

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: June 16, 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 May 19, 2022 Regular Session Board Minutes as presented. Ben Taylor made the motion to accept the May Board Minutes, Donald Morris second and the motion unanimously passed.

Mr. Lewis presented the Financial Report for month ending May 31, 2022. OMSD reports an ending balance of \$4,176,681.25. Mr. Lewis updated the Board on the Summer Feeding Program and the No Kid Hungry Grant. He shared that waivers that allowed students to eat free were set to expire the end of June and if they were not reinstated, it would drive the cost of meals up considerably for SY '22-23. Mr. Lewis also shared with the Board that he might propose for consideration in July that the District transfer some money into the Building Fund. With no further discussion, Travis Freeman made the motion to accept the Financial Report for month ending May 31, 2022, Travis Dixon second and the motion unanimously passed.

Next on the Agenda was Personnel. 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, Matt Urioste 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 Gary Lovell second and the motion unanimously passed.

Resignation of Position:

Resignation of Position:

Certified Employee Name

Megan Guynn

Position

Decline - Elementary Teacher - SJ

Classified Employee Name

John Caviness

Position

Level I Maintenance - BP

New Hires:

<u>Name</u>	<u>Certified Position</u>
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None	None
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<u>Name</u>	<u>Classified Position</u>
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Lynetta Lawrence	WG - Level I Maintenance
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Reassignment or Additional Duties of Position:

<u>Certified Employee Name</u>	<u>Position</u>
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Monique Wilson	Additional Duty – Testing Coordinator (Five days added to contract)
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Crystal Samsel	WG Lead Teacher 190 to 200-day contract
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<u>Classified Employee Name</u>	<u>Position</u>
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Watina Caviness	WG Level I Cook to BP Level I Maintenance
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Mr. Lewis presented the Board with the hiring of Sara Campbell with an ArPEP (formerly APPEL) Reimbursement Contract, to be paid with ESSER Funds. Donald Morris made the motion to accept as presented, Gary Lovell second and the motion unanimously passed.

Mr. Lewis shared with the Board minor ASBA June 1 - Policy revisions and asked that the Board consider at a later date making a revision to OMSD Policy 7.5 – Purchases and Procurement. Language in OMSD’s policy states *“Purchases of commodities with a purchase price of more than ten thousand (\$10,000) require prior Board approval; however, if an emergency exists, the Superintendent may waive this requirement”*. Mr. Lewis explained that the state threshold for such purchases had been increased to \$23,100 for school year 2022-2023 and would like for the Board to consider increasing the limit for OMSD to allow for time sensitive purchases that might expire before the next monthly Board meeting. No vote was taken on this matter. Next was Policy 7.12 – Expense Reimbursement. Mr. Lewis proposed that the reimbursement rate be *increased to \$65 per day per diem and to allow gratuity be added, up to 15%, to a school-issued credit card, or personal credit/debit card...no reimbursement would be allowed for a cash gratuity*. Travis Dixon made the motion to accept the proposed changes to policy 7.12 – Expense Reimbursement as presented, Matt Urioste second and the motion passed. The next policy proposal was for 7.14A – Activity Trips. Mr. Lewis proposed that with the AAA reconfiguration of conferences, the Activity Trip pay schedule be revised for school year 2022-2023 to *“\$30 per trip under 70 miles, and \$50 per trip over 70 miles”*. Donald Morris made the motion to accept the revision for policy 7.14A – Activity Trips as presented, Gary Lovell second, and the motion unanimously passed. The last policy item pertained to the adoption of a Library Media Policy that districts throughout the State were adopting. This policy covers material selection, challenges and appeals for school library content. Mr. Lewis made the recommendation the Board adopt the district Library Media Policies as presented, Donald

Morris made the motion to accept the policy as presented, Gary Lovell second and the motion unanimously passed.

Next item on the Agenda was the acceptance of the Transportation Fleet Retirement bids. Mr. Lewis recommended that the Board accept the bids of the retiring fleet as presented for a grand total of \$13,931. Donald Morris made the motion to accept bids as presented, Gary Lovell second and the motion unanimously passed. Mr. Lewis also asked the Board to allow the purchase of another van from Tennison Auto Sales, Inc., so that each campus would have a school vehicle for personnel to travel between campuses or smaller groups of students to be transported and asked that the Board consider purchasing a smaller economy car so that Terin Hollis, Special Edu LEA, could drive between campuses. Donald Morris made the motion the Board allot \$25,000 so that Mr. Lewis could aggressively shop and secure the purchase of a van and economy car for the District. Travis Freeman second and the motion unanimously passed.

Mr. Lewis presented to the Board the APSRC Resolution for the VISA Pre-loaded Purchasing Cards and the need for OMSD to consider moving to the cards and eventually to a paperless Purchase Order system. With the P-cards, Mr. Lewis and Ms. Currie can control who receives a card (i.e. - Elementary Teachers, Coaches, and school sponsored clubs) and when to turn on/off the cards and set dollar limits. There is also the capability to increase the limit when there's an unforeseen event that would require a traveler to extend their stay due to weather, tournament delays, etc... The District would receive rebates on every dollar spent and the cards would expedite the reconciliation of statements. There are 45 districts in the state that have gone to such cards and auditors like them much better than employees having access to school credit cards. Donald Morris made the motion that the Board accept the Resolution for APSRC's VISA Pre-loaded Purchasing Cards, Ben Taylor 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, Matt Urioste 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>
Hunter Thompson	5	OMSD – BP	Yellville-Summit
Logan York	13	OMSD – WG	Mt. Judea
Braxton York	10	OMSD – WG	Mt. Judea
Malachi Martin	14	OMSD – SJ	Valley Springs
Karma Saxon	8	OMSD – SJ	Valley Springs

Next was the election of School Board Officers for the 2022-2023 School Year. Ben Taylor made the recommendation that Jesse Rose continue to serve as the Board President for SY '22-23 and Matt Urioste made the recommendation that Travis Freeman serve as the Board President for SY '22-23. Travis Dixon second the motion for Travis Freeman. Both Mr. Rose and Mr. Freeman, excused themselves from the meeting and the Board approved Travis Freeman as President with four yea votes and one no vote from member, Ben Taylor. Travis Dixon made the motion to elect Matt Urioste as Vice President for next SY, Donald Morris second, and the motion

passed with four yea's and two abstained no votes by Ben Taylor and Jesse Rose. Travis Dixon made the motion for Donald Morris to serve as the Secretary and Disbursing Officer for SY '22-23, Matt Urioste second and the motion passed with four yea's and two abstained no votes by Ben Taylor and Jesse Rose. Donald Morris made the motion for Travis Dixon to serve as the Legislative Liaison for SY '22-23, Matt Urioste second and the motion passed with four yea's and two abstained no votes by Ben Taylor and Jesse Rose. The OMSD School Board officers for the next school year are as follows:

2022-2023 OMSD School Board Officers

<i>Travis Freeman</i>	<i>President</i>
<i>Matt Urioste</i>	<i>Vice President</i>
<i>Donald Morris</i>	<i>Secretary & Disbursing Officer</i>
<i>Travis Dixon</i>	<i>Legislative Liaison</i>

In General Discussion, Mr. Lewis shared with the Board the Enrollment Comparison Report from same time last year and summer projects that he requested to be completed. Board members also shared some things they would like maintenance to achieve over the summer and Mr. Lewis assured them they would.

With no other items on the Agenda, Donald Morris made the motion to adjourn and Ben Taylor second. With a unanimous vote, the meeting was adjourned at 7:03 p.m....

Respectfully submitted.

Board President, Mr. Travis Freeman

Board Vice President, Matt Urioste