

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

WHEN & WHERE: Monday January 21, 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, & others

Meeting called to order by President Ronnie Ledbetter. Prayer by Pee Wee Strother, Jr.

Motion made by Eli Maynard, seconded by Doris Chancellor to approve the agenda with changes.

Motion Carried 7-0

The minutes of the Regular Board Meeting held December 17, 2012 and the financial report for December, were approved through consent agenda.

OLD BUSINESS: None

NEW BUSINESS:

The board went into executive session at 7:15 p.m

The board returned to regular session at 8:00 p.m.

Motion made by Doris Chancellor, seconded by Cathy Boyett to extend Ronnie Kissire's Superintendent's contract for one year.

Motion Carried 7-0

Motion made by Judy Blackwood, seconded by Eli Maynard to approve the renewal of the Legal Liability Insurance.

Motion Carried 7-0

SUPERINTENDENT'S REPORT:

Final approval by FEMA on Safe Room project given.

MOTION TO ADJOURN by Jared Kyzer.

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

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary



