to approve minutes of the previous Regular
Session. (Motion 5-0)

Motion by Allen Cureton second by Kinzie Bour to approve the warrants and financial
statement. (Motion 5-0)

Motion by Allen Cureton second by Brandon Morris to approve the disclosure statement and
resolution on Tammy Whisenhunt. Tammy Whisenhunt abstained from the vote.
(Motion 4-0)

Motion by Tammy Whisenhunt second by Terry Foshee to approve adding item (1A) Architects
Recommendation of Interior Finishes, to the Agenda. (Motion 5-0)

Motion by Terry Foshee second by Tammy Whisenhunt to approve item (1A) Interior Finishes.
(Motion 5-0)

Motion by Kinzie Bour second by Tammy Whisenhunt to approve the Ready for Learning Team
recommendations on procedures for the remainder of the school year. (Motion 5-0)

Motion by Kinzie Bour second by Allen Cureton to approve the updated Certified Salary Schedule. (Motion 5-0)

Motion by Terry Foshee second by Kinzie Bour to pursue construction of a new Nurses Station to be funded by ESSER III funds. (Motion 5-0)

The Board entered executive session at 5:52 p.m. and returned to regular session at 6:32 p.m.

Motion by Kinzie Bour second by Brandon Morris to add item 10 to the Agenda concerning increases to the index for school administrators. (Motion 5-0)

Motion by Terry Foshee second by Allen Cureton to approve re-hiring Classified and Certified Employees as recommended. (Motion 5-0)

Motion by Tammy Whisenhunt second by Kinzie Bour to accept the Classified and Certified Resignations of Kathy Scott, Karalee Black, and Savanna Smoke. (Motion 5-0)

Motion by Tammy Whisenhunt second by Kinzie Bour to approve hiring Misty Scott and Andrea Young as Paraprofessionals and Anna West as National Park Bus Driver. (Motion 5-0)

Motion by Tammy Whisenhunt second by Terry Foshee to approve Classified and Certified Employee (one time) bonuses for completing the 2020-2021 school year. (Motion 5-0)

Motion by Kinzie Bour second by Tammy Whisenhunt to increase the indexes of the school administrators as follows: Superintendent to (1.95), Principals to (1.65), SPED Administrator to (1.53) (Motion 5-0)

Motion by Tammy Whisenhunt second by Kinzie Bour to adjourn. (Motion 5-0)

Brandon Morris

Kinzie Bour

Deric Owens

President

Secretary

Superintendent