

## October 20, 2021 – Regular Session, Ozark Mountain School Board Minutes

Type: Regular Session Meeting

Place: St. Joe Campus, Library

Time: 6:00 p.m.

Date: October 20, 2021

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

Members Absent: Ben Taylor

Prior to OMSD's Regular Session Board meeting, Nichole Cunningham presented the Report to the Public to the school Board and community members in attendance. Following the Report to the Public, Ms. Aliza Jones, OMSD's Facilities Director, presented the Board with the 2021-2022 6-Year Master Plan, via Zoom.

Due to OMSD's Annual Report to The Public and Master Plan review with Facilities Director, Aliza Jones, Ozark Mountain School Board President, Mr. Jesse Rose called the meeting to order at 6:30 p.m...

Mr. Lewis presented the Financial Report for month ending September 30, 2021. OMSD reports an ending balance of \$2,685,828.16. Mr. Lewis shared with the Board that Athletic Shuttle transportation charges will now be paid out of Operating Funds so that the District-wide Athletic Activities account will not be depleted. Donald Morris made the motion to accept the Financial Report for month ending September 30, 2021 as presented, Travis Dixon second and the motion unanimously passed.

Next on the agenda was the ACT 1120 – 5% Salary Increase Resolution. Mr. Lewis shared the report and answered all questions pertaining to salary increases exceeding 5%. Travis Freeman made the motion to accept Act 1120 – 5% Salary Resolution, Matt Urioste second and the motion unanimously passed.

Mr. Lewis shared with the Board the need to update the Authorization of Electronic Transfer of Funds to reflect current Administration, Personnel and Board Disbursing Officer. No vote was needed for this agenda item.

Next item on the agenda was the Resolution for Local Support of 2021/2022 6-Year Master Plan & 2023-25 Funding Cycle Partnership Program Application. With Board conversation and referencing Ms. Jones earlier Master Plan presentation, Travis Freeman made the motion to accept the Resolution as presented, Donald Morris second and the motion unanimously passed.

Mr. Jeff Lewis presented the Board with two USDA Grant Resolutions to purchase one (1) school bus for the St. Joe Campus and two (2) school buses for the Western Grove Campus. The USDA Grants will contribute a total of \$108,000 towards the purchases. Ozark Mountain School District will cover the remaining balance using ESSER Funds (St. Joe - \$66,990 and Western Grove - \$133,980). Travis Freeman made the motion to purchase a total of three 2023 Blue Bird, 77 Passenger buses from Central States Bus Sales, Inc. and to accept the USDA Grant Resolutions as presented, Donald Morris second and the motion unanimously passed. With this motion and Board approval, Ozark Mountain School District will request two (2) new accounts to be opened with Anstaff Bank for transactions and purchase of these three (3) buses.

Mr. Lewis shared with the Board the results of the appraisal from the one-acre property in Newton County. The Districts legal, Ms. Kristen Garner, advised the property could be sold at its appraised value and with Board approval. Donald Morris made the recommendation that Mr. Lewis serve as agent on behalf of the Board and that the District sell the property at appraisal value, plus appraisal cost and closing cost. Matt Urioste second and the motion unanimously passed.

Next, Mr. Lewis shared the slate of *Petition for Transfer of Students Request* for the October Board meeting. Travis Freeman made the motion to accept the slate as presented, 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>
Railey Grinder	16	Southside Bee Branch	OMSD – St. Joe
Lacey Benton	16	Bergman	OMSD – Bruno-Pyatt
Maelie Sims	10	Valley Springs	OMSD – Western Grove
Calven Sims	9	Valley Springs	OMSD – Western Grove
Jaiden Sims	6	Valley Springs	OMSD – Western Grove
Preston Little	10	Valley Springs	OMSD – Western Grove

**Intra-District Transfers:**

<u>Student Name</u>	<u>Age</u>	<u>Resident School</u>	<u>Receiving School</u>
Tytus Grinder	13	OMSD – St. Joe	OMSD – Western Grove

In General Discussion, Mr. Lewis shared upcoming Board Training opportunities and hours recorded for each Board member. A 2022 Board Election timeline was shared for members that will be up for re-election in May. The Enrollment Report was reviewed, and as of October 12, 2021, OMSD reports an enrollment of 595 students. Mr. Lewis shared with the Board an update on the property search for potential construction of a new campus. Eighty-acres was recently listed in the Pindall area. The Board felt but based on OMSD’s Master Plan that approximately fifty-acres is all that would be needed for a new campus location. Principal Reports were provided for the Board members and Mr. Lewis noted that OMSD had zero COVID positive cases and zero in quarantine. With that being said, Donald Morris asked if campuses could open up for Terrific Kid assemblies, and such. Mr. Lewis stated that he would work to make that happen.

With no other items on the Agenda, Donald Morris made the recommendation to adjourn the Regular Session October Board meeting, Travis Freeman second and the meeting adjourned at 7:00 p.m...

The next scheduled Board meeting for Ozark Mountain School District is scheduled for November 18, 2021.

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Jesse Rose, President	Date	Travis Freeman, Vice President	Date