

Minutes
Regular Board Meeting
October 23rd, 2017
Acorn Campus

Chris Tedder called the meeting to order at 7:00 pm.

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

Others Present: Jerry Strasner (Superintendent) Kathy Medford, Rick Ellison, Judy Newcomb, Margo & Bill Kimp, Michelle McGee, Keith Willsey, Ladatha & Brett Hobson, Linda Heath, Eric Goss, and Shelly Staggs.

The meeting opened with the pledge of allegiance and a prayer by Cheryl Boyd.

Margo Kimp made a special presentation to the Board and to Mr. Keith Willsey on behalf of the Acorn Alumni Association.

Motion by Cheryl Boyd and seconded by Annette Hays to rename the Acorn Track Complex the Keith Willsey Track and Field. Motion passed 7-0.

Motion Lana Philpot and seconded Rhonda Anderson to keep the board officers the same for the next year. Motion passed 7-0.

Motion by Cheryl Boyd and seconded by Rhonda Anderson to approve the minutes of the September 25th & October 10th. Motion passed 7-0.

Motion by Gene Monk and seconded Cheryl Boyd to approve the September financial report. Motion passed 7-0.

Mr. Strasner and the board made priority of the Oden projects list.

Motion by Chris Tedder and seconded by Gene Monk to approve an employee bonus of 500.00 totally 53,500.00. Bonus to be paid in the November payroll. Motion passed 7-0.

Mr. Strasner gave an update on the Acorn Cafetorium project and a start date of November 1st 2017.

Motion by Cheryl Boyd and seconded by Gene Monk to pass a resolution to apply for Facilities Partnership Funding to add four rooms to Acorn Elementary School. Motion passed 7-0.

Ouachita River School District

Motion by Lana Philpot and seconded by Rhonda Anderson to adopt policy 1.21 as presented. Motion passed 7-0.

Motion by Annette Hays and seconded by Rhonda Anderson to accept 5 student transfers from Mena into ORSD and 1 from Waldron Schools into ORSD. Motion passed 7-0.

Motion by Cheryl Boyd and seconded by Chris Tedder to approve the Annual Report to the Public. The School Board provided the Annual Report to the Public and also the Board provided the Annual Report on August 15th, 2017, on the Acorn Campus and Oden Campus. Motion passes 7-0.

Mr. Strasner gave an enrollment update of 730.

Motion by Chris Tedder and seconded Cheryl Boyd to adjourn. Motion passed 7-0.

Time: 8:17 pm

President

Secretary

Date Minutes Approved