

WHAT: MINUTES OF A SPECIAL MEETING
OUACHITA SCHOOL DISTRICT
BOARD OF EDUCATION

WHEN & WHERE: Tuesday, September 1, 2020—6:00 P.M.
Administration Office

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

MEMBERS ABSENT:

OTHERS PRESENT: Larry Newsom, Ray Beardsley, Jill Williams and others

Meeting called to order by President, Ronnie Ledbetter.

Motion made by Eli Maynard, seconded by Cathy Boyett to approve the agenda without changes. Motion Carried 5-0

Old BUSINESS-none

NEW BUSINESS:

Motion made by Eli Maynard, seconded by PeeWee Strother to adopt the resolution authorizing the issuance and delivery of the \$3,910,000 Ouachita SD No 1 of Hot Spring County, AR, refunding bonds dated September 1, 2020 and other documents pertaining thereto as prepared by the Friday, Eldredge and Clark Law Firm. Motion Carried 5-0

Motion made by Eli Maynard, seconded by Jared Kyzer to approve the Construction contract-Guaranteed Maximum Price Amendment for the High School Administration and dining addition for the amount of \$2,198,128.00 Motion Carried 5-0

Motion made by Eli Maynard, seconded by Cathy Boyett to rescind the motion to approve the 100 chromebooks order from VIG solutions for \$18,959.00 that was voted on at the June board mtg due to they don't charge state sales tax. Motion Carried 5-0

Motion made by Cathy Boyett, seconded by Jared Kyzer to approve the purchase from CARES funding for 130 chromebooks and chromebook licences from Next Step and White River for a cost of \$29,808.73 Motion Carried 5-0

Motion made by Jared Kyzer, seconded by PeeWee Strother to approve to purchase 40 Dell classroom computers from Dell Corporation for the amount of \$19,587.31 Motion Carried 5-0

MOTION TO ADJOURN by Jared Kyzer

Date Approved:_____

President

Secretary