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: May 19, 2022

Members Present: Jesse Rose, Donald Morris, Ben Taylor, Travis Freeman, Travis Dixon and

Matt Urioste, and Gary Lovell

Members Absent: None

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 April 21, 2022 Regular Session Board Minutes as presented. Ben Taylor made the motion to accept the April Board Minutes as presented, Donald Morris second and the motion unanimously passed.

Mr. Lewis presented the Financial Report for month ending April 30, 2022. OMSD reports an ending balance of \$4,242,673.79. Mr. Lewis noted that the Food Service ending balance of \$75,632.83 was a little misleading because No Kid Hungry Grant funds had been received, but not all purchases had been paid. Travis Freeman made the motion to accept the Financial Report for month ending April 30, 2022, Travis Dixon second and the motion unanimously passed.

Next on the agenda was the a proposed SY '22-23 Classified SRO Salary Schedule. Mr. Lewis explained that retiring SRO, Kenny DeYoung was paid off of the Certified Salary Schedule because he held a teaching certificate. Mr. Lewis proposed that the Board approve a Classified Salary Schedule for an SRO that did not hold a teaching certificate with a starting salary of \$30,000. Mr. Lewis explained that he reached out to Newton, Marion, and Searcy county sheriff departments and got the starting salary for a Deputy Sheriff, then averaged the three. He also noted that the proposed salary had gone to Classified PPC and had been approved. After further discussion, Donald Morris made the motion to approve the SRO Classified Salary schedule, Travis Freeman 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 6:04p.m., Donald Morris second the motion and the motion unanimously passed.

At 6:43 p.m., Donald Morris recommended that the Board reconvene into General Session, Travis Dixon 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, Travis Dixon second and the motion unanimously passed. Travis Freeman made the recommendation to accept new hires as presented, Donald Morris second and the motion

unanimously passed. Travis Freeman made the recommendation to accept reassignments as presented Travis Dixon second and the motion unanimously passed.

Resignation of Position:

<u>Certified Employee Name</u> <u>Position</u>

Jeff Treadwell Special Education LEA Supervisor – District

Cyndi Buckland-Brummund Special Education – WG

Micki Marshall K-12 Counselor/Testing Coordinator - WG

Classified Employee Name Position

Mark Vance Paraprofessional – WG
Jessica Reed Interventionist (ESSER) - BP

New Hires:

Name <u>Certified Position</u>

Thomas Hargis High School Mathematics – BP

Mark McGee ALE Teacher – BP Lori Henthorne K-12 Counselor – WG

Karan Stiles Middle School Mathematics - SJ

Name Classified Position

Alexander Clover SRO and CTE Teacher - District

Reassignment or Additional Duties of Position:

<u>Certified Employee Name</u> <u>Position</u>

Terin Hollis Music Teacher at WG to

Special Education LEA Supervisor - District

<u>Classified Employee Name</u> <u>Position</u>

Wendy Nelson Paraprofessional at BP to

AR Teacher Residency Program

Watina Caviness Level II Maintenance 240–day at WG to

Lev I Cook 181-day at WG

Mr. Lewis presented the Board with the DESE Special Education *Statement of Intent for IDEA Part B Funds* application for School Year 2022-2023. Donald Morris made the motion to accept the application as presented, Gary Lovell second and the motion unanimously passed.

Mr. Lewis shared with the Board a list of vehicles that needed to be retired from the OMSD fleet. He explained the district was setting minimum bids for these vehicles, and if no bidder met, the vehicles would be sent for scrap to a salvage yard. Travis Freeman made the motion to

allow the district to retire the fleet and advertise appropriately for bids, Matt Urioste second and the motion unanimously passed.

Next on the agenda was the request to purchase a 14-Passenger Bus. Mr. Lewis presented the Board with bids with and without a wheelchair lift. He explained that due to supply chain issues, if the bus was ordered today, there was already a 14-month waitlist. He noted that no CDL would be required to drive this bus and the purchase would be paid with ESSER funds. Mr. Lewis recommended the Board accept the bid to purchase a 14-Passenger bus (without a wheelchair lift) from Central States Bus for the bid price of \$80,855. Travis Freeman made the motion to approve the purchase with ESSER funds as presented, Ben Taylor second and the motion unanimously passed.

Mr. Lewis recommended that the Board accept the slate of School Choice applicants as presented. Travis Dixon made the motion to accept the slate of School Choice requests as presented, Gary Lovell 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 Petition for Transfer of Students as presented, Donald Morris second and the motion unanimously passed.

Transfers In To Ozark Mountain School District:

Student Name	<u>Age</u>	Resident District	Receiving District
Jaxon Surett	9	Searcy County	OMSD – SJ

Transfers Out of Ozark Mountain School District:

Student Name	<u>Age</u>	Resident District	Receiving District
Taylee Greenhaw	8	Western Grove	Jasper
Gracelynn Crew	5	Bruno-Pyatt	Valley Springs
Radlee' Lake	5	Western Grove	Valley Springs

In General Discussion, Mr. Lewis shared with the Board the Enrollment Comparison Report from same time last year and then called for retiring Transportation Supervisor, Duane Ingram to come forward. Mr. Ingram was recognized for his years of service and dedication to Ozark Mountain School District and all were invited to enjoy refreshments to honor his service.

With no other items on the Agenda, Ren Taylor made the motion to adjourn and Donald Morris

with no other items on the Agenda, Ben Taylo second. With a unanimous vote, the meeting	or made the motion to adjourn and Donaid Morri was adjourned at 7:00 p.m
Respectfully submitted.	
Board President, Mr. Jesse Rose	Board Vice President, Travis Freeman