

WHAT: MINUTES OF A REGULAR SESSION
OUACHITA SCHOOL DISTRICT
BOARD OF EDUCATION

WHEN & WHERE: Monday, August 27, 2012 —7:00 p.m.
Ouachita Career Tech Building

MEMBERS PRESENT: Doris Chancellor, Jared Kyzer, Judy Blackwood, Ronnie Ledbetter, Cathy Boyett, Eli Maynard

MEMBERS ABSENT: Pee Wee Strother, Jr.

OTHERS PRESENT: Mr. Kissire, Mr. Garlin & others.

Meeting called to order by President Ronnie Ledbetter. Prayer by Eli Maynard.

Motion made by Eli Maynard, seconded by Judy Blackwood to approve the agenda with changes.

Motion Carried 6-0

The minutes of the Regular Board Meeting held July 23, 2012, and the financial report for July, were approved through consent agenda.

The board dismissed to attend the public meeting at 7:04 p.m.

The board returned to regular session at 7:30 p.m.

OLD BUSINESS: None

NEW BUSINESS:

The board went into executive session at 7:31 p.m.

The board returned to regular session at 7:40 p.m.

Motion made by Jared Kyzer, seconded by Cathy Boyett to employ Jinger Martin as a cafeteria worker retroactive for the 2012/2013 school year.

Motion Carried 6-0

Motion made by Judy Blackwood, seconded by Eli Maynard to accept employ Ted Honeycutt five hours a week as an aide for the 2012/2013 school year.

Motion Carried 6-0

Motion made by Eli Maynard, seconded by Jared Kyzer to adopt a resolution to do business with Gregg Tugwell, Cheryl Tugwell, and Cliff Burroughs following the district bid process policy.

Motion Carried 6-0

Motion made by Eli Maynard, seconded by Doris Chancellor to approve the agreement with Bismarck to purchase ALE services as needed for the 2012/2013 school year.

Motion Carried 6-0

Motion made by Doris Chancellor, seconded by Cathy Boyett to approve the 2011/2012 athletic expenditures and the 2012/2013 athletic budget.

Motion Carried 6-0

SUPERINTENDENT'S REPORT:

We are still waiting on FEMA on the safe room. We are approved to move the start time on the PE Building to Feb. 26, 2013.

The house across the street is for sale again.

MOTION TO ADJOURN by Jared Kyzer.

Date Approved:_____

President

Secretary

