

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

Type: Regular Session

Place: Bruno-Pyatt Campus

Time: 6:00 p.m.

Date: April 21, 2022

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 March 16, 2022 Regular Session Board Minutes as presented. Travis Freeman made the motion to accept the March Board Minutes as presented, Ben Taylor second and the motion unanimously passed.

Mr. Lewis presented the Financial Report for month ending March 31, 2022. OMSD reports an ending balance of \$4,176,082.95. Mr. Lewis noted that in the March 2021 Financial Report, Food Service reported a negative balance of \$63,000 and this March the Food Service ending balance was -1,907.05. However, he informed the Board the *All Kids Eat Free Waiver* was set to expire and encouraged Board members to visit with their Legislators to keep the waivers. Ben Taylor made the motion to accept the Financial Report for month ending March 31, 2022, Donald Morris second and the motion unanimously passed.

Mr. Lewis then submitted the *Proposed Budget of Expenditures with Tax Levy for FY beginning July 1, 2023 and including June 30, 2024*. Travis Freeman made the motion to adopt the attached Proposed Budget of Expenditures with Tax Levy for Fiscal Year, Beginning July 1, 2023 to and including June 30, 2024. Donald Morris second and the motion unanimously passed.

Mr. Lewis recommended that the Board enter into Executive Session to discuss personnel. Travis Freeman made the motion to enter into Executive Session at 6:07p.m., Travis Dixon second the motion and the motion unanimously passed.

At 7:40 p.m., Donald Morris 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 resignation, Matt Urioste second and the motion unanimously passed. Donald Morris made the recommendation to accept certified new hires as presented, Travis Dixon second and the motion unanimously passed. Travis Freeman made the recommendation to hire Shawn Willis as the Transportation Supervisor, replacing Duane Ingram who is retiring at the end of the 2022 school year. Travis Dixon second and the motion unanimously passed.

## Resignation of Position:

### Certified Employee Name

Brittany Mize  
Katie Oakes  
Miranda Dickey  
Meredith Clouse

### Position

Elementary Teacher – SJ  
Elementary Teacher – WG  
High School Teacher – SJ  
District ALE Teacher – BP

### Classified Employee Name

Blaine Gass  
Teresa Still  
Julie Tension  
Trisha Tyler

### Position

Level II Cook – BP  
Level II Cook – WG  
Level I Cook - WG  
OMSD – Digital Learning Paraprofessional

## New Hires:

### Name

Sara Campbell  
Megan Guynn

### Certified Position

Elementary Teacher – WG  
Elementary Teacher – SJ

### Name

Shawn Willis

### Classified Position

Transportation Supervisor

## Reassignment or Additional Duties of Position:

### Certified Employee Name

None

### Position

None

### Classified Employee Name

None

### Position

None

At 7:43 p.m., Board member Travis Dixon recused himself and Mr. Lewis made the recommendation to assign the following employees as Lead Teachers and adding ten (10) days to their 2022-2023 Contracts.

### Bruno-Pyatt Campus

Lynn Chandler  
Kim Gilley

### St. Joe Campus

Tracy Grinder  
Cody Hudson

### Western Grove Campus

Alisha Dixon  
Terin Hollis

Ben Taylor made the motion to accept the recommendation as presented and adding ten (10) contract days to each, Donald Morris second and the motion unanimously passed.

Mr. Lewis presented the Board with PROPOSED Salary Schedules for the 2022-2023 school year. He made note that Certified and Classified PPC's had reviewed and approved. Travis Freeman made the motion to accept the Proposed Certified Salary Schedule as presented, Matt Urioste second and the motion unanimously passed. Travis Dixon made the motion to accept Classified

Salary Schedule, adding the AR Teacher Residency Program and the eSchool Secretary positions, Matt Urioste second and the motion unanimously passed. Travis Freeman made the motion to accept the Stipend List for SY '23, adding Cycle Coordinator, Digital Coordinator, Google Certification and Lead Teacher, Donald Morris second and the motion unanimously passed.

Mr. Lewis shared with the Board the two 2022—2023 Academic School Calendar options that were presented and voted upon by both PPC's. The recommendation was made by Mr. Lewis to adopt Option 1 for the next school year. Ben Taylor made the motion to accept Option 1 as the 2022-2023 Academic School Calendar, Matt Urioste second and the motion unanimously passed.

Next on the agenda was Service Contracts for SY '23. Mr. Lewis made the recommendation to approve Speechology Therapy Group, Martin Physical Therapy for Physical and Occupation Therapy and Linda Stills as Psychological Examiner for the District. Travis Freeman made the motion to accept the service contracts as presented, Donald Morris second and the motion unanimously passed.

Mr. Lewis shared with the Board the need for Ozark Mountain to update its website. The current website is 7 years old and needing an upgrade. Two bids had been received for the project, Visionamp and Apttegy. After review and consideration, Mr. Lewis made the recommendation to go with Visionamp from Mt. Home, AR and use ESSER funds for a couple of years to cover the cost. Ben Taylor made the motion to accept the recommendation as presented, Matt Urioste second and the motion unanimously passed.

Mr. Lewis informed the Board that OMSD had received the No Kid Hungry Grant for \$75,000. Embedded in the grant was the purchase of a van for the summer feeding program. Mr. Lewis located a 2016 Ford Cargo 250 Van at V Automotive in Harrison for \$28,500 and recommended that the Board approve the purchase of the van with the grant funds allocated towards the purchase. Travis Freeman made the motion to purchase the 2016 Ford Cargo 250 van from V Automotive for the summer feeding program, Donald Morris second and the motion unanimously passed.

Next was the ASBA Winter Policy Updates. Mr. Lewis shared the list of ASBA policy updates with the Board and recommended that OMSD adopt the changes. Donald Morris made the recommendation to adopt ASBA's winter policy updates, Travis Freeman 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 Into Ozark Mountain School District:**

<b><u>Student Name</u></b>	<b><u>Age</u></b>	<b><u>Resident District</u></b>	<b><u>Receiving District</u></b>
Ava Isbell	6	Valley Springs	OMS - WG
Annalynn McCutcheon	13	Valley Springs	OSMD - WG

**Transfers Out of Ozark Mountain School District:**

<u>Student Name</u>	<u>Age</u>	<u>Resident District</u>	<u>Receiving District</u>
Korbin Wolfe	8	OMSD – SJ	Yellville-Summit
Kennedie Wolfe	6	OMSD – SJ	Yellville -Summit

**Intra-District Transfers:**

<u>Student Name</u>	<u>Age</u>	<u>Resident School</u>	<u>Receiving School</u>
---------------------	------------	------------------------	-------------------------

In General Discussion, Mr. Lewis shared with the Board the Enrollment Comparison Report from same time last year, the Principal Reports and Board Training Opportunities. He also informed the Board of the purchase of three (3) new floor scrubbers that were bought with ESSER money and earmarked for PPC or cleaning supplies. The total cost for all three was \$56,000.

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 8:12 p.m....

Respectfully submitted.

---

Board President, Mr. Jesse Rose

---

Board Vice President, Travis Freeman