

## A Meeting of the Board of Education of The Ozark Mountain School District

Type: Regular Session Meeting

Place: St. Joe Campus

Time: 6:00 p.m.

Date: January 26, 2023

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

Members Absent: None

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

Mr. Lewis recommended the Board approve the December 15, 2022 Regular Session Board Minutes as presented. Jesse Rose made a motion to table the minutes due to an error on the agenda for the date of the December Board minutes. The agenda reflected November 17, 2022 and it should've been December 15, 2022. Mr. Lewis will reach out to ASBA to discuss the steps to approve the December minutes at the February meeting. Ben Taylor second the motion and the motion unanimously passed.

Mr. Lewis presented the Financial Report for the month ending December 31, 2022. OMSD reports an ending balance of 4,893,374.02. As of December 31, 2022, operating had an ending balance of \$1,842,282.82. He also noted that activity accounts are down about \$14,000 from last year. Donald Morris made a motion to accept the Financial Report for the month ending December 31, 2022 as presented, Travis Dixon second and the motion unanimously passed.

Next, Mr. Lewis made the recommendation to enter into Executive Session to discuss Personnel. Randy Brumley made the motion to accept, Jesse Rose second, and with a unanimous vote, the Board entered Executive Session at 6:08 p.m. At 6:19p.m., Donald Morris made to the motion to reconvene, Jesse Rose second and with a unanimous vote, the Ozark Mountain School District resumed Regular Session.

Next on the agenda was Personnel. Mr. Lewis made the recommendation for the Board to accept the resignations of Angel Wilson and Addie Gibbins. Travis Dixon made the motion to accept the resignations, Gary Lovell second and the motion unanimously passed. After resignations were accepted, Mr. Lewis recommended the Board hire Gary Waters as District SRO/CTE Criminal Justice and Tanya Hightower as St. Joe School Nurse. Donald Morris made the motion to hire Gary Waters and Tanya Hightower, Ben Taylor second and the motion unanimously passed.

**Resignation of Position:**

**Certified Employee Name**

None

**Position**

**Classified Employee Name**

Addie Gibbins

Angel Wilson

**Position**

BP- Paraprofessional

BP- Paraprofessional

**New Hires:**

**Name**

Gary Waters

**Certified Position**

District- SRO/CTE Criminal Justice

**Name**

Tanya Hightower

**Classified Position**

SJ- School Nurse (RN)

**Reassignment or additional Duties of Position:**

**Certified Employee Name**

None

**Position**

**Classified Employee Name**

None

**Position**

Mr. Lewis presented an E-Rate contract for the Funding Year 2023. David Pilgrim, IT Director, requested the District upgrade the Network Switches due to Extreme Networks being obsolete. E-Rate will cover 80% of the total. Ozark Mountain will pay \$8,996.53. The switch at Western Grove will be upgraded first, since the main hub is on that campus. Each year after, the other campuses will be upgraded.

Next topic for discussion, was the renewal of coverage for Cadence Insurance. The packet presented explained the coverage and cost. This is the same policy as the previous year. Travis Dixon made the motion to renew coverage with Cadence Insurance, Gary Lovell second and the motion unanimously passed.

Mr. Lewis presented a renewal contract for Aliza Jones. The agreement listed a scope of work. Donald Morris made the motion to renew the service contract for Aliza Jones. Randy Brumley second and the motion unanimously passed.

Next, Mr. Lewis presented the ASBA 2023 Winter Policy Updates. He discussed the changes and additions of the policy with the Board. Travis Dixon made the motion to accept the ASBA 2023 Winter Update Policy, Ben Taylor second and the motion unanimously passed.

Mr. Lewis presented the slate of *Petition for Transfer of Students Request* for the January Board meeting and recommended that the board accept the transfer requests. Jesse Rose made the

motion to accept the slate as presented, Donald Morris 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>
Eli Crombie	8	Flippin	Bruno Pyatt

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

<u>Student Name</u>	<u>Age</u>	<u>Resident School</u>	<u>Receiving School</u>
Elijah Morris	7	Western Grove	Valley Springs
Benjamin Morris	6	Western Grove	Valley Springs
Lela Chisum	7	Western Grove	Jasper

**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 with the Board the Enrollment Comparison Report. No questions were asked. Mr. Lewis updated Board Members on training hours. Everyone is in compliance, with a minimum of six hours. Mr. Brumley has 1 year to complete his training as a new Board member. The Board discussed and agreed to change the date of the next Regular Session Board Meeting from February 16, 2023 to February 21, 2023 due to Sr. High District Tournament.

With no other items on the Agenda, Donald Morris made the recommendation to adjourn the Regular Session January Board meeting, Gary Lovell second and the meeting adjourned at 6:38 p.m.

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Travis Freeman, President

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Date

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Donald Morris, Secretary

\_\_\_\_\_  
Date