

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

Type: Regular Session

Place: St. Joe Campus

Time: 6:00 p.m.

Date: November 16, 2023

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

Members Absent: None

At 6:07 p.m., Board President, Mr. Jesse Rose called the Board meeting to order and led in the Pledge of Allegiance.

Mr. Lewis made the recommendation that the Board accept the October 19, 2023 minutes as presented. Travis Freeman made the motion to accept, Travis Dixon second and the motion passed 6-1 with Jesse Rose opposing.

Mr. Lewis presented the Financial Report for month ending October 31, 2023. OMSD reports an ending balance of \$5,775,715.76 and recommended that the Board accept the October 2023 Financial Report. Travis Freeman made the motion to accept, Andy McCutcheon second and the motion unanimously passed.

The next agenda item, Student Achievement, Mr. Lewis turned the floor over to Mr. Jess Knapp. Mr. Knapp, elementary curriculum coordinator, presented to the board information about reading scores, and interventions that have been taking place that have proven to show growth among our students.

Mr. Lewis made the Board aware of three (3) additional grants that OMSD has received this school year and wanted to recognize the hard work put into writing these grants. (This item was informational and no vote was needed.)

Blue Cross – Blue Shield Calming Room Grant -\$2,500 (Terin Hollis)

MFA Oil Foundation Grant - \$2,000 (Kelsey Hudson)

NSLP – Equipment Assistance Grant - \$9,127 (Denise Turney)

At 6:42 p.m., Mr. Lewis recommended to Board enter into Executive Session to discuss personnel. The Board reconvened at 7:41 p.m....

Mr. Lewis made the recommendation to accept the slate of resignations and reassignments as presented. Allen Glidewell made the motion to accept the resignations of Melissa Root, effective end of School Year 2023-2024 and Lori Currie effective February 26, 2024. Bart Beaver second and the motion unanimously passed. Donald Morris made the motion to reassign Rhea Freeman to District Treasurer, effective January 3, 2024, Travis Dixon second and the motion unanimously passed.

Resignation of Position:

Certified Employee Name

Malissa Root

Position

Elementary Art and Music
½ time at Bruno-Pyatt and ½ time at St. Joe
(Effective end of SY 2023-2024)

Classified Employee Name

Lori Currie

Position

Administrative Assistant
(Effective February 26, 2024)

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

Classified Employee Name

Rhea Freeman

Position

Administrative Assistant I to District Treasurer and
Bookkeeper (Effective January 3, 2024)

Next, Mr. Lewis recommended the Board amend the Classified Salary Schedule adding a District Treasurer salary column. Travis Freeman made the motion to accept as presented, Donald Morris second and the motion unanimously passed.

Mr. Lewis shared with the board *OMSD Classified Policy 8.0 – Classified Personnel Policy Committee* and made the recommendation to appoint the below employees to the Classified Personnel Committee. Travis Freeman made the motion to accept as presented, Andy McCutcheon second and the motion unanimously passed.

Doug Knapp (Maintenance)
Matt Eddings (Transportation)
Elizabeth Barton (Food Service)
Kim Willis (Secretary)
Amber Chaney (Paraprofessional)
Jeff Lewis (Administrator)
2 Principals (Administrators)

Next on the Agenda was *Community Service Providers*. Mr. Lewis presented a list of Community Service Providers, compiled by Lori Henthorne, as part of the graduation requirements included in the LEARN's Act and recommended the Board accept. Andy McCutcheon made the motion to accept the Community Service Providers list as presented, Donald Morris second and the motion unanimously passed.

Mr. Lewis shared the PROPOSED *Technology Resources Policies for Certified and Classified Personnel, 3.28G and 8.22G* and recommended the Board accept. Travis Freeman made the motion to accept the PROPOSED policies as presented, Bart Beaver second and the motion unanimously passed.

Next, Mr. Lewis presented information regarding the Plant Systems Start-up Grant. After discussion, Mr. Lewis requested the Board vote on whether or not they would like to pursue the CTE Start-up Grant. Travis Freeman made the motion requesting Mr. Lewis finalize and

submit the CTE - Plant Systems Start-up Grant application, Allen Glidewell second and the motion unanimously passed.

Mr. Lewis presented the *Resolution for Local Support of 2024 6-year Master Plan & 2025/2026 Funding Cycle Partnership Program Application*. Andy McCutcheon made the motion to accept the Resolution as presented, Travis Freeman second, and with a yea vote from Travis Dixon, Allen Glidewell, Jesse Rose, Donald Morris and Bart Beaver the motion unanimously passed.

Mr. Lewis recommended that the Board approve the one *Petition for Transfer of Students* as presented. Travis Freeman made the motion to accept the transfer, Donald Morris second and the motion unanimously passed.

2023-2024 Petition for Transfer of Students Request November 16, 2023 - Board Meeting

Transfers In To Ozark Mountain School District:

<u>Student Name</u>	<u>Age</u>	<u>Resident District</u>	<u>Receiving District</u>
Harleyquinn Popejoy	13	Valley Springs	OMSD - WG

In General Discussion, Mr. Lewis shared the Enrollment Comparison Report showing a total enrollment of 518 students, as of November 7, 2023. Mr. Lewis also shared an upcoming Board training opportunity on November 30th at the OUR Cooperative, and the need to purchase a snow plow to clear the school parking lots. Lastly, the December Board meeting will be rescheduled for December 14, 2023 at 6:00 p.m.. The meeting will remain on the Western Grove Campus.

With no other items on the Agenda, Donald made the motion to adjourn and Andy McCutcheon second. With a unanimous vote, the meeting was adjourned at 8:08 p.m....

Respectfully submitted.

Board President, Jesse Rose

Secretary, Allen Glidewell