

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

WHEN & WHERE: Monday, September 24, 2012 —7:00 p.m.
Ouachita Career Tech Building

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

MEMBERS ABSENT: None

OTHERS PRESENT: Mr. Kissire, Mr. Garlin, Ms. McDade & others.

The Board attended a presentation of the Little Rockers at the Elementary Library before the meeting, then returned to the Career Tech Building at 7:00 p.m.

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

Motion made by Doris Chancellor, seconded by Judy Blackwood to approve the agenda with changes.

Motion Carried 7-0

The minutes of the Regular Board Meeting held August 27, 2012, and the financial report for August, were approved through consent agenda.

OLD BUSINESS: None

NEW BUSINESS:

Motion made by Jared Kyzer, seconded by Eli Maynard to leave the Board Organization the same as last year.

Motion Carried 7-0

Motion made by Eli Maynard, seconded by Pee Wee Strother, Jr. to approve the Elementary, High School and District ACSIP Plan for the 2012/2013 school year.

Motion Carried 7-0

Motion made by Judy Blackwood, seconded by Cathy Boyett to approve the Special Education Budget as presented by Lori Loy, Special Education Supervisor, for the 2012/2013 school year.

Motion Carried 7-0

Motion made by Doris Chancellor, seconded by Jared Kyzer to approve the District Budget for the 2012/2013 school year.

Motion Carried 7-0

SUPERINTENDENT'S REPORT:

Funding for heating and air conditioning should soon be on partnership.

Alan Matthew is getting Ed Line back up and running.

Next Board meeting will be October 22, 2012 at 6:00 p.m. Ray Beardsley will be here.

MOTION TO ADJOURN by Jared Kyzer.

Date Approved: _____

President

Secretary

