

WHAT: MINUTES OF A REGULAR SESSION
OUACHITA SCHOOL DISTRICT
BOARD OF EDUCATION & Annual Public Mtg.

WHEN & WHERE: Monday, September 18, 2017—6:00 P.M.
Ouachita Administration Building

MEMBERS PRESENT: Jared Kyzer, Eli Maynard, Cathy Boyett
PeeWee Strother Jr

MEMBERS ABSENT: Ronnie Ledbetter

OTHERS PRESENT: Ronnie Kissire, Lyn McDade, David Thigpen, Helen Cook
Lisa Kissire, and others

Meeting called to order by Vice-President, Eli Maynard.

Motion made by PeeWee Strother, seconded by Cathy Boyett to approve the agenda
without changes. Motion Carried 4-0

The minutes of the Regular Board Meeting held August 8, 2017 and the financial reports
for August were approved through consent agenda.

The board entered the Annual Public Meeting prior to the start of the regular session.

Old BUSINESS-none

NEW BUSINESS:

Motion made by PeeWee Strother, seconded by Cathy Boyett to approve the GT report
Motion Carried 4-0

Motion made by PeeWee Strother, seconded by Cathy Boyett to approve the District,
High School, and Elementary ACSIP Plan/budget for the 2017-2018 school year.
Motion Carried 4-0

Motion made by Jared Kyzer, seconded by PeeWee Strother to approve the District
Budget for the 2017-18 school year. Motion Carried 4-0

Motion made by Cathy Boyett, seconded by PeeWee Strother to approve the Minority
Recruitment Plan for the 2017-18 School Year.
Motion Carried 4-0

Motion made by Cathy Boyett, seconded by PeeWee Strother to approve ASBA Unemployment agreement. Motion Carried 4-0

Motion made by Jared Kyzer, seconded by Cathy Boyett to approve the annual Statement of Assurances. Motion Carried 4-0

Motion made by Cathy Boyett, seconded by PeeWee Strother to approve the attached ATRS Outsource Participation Form. Motion Carried 4-0

Motion made by Cathy Boyett, seconded by PeeWee Strother to hire Tara Hixon as RN for the 2017-18 school year.

Superintendent's Report

Board Training—Email-Coop
Beardsley Training

MOTION TO ADJOURN by Jared Kyzer

Date Approved:_____

President

Secretary