

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: December 14, 2023

Members Present: Travis Freeman, Travis Dixon, Andy McCutcheon, and Allen Glidewell

Members Absent: Jesse Rose, Bart Beaver and Donald Morris

At 6:00 p.m., Board Vice President, Mr. Andy McCutcheon called the Board meeting to order and led in the Pledge of Allegiance.

Mr. Lewis recommended that the Board accept the November 16, 2023 minutes as presented. Travis Freeman made the motion to accept, Travis Dixon second and the motion passed.

Mr. Lewis presented the Financial Report for month ending November 30, 2023. OMSD reports an ending balance of \$5,834,328.04 and recommended that the Board accept the November 2023 Financial Report. Travis Dixon made the motion to accept, Allen Glidewell second and the motion unanimously passed. Mr. Lewis shared that APSRC is projecting funds will be available to transfer into the Building Fund at the end of the 2023-2024 school year.

The next agenda item, Student Achievement, Mr. Lewis turned the floor over to Matt Eddings and Greg Evans who introduced FFA members, Layton Swofford and Brooklynn Tennison. Together they shared their recent experiences in local and state fairs. Mr. Eddings and Mr. Evans reported to the Board there was currently 131 students in Agri, 50 students in FFA and 23 students showed livestock in the fall. It was also shared by the sponsors that they were selling Cattle Mineral Troughs for \$375 as a fund raiser.

At 6:10 p.m., Mr. Lewis recommended the Board enter into Executive Session to discuss personnel. The Board reconvened at 6:42 p.m....

Mr. Lewis made the recommendation to accept the slate of resignations, new hires and reassignments as presented. Travis Dixon made the motion to accept the resignations of Dorothy Saylor and Kayelee Elliott, effective end of School Year 2023-2024 and to table the new hire of Kathie Campbell. Travis Freeman second and the motion unanimously passed. Allen Glidewell made the motion to reassign Jessica Wheeler from Level I Secretary (200-days) to Administrative Assistant I – Admin Building (240-days) and Kayla Sisco from Level I Maintenance (240-days) to Part-Time Level I Cook (181-days/4 hours per day) at the Western Grove Campus. Travis Dixon second and the motion unanimously passed.

Resignation of Position:

Certified Employee Name

Position

Dorothy Saylor

Elementary Special Education – SJ Campus
(Effective end of SY 2023-2024)

Kayelee Elliott

Kindergarten – BP Elementary

(Effective end of SY 2023-2024)

Classified Employee Name

Position

None

None

New Hires:

Name

Certified Position

None

None

Name

Classified Position

Kathie Campbell

Level I Maintenance, 240-day at WG Campus

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

Certified Employee Name

Position

None

None

Classified Employee Name

Position

Jessica Wheeler

Level I Secretary, 200-day at WG Campus to
Administrative Assistant I - Administration Building,
240-day (Effective January 3, 2024)

Kayla Sisco

Level I Maintenance, 240-day at WG to
Part-Time Level I Cook, 4 hours per day at WG Campus

Next, Mr. Lewis shared the Superintendent’s Evaluation included in the Board Packets. Evaluations are to be completed and mailed to Board President, Jesse Rose. Superintendent’s Contract will be on the January 2024 Board Agenda.

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

2023-2024 Petition for Transfer of Students Request

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Transfers Out of Ozark Mountain School District:

<u>Student Name</u>	<u>Age</u>	<u>Resident District</u>	<u>Receiving District</u>
Grant Eddings	15	OMHS	Mt. Judea
Janessa Campbell	14	OMHS	Mt. Judea

In General Discussion, Mr. Lewis shared the Enrollment Comparison Report showing a total enrollment of 518 students, as of December 6, 2023. Mr. Lewis also shared that OMSD had received funding provisions totaling \$24,106.18 to assist with the ASBA property insurance premiums. Lastly, the January 2024 Board meeting will be rescheduled for January 25, 2024 at 6:00 p.m.. The meeting will be on the Bruno-Pyatt Campus.

With no other items on the Agenda, Travis Freeman made the motion to adjourn and Travis Dixon second. With a unanimous vote, the meeting was adjourned at 6:51 p.m....

Respectfully submitted.

Board Vice President, Andy McCutcheon

Secretary, Allen Glidewell