

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

Type: Regular Session

Place: ZOOM Online Meeting

Time: 6:00 p.m.

Date: April 13, 2020

Members Present: Ben Taylor, Brad Gibson, Donald Morris, and Travis Freeman

Members Absent: Jesse Rose, Mona Elliott, Gary Lovell

With the ongoing COVID-19 pandemic the Ozark Mountain School District conducted their April 13, 2020 Regular Session Board meeting, via ZOOM.

Ozark Mountain School Board Vice President, Mr. Ben Taylor, called the meeting to order at 6:00 p.m...

Travis Freeman made the motion to accept the March 20, 2020 Board Minutes as presented, Brad Gibson second the motion and the motion unanimously passed.

Mr. Saylor presented to the Board the Legislative Audit Report noting that OMSD was cited for *Capital Asset Records*. Mr. Saylor explained to the Board that the personnel that previously was responsible for this reporting was no longer with the district, and inadvertently, no one had been assigned to assume those responsibilities. Mr. Saylor also added that Ms. Renee Gregory would be handling for the District going forward and that he had assigned Ms. Samantha Sabo and Ms. Angie Barnes to assist where needed and there should not be any issues going forward with *Capital Asset Records* in the Legislative Audit.

Next on the Agenda was the USDA Grant Resolution. Mr. Saylor reported that Ozark Mountain had received a USDA Grant for all three campuses for a grand total of \$51,000 (\$5,000 – St. Joe Campus, \$6,000 – Bruno-Pyatt Campus, and \$40,000 – Western Grove Campus). With the acceptance of these funds, Ozark Mountain agrees to provide a portion of the cost of acquiring construction, enlarging or improving the undertaking of the specifics of the grant purpose for each campus. Donald Morris made the motion to accept the USDA Grants and to authorize OMSD to provide a portion of the cost of acquiring construction, enlarging or improving the undertaking of the specifics of the grant purpose for each campus, Travis Freeman second, and the motion unanimously passed with 4 (four) yea votes.

With no other items on the agenda Travis Freeman made the motion to adjourn at 6:08 p.m., Brad Gibson second and the meeting adjourned.

Respectfully submitted.

Board President, Mr. Jesse Rose

Board Vice President, Mr. Ben Taylor