

Minutes
Regular Board Meeting
September 25th, 2017
Oden Campus

Chris Tedder called the meeting to order at 7:04 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, Shannon Lyle, Donna Reyer, William Edwards, and Shelly Staggs.

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

Motion by Cheryl Boyd and seconded by Rhonda Anderson to approve the minutes of the August 28th. Motion passed 7-0.

Motion by Gene Monk and seconded Jason Nuegent to approve the financial report. Motion passed 7-0.

The Board went into Executive Session at 7:07 pm for personnel.

The Board returned from Executive Session at 7:29 pm.

Motion by Lana Philpot and seconded by Cheryl Boyd to name the Acorn Old Gym the Mary Fryar Davis Gymnasium. Motion passed 7-0.

Motion by Jason Neugent and seconded by Rhonda Anderson to accept the proposed contract amendments list as presented. Motion passed 7-0.

Mr. Strasner gave a list of potential projects on the Oden Campus.

Motion by Cheryl Boyd and seconded by Rhonda Anderson to approve the FY18 School Budget as presented. Motion 7-0.

Motion by Gene Monk and seconded Lana Philpot to approve the FY18 SPED Budget as

Mr. Strasner gave an update on this year's election and the board welcomed Annette Hays to the board.

Mr. Strasner gave the board training dates for this fall.

Ouachita River School District

Mr. Tedder left the room at 8:02 pm.

Motion by Gene Monk and seconded by Rhonda Anderson to approve Philpot Construction to demo the New Cafeteria Site for \$9,000 contingent upon the official start date of the Cafeteria project. Motion passed 6-0.

Mr. Tedder re-entered the room at 8:05 pm.

Motion by Rhonda Anderson and seconded by Jason Neugent to approve the 5% percent salary increase list from FY16 to FY17 as presented. Motion passed 7-0.

Motion by Chris Tedder and seconded by Gene Monk to have Cheryl Boyd continue as the board disbursing officer. Motion passed 7-0.

Motion by Lana Philpot and seconded by Rhonda Anderson to approve the FY18 COOP Plan as presented. Motion passed 7-0.

Motion by Rhonda Anderson and seconded by Jason Neugent to approve the 2017-18 Driver's Education Assurance as presented. Motion passed 7-0.

Mr. Strasner gave out disclosure forms to the board.

Mr. Strasner gave an enrollment update of 731.

Motion by Chris Tedder and seconded Gene Monk to adjourn. Motion passed 7-0.

Time: 8:29 pm

President

Secretary

Date Minutes Approved