

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: September 16, 2021

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

Members Absent: Gary Lovell

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

Mr. Lewis recommended that the Board approve the August 19, 2021 Regular Session Board Minutes as presented. Travis Freeman made the motion to accept the August Board Minutes as presented, Matt Urioste second and the motion unanimously passed.

Mr. Lewis presented the Preliminary Financial Report for month ending August 31, 2021. OMSD reports an ending balance of \$2,596,077.76. Ben Taylor made the motion to accept the Preliminary Financial Report for month ending August 31, 2021, Travis Freeman second and the motion unanimously passed.

Mr. Lewis then introduced Mr. Dan Lovelady with First Security Beardsley to provide two (2) Financial Board Training Hours. Mr. Lovelady presented the Annual Financial Review for the District and covered multiple topics, such as Process for Funding, Minimum Foundation Amount, Ad Valorem Tax, State Contributions, Debt Mills, Facility Partnership Program, Bonded Debt and Assistance, Non-Bonded Debt, State Revenue, Legislation and other various topics. Upon completion, Mr. Lovelady answered all questions and Mr. Lewis thank him for his time and training.

Next on the Agenda, Mr. Lewis presented OMSD's Annual Financial Report for 2020-2021 and Budget for 2021-2022. After review, Travis Freeman made the motion to accept as presented, Donald Morris second and the motion unanimously passed.

Mr. Lewis presented the Board with the *Arkansas Department of Education Statement of Assurances for Programs Under the Elementary and Secondary Education Act of 1965, as Amended by the Every Student Succeeds Act*. No formal vote was needed for this agenda item.

At 7:00 p.m., Donald Morris recommended that the Board enter into Executive Session. Travis Freeman second the motion and the motion unanimously passed.

At 7:15 p.m., Matt Urioste recommended that the Board reconvene into General Session, Ben Taylor second and the Board entered into General Session.

Mr. Lewis made the recommendation to accept the slate of resignation, new hires and reassignments as presented to the Board. Travis Freeman made the motion to accept the slate of personnel changes, Travis Dixon 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>
Jeannie Davis	SJ - Level I Cook
Chasity Saxon	SJ - Level I Cook

New Hires:

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

<u>Name</u>	<u>Classified Position</u>
Rhonda Nelson	WG - Level I Cook

Reassignment or Additional Duties of Position:

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

<u>Classified Employee Name</u>	<u>Position</u>
Ronna Richardson	BP to SJ - Level I Cook

Mr. Lewis also recommended that Ariel Kelley, Amber Smith, and Kelsey Treadwell all receive \$500 each for the Fall Semester for after hours Point of Contact work for COVID-19. This compensation is to be paid in the month of December 2021 and reviewed for the Spring 2022 semester. Donald Morris made the motion to accept the recommendation as presented, Matt Urioste second and the motion unanimously passed.

Mr. Lewis recommended that the Board accept the slate of *Petition for Transfer of Students* as presented. Travis Freeman made the motion to accept the slate of transfer requests as presented, Travis Dixon 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>
Mallary Caviness	6	Valley Springs	Bruno-Pyatt
Drake Caviness	8	Valley Springs	Bruno-Pyatt
Brenton Brafford	15	Flippin	Western Grove
Shayla Brafford	13	Flippin	Western Grove

Transfers Out of Ozark Mountain School District:

<u>Student Name</u>	<u>Age</u>	<u>Resident District</u>	<u>Receiving District</u>
Aubrey Henderson	9	Western Grove	Valley Springs

Intra-District Transfers:

<u>Student Name</u>	<u>Age</u>	<u>Resident School</u>	<u>Receiving School</u>
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Next on the agenda were OMSD Bus Bids. Sealed bids were reviewed and reported as follows:

2003 GMC Yukon XL

C. White - \$660

2002 Chevy Malibu

M. Dye - \$220

1998 Ford F-150

M. Dye - \$330

2001 Windstar

M. Dye - \$330

Bus # 6

M. Dye - \$760

Bus # 2

AZZ Auto - \$1,100

Bus # 37

M. Dye - \$760

Bus # 31

D. Holt - \$602

Bus # 35

E. Wilson - \$1,050

Bus # 18

E. Wilson - \$505

Matt Urioste made the motion to award bids as presented, Travis Freeman second and the motion unanimously passed. Mr. Lewis reported that to date, vehicle bids and generated \$11,600 in revenue.

In General Discussion, Mr. Lewis shared with the Board the Principal Reports from all three campuses and PLC's and RTI processes that Principals had been working on. He also has challenged Principals to promote their campuses and students on Social Media. Mr. Lewis also informed the Board of two programs that OMSD was promoting, Imagination Library and Upstart Waterford. Both programs target Pre-K and give children ages 0-4 an advantage to prepare for Kindergarten. Thanks to the efforts of Denise Turney and Donna Grinder, OMSD received one (1) of six (6) TANF School Food Pantry Grants issued in the state of Arkansas, for a total amount of \$90,000. Mr. Lewis was pleased to report since last month's Board meeting, lunch counts had increased and breakfast counts had doubled. The Board was reminded of training at the O.U.R. Co-op on September 23, 2003. Mr. Lewis shared that there were currently sixteen (16) in the District quarantined, but all were from home exposures. Mr. Lewis also passed out the 2021-2022 OMSD Basketball Schedule. This year Bruno-Pyatt will host six (6) games, including Homecoming, St. Joe will host six (6) games, including Senior Night, and

Western Grove will host seven (7) games at its gymnasium. The Board was also notified that their AAA passes have been ordered and should arrive any day.

With no other items on the Agenda, Donald Morris made the motion to adjourn and Travis Freeman second. With a unanimous vote, the meeting was adjourned at 7:30 p.m....

Respectfully submitted.

Board President, Mr. Jesse Rose

Board Vice President, Travis Freeman