

Minutes
Regular Board Meeting
July 24th, 2017
Oden Campus

Chris Tedder called the meeting to order at 7:01 pm.

Board Members Present: Chris Tedder President, Cheryl Boyd, Gene Monk, Robby Strother, Rhonda Anderson, and Lana Philpot. Jason Neugent absent.

Others Present: Jerry Strasner (Superintendent) Kathy Medford, Shannon Lyle, Donna Reyer, William Edwards, and Shelly Staggs.

The meeting opened with the pledge of allegiance and a prayer.

Motion by Cheryl Boyd and seconded by Rhonda Anderson to approve the minutes of the June 24th. Motion passed 6-0.

Motion by Cheryl Boyd and seconded by Lana Philpot to approve the June financial report. Motion passed 6-0.

The Board went into Executive Session at 7:16 pm for personnel.

The Board returned from Executive Session at 7:44 pm

Motion Robby Strother and seconded by Rhonda Anderson to amend the contract of Sherri Powell to .8000 Tech Asst from .6250. Motion passed 6-0.

Motion by Robby Strother and seconded by Gene Monk to hire Ernie Brumfield as Bus Driver on the Oden Campus for the 2017-18 school year. Motion passed 6-0.

Mr. Strasner gave an update of projects on the Oden Campus.

Motion by Gene Monk and seconded by Cheryl Boyd to purchase two buses from Central States Bus Sales, Inc. on the Oden Campus as presented for the 2017-18 school year. Motion passed 6-0.

Mr. Strasner gave an update on the 2017 school election process and ballot.

Mr. Strasner gave an update and progress of Acorn Cafetorium Project.

Mr. Strasner gave an update of the 2017 School Choice List.

Ouachita River School District

Motion by Lana Philpot and seconded by Rhonda Anderson to purchase a lawn mower on the Acorn Campus as presented from Gilcrest Tractor. Motion passed 6-0.

Motion by Chris Tedder and seconded by Robby Strother to accept the changes to policy 3.52, 4.9, & 8.41 as presented. Motion passed 6-0.

Mrs. Medford gave an overview of student academic growth in the ORSD.

Motion by Chris Tedder and seconded Rhonda Anderson to approve the 2017-18 ORSD Student Handbook as presented. Motion passed 6-0.

Mr. Strasner gave an overview of the 2017 Legal Balance and needed Fund Transfers in order to comply with Act 1105.

Motion by Cheryl Boyd and seconded Gene Monk to approve the Fund Transfers from 2001 to the building funds 3000, 3001, 3002, and 3005 totaling 700,000. Motion passed 6-0.

Motion by Chris Tedder and seconded by Cheryl Boyd to amend the ORSD Health Insurance contribution from 155.93 to 157.50 beginning in the August Payroll of FY18. Motion passed 6-0.

Motion by Robby Strother and seconded Chris Tedder to adjourn. Motion passed 6-0.

Time: 9:04 pm

President

Secretary

Date Minutes Approved