

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

Type: Regular Session

Place: Bruno-Pyatt Campus

Time: 6:00 p.m.

Date: August 17, 2023

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

Members Absent: None

At the request of Mr. Jesse Rose, Ozark Mountain School Board Vice President, Mr. Andy McCutcheon, called the Board meeting to order at 6:00 p.m. and led in the Pledge of Allegiance.

Mr. Lewis recommended that the Board approve the July 20, 2023 Regular Session Board Minutes as presented. Travis Freeman made the motion to accept, Allen Glidewell second and the motion unanimously passed.

Mr. Lewis presented the Financial Report for month ending July 31, 2023. OMSD reports an ending balance of \$5,593,349.52. Mr. Ken Rich, with APSRC, was introduced to review the District's finances. Mr. Rich reported the District was financially strong and had money to transfer over into the Building Fund. After fielding questions from Board Members, Mr. Lewis made the recommendation to approve the July 2023 Financials. Bart Beaver made the motion to accept as presented, Donald Morris second and the motion unanimously passed. Mr. Lewis then made the recommendation to transfer \$450,000 to the Building Fund. Travis Dixon made the motion to accept the recommendation to move \$450,000 into the Building Fund, Travis Freeman second and the motion unanimously passed.

Mr. Lewis then introduced Mr. Lovelady, the financial advisor of the district, and he presented a workshop on finance to the board. Items discussed were assessed valuation, current millage and expiration date, collection of revenue, bonded debt payment, and the state foundation funding schedule. He reported that OMSD would have approximately \$450,000 less revenue coming in this year due to a loss of enrollment. Mr. Lewis reminded the board that due to the combining of the high school students and through reduction in force, the district made up that amount in salary savings. Mr. Lovelady opened up the discussion about what a millage increase would look like for tax payers, discussed purchasing of property, and the timelines for partnership funding and millage campaign.

Donald Morris made the motion to take a five-minute recess, Travis Freeman second and the motion for a recess was unanimously approved. At 7:52 p.m. Travis Freeman made the motion to reconvene, Jesse Rose second, and with a unanimous vote the Regular Session Board meeting resumed.

Next on the agenda was Student Achievement. Mr. Lewis shared an overview of the 2022-2023 ACT Aspire test scores and where OMSD averaged within the OUR Cooperative service area. Mrs. Nichole Cunningham will be presenting during the September Board meeting to review in

greater detail. Mr. Lewis also shared a plan for 4th grade interventions for the 2023-2024 school year. Agenda item was informational and no vote was needed.

Allen Glidewell asked that the Board enter into Executive Session at 7:59 p.m.... At 8:44 p.m. the Board meeting reconvened with no action taken.

Mr. Lewis made the recommendation to accept the slate of resignations, new hires and resignations as presented. Allen Glidewell made the recommendation to hire Sharon McCutcheon as Level I Cook on the Western Grove Campus, Jesse Rose second and the motion unanimously passed. Travis Freeman made the motion to accept the reassignment of Melissa Smith from District Gifted and Talented Coordinator to OMHS Business Teacher, Jesse Rose second and the motion unanimously passed. Donald Morris made the motion to accept the Classified employee reassignments and extra duties or position, Travis Freeman second and the motion unanimously passed.

Resignation of Position:

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

New Hires:

<u>Name</u>	<u>Classified Position</u>
Sharon McCutcheon	Lev I Cook – WG Campus

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

<u>Certified Employee Name</u>	<u>Position</u>
Melissa Smith	Business Teacher - OMHS
<u>Classified Employee Name</u>	<u>Position</u>
Jessica Wheeler	Interventionist at BP to Level I Secretary
Emily Gibbins	Interventionist ½ time at BP and ½ time at WG to full-time at Western Grove Interventionist
David Swafford	Additional 1 hour per day at hourly rate of pay for fueling and lining up BP buses
Jimmy Teague	2 long shuttle routes per day to transport SJ high school students to OMHS campus
Daniel Stine/Steven Sherrod	Alternating pay for 2 long shuttle routes per day to transport BP high school students to OMHS campus

Mr. Lewis recommended that the Board accept the Purchase Service Agreement for a Psychoeducation Evaluator from Dr. Linda Trice, Ph.D. for the 2023-2024 School Year. Travis Freeman made the motion to accept as presented, Bart Beaver second and the motion unanimously passed.

Next on the agenda was the future land purchase possibilities for Ozark Mountain School District. After much discussion, this agenda item was tabled until the September Board meeting.

Mr. Lewis recommended the Board approve the *Authorization of Electronic Transfer of Funds* for SY 2023-2024. This allows the district treasurer, or duties assigned to others, the authority to make disbursements by electronic transfer of funds if the transfer is initiated by the school district and authorized by the Superintendent and Board Disbursing Officer. Jesse Rose made the motion to approve as presented, Donald Morris second and the motion unanimously passed.

Mr. Lewis recommended that the Board approve the slate of Petition for Transfer of Students as presented. Donald Morris made the motion to accept the transfers, 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>
Kamry Evans	17	Harrison	OMHS
Greta McCrary	7	Harrison	OMSD – WG Elem
Jewell Ragland	16	SCSD	OMHS
Zachary Casey	5	SCSD	OMSD – SJ Elem
Emily Henson	16	Yellville-Summit	OMHS
Isabel Zapata	3 rd grade	SCSD	SJ Elem
Jesus Zapata	K	SCSD	SJ Elem
Giovanni Zapata	K	SCSD	SJ Elem
Gabriel Abelar	6 th grade	SCSD	SJ Elem
Alyssa Abelar	10 th grade	SCSD	OMHS
Aarian Abelar	7 th grade	SCSD	OMHS
Gabriella Baskin	13	Valley Springs	OMHS

Transfers Out of Ozark Mountain School District:

<u>Student Name</u>	<u>Age</u>	<u>Resident District</u>	<u>Receiving District</u>
Haylee Davis	17	OMHS	Harrison
Jesse Adkins	12	OMHS	Harrison
Julio Gonzalez	14	OMHS	Valley Springs
Aiden Rusk	14	OMHS	Flippin
Paisley Royce	11	OMSD	Jasper
Luke Royce	?	OMSD	Jasper
Matthew Kendrick	17	OMSD	Valley Springs
Ethan Breger	15	OMHS	Valley Springs
Zoe Blackwell	13	OMHS	Valley Springs
Chase Breger	9	WG Elem	Valley Springs
Autumn Breger	7	WG Elem	Valley Springs
Hanna Hall	15	OMHS	Valley Springs
Anthony Duerkop	8	WG Elem	Valley Springs
Bentley Duerkop	5	WG Elem	Valley Springs
Brooklyn Carter	16	OMHS	Deer

In General Discussion, Mr. Lewis shared the Enrollment Comparison Report showing a total enrollment of 529 students, as of August 16, 2023. Mr. Lewis stated more accurate numbers

should be reflected during the September Board meeting. Mr. Lewis also provided an update from Entergy and letter stating that to no fault of OMSD, billing had been delayed. And lastly, Mr. Lewis is working with North Arkansas College to host OMSD's graduation for 2024. More details will be available soon.

With no other items on the Agenda, Travis Freeman made the motion to adjourn and Allen Glidewell second. With a unanimous vote, the meeting was adjourned at 9:10 p.m....

Respectfully submitted.

Board Vice President, Andy McCutcheon

Secretary, Allen Glidewell