

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: August 20, 2020

Members Present: Jesse Rose, Brad Gibson, Travis Freeman, Donald Morris and Ben Taylor (via ZOOM).

Members Absent: Mona Elliott and Gary Lovell

Ozark Mountain School Board President, Mr. Jesse Rose, called the meeting to order at 6:02 p.m... Mr. Saylor stated that he would like to amend the Agenda by adding under General Discussion – Mascot, New Bus, and Classroom Floors

Travis Freeman made the motion to accept the July 20, 2020 Regular Session and the July 31, 2020 and August 13, 2020 Special Session Board Minutes as presented, Donald Morris second the motion and the motion unanimously passed.

Mr. Saylor presented to the Board the Preliminary Financial Report for month ending July 31, 2020 in which Ozark Mountain reports a total ending balance of \$1,884,147.55. Donald Morris made the motion to accept the July Preliminary Financial report as presented, Travis Freeman second, and the motion unanimously passed. Mr. Saylor then made the recommendation to move \$250,000 into the Building Fund. Travis Freeman made the motion to accept the recommendation as presented, Brad Gibson second and the motion unanimously passed.

Mr. Saylor recommended the Board move into Executive Session to discuss Personnel. Donald Morris made the motion that the Board move into Executive Session at 6:05 p.m., Brad Gibson second, and the Board entered Executive Session.

At 6:16 p.m. Donald Morris made the motion that the Board reconvene from Executive Session, Brad Gibson second and the meeting reconvened. Mr. Saylor reported that no action was taken during Executive Session.

Next on the Agenda was OMSD Sr. Trips. Mr. Saylor shared with the Board an old practice, from 2013, of Senior Class Rules and Regulations that had never made it into the OMSD Policy manual. They stated that *all money left over from the class trip and graduation will be transferred to the general activity fund and used at the discretion of the school administration...* Mr. Saylor recommended to the Board that due to responsibility and liability, OMSD abolish Sr. Trips and checks by cut the students of the graduating class of 2020 for whatever the amount of fundraising each one accrued. Mr. Saylor then recommended the Board adopt Policy 4.60 – *Senior Class Trip*, discontinuing Senior Trips and stating that any Senior Class Funds that are unused after graduation be transferred to the District's General Activity Fund. Donald Morris made the motion to accept the recommendation as presented, Ben Taylor second the motion, and the Board approved with a 3-2 vote with Jesse Rose, Donald Morris, and Ben Taylor voting yes and Brad Gibson and Travis Freeman voting no. Motion passed.

Mr. Saylor made the recommendation to approve the slate of requested Petition for Transfer of Students into OMSD. Travis Freeman made the motion to accept, Brad Gibson second and the motion unanimously passed.

Transfers In To Ozark Mountain School District:

<u>Student Name</u>	<u>Age</u>	<u>Resident District</u>	<u>Receiving District</u>
Alania Shannon	14	Gravette	OMLA
Natica Shannon	13	Gravette	OMLA
Jonah Shannon	12	Gravette	OMLA
Amy Roberts	12	SCSD (Marshall)	St. Joe
Hadlee Ogden	9	SCSD (Marshall)	St. Joe
Ryker Ogden	10	SCSD (Marshall)	St. Joe

Mr. Saylor then presented the Board with recommended policies from ASBA, 3.32.1 – *Licensed Personnel COVID Emergency Leave* and 8.23.1 – *Classified Personnel COVID Emergency Leave*. These policies stem from Commissioner’s Memo COM-21-014 *School Employee COVID-19 Emergency Leave* providing emergency leave funds for school employees through the CARES Act Steering Committee. Donald Morris made the motion to accept the policies and send to PPC committees for approval, Travis Freeman second the motion and the motion unanimously passed. Mr. Saylor then briefed the Board on the current COVID-19 status within the District.

Mr. Saylor shared there’s a current roof leak at the Western Grove Campus in the cafeteria where an HVAC unit sits on top of the roof. Harness Roofing had provided a quote in the amount of \$8,950 for repair and stated they could perform the repair in 2-3 days while school was in session. Mr. Saylor recommended that the Board approve the repair at the quoted price through Harness Roofing at \$8,950. Travis Freeman made the motion to accept the recommendation as presented, Donald Morris second the motion and the motion unanimously passed. Mr. Saylor also shared the drawing schemes enclosed in the Board packets of the Proposed Concessions/Restroom/Storage at the Bruno-Pyatt Baseball field by Architecture, Plus, Inc... The Board reviewed the four (4) different schemes and after discussion recommended to Mr. Saylor that he request a more detailed drawing for scheme one (1) from the architect.

In General Discussion, Mr. Saylor informed the Board that OMSD was ready to select a design for the newly adopted bear mascot. After the deadline of student submissions is complete, Mr. Saylor will assemble a mascot committee to select a student design, which will then be sent to a professional for clean-up. Mr. Saylor shared with the Board that he had submitted bids and purchased two (2) older model pick-up trucks from the O.U.R. Cooperative and was allowing Transportation Supervisor, Duane Ingram to use one for Inner Campus travel and the second was being used as a trash truck on the St. Joe Campus. He also shared that the new bus purchased with the Go RED! Grant was in the adjacent parking lot if anyone would like to inspect. Mr. Saylor also praised the work of Summer Maintenance on some flooring that they had stripped down to concrete and waxed. He welcomed Board members to tour the Elementary to see their work.

On a final note, Mr. Saylor shared that back in May, OMSD had a facilities inspection for which the inspector sited a crack in the gymnasium wall on the Western Grove Campus. The Western Grove gymnasium was built somewhere around 1957-58. Through research, it was discovered that the cracking began in the early 1960’s. This year’s inspector requested there be a report from a structural engineer and that the report be submitted to the State’s Department of Facilities. Mr. Saylor stated that he had the architect coming to inspect the gymnasium wall crack because the state was wanting the report submitted in two weeks.

With no other items on the agenda, Ben Taylor made the motion to adjourn, Donald Morris second and the meeting was adjourned at 6:45 p.m....

Respectfully submitted.

Board President, Mr. Jesse Rose

Board Secretary, Mr. Donald Morris