

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: August 12, 2019

Members Present: Jesse Rose, Ben Taylor, Donald Morris, Brad Gibson, Gary Lovell, and Travis Freeman

Members Absent: Mona Elliott

Ozark Mountain School Board President, Mr. Jesse Rose, called the meeting to order at 6:02 p.m...

Ben Taylor made the motion to accept the minutes of the July 15, 2019 Board meeting as presented.

Donald Morris second the motion and the motion unanimously passed.

Mr. Saylor thanked the Board for allowing him to move the meeting up a week, so that he, Mrs. Saylor, and Cody Hudson could attend training on new software for the Digital Learners. The new software is a cost savings of approximately \$45,000 over what was originally planned to be used for our Digital Learning program, but the group has to travel to Kansas City to receive their training. However, because of the rescheduled meeting, financials for the month of July are not yet completed. Enclosed in the Board packets was the Check Register but the July 2019 Financial Report will need to be delivered to them as soon as it is completed. Ben Taylor made the motion to accept the Check Register as presented, Gary Lovell second and motion passed.

Mr. Saylor introduced Ms. Melissa Walsh from Stephens, Inc. and turned the floor over to her for School Board Training hours. Ms. Walsh informed the Board that they would receive three (3) training hours for School Finance 101. Ms. Walsh reviewed with the Board school finance, covering funding sources, mills and debt serve mills, partnership program funding, bonded and non-bonded debt, and different types of financing. At conclusion, Ms. Walsh express her interest to have Stephens, Inc. serving Ozark Mountain School District as their financial advisor and left with the Board a Municipal Advisor Agreement for them to review and consider. Mr. Saylor thanked her for the presentation and shared appreciation for all that she and Stephens, Inc. does for districts throughout the State.

Next on the Agenda was 2018-2019 District Test Scores presented by Mrs. Rose Saylor. Mrs. Saylor reviewed District testing results and highlighted areas for which will require additional initiatives and employee training going forward. OMSD will need to put a plan in place and build state initiatives in curriculum across the board. Mrs. Saylor plans to be in the classroom more this year and is working closely with the Digital Learners so that their test scores are more in line with District results.

Donald Morris made the motion move into Executive Session to discuss Personnel at 6:45 p.m. Ben Taylor second, and the Board moved to Executive Session. At 7:30 p.m., OMSD School Board general session reconvened.

Mr. Saylor made the recommendation to accept the slate of resignation and new hire of position as presented. Ben Taylor made the motion to accept, Travis Freeman second and the motion unanimously passed.

Resignation of Position:

Certified Employee Name

Ashley Peerce

Position

Western Grove/Bruno-Pyatt – Art

Craig Enloe

Western Grove – Science

Classified Employee Name

Tate Stokes
Robin Holder

Position

Western Grove – Paraprofessional
St. Joe – Level I Secretary

New Hires:

Certified Employee Name

Casey Dean
Doyle DeWoody

Position

Western Grove/Bruno-Pyatt – Art
Western Grove - Science

Classified Employee Name

None

Position

Mr. Saylor's made the recommendation to accept all Petition for Transfer of Student Requests as presented to the Board. Travis Freeman made the motion to accept, Gary Lovell second the motion and the motion passed.

Petition for Transfer of Student Requests:

<u>Student</u>	<u>Age/Grade</u>	<u>Resident District</u>	<u>Transfer to District</u>
Logan Reaney	13 yrs	Valley Springs	Bruno-Pyatt
Draven Reaney	12 yrs	Valley Springs	Bruno-Pyatt
Jazmin Roulain	Grade 7	Valley Springs	Western Grove
Skyler Roulain	Grade 5	Valley Springs	Western Grove
Izabella Roulain	Grade 3	Valley Springs	Western Grove
Sidney Baheza	15	Harrison School	St. Joe

Mr. Saylor's visit with the Board about Solar Power Agreement with Entegrity Solar. Entegrity Solar believes that if they are allowed to use 3-4 acres to put in panels, and the OMSD enter into a 25-year agreement, there could be a cost-savings of \$1,074,086. Mr. Saylor's would like to sign the agreement and allow Entegrity to perform a 90-day cost analysis. The OMSD School Board was in support of the 90-day agreement.

In General Discussion, Mr. Saylor's reported that the Bruno-Pyatt water project had been completed. Mr. Horton and his crew were monitoring the meter to make sure there were no leaks.

The St. Joe Elementary covered walkway was nearing completion. The contractors were waiting on metal and should be complete by the first day of school, or at the latest, by weekend. However, if the project is still ongoing, students will be re-routed to avoid construction area.

Marshall School has been leasing buses and they have placed 6 older buses that they would like to sell. Mr. Ingram has looked at the fleet and he would like to purchase three (3), if he can pick the three. If the price is right, Mr. Saylor's would like to buy.

On Friday, August 16, 2019, OMSD will have their Facility Inspection walk-thru with Aliza Jones. Board Members are invited to participate in the walk-thru while on their campus. Mr. Saylor's will email itinerary once established.

Meeting was adjourned at 7:50 p.m.... The next Ozark Mountain School Board meeting will be the Report to the Public, scheduled for September 16, 2019 at 6:00 p.m. in the Administration Building on the St. Joe Campus

Respectfully submitted.

Board President, Mr. Jesse Rose

Board Vice President, Mr. Ben Taylor