

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

WHEN & WHERE: Monday, July 23, 2012 —7:00 p.m.
Ouachita Career Tech Building

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

MEMBERS ABSENT: Eli Maynard

OTHERS PRESENT: Mr. Kissire, & others

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

Motion made by Judy Blackwood, seconded by Jared Kyzer to approve the agenda with changes.

Motion Carried 6-0

The minutes of the Regular Board Meeting held July 21, 2012, and the financial report for June, were approved through consent agenda.

OLD BUSINESS: None

NEW BUSINESS:

The board went into executive session at 7:02 p.m.

*Judy Blackwood excused herself from the meeting at 8:20 p.m.

The board returned to regular session at 8:35 p.m.

Motion made by Pee Wee Strother, Jr., seconded by Doris Chancellor to employ Lyn McDade as K-12 Dean of Students on the nine month licensed salary schedule plus the Dean of Students stipend for the 2012/2013 school year.

Motion Carried 5-0*

*Judy Blackwood returned to the meeting at 8:40 p.m.

Motion made by Judy Blackwood, seconded by Jared Kyzer to accept Clayton Ray's resignation as head baseball coach for 2012/2013 school year.

Motion Carried 6-0

Motion made by Jared Kyzer, seconded by Cathy Boyett to employ Alan Matthews as Tech. Coordinator for the 2012/2013 school year.

Motion Carried 6-0

Motion made by Jared Kyzer, seconded by Doris Chancellor to accept the milk bid from Coleman Dairy.

Motion Carried 6-0

Motion made by Doris Chancellor, seconded by Cathy Boyett to accept the petroleum bid from Ligon Oil.

Motion Carried 6-0

Motion made by Pee Wee Strother, Jr., seconded by Doris Chancellor to accept the bread bid from IBC.

Motion Carried 6-0

Motion made by Doris Chancellor, seconded by Pee Wee Strother, Jr. to renew the district Legal Liability Insurance with Bancorp South for the 2012/2013 school year.

Motion Carried 6-0

Motion made by Judy Blackwood, seconded by Cathy Boyett to renew the ASBA policy service for the 2012/2013 school year.

Motion Carried 6-0

Motion made by Doris Chancellor, seconded by Cathy Boyett to approve the attached Non-Licensed Salary Schedule and the attached Licensed Stipend Schedule.

Motion Carried 6-0

Motion made by Doris Chancellor, seconded by Jared Kyzer to approve not opening polling sites for the September 2012 election. Voting will be done by absentee and early voting only.

Motion Carried 6-0

Motion made by Doris Chancellor, seconded by Judy Blackwood to adopt McGraw-Hill My Math pilot program for K-6 for the 2012/2013 school year.

Motion Carried 6-0

Motion made by Cathy Boyett, seconded by Judy Blackwood to approve the ASBA recommended district policy changes for the 2012/2013 school year.

Motion Carried 6-0

SUPERINTENDENT'S REPORT:

The demolition of the old Agri. Building is complete. We should be able to extend our time to be under contract for the new building.

MOTION TO ADJOURN by Jared Kyzer.

Date Approved: _____

President

Secretary

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