

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

Type: Regular Session

Place: St. Joe Campus

Time: 6:00 p.m.

Date: November 17, 2022

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

Members Absent: Matt Urioste

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 October 20, 2022 Regular Session Board Minutes as presented. Ben Taylor made the motion to accept the October 20, 2022 Board Minutes, Donald Morris second and the motion unanimously passed.

Mr. Lewis presented the Financial Report for month ending October 31, 2022. OMSD reports an ending balance of \$3,879,938.58. After discussion, Donald Morris made the motion to accept the October 2022 Financial Report, Travis Dixon second, and the motion unanimously passed.

Next, Mr. Lewis asked Matt Eddings and the St. Joe FFA students to share their experience of attending the FFA National Convention in Indiana during the month of October. After the students spoke of their experience and favorite moments, Mr. Lewis shared that the District had received the ESSA Report Card today and St. Joe had been recognized by the State for maintaining their B letter grade, at a time when several schools across the state actually dropped by at least one letter grade, and were named as a reward school, and receiving \$9,750 for that accomplishment. Western Grove was being recognized as a "School on the Move Toward Excellence" by the state. There were only 68 schools (not districts) across the state that increased their overall ESSA School Index by 5 points or more, and Western Grove School was one of them. And last but not least, Bruno-Pyatt had beat the state average in Math for 5th and 6th grades, 10th grade ELA, and 6th and 7th grade STEM. He added that great things were happening at Ozark Mountain School District and he was excited for its future.

Mr. Lewis then called on the representatives from School Eats to present to the Board their company for outsourcing Food Service. After sharing with the Board their buying power, rebates, menus and the contract costs to the District, they invited the Board to taste test some of their food after the meeting and thanked them for their time.

Mr. Lewis introduced Mr. Josh McMillan with Strategical Response Tactical Systems. Mr. McMillan shared with the Board the training and services that his company provides to arm Faculty and Staff on school campuses. After discussion, Mr. Lewis thanked him for attending and visiting with the Board and that they would be in touch.

Mr. Lewis made the recommendation to accept the resignations of Ariel Kelley as presented to the Board. Donald Morris made the motion to accept the slate of resignations, 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>
Ariel Kelley	SJ – School Nurse

Next, the Board accepted the resignation of Board Member Matt Urioste. Discussion pursued over an appointment to fill the vacant position to represent Zone 7. Travis Dixon made the motion to appoint Mr. Randy Brumley to the vacant Zone 7 position, Donald Morris second, and Mr. Brumley was appointed to serve as the Zone 7 member with a four (4) – two (2) vote with Ben Taylor and Jess Rose opposing.

With the resignation of Matt Urisote, a vacancy to the Board as Vice President position was created. Travis Dixon made the motion to elect Gary Lovell to serve as Board Vice President, Donald Morris second and the motion passed with a four (4) – two (2) vote with Ben Taylor and Jess Rose opposing.

Mr. Lewis presented to the Board a Land Lease Agreement between OMSD and the Newton County Special Service Corporation, Inc. for a structure on the Western Grove Campus. The NCSSC has leased the building since 2015 and had two (2) years remaining on the contract but was requesting a five (5) year agreement to match some of the verbiage for grant opportunities. Ben Taylor made the motion to extend the existing contract between OMSD and NCSSC for an additional five (5) years, Gary Lovell second and the motion unanimously passed.

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, 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>
Kayden Nelson	5	Harrison	OMSD - WG

Transfers Out of Ozark Mountain School District:

<u>Student Name</u>	<u>Age</u>	<u>Resident District</u>	<u>Receiving District</u>
Landon Seawright	14	OMSD – BP	Yellville
Kyler Seawright	12	OMSD – BP	Yellville
Brantley McKenzie	9	OMSD – BP	Yellville
Imit McKenzie	7	OMSD – BP	Yellville

In General Discussion, Mr. Lewis shared enrollment numbers as of November 8, 2022. OMSD reports an enrollment of 532 face-to-face students, and a digital enrollment is at 34, for a total student enrollment count of 566. Mr. Lewis recognized Board Member Gary Lovell and presented him with the ASBA – Outstanding Board Member award. Mr. Lewis also provided upcoming Board training opportunities and asked they let Lori Currie know if they would like to register for any training sessions. He also announced that unless anyone opposed, the December Board meeting was being changed to December 19th on the Western Grove Campus due to a scheduling conflict with basketball. There were no objections.

With no other items on the Agenda, Travis Dixon made the motion to adjourn and Gary Lovell second. With a unanimous vote, the meeting was adjourned at 6:55 p.m....

Respectfully submitted.

Board President, Mr. Travis Freeman

Secretary, Donald Morris