## Ouachita River School District

## Minutes Regular Board Meeting April 25<sup>th</sup> Acorn Campus

Chris Tedder called the meeting to order at 6:00 pm

Board Members Present: Chris Tedder (President), Annette Hays, Cheryl Boyd, Lana Philpot, Gene Monk, Jason Neugent, and Rhonda Anderson.

Others Present: Jerry Strasner (Superintendent), William Edwards (Asst. Superintendent), Kathy Medford (Federal Coordinator), Dewayne Taylor, Elicia Bergum, Davelynn Lane, Mackenzie Conaster, and Jordan Powell.

The meeting opened with pledge and prayer.

The room celebrated Mrs. Kathy Medford and the naming of the new pre-k.

Motion by Cheryl Boyd and seconded by Annette Hays to approve the March 28<sup>th</sup> board minutes. Motion passed 7-0.

Motion by Gene Monk and seconded by Lana Philpot to approve the March financials. Motion passed 7-0.

Board went into executive session at 6:07 pm for employment.

Board came out of executive session at 6:35 pm.

Motion by Annette Hays and seconded by Jason Neugent to rehire all ORSD Classified Staff as presented for FY23. Motion passed 7-0.

Motion by Cheryl Boyd and seconded by Rhonda Anderson to accept the resignations of Teresa Miles and Kassidy Summit effective end of the 2021-22 school year. Motion passed 7-0.

Motion by Lana Philpot and seconded by Annette Hays to transfer Tessa Chaney to Kindergarten and Jerusha Tedder to 5<sup>th</sup> & 6<sup>Th</sup> Grade Math for FY23. Motion passed 7-0.

Motion by Rhonda Anderson and seconded by Cheryl Boyd to hire Jordan Powell and Mackenzie Conaster as AES Teachers for FY23. Motion passed 7-0.

Motion by Annette Hays and seconded by Gene Monk to hire Nicole Edwards Oden Cafeteria Tech for FY23. Motion passed 7-0.

## **Ouachita River School District**

Motion by Jason Neugent and seconded by Rhonda Anderson to passed Brittany Moore half of the Archery Stipend for her services this year. Motion passed 7-0.

Motion by Rhonda Anderson and seconded by Annette Hays to approve the FY23 Classified Salary Schedule and Index as presented. 7-0.

Motion by Lana Philpot and seconded by Annette Hays to approve the ORSD FY22 & FY23 Retention and Recruitment Bonuses as presented with two amendments paid with ARP Funds. Motion passed 7-0.

Mrs. Medford gave an update on Esser and ARP Funds.

Motion by Cheryl Boyd and seconded by Lana Philpot to approve the bid of 82,059.32 from School Outlet for new cafeteria tables on the Acorn and Oden Campuses. Motion passed 7-0.

Motion by Cheryl Boyd and seconded by Gene Monk to approve the Acorn gym bleacher remodel with Missco Interior Concepts as presented. Motion passed 7-0.

Mr, Strasner gave a report and update on bonded debt payoff.

Motion by Gene Monk and seconded by Rhonda Anderson to approve the ORSD School Choice List as presented. Motion passed 7-0.

Mr. Strasner gave an enrollment update of 750.

Motion by Chris Tedder and seconded by Jason Neugent to adjourn.

Time: 7:32 pm	
President	Secretary
Date Minutes Approved	