

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

Type: Regular Session

Place: St. Joe Campus – Administration Building

Time: 6:00 p.m.

Date: December 16, 2019

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

Members Absent: None

Ozark Mountain School Board President, Mr. Jesse Rose, called the meeting to order at 6:00 p.m...

Ben Taylor made the motion to accept the November 18, 2019 Board Minutes as presented, Travis Freeman second the motion and the motion unanimously passed.

Mr. Saylor presented to the Board the Financial Report for the month of November 2019, with an ending balance of \$1,481,460.95. Mona Elliott made the motion to accept the November Financial Report as presented, Ben Taylor second, and motion unanimously passed.

Mr. Saylor presented the *Proposed Budget of Expenditures with Tax Levy for Fiscal Year Beginning July 1, 2021 to and including June 30, 2022*. Travis Freeman made the motion to adapt the presented *Proposed Budget of Expenditures with Tax Levy for Fiscal Year Beginning July 1, 2021 to and including June 30, 2022*, Donald Morris second, motion unanimously passed.

Mr. Saylor presented to the Board an updated Authorization of Electronic Transfer of Funds. Donald Morris made the motion to accept the update Authorization of Electron Transfer of Funds, Brad Gibson second, motion unanimously passed.

Next on the agenda was the Explanation of E-Rate Project and the upgrade for Western Grove's wireless access. Mr. Saylor shared that there were some "dead spots" in the wireless network coverage in the high school at Western Grove, specifically in the Science classroom. In order to fix those issues, additional access points need to be installed. An E-Rate bid was put out and the original company that installed all of OMSD's network, IK Network Solutions, informed us that our existing wireless access points were no longer available for purchase. Therefore, OMSD will need to replace all the access points at Western Grove and the older devices will be used at both Bruno-Pyatt and St. Joe to update their wireless coverage. Total cost of the project is \$13,133.93. However, after the E-Rate reimbursement, the actual cost to Ozark Mountain will be \$1,970.09. Mona Elliott made the motion to accept the E-Rate project, Brad Gibson second the motion and the motion unanimously passed.

Mr. Saylor made the recommendation to accept the below Resignation and New Hire as presented. Travis Freeman made the motion to accept, Donald Morris second and the motion unanimously passed.

## **Resignation:**

### **Name**

Doyle DeWoody

### **Position**

Wester Grove – HS Science

## **New Hires:**

### **Name**

David Dunlap

### **Position**

Western Grove – HS Science

Mr. Saylor presented the Board with an opportunity to enter a Contract Agreement with Aliza Jones as a Facility Planning Consultant. The Scope of work will include a 6-Year Facilities Master Plan, Partnership Agreements, School Building Monitoring and Training for Staff, FEMA Grant Writing, and School Board Training through ASBA. The Contract price will be \$1,333.33 per year for three (3) years. Donald Morris made the motion to accept the Contract Agreement with Aliza Jones for the next three years at \$1,333.33 per year, Ben Taylor second the motion and the motion unanimously passed.

Next on the Agenda was the 4-Day School Week. Mr. Saylor again reviewed the results from the employee, student, and parent surveys and the Public Meeting held on the Western Grove Campus, all for which 70% of students and 89% of employees were in favor of the 4-Day week. Mr. Saylor stated that he felt it was time for the Board to take action on the 4-Day School Week for the 2020-2021 School Year. Ben Taylor made the motion that Ozark Mountain School District enter into a 4-Day School Week for the 2020-2021 school year with Monday's being the additional day off, a seven (7) period school day, and a bell schedule beginning at 7:50 a.m. and ending at 4:12 p.m.... Travis Freeman second the motion and the motion unanimously passed.

In General Discussion, Mr. Saylor shared with the Board that there were some discrepancies in the Student Handbook and in the OMSD Policy Manual pertaining to Student Chemical Screening. Policy will be introduced at the January 2020 meeting to address the discrepancies. Additional discussion was directed to fan behavior at OMSD Athletic Events. Mr. Saylor would like to re-evaluate this coming spring and have a plan or policy in place going forward for patrons who exhibit poor sportsmanship.

With no other items on the agenda, Ben Taylor made the motion to adjourn at 6:40 p.m., Travis Freeman second and the motion unanimously passed. The next Ozark Mountain School Board meeting will be January 20, 2020 at 6:00 p.m. in the Administration Building on the St. Joe Campus

Respectfully submitted.

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Board President, Mr. Jesse Rose

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Board Vice President, Mr. Ben Taylor