

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

Type: Regular Session

Place: Western Grove Campus

Time: 6:00 p.m.

Date: December 15, 2022

Members Present: Travis Freeman, Donald Morris, Travis Dixon, Ben Taylor, Jesse Rose, Gary Lovell and Randy Brumley

Members Absent: None

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

Mr. Lewis recommended that the Board approve the November 17, 2022 Regular Session Board Minutes as presented. Ben Taylor made the motion to accept the Board Minutes as presented, Travis Dixon second and the motion unanimously passed.

Mr. Lewis presented the Financial Report for month ending November 30, 2022. OMSD reports an ending balance of \$4,386,860.49. After discussion, Travis Dixon made the motion to accept the November 2022 Financial Report, Donald Morris second, and the motion unanimously passed.

Next, Mr. Lewis made the recommendation to enter into Executive Session to discuss Personnel. Donald Morris made the motion, Randy Brumley second and with a unanimous vote, the Board entered into Executive Session at 6:06 p.m.... At 6:25 p.m., Ben Taylor made the motion to reconvene, Donald Morris second and with a unanimous vote, the Ozark Mountain School District resumed Regular Session.

Mr. Lewis recommended that the Board accept the resignation of Alex Clover as OMSD's School Resource Officer. Ben Taylor made the motion to accept the resignation as presented, Travis Dixon second and the motion unanimously passed. Mr. Lewis then made the recommendation to hire Kayla Isbell as a Level I Maintenance on the Western Grove campus and Kimberly Hunter as a Level I Cook on the St. Joe campus. Donald Morris made the recommendation to accept the new hires as presented, Randy Brumley second and the motion unanimously passed.

## **Resignation of Position:**

### **Certified Employee Name**

### **Position**

None

None

### **Classified Employee Name**

### **Position**

Alex Clover

OMSD District Resource Officer

## New Hires:

**Name**

**Certified Position**

None

None

**Name**

**Classified Position**

Kayla (Sisco) Isbell

WG – Level I Maintenance

Kimberly Hunter

SJ – Level I Cook

Next on the Agenda was the Strategic Plan District Configuration for grades 7-12 at OMSD presented by Mr. Lewis. Mr. Jesse Rose expressed concerns regarding the Resolution enclosed in the Board packet and made the motion to table the agenda item. Gary Lovell second but the motion failed with a 3-4 vote. (Opposing members – Travis Dixon, Randy Brumley, Donald Morris and Travis Freeman.) Mr. Teddy Stewart, with Bequette, Billingsley and Keys Law Firm, was then introduced by Mr. Lewis to approached the Board and answer any questions that they might have regarding the Resolution. After discussion, Mr. Lewis presented the three options that were on the table for the district configuration of grades 7-12. They are as follows:



STRATEGIC PLAN  
DISTRICT CONFIGURATION  
OPTIONS

- I. 23-24 School Year
  - A. Grades 7-12 on Western Grove campus
  - B. All three campuses maintain Pre-k through 6th grade
  - C. Look for property for a new facility suitable for the current population make-up of the district.
- II. 24-25 School Year
  - A. Grades 7-12 on Western Grove campus
  - B. All three campuses maintain Pre-k through 6th grade
  - C. Look for property for a new facility suitable for the current population make-up of the district.
- III. Continue with the current configuration of the district
  - A. Apply for partnership funding with the state for a new K-12 facility in 2024
  - B. Look for property for a new facility suitable for the current population make-up of the district.

*Elementary schools would remain open until a new facility is built, or until the district reaches a financial point that it is not feasible.*

*Partnership funding will be applied for in 2024, regardless of configuration moving forward.*

*If partnership funding is approved, begin a millage campaign for the appropriate amount needed for a new facility.*

Mr. Travis Dixon then made the motion to accept Option I – 2023-2024 School Year, grades 7-12 on Western Grove campus, all three campuses maintain Pre-K through 6<sup>th</sup> grade, and look for property for a new facility suitable for the current population make-up of the District. Randy Brumley second and the motion passed with a 4-3 vote. (Opposing members – Gary Lovell, Ben Taylor, and Jesse Rose.)

Mr. Lewis recommended that the Board approve the slate of Petition for Transfer of Students as presented. Travis Dixon made the motion to accept the transfers, Ben Taylor 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>
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**Transfers Out of Ozark Mountain School District:**

<u>Student Name</u>	<u>Age</u>	<u>Resident District</u>	<u>Receiving District</u>
Coco Rosie Taylor	12	OMSD – Western Grove	Harrison
Callie White	12	OMSD- Digital	SCSD

**Intra-District Transfers:**

<u>Student Name</u>	<u>Age</u>	<u>Resident School</u>	<u>Receiving School</u>
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In General Discussion, Mr. Lewis shared enrollment numbers as of December 8, 2022. OMSD reports an enrollment of 534 face-to-face students, and a digital enrollment of 32, for a total student enrollment count of 566.

With no other items on the Agenda, Donald Morris made the motion to adjourn and Travis Dixon second. With a unanimous vote, the meeting was adjourned at 7:10 p.m....

Respectfully submitted.

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Board President, Mr. Travis Freeman

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Secretary, Donald Morris