

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

Type: Regular Session
Place: St. Joe Campus
Time: 6:00 p.m.
Date: June 17, 2021

Members Present: Jesse Rose, Donald Morris, Ben Taylor, Travis Freemans, Gary Lovell, Travis Dixon and Matt Urioste

Members Absent: None

Ozark Mountain School Board President, Mr. Jesse Rose, called the meeting to order at 6:00 p.m... Mr. Rose announced an amended agenda item adding the Reorganization of Board Officers for the 2021-2022 School Year.

Donald Morris made the recommendation to elect Jesse Rose as the Ozark Mountain School District Board President, Gary Lovell second and the motion unanimously passed. Donald Morris made the motion to elect Travis Freeman as the Vice President of the Ozark Mountain School Board, Matt Urioste second and the motion unanimously passed. Travis Freeman made the motion to elect Donald Morris as the Secretary and Disbursing Officer, Travis Dixon second and the motion unanimously passed. Travis Freeman made the motion to elect Matt Urioste as the Legislative Liaison, Donald Morris second and the motion unanimously passed.

2021-2022 Ozark Mountain School Board Officers

President	Jesse Rose
Vice President	Travis Freeman
Secretary/Disbursing Officer	Donald Morris
Legislative Liaison	Matt Urioste

Travis Freeman made the motion to accept as presented the May 20, 2021, June 1, 2021 and June 8, 2021 Board minutes as presented. Travis Dixon second and the motion unanimously passed.

Mr. Saylor presented the Financial Report for month ending May 31, 2021. OMSD reports an ending balance of \$2,561,254.11, which was an increase of \$519,258.32 over same time last year. Ben Taylor made the recommendation to accept the May 2021 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 which will give it a balance of a little over one million dollars. Donald Morris made the motion to move \$250,000 into the Building Fund, Ben Taylor second and the motion unanimously passed.

Mr. Saylor shared Personnel recommendations to accept the slate of Resignations, New Hires and Addendums. Mr. Saylor made the recommendation to accept the resignation of Christy Watson as a Paraprofessional on the Western Grove Campus. Travis Freeman made the motion to accept Ms. Watson's resignation, Travis Dixon second and the motion unanimously passed. Mr. Saylor shared with the Board a proposal to change the number of contract days for OMSD

coaches to compensate for their summer work and team camps. Matt Urioste made the motion to accept as presented, Donald Morris second and the motion passed with a 6-0 vote. Travis Freeman recused himself from the vote.

Mr. Saylor made the motion to make right a contract oversight that had never been corrected with Level III Maintenance personnel, Ronnie Horton. Mr. Horton was not credited for prior years of experience at the time of hire and should be on Step 15 for Level III Maintenance of the Classified Salary Schedule. Travis Freeman made the motion to move Ronnie Horton from Step 9 to Step 15 effective 2021-2022 school year. Matt Urioste second and the motion unanimously passed.

Mr. Saylor made the motion to hire Brianna Walker as the K-12 Art teacher for the Western Grove and Bruno-Pyatt campuses. Travis Dixon made the motion to accept as presented, Travis Freeman second and the motion unanimously passed.

Resignation of Position:

<u>Certified Employee Name</u>	<u>Position</u>
None	None

<u>Classified Employee Name</u>	<u>Position</u>
Christy Watson	WG - Paraprofessional

New Hires:

<u>Name</u>	<u>Certified Position</u>
Brianna Walker	WG/BP – K-12 Art Teacher

<u>Name</u>	<u>Classified Position</u>
None	None

Contract Addendums:

Cody Hudson	From 190 to 195 days of service
Miranda Gilmore	From 200 to 210 days of service
Logan Hayes	From 200 to 210 days of service
Kelsey Hudson	From 200 to 220
Ronnie Horton	Level III Maintenance - Step 9 to Step 15

Next on the agenda, Mr. Saylor proposed that the Board grant permission to negotiate a land search contract between OMSD and United Country Roth Realty (UCRR). The services of UCRR will be for 30-50 acres, inside the district boundaries, so that OMSD can plan ahead for future

consolidation of campuses. UCRR will seek out property within the district and represent OMSD with negotiations with potential sellers with a 6% commission of the purchase price. Gary Lovell made the motion to allow Mr. Saylor to proceed with negotiations with UCRR and to enter into a contract for land search. Ben Taylor second and the motion unanimously passed.

Mr. Saylor recommended that the Board review OMSD Policies pertaining to athletics and ticket sales for the 2021-2022 school year. He stated that previously he had suggested that OMSD continue to utilize the online ticket purchase system that was currently in place and make admission price five dollars per head with all OMSD students having free admission. Mr. Cody Hudson had done a fabulous job of streaming games online during the 2020-2021 season and suggested the Board do all they could to assist him with ad sales and support.

Mr. Saylor also shared with the Board that the Arkansas Activities Association had contacted him and questioned whether the district needed to move up to the 2A Conference since one of the campus websites had basketball listed as OMSD Bears.

Next on the agenda was ASBA Policy Updates for school year 2021-2022. Mr. Saylor recommended that this agenda item be tabled until next month in order for new Superintendent, Jeff Lewis to review. Travis Freeman made the motion to table ASBA Policy updates until the July meeting, Matt Urioste second and the motion unanimously passed.

In General Discussion, Mr. Saylor informed the Board of an opportunity that was presented to him for the purchase of a truck for Superintendent Jeff Lewis. The proposal is through Steve Landers Cowboy Chrysler, Dodge, Jeep & Ram and for a 2021 Ram 1500 Big Horn Quad Cab 4X4 at the State/Fleet pricing for six months of 15,000 miles. The sticker price is \$34,447 and will be repurchased by the dealer for the same price paid after six months or 15,000 miles. Donald Morris made the motion for Mr. Saylor to begin the process and to bring back to next months meeting, Travis Freeman second and the motion unanimously passed.

With no other items on the Agenda, Travis Freeman made the motion to adjourn and Donald Morris second. The meeting was adjourned at 6:40 p.m...

Respectfully submitted.

Board President, Mr. Jesse Rose

Board Vice President, Travis Freeman