

**MINUTES**  
**BOARD OF EDUCATION**  
Ouachita River Unit – Malvern  
September 24, 2012

BOARD MEMBERS PRESENT: Benny Magness, Chairman  
Mary Parker, Vice-Chair  
Janis Walmsley, Secretary (phone)  
Drew Alan Baker, Member  
Bobby Glover, Member  
Tyrone Broomfield, Member  
John Felts, Member

Chairman Magness called the meeting to order at 9:40 a.m.

**MINUTES**

Dr. Parker moved,  
Reverend Broomfield seconded and the motion carried to approve the minutes of August 21, 2012.

**NEW HIRE**

Dr. Parker moved,  
Mrs. Walmsley seconded and the motion carried to approve the new hire of Channon Newman.

**JOB DESCRIPTION – ADMINSTRATOR OF INFORMATION TECHNOLOGY**

Reverend Broomfield moved,  
Mrs. Walmsley seconded and the motion carried to approve the job description for the new position of Administrator of Information Technology – see attachment #1.

**2012-13 BUDGET**

Reverend Broomfield moved,  
Mrs. Walmsley seconded and the motion carried to approve the 2012-13 Budget – See attachment #2.

Chairman Magness asked Mrs. Walmsley, Reverend Broomfield, and Mr. Rinchuso to work on a format to be used for future budget presentations.

**2012-13 SPECIAL EDUCATION GRANT**

Reverend Broomfield moved,  
Mrs. Walmsley seconded and the motion carried to approve the 2012-13 Special Education Grant – see attachment #3.

**MENTOR CONTRACT**

Dr. Parker moved,  
Mrs. Walmsley seconded and the motion carried to approve the mentor contract with Barbara Haynes.

**2012-13 ESL COORDINATOR CONTRACTS**

Dr. Parker moved,

Reverend Broomfield seconded and the motion carried to approve ESL Coordinator Contracts with Wells Autrey, Paulette Bell, Judith Funderburk, Teddy Herriott, Sylvester Kearney, Russell Langley, Mindy Schulz, Celeste Taylor, Nathaniel Thompson, Larry Wilson, and Lisa Wright.

**RIVERSIDE VO-TECH  
LEGISLATIVE AUDIT INTERNAL CONTROL & COMPLIANCE  
ASSESSMENT**

Mr. Kelnhofer reviewed the Legislative Audit with the Board.

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Benny Magness  
Chairman

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Mary Parker  
Vice-Chair

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Janis Walmsley  
Secretary

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Drew Alan Baker  
Member

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Bobby Glover  
Member

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Tyrone Broomfield  
Member

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John Felts  
Member