

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

Type: Regular Session Meeting

Place: Western Grove Campus

Time: 6:00 p.m.

Date: March 16, 2022

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

Members Absent: None

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

Ben Taylor made the motion to accept the minutes of the February 17, 2022 Board meeting. Donald Morris second the motion and the motion unanimously passed.

Mr. Lewis presented the Financial Report for the month ending February 28, 2022. OMSD reports an ending balance of \$4,175,295.33. As of February 28, 2022, Operating had an ending balance of \$3,066,716,07. Mr. Lewis noted that Food Service has a negative balance of \$38,309.42 due to claims that did not process during the cycle. Federal Grants reflected a negative balance, but the funds will be reimbursed. Travis Freeman made the motion to accept the Financial Report for the month ending February 28, 2022 as presented, Ben Taylor second and the motion unanimously passed.

Mr. Lewis presented the slate of *Petition for Transfer of Students Request* for the March Board meeting and recommended that the board accept the transfer requests. Donald Morris made the motion to accept the slate as presented, Travis Dixon 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>
Hattie Moore	15	Valley Springs	OMSD Digital
Brenton Brafford	9 th grade	Flippin	OMSD

Transfers out of Ozark Mountain School District:

<u>Student Name</u>	<u>Age</u>	<u>Resident School</u>	<u>Receiving School</u>
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Intra-District Transfers:

<u>Student Name</u>	<u>Age</u>	<u>Resident School</u>	<u>Receiving School</u>
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Next topic for discussion was Grants. Mr. Lewis shared with the board that the Western Grove Agri department received an innovation grant in the amount of \$7,700.00. OMSD received the No Kid Hungry Grant in the amount of \$75,000 to help end childhood hunger. OMSD will offer a summer feeding program with more details available at a later date. A special thank you to Mr. Evans, Ms. Tucker and Ms. Turney for helping apply for the No Kid Hungry grant.

Next on the agenda was Personnel. Mr. Lewis made the recommendation to enter Executive Session. Travis Freeman made the motion to enter Executive Session at 6:07p.m. Donald Morris second the motion, and the motion unanimously passed.

At 6:41p.m., Donald Morris made the motion to reconvene from executive session, Ben Taylor second with a unanimous vote, the meeting resumed. Mr. Lewis made the recommendation to accept the resignation of Kenny DeYoung, SRO/Instructor. Donald Morris made the motion to accept the resignation of Kenny DeYoung, Travis Dixon second and motion unanimously passed. Mr. Lewis made the recommendation to hire Johnathan Smith to teach 4-6 Math & Social Studies and coach baseball on the Western Grove Campus and Gary Hardin to teach 7-12 HS Math on the Bruno Pyatt Campus. Travis Freeman made the motion to hire Jonathan Smith and Gary Hardin, Gary Lovell second, and the motion unanimously passed.

Resignation of Position:

<u>Certified Employee Name</u>	<u>Position</u>
Kenny DeYoung	SRO/Instructor

<u>Classified Employee Name</u>	<u>Position</u>
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New Hires:

<u>Name</u>	<u>Certified Position</u>
Jonathan Smith	4-6 Math & Social Studies, Baseball
Gary Hardin	7-12 HS Math

<u>Name</u>	<u>Classified Position</u>
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Reassignment or additional Duties of Position:

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

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

Next topic for discussion was Athletic Shot Clocks. Mr. Lewis presented quotes from Rainey Electric, Nevco, DAKTRONICS and ACE Sports. Mr. Lewis discussed the quotes and explained that electricity will have to be ran to the shot clocks and recommended to use a certified electrician. Daktronics quote did not include tax or installation in cost. Ace Sports quote did not include

freight charge. Mr. Lewis' final recommendation was to use Rainey to purchase the shot clocks. Rainey offers installation and a 10 year warranty if they install the product. Rainey can sync the shot clock and game clock for an additional \$2,000.00. The purchase of the shot clock is under the \$10,000 threshold, so board approval is not required. After discussing the price of the shot clocks, the board discussed if it would be financially responsible to purchase shot clocks at all three campuses. Mr. Lewis stated the cost to install at all three campuses would be roughly \$30,000.00, which is the cost of hiring an additional staff. After much discussion, the board decided to only purchase one shot clock and to have it installed on the Western Grove Campus. High School basketball games will be held on the Western Grove campus, with Jr. High and Peewee games rotating between the three. With only purchasing one shot clock, the board discussed moving OMSD conference from 1A to 2A and change the name from Western Grove Bears to OMSD Bears. Travis Freeman made the motion to change the name from Western Grove Bears to OMSD Bears, which would move OMSD from 1A to class 2A, Matt Urioste second and the motion passed with a 5/2 vote.

In General Discussion, Mr. Lewis presented the enrollment comparison and stated with the two student transfers, OMSD will have 599 students enrolled. There will be a Bright Futures Meeting on the St. Joe campus on March 31st at 6pm. Mr. Lewis has invited a few members from the community to attend the Bright Futures Meeting to discuss ideas to help kids in the community who live in poverty. The Board approved a Pepsi contract at the February 2022 Board Meeting, but there was an increase in price, so the board was updated on the cost. Mr. Lewis gave an update regarding the Solar Project and discussed why OMSD was billed by Today's Power. It was explained that OMSD pays Today's Power at a cheaper rate for using energy and we will notice reimbursements on our electric bill. The Solar Farm should save OMSD a million dollars over a span of 20 years. The calendar for school year 2022-2023 has been presented to the PPC and should be ready to adopt at the April Board Meeting. OMSD had finalized a School Choice Promotion Video that was shared with the Board and the community. Principal reports were provided to the Board.

With no other items on the Agenda, Travis Freeman made the motion to adjourn the Regular Session March Board meeting, Ben Taylor second and the meeting adjourned at 7:22 p.m.

Jesse Rose, President

Date

Travis Freeman, Vice President

Date