

Minutes
Regular Board Meeting
November 27, 2017
Oden Campus

Chris Tedder called the meeting to order at 7:02 pm.

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

Others Present: Jerry Strasner (Superintendent) & Kathy Medford (Federal Coordinator)

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

Motion by Cheryl Boyd and seconded Gene Monk to approve the minutes from Oct 23rd.
Motion passed 6-0.

Motion by Cheryl Boyd and seconded by Jason Neugent to approve the October Financial report. Motion passed 6-0.

Mr. Strasner gave an update on the status of current Oden Projects.

Mr. Strasner gave a report on a recent assessment of Acorn Facilities & potential projects.

Mr. Strasner gave the board a report on the Cafetorium Project.

Motion by Annette Hays and seconded by Cheryl Boyd to accept 2 student transfers to ORSD and 1 student transfer to Mt. Ida. Motion passed 6-0.

Mr. Strasner gave an update of enrollment of 726.

Motion by Chris Tedder and seconded by Gene Monk to adjourn. Motion passed 6-0.

Time: 8:13 pm

President

Secretary

Date Minutes Approved