

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

Mr. Lewis presented the Financial Report for month ending September 30, 2022. OMSD reports an ending balance of \$4,268,380.27. After discussion, Travis Dixon made the motion to accept the September 2022 Financial Report, Donald Morris second, and the motion unanimously passed.

Next on the Agenda, Mr. Lewis recommended a three-year contract renewal with First Security Beardsley. Jess Rose made the motion to renew the contract with First Security Beardsley for a three-year term, Gary Lovell second and the motion was approved.

Mr. Lewis then called on Mr. Norman Hill to provide a Financial Analysis of Ozark Mountain School District. Mr. Hill visited with the Board about the funding matrix and an enrollment projection based on a three-year history. He also spoke to OMSD's revenue and State mandated expenditures, coupled with the declining enrollment, hardships and tough decisions that the Board will have to make in the near future. Mr. Hill stated that if enrollment continues downward and state mandated expenditures continued to climb, OMSD will have to dip into its Building Fund but when those funds have been exhausted, the State will step in and take over the District. After discussion with the Board, Mr. Lewis thanked Mr. Hill for coming to the meeting and reminded the Board that he would also be at the Community Meeting scheduled on the St. Joe Campus on October 27, 2022.

Mr. Lewis then introduced Mr. Roger Rich with OOPA Food Service Management. OOPA is an American-based, family-owned and operated company that has been in child nutrition since 1978. Mr. Rich shared difficulties in school cafeterias today with supply chain issues and lack of workers. The biggest advantage that OOPA brings to the table is their buying power and the abilities they have to create menus that follow state and federal requirements yet still appeal to kids and are easily prepared. Mr. Rich had previously met with Mr. Lewis and Ms. Denise Turney to discuss OMSD's food service struggles and projected it would cost the District around \$21,500 paid out in twelve monthly installments.

Next on the agenda, Mr. Lewis presented the Adopting Resolution with CSD. CSD is a Retirement Planning Trust that can offer OMSD a 403(b) plan for its eligible employees through a payroll deduction. Travis Dixon made the motion to accept the Resolution with CSD, Ben Taylor second and the motion unanimously passed.

Mr. Lewis then spoke to the Board regarding Kurt Banta with CCSO. Mr. Lewis asked if the Board was ready to make a decision on whether or not to arm faculty and staff at each building or if they would like to visit with another school safety vendor. The Board requested other options and Mr. Lewis stated he would try to arrange for next month.

Mr. Lewis made the recommendation to accept the slate of resignations as presented to the Board. Donald Morris made the motion to accept the slate of resignations, Gary Lovell 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>
Cindy Shat-Williams	Level I Cook – St. Joe
Makayla Jarrett	Level I Cook – Bruno-Pyatt

Next on the Agenda were *Petition for Transfer of Students*. Mr. Lewis recommended the Board approve as presented. Travis Dixon made the motion to accept the slate of *Petition for Transfer of Students*, 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>
Caden Dickey	14	Pea Ridge	OMSD – SJ
Bennie Bullock	11	SCSD	OMSD – SJ
Thomas Bullock	9	SCSD	OMSD – SJ
Peyton Slay	5	SCSD	OMSD – SJ
Kolt McCandless	5	SCSD	OMSD – SJ
Isaiah Brinner	7	Yellville	OMSD – BP
Kamden Gardner	15	Fayetteville	OMSD – Digital
Learning			

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

<u>Student Name</u>	<u>Age</u>	<u>Resident District</u>	<u>Receiving District</u>
William Trammell	16	OMSD-BP	Valley Springs
Camden Trammell	8	OMSD-BP	Valley Springs

#### Intra-District Transfers:

<u>Student Name</u>	<u>Age</u>	<u>Resident School</u>	<u>Receiving School</u>
Ty Grinder	14	OMSD-WG	OMSD-SJ

In General Discussion, Mr. Lewis shared enrollment numbers as of October 11, 2022. OMSD reports an enrollment of 538 face-to-face students and the Digital enrollment is at 37 for a total student enrollment of 575. Mr. Lewis provided upcoming Board training opportunities and asked they let Lori Currie know if they would like to register for any training sessions.

With no other items on the Agenda, Travis Dixon made the motion to adjourn and Jesse Rose second. With a unanimous vote, the meeting was adjourned at 7:45 p.m....

Respectfully submitted.

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Board President, Mr. Travis Freeman

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Secretary, Donald Morris