

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

Type: Regular Session Meeting

Place: Bruno Pyatt Campus

Time: 6:00 p.m.

Date: January 26, 2022

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

Members Absent: None

Ozark Mountain School Board President, Mr. Jesse Rose called the meeting to order at 6:01 p.m.

Ben Taylor made the motion to accept the minutes of the December 16, 2021 Board meeting. Donald Morris second the motion and the motion unanimously passed.

Mr. Lewis presented the Financial Report for the month ending December 31, 2021. OMSD reports an ending balance of \$3,026,761.19. Mr. Lewis noted that Food Service debt is lowered by approximately \$41,000 over same time last year. This time last year, Food Service had over \$39,000.00 in debt. As of December 31, 2021, Food Service balance is \$2,250.00. Mr. Lewis stated a big part of this change is more students eating meals, meal reimbursements have increased to \$4.25 per meal, and two employees' left the district and were not replaced. Travis Freeman made the motion to accept the Financial Report for the month ending December 31, 2021 as presented, Ben Taylor second and the motion unanimously passed.

Next topic for discussion was the Renewal of BXS Insurance. Mr. Lewis recommended that the board accept the renewal of BXS Insurance and keep the same liability coverage as the previous year. Donald Morris made the motion to accept the motion to renew BXS Insurance, Travis Dixon second, and 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. Travis Dixon made the motion to accept the slate as presented, Travis Freeman second and the motion unanimously passed.

### **Transfers in To Ozark Mountain School District:**

<b><u>Student Name</u></b>	<b><u>Age</u></b>	<b><u>Resident District</u></b>	<b><u>Receiving District</u></b>
Gunner May	10	Valley Springs	Western Grove

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

<b><u>Student Name</u></b>	<b><u>Age</u></b>	<b><u>Resident School</u></b>	<b><u>Receiving School</u></b>
Cheyenne Jenkins	10	Ozark Mountain	Deer/Mt. Judea

**Intra-District Transfers:**

<u>Student Name</u>	<u>Age</u>	<u>Resident School</u>	<u>Receiving School</u>
Gage Kleinert	11	Western Grove	St. Joe
Kierra Kleinert	13	Western Grove	St. Joe

Next on the agenda was Personnel. Travis Freeman made the motion to enter Executive Session at 6:08p.m. Donald Morris second the motion, and the motion unanimously passed.

At 6:26p.m., Donald Morris made the motion to reconvene from executive session, Gary Lovell second with a unanimous vote, the meeting resumed. Mr. Lewis made the recommendation McKensy Flud as an aide on the Western Grove Campus. Travis Freeman then made the motion to hire McKensy Flud. Travis Dixon second the motion and the motion unanimously passed.

**Resignation of Position:**

<u>Certified Employee Name</u>	<u>Position</u>
None	

<u>Classified Employee Name</u>	<u>Position</u>
None	

**New Hires:**

<u>Name</u>	<u>Certified Position</u>
None	

<u>Name</u>	<u>Classified Position</u>
McKensy Flud	WG Classroom Aide

**Reassignment or additional Duties of Position:**

<u>Certified Employee Name</u>	<u>Position</u>
None	

<u>Classified Employee Name</u>	<u>Position</u>
None	

The board was given a Superintendent Evaluation form to fill out and mail to Jesse Rose.

Next item on the agenda was the Hiring of a Construction Manager. Mr. Lewis met with CR Construction and Phoenix Construction to discuss a HVAC project. After checking references, Mr. Lewis felt Phoenix Construction is a better fit for our district and recommended that the Board approve to hire Phoenix Construction. Travis Freeman made the motion to hire Phoenix Construction, Donald Morris second, and the motion unanimously passed.

In General Discussion, the enrollment comparison report was presented and Mr. Lewis stated that OMSD is starting to see a gain. The district has recently purchased two used vans. Mr. Lewis updated the board on the details of the vans and had the vans available to look at. Mr. Lewis updated the board on his vehicle lease agreement with Cowboy Chrysler. The lease ended on January 6, 2022, but Cowboy Chrysler was unable to get a comparable truck in stock. Cowboy Chrysler advised to either trade the truck and they could pay the district the original sale price or the district could keep the truck. Donald Morris made a motion to keep the truck, Travis Freeman second, and the vote unanimously passed. Mr. Lewis gave an update on Covid numbers across the district with 36 students testing positive and 11 staff. Mr. Lewis shared upcoming board training opportunities. The board agreed to reschedule Aliza Jones training to discuss future plans for OMSD. A date has not been set. When Mr. Lewis was hired, he stated he would like to host a career fair for the district and have different companies come to the schools to discuss jobs in the community. He is wanting to host the career fair after Spring Break. Principal reports were also provided to the Board.

January was School Board Appreciation Month. Mr. Lewis presented the Board members with certificates and expressed his gratitude for all they do.

With no other items on the Agenda, Travis Freeman made the recommendation to adjourn the Regular Session January Board meeting, Donald Morris second and the meeting adjourned at 6:42 p.m.

_____	_____	_____	_____
Jesse Rose, President	Date	Travis Freeman, Vice President	Date