

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

Type: Regular Session

Place: St. Joe Campus - Library

Time: 6:00 p.m.

Date: May 18, 2020

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

Members Absent: None

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

Travis Freeman made the motion to accept the April 13, 2020 and April 20, 2020 Board Minutes as presented, Donald Morris second the motion and the motion unanimously passed.

Mr. Saylor presented to the Board the Financial Report for month ending April 30, 2020. Ozark Mountain reports a total ending balance of \$1,673,864.07. Mona Elliott made the motion to accept the April Financial report as presented, Travis Freeman second, and the motion unanimously passed.

Next on the Agenda was the election of School Board Officers for SY '21. Travis Freeman made the motion to keep the OMSD School Board officers the same as SY '20, Gary Lovell second, and the motion unanimously passes. They are as follows:

2020-2021 Ozark Mountain School District Board Officers:

Jesse Rose	OMSD Board President
Ben Taylor	OMSD Board Vice President and Disbursing Officer
Donald Morris	OMSD Board Secretary
Mona Elliott	OMSD Board Legislative Liaison

Mr. Saylor presented the Board with bids for the Go RED Grant school bus purchase. Central State Bus provided a bid of \$85,585, Summit Bus submitted a bid of \$87,124 and Thomas Built Buses' bid was \$87,991. Mona Elliott made the motion to accept the Central State Bus bid at \$85,585, Donald Morris second the motion and the motion unanimously passed. Red River Dodge, Chrysler and Jeep submitted the bid of \$30,900 for the School Resource Officer vehicle. Donald Morris made the motion to accept the bid of \$30,900 from Red River Dodge for the purchase of the Resource Officer vehicle, Gary Lovell second and the motion unanimously passed.

Next on the agenda was Personnel. Mr. Saylor presented the Board with the slate of resignations for the 2020-2021 School year. Travis Freeman made the motion to accept resignations as presented, Brad Gibson second the motion and the motion unanimously passed.

Resignation of Position:

Certified Employee Name

Position

Byron Cothran
Jordon Poole
Amber Dodillet
Greg Crow

Science – Bruno-Pyatt/St. Joe
Math/Girls Basketball Coach – Bruno-Pyatt
6th Grade – St. Joe
Math Interventionist/Coach – Western Grove

Classified Employee Name

Position

Sherry Monistere

Level I Cook – Bruno Pyatt

Mr. Saylor presented to the Board the PROPOSED 2020-2021 Salary and Stipend schedule for both Certified and Classified personnel. Travis Freeman made the motion to accept the Certified Salary schedule and send to Certified PPC for review, Mona Elliott second the motion and the motion unanimously passed. Donald Morris made the motion to accept the Classified Salary Schedule and send to Classified PPC for review, Travis Freeman second the motion and the motion unanimously passed. Salary and Stipend schedules for both will come back to the Board for final approval in June.

Also presented to the Board was the recommended Policy changes for SY '21 made by ASBA. Mona Elliott made the motion to accept and send to PPC committees for review, Donald Morris second and the motion unanimously passed. Recommended policy changes will come back to the Board for final approval in June.

Mr. Saylor provided the Board with an update regarding the zoned land across Lake Bull Shoals...

Next on the Agenda was an update to the progress of our Solar Energy project. Mr. Saylor reported that OMSD has entered a Feasibility Study Agreement with Entergy Arkansas, LLC and hopes to have more information to share in the near future.

Mr. Saylor informed the Board that OMSD had received another USDA Grant for Sanitizing Equipment. Travis Freeman made the motion authorizing the Grant Resolution, Gary Lovell second, and the motion unanimously passed.

Next on the Agenda was the Special Education Preliminary Budget for SY '20-21. Mona Elliott made the motion to accept as presented, Donald Morris second the motion and the motion unanimously passed.

With no other items on the agenda, Brad Gibson made the motion to adjourn at 6:52 p.m., Donald Morris second and the meeting adjourned.

Respectfully submitted.

Board President, Mr. Jesse Rose

Board Vice President, Mr. Ben Taylor