

A Meeting of the Board of Education of the Ozark Mountain School District.

Type: Regular

Place; St. Joe Campus – Administration Building

Time: 6:00 p.m.

Date: January 31, 2018 (Reschedule date of January 15, 2018 due to inclement weather)

Members Present: Jesse Rose, Ben Taylor, Donald Morris, Travis Freeman

Members Absent: Randy Brumley, Jared Morgan

The Ozark Mountain School District's January Board meeting was called to order by Board President, Mr. Jesse, Rose at 6:05 p.m....

Ben Taylor made the motion to accept the December 18, 2017 Board Minutes as presented. Donald Morris second the motion and all approved.

Superintendent, Mr. Jones informed Board members of a *Board Election Notification* his office received from Searcy County Clerk, Debbie Loggins. The notification was to make OMSD aware of expiring Zone representatives and the need to file for re-election. Zones 1,3,4 and 7, will be on the May 2018 election ballot, and those interested in filing can do so between noon on February 22, 2018 and noon on March 1, 2018. Mr. Jones provided the notification letter to each Board member for reference.

The Financial Report for December, 2017 was TABLED due to some inconsistencies between the month ending balances of November, 2017 and beginning balances for December, 2017. After questioning, the Board decided to table until the February 2018 meeting, in which they would review both December and January. Mr. Freeman proposed adding a line item number, or something to identify purchases/payments, to provide Board members a better understand of some of the financial reporting. Ms. Deannie Stills said she would check into that possibility and also stated she would bring an answer to the February Board meeting to explain the discrepancies in balances between November and December.

Mr. Jones presented the *Board Resolution for Master Plan*. In conjunction with work done by Aliza Jones, and noting that no changes had been made from last year's Master Plan, Mr. Jones informed that the Board only needed to approve so that it would reflect in the Board Minutes. After conversation pertaining to oversight and qualification, Ben Taylor made the motion to approve, Travis Freeman second, and the motion passed.

The next item on the agenda was the Superintendents Contract. The OMSD Board went into executive session at 6:45 p.m...

The OMSD Board meeting reconvened at 10:40 p.m. with Ben Taylor making the motion to TABLE the contract for Superintendent, Mr. Jayme Jones for one month. Donald Morris second, and the motion passed.

Donald Morris made the motion to accept all Petition for Transfer of Students, Travis Freeman second the motion, motion passed.

The OMSD Board was presented the resignations of employment for Tony Shockey, Lindsay Hood, and Josh Henley. Ben Taylor made the motion to accept, Donald Morris second, and the motion passed.

The next Ozark Mountain School District Board meeting is scheduled for February 19, 2018 at 6:00 p.m. in the Administration Building on the St. Joe campus.

Meeting adjourned at 10:45 p.m...

Respectfully Submitted.

Board President, Mr. Jesse Rose

Board Treasurer, Mr. Ben Taylor