

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: June 15, 2020

Members Present: Jesse Rose, Mona Elliott, Gary Lovell, Brad Gibson, and Donald Morris

Members Absent: Ben Taylor

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

Mona Elliott made the motion to accept the May 18, 2020 Board Minutes as presented, Donald Morris second the motion and the motion unanimously passed. Donald Morris made the motion to accept the June 9, 2020 Special Session Board Minutes as presented, Brad Gibson second the motion and the motion unanimously passed.

Mr. Saylor presented to the Board the Financial Report for month ending May 31, 2020 in which Ozark Mountain reports a total ending balance of \$2,041,995.79. Mona Elliott made the motion to accept the May Financial report as presented, Brad Gibson second, and the motion unanimously passed.

Next on the Agenda was OMSD's 2020 Graduation. Mr. Saylor reported that the Principals had set a date of July 18, 2020 and requested the Board's input on location. After discussion, it was the Board's belief that the Senior classes should have input on the location for their ceremonies. No vote was taken but Board will be updated as details develop.

With the consolidation of OMSD athletic teams for the upcoming school year, Mr. Saylor presented the Board with Athletic Coaching assignments for 2020-2021. They are as follow:

Noah Chagnon	Athletic Director/Head Coach Sr. Boys Basketball/Asst. Jr. Boys Basketball/Head Baseball
Kelsey Hudson	Head Coach Sr. Girls Basketball/Asst. Jr. Girls Basketball/Asst. Softball
Logan Hayes	Head Jr. Boys Basketball/Asst. Sr. Boys Basketball/Asst. Baseball
Miranda Gilmore	Head Jr. Girls Basketball/Asst. Sr. Girls Basketball/Head Softball
Cody Hudson	Head Track/BETA Club
Casey Dean	BETA Club

Mr. Saylor informed the Board that there would be a new mascot survey going out to the community and student body and he would keep the Board informed of results.

Next on the agenda was OMSD Personnel. Mr. Saylor presented to the Board a revised Salary Schedule for Certified Personnel. These adjustments were necessary for the personnel shift with Federal Programs and Assistant Superintendent/K-12 Principal that occurred after the Board's approval of Certified Salary Schedule during the March 2020 meeting. Donald Morris made the motion to accept as presented the new SY '21 Salary Schedule for Certified Personnel, Gary Lovell second the motion and the motion unanimously passed. Mr. Saylor also presented revisions to the SY '21 approved Stipends adding a \$2,000 stipend for Athletic Director, \$500/team for 7<sup>th</sup> grade Basketball, \$500/per sponsor for BETA Club, and a \$1,000/year stipend for ARMAC Coordinator. Mona Elliott made the motion to accept the additional stipends as presented, Brad Gibson second, and the motion unanimously passed. Mr. Saylor also recommended that the Board award Ms. Samantha Sabo with the ARMAC Coordinator

stipend of \$1,000 for services rendered during the 2019-2020 school year. Mona Elliott made the motion to approve, Brad Gibson second and the motion unanimously passed.

With the approved changes in personnel, the Certified salary schedule, and the SY '21 Stipend List, the following contracts were amended:

Dr. Andrew Curry  
Nichole Cunningham  
Noah Chagnon  
Miranda Gilmore

Mr. Saylor then presented the slate of resignations for the 2020-2021 School year. Brad Gibson made the motion to accept resignations as presented, Gary Lovell second the motion and the motion unanimously passed.

## **Resignation of Position:**

### **Certified Employee Name**

### **Position**

None

### **Classified Employee Name**

### **Position**

Sarah Eddings	WG – 240-day Level I Maintenance
Stephanie James	BP – Paraprofessional
Sherry Monistere	BP – Level I Cook

Mr. Saylor recommended to the Board the slate of contract renewals for Classified personnel for the 2020-2021 school year. Mona Elliott made the motion to accept the contract renewal of the slate of Classified personnel, Donald Morris second, and the motion unanimously passed.

Mr. Saylor presented the Board with a recommended revision to OMSD – Business & Fiscal Management policy 7.13 - Management and Disposal of District Property. Mr. Saylor recommended that the Board consider raising the OMSD Commodities “useful life value” from one thousand dollars (\$1,000) to two thousand five hundred (\$2,500). Donald Morris made the motion to accept the recommendation as presented, Gary Lovell second, the motion unanimously passed.

Next was the Slate of recommended ASBA Policy revision that was sent to both Certified and Classified PPC committees following the May Board meeting for review. Mr. Saylor recommended that the Board accept the ASBA revisions, Mona Elliott made the motion to accept as presented, Brad Gibson second and the motion unanimously passed.

Next on the Agenda was the OMSD School Improvement Plans for Bruno-Pyatt, St. Joe, and Western Grove Campuses. Donald Morris made the motion to accept the 2020-2021 School Improvement Plans for all three campuses as presented, Brad Gibson second and the motion unanimously passed.

With no other items on the agenda, the meeting was adjourned at 6:35 p.m....

Respectfully submitted.

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Board President, Mr. Jesse Rose

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Board Secretary, Mr. Donald Morris