

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 15, 2023

Members Present: Travis Freeman, Donald Morris, Travis Dixon, Jesse Rose, Andy McCutcheon, Allen Glidewell, Bart Beaver

Members Absent: None

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 May 11, 2023 Regular Session Board Minutes and the May 24, 2023 Special Session Board Meeting Minutes as presented. Donald Morris made the motion to accept, Allen Glidewell second and the motion unanimously passed.

Mr. Lewis presented the Financial Report for month ending May 31, 2023. OMSD reports an ending balance of \$5,730,667.94. After discussion, Travis Dixon made the motion to accept the May 2023 Financial Report, Andy McCutcheon second, and the motion unanimously passed.

Next on the agenda was the SY ending June 30, 2022 Legislative Audit report. Mr. Lewis shared that Legislative Audit had completed their audit for school year ending June 30, 2022 and was please to report that there were no reportable findings. OMSD had five supplemental findings, (down 50% over the 2021 audit year). Mr. Lewis stated he was very proud of the audit results and made the motion that the Board accept the audit findings into the Board minutes., Jesse Rose made the motion to accept the audit findings, Bart Beaver second and the motion unanimously passed.

Mr. Lewis informed the Board his plans to combine High School activity accounts for SY '23-24 and merge duplicate campus accounts to model the restructure of the high school grades. No vote was needed for this action.

Mr. Lewis made the recommendation to accept the slate of resignations, new hires and resignations as presented. Donald Morris made the motion to accept the resignation of Tommy Massey as Bus Maintenance, Travis Dixon second and the motion unanimously passed. Jesse Rose made the motion to hire Christy Watson as a 1:1 Paraprofessional at Bruno-Pyatt Elementary, Allen Glidewell second and the motion unanimously passed. Andy McCutcheon made the recommendation to accept the reassignments of Emily Gibbins and Miranda Dye, Bart Beaver second and the motion unanimously passed.

Resignation of Position:

Classified Employee Name

Position

Tommy Massey

Bus Maintenance Position ONLY

New Hires:

<u>Name</u>	<u>Classified Position</u>
Christy Watson	1:1 Paraprofessional at Bruno-Pyatt Elementary

Reassignment or Additional Duties of Position for SY '23-24:

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

<u>Classified Employee Name</u>	<u>Position</u>
Emily Gibbins	1:1 Paraprofessional at BP to Interventionist ½ time at BP and ½ time at WG
Miranda Dye	Level I Cook at WG to Level I Maintenance at WG

Next on the agenda was the SY '23-24 APSRC Finance Agreement. Mr. Lewis shared with the Board that APSRC was raising their rates for the 2023-2024 school year to \$54,000/year (\$4,500 per month) and suggested the Board might want to open a search for a Bookkeeper for the 2024-2025 school year and felt an inhouse Bookkeeper could be found for around \$60-65,000. After discussion, Mr. Lewis made the recommendation to accept the Finance Agreement with APSRC for the 2023-2024 school year. Allen Glidewell made the motion to accept the recommendation, Donald Morris second and the motion unanimously passed.

Mr. Lewis shared with the Board the ASBA Model Policies and made the recommendation to approve all ASBA polices as presented except 3.56 and 8.46. Policies 3.0 and 8.0 with a 2-year term for PPC members and 3.4 and 8.30 with no right of recall and Option A for section 2. Andy McCutcheon made the motion to accept as presented, Donald Morris second and the motion unanimously passed.

Mr. Lewis provided an update on CSSO for the upcoming school year. He shared that candidates had met at the shooting range to try different firearms since the last Board meeting and training was scheduled to begin in July. Stipends for candidates to purchase their firearm will be disbursed July 5, 2023 and each campus will receive signage notifying patrons of armed personnel.

Mr. Lewis then introduced Jason King with SchoolEats to revisit the RFP to outsource portions of Food Service Management for the 2023-2024 School Year. Mr. King shared the purchasing power and resources that come with a partnership with SchoolEats and that the cost per meal would 37.8 cents. After much discussion, Andy McCutcheon made the motion to enter into a one (1) year contract with SchoolEats, Travis Dixon second and the motion unanimously passed.

Next on the agenda was the IT Recycle Inventory list submitted by David Pilgrim. Mr. Lewis shared that the items on the list were all outdated and obsolete and recommended that they Board approve the recycling of the list items. Donald Morris made the motion to accept as presented, Bart Beaver second the motion and the motion unanimously passed.

Mr. Lewis recommended that the Board approve the slate of Petition for Transfer of Students as presented. Travis Dixon made the motion to accept the transfers, Allen Glidewell second and the motion unanimously passed.

Transfers Out of Ozark Mountain School District:

<u>Student Name</u>	<u>Age</u>	<u>Resident District</u>	<u>Receiving District</u>
Kolton O’Neal	10	OMSD – St. Joe	SCSD
Lane O’Neal	5	Head Start	SCSD
Journey Crumley	5	OMSD – WG	Valley Springs

Next was the election of Board officers for the 2023-2024 School Year. Donald Morris made the recommendation for Andy McCutcheon to serve as President and Mr. McCutcheon respectfully declined the nomination. Allen Glidewell then made the recommendation of Jesse Rose and Donald Morris made the recommendation of Travis Freeman. Both Mr. Freeman and Mr. Rose exited the room for vote. Donald Morris called vote for Jesse Rose with three yeas (Andy McCutcheon, Bart Beaver and Allen Glidewell). Donald Morris called vote for Travis Freeman with two yeas (Donald Morris and Travis Dixon). Jesse Rose will serve as Board President for the 2023-2024 School Year and both men re-entered the room. Next was Vice President. Jesse Rose made the recommendation that Andy McCutcheon serve as Vice President for school year 2023-2024. With a unanimous vote, Mr. McCutcheon will serve as the Board Vice President. Next was Secretary/Disbursing Officer. Donald Morris recommended Allen Glidewell for the position and with a 6-0 vote, Mr. Glidewell will serve as Secretary/Disbursing Officer for the 2023-2024 school year. Andy McCutcheon made the recommendation that Travis Dixon remain as the Legislative Liaison for '23-24 and with unanimous vote, Mr. Dixon will retain his position as Legislative Liaison for the upcoming school year.

2023-2024 School Board Officers

Jesse Rose	Board President
Andy McCutcheon	Board Vice President
Allen Glidewell	Board Secretary/Disbursing Officer
Travis Dixon	Legislative Liaison

In General Discussion, Mr. Lewis shared enrollment numbers as of May 31, 2023. OMSD reports an enrollment of 511 face-to-face students and a digital enrollment of 19, for a total student enrollment count of 530. Mr. Lewis also shared an update on the LEARNS Act and informed the Board that the Supreme Court ruled earlier in the day to approve the Governor's Act on a 5-2 vote.

With no other items on the Agenda, Allen Glidewell made the motion to adjourn and Andy McCutcheon second. With a unanimous vote, the meeting was adjourned at 7:27 p.m....

Respectfully submitted.

Board President, Mr. Travis Freeman

Secretary, Donald Morris

Addendum to the June 15, 2023 – Regular Session, Ozark Mountain School Board Minutes

The Ozark Mountain School Board requests that Anstaff Bank remove the following from Account # 826727 effective July 1, 2023:

Donald Morris, OMSD Board Secretary/Disbursing Officer

The Ozark Mountain School Board requests that Anstaff Bank add the following to Account # 826727 effective July 1, 2023:

Allen Glidewell, OMSD Board Secretary/Disbursing Officer

Travis Freeman, President

Date

Donald Morris, Secretary

Date

DRAFT