

Minutes
Regular Board Meeting
September 28, 2021
Acorn Campus

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

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

Others Present: Jerry Strasner (Superintendent), William Edwards (Asst. Superintendent), and Kathy Medford (Federal Coordinator).

The meeting opened with pledge and prayer.

Motion by Cheryl Boyd and seconded by Lana Philpot to approve the August 23rd board minutes. Motion passed 7-0.

Motion by Cheryl Boyd and seconded by Rhonda Anderson to approve the August financial statement. Motion passed 7-0.

Board went into executive session for employment at 6:04 pm.

Board went came out of executive session at 6:34 pm.

Motion by Annette Hays and seconded by Lana Philpot to accept the resignations of Valerie Couch Acorn Archery, Teresa Miles ESL Coordinator, and Kayla White Acorn Paraprofessional. Motion passed 7-0.

Motion by Jason Neugent and seconded by Gene Monk to employ Sean Couch Acorn Archery, Trap Coach, and Tammy Young as ORSD Public Relations/Marketing Director. Motion passed 7-0.

Motion by Cheryl Boyd and seconded by Jason Neugent to approve 14 Coenco Air Handlers and Aleshire Electric for installation as presented. Motion passed 7-0.

Motion by Gene Monk and seconded by Jason Neugent to approve Mr. Strasner to purchase up to 40,000.00 of sport court for the Old Main Auditorium. Motion passed 7-0.

Motion by Cheryl Boyd and seconded by Lana Philpot to sell the portable building on the Acorn Campus by sealed bids. Motion passed 7-0.

Ouachita River School District

Motion by Gene Monk and seconded by Jason Neugent to ORSD Rezoning resolution as presented. Motion passed 7-0.

Motion by Lana Philpot and seconded by Cheryl Boyd to approve the FY22 School Budget as presented. Motion passed 7-0.

Motion by Cheryl Boyd and seconded by Gene Monk to transfer from 2000 to 3200 to 4000 in order to make FY22 bond payment of 114,879.26. Motion passed 7-0.

Motion by Annette Hays and seconded by Rhonda Anderson to approve the FY22 SPED Budget as presented. Motion passed 7-0.

Motion by Cheryl Boyd and seconded by Annette Hays to approve the 5% Salary Increase Report from FY20 to FY21 as presented. Motion passed 7-0.

Motion by Lana Philpot and seconded by Jason Neugent to approve the ORSD Athletic Gate Admission Policy as presented. Motion passed 7-0.

Mr. Strasner presented to the ORSD Board a district debt payoff plan for FY22.

Mr. Strasner gave an update on Covid-19.

Mr. Strasner gave an enrollment report of 756.

Motion by Lana Philpot and Cheryl Boyd to adjourn the meeting. Motion passed 7-0.

Time: 7:38 pm

President

Secretary

Date Minutes Approved