

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

WHEN & WHERE: Thursday, February 28, 2013 —7:00 p.m.  
Ouachita Career Tech Building

MEMBERS PRESENT: Judy Blackwood, Cathy Boyett, Jared Kyzer, Ronnie Ledbetter, Eli Maynard, Pee Wee Strother, Jr., Doris Chancellor

MEMBERS ABSENT: None

OTHERS PRESENT: Mr. Kissire, Ms. McDade, & Others

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

Motion made by Eli Maynard, seconded by Pee Wee Strother, Jr. to approve the agenda with changes.

Motion Carried 7-0

The minutes of the Regular Board Meeting held January 28, 2013 and the financial report for January, were approved through consent agenda.

OLD BUSINESS: None

Ms. Sharon Burris' Consumer Science Class showed their dress project to the Board.

NEW BUSINESS:

The board went into executive session at 7:14 p.m

The board returned to regular session at 7:35 p.m.

Motion made by Doris Chancellor, seconded by Eli Maynard to renew Ms. Betty Tidwell's contract as Elementary Principal for the 2013/2014 school year.

Motion Carried 7-0

Motion made by Eli Maynard, seconded by Judy Blackwood to renew Mr. Troy Garlin's contract as High School Principal for the 2013/2014 school year.

Motion Carried 7-0

Motion made by Pee Wee Strother, Jr., seconded by Eli Maynard to renew Ms. Lyn McDade's contract as K-12 Dean of Students for the 2013/2014 school year.

Motion Carried 7-0

Motion made by Eli Maynard, seconded by Judy Blackwood to approve the superintendent to be the authorized agent for the purpose of purchasing necessary real property for the district.

Motion Carried 7-0

SUPERINTENDENT'S REPORT:

Safe room specs are to be sent in February 20 for approval. Should have approvals back by early April. Would like to advertise for bids by April 15 and open bids on the 30<sup>th</sup>.

Concession/score building is wrapping up.

Legislation Bills were discussed.

MOTION TO ADJOURN by Jared Kyzer.

Date Approved:\_\_\_\_\_

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President

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Secretary

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