## Ouachita River School District

## Minutes Regular Board Meeting January 24<sup>th</sup> Oden Campus

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

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

Others Present: Jerry Strasner (Superintendent), William Edwards (Asst. Superintendent), Kathy Medford, Davelynn Lane, Tammy Young, and Ray Beardsley.

The meeting opened with pledge and prayer.

Motion by Cheryl Boyd and seconded by Rhonda Anderson to approve the December 20<sup>th</sup> board meeting minutes. Motion passed 6-0.

Motion by Gene Monk and seconded by Lana Philpot to approve the December financial statement. Motion passed 6-0.

Board went into executive session for employment at 6:16 pm.

Board went came out of executive session at 6:55 pm.

Motion by Gene Monk and seconded by Lana Philpot to extend Superintendent Jerrall Strasner's contract to 3 years and salary 106,000. Motion passed 6-0.

Motion by Annette Hays and seconded by Cheryl Boyd to accept the resignation of Rose Bates effective January 31<sup>st</sup>, 2022. Motion passed 6-0.

Motion by Annette Hays and seconded by Rhonda Anderson to transfer Sydney Jackson to Oden FACS teacher and ORSD Cafeteria Director for the 2022-2023 school year. Motion passed 6-0.

Motion by Lana Philpot and seconded Gene Monk to hire Stephanie Olmstead as Oden Business Teacher/Computer Science for the 2022-23 school year. Motion passed 6-0.

Motion by Gene Monk and seconded by Rhonda Anderson to transfer Scott Bohlman to EAST/Computer Science Teacher at Acorn High School for the 2022-23 school year. Motion passed 6-0.

## **Ouachita River School District**

Motion by Lana Philpot and seconded by Gene Monk to transfer Lisa Daniels from 5<sup>th</sup> Grade Math Teacher to ORSD Virtual Teacher for the 2022-23 school year. Motion passed 6-0.

Motion by Rhonda Anderson and seconded by Cheryl Boyd to transfer Kylynn Ledbetter to ORSD Mental Health Therapist for the 2022-23 school year. Motion passed 6-0.

Motion by Cheryl Boyd and seconded by Gene Monk to transfer Lori Goodner to ORSD AE Director for the 2022-23 school year. Motion passed 6-0.

Motion by Annette Hays and seconded by Rhonda Anderson to hire Tessa Chaney as Acorn Elementary 5<sup>th</sup> & 6<sup>th</sup> Math Teacher for the 2022-23 school year. Motion passed 6-0.

Motion by Cheryl Boyd and seconded by Rhonda Anderson to adopt the ORSD Master Plan resolution as presented. Motion passed 6-0.

Motion by Chris Tedder and seconded by Cheryl Boyd to adopt the 2022-23 ORSD School Calendar as presented. Motion passed 6-0.

Motion by Gene Monk and seconded by Rhonda Anderson to approve 2 Bus Bids from American Bus Sales and 1 car bid from De Queen Auto Group as presented. Motion passed 6-0.

Mr. Strasner gave an enrollment report of 755.

Motion by Chris Tedder and seconded by Rhonda Anderson to adjourn the meeting. Motion passed 6-0.

Time: 7:09 pm		
President	Secretary	
Date Minutes Approved		