

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: January 25, 2024

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

Members Absent: None

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

Mr. Lewis recommended that the Board accept the December 14, 2023 minutes as presented. Andy McCutcheon made the motion to accept, Donald Morris second and the motion passed unanimously.

Mr. Lewis presented the Financial Report for month ending December 31, 2023. OMSD reports an ending balance of \$6,005,571.40. Mr. Lewis recommended that the Board accept the December 2023 Financial Report. Travis Freeman made the motion to accept, Andy McCutcheon second and the motion unanimously passed.

Mr. Lewis introduced Principal, Terin Hollis. Mrs. Hollis shared information about the Blue Cross Blue Shield Grant that the Bruno-Pyatt campus received for a calming room. Mrs. Hollis also shared information regarding campus activities and growth that has taken place during testing. Mrs. Hollis' report was informational and no action was taken on this agenda item.

Mr. Lewis presented quotes to the Board regarding the Phone System Upgrade. The Board discussed the pros and cons of the upgrade. Donald Morris made the motion to table a decision on the phone system upgrade until the February meeting, Bart Beaver second and the motion passed unanimously.

Next, Mr. Lewis presented the ASBA 2024 Winter Policy Updates. He discussed the changes and additions of the policy with the Board. Travis Dixon made the motion to accept the ASBA 2024 Winter Policy Updates, Allen Glidewell second and the motion passed unanimously.

Mr. Lewis and the Board discussed modifying the school district calendar to make up inclement weather days. Mr. Lewis made the recommendation for the board to approve having school on Monday's at the Superintendents discretion up until April testing. Travis Freeman made the motion to accept the recommendation, Bart Beaver second and the motion passed unanimously.

Mr. Lewis shared with the Board the Early Start Date Resolution. Mr. Lewis and the Board discussed the pros and cons of an early start date. A survey was sent out to the patrons and staff for their opinion on this matter with a return vote of 105 for and 25 against. Taking these results into consideration and the recommendation from Mr. Lewis, Travis Freeman made the

motion to approve the Early Start Date Resolution. Andy McCutcheon second the motion and the motion passed unanimously.

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

2023-2024 Petition for Transfer of Students Request

January 25, 2024 - Board Meeting

Transfers in to Ozark Mountain School District:

<u>Student Name</u>	<u>Age</u>	<u>Resident District</u>	<u>Receiving District</u>
Allye Davis	15	Jasper School	OMHS

Transfers Out of Ozark Mountain School District:

<u>Student Name</u>	<u>Age</u>	<u>Resident District</u>	<u>Receiving District</u>
Olivia Eddings	14	OMHS	Deer/Mt. Judea

Next on the agenda was Anstaff Bank Signature Cards. Mr. Lewis made the recommendation for the Ozark Mountain School District Board of Education to remove Lori Currie from Account # 826727 and add Rhea Freeman, effective February 1, 2024. Donald Morris made the motion to accept the recommendation, Travis Dixon second, and the motion passed unanimously.

At 6:36 p.m., Mr. Lewis recommended the Board enter into Executive Session to discuss personnel. The Board reconvened at 9:11 p.m....

Mr. Lewis made the recommendation to hire Monica Hunter as St. Joe Elementary Sped Teacher for the 24-25 school year and Kathie Campbell as Level I Maintenance at Western Grove. Andy McCutcheon made the motion to accept the new hires as presented, Allen Glidewell second and the motion passed. Next, Mr. Lewis recommended to accept the reassignment of Wendy Nelson from 3rd grade teacher at Bruno-Pyatt to Bruno-Pyatt Elementary SPED Teacher/Dyslexia Coordinator for the 2024-2025 school year. Travis Freeman made the motion to reassign Wendy Nelson, Bart Beaver second and the motion passed unanimously.

New Hires:

<u>Name</u>	<u>Certified Position</u>
Monica Hunter	SJ Elementary Sped K-6 (24-25 SY)

<u>Name</u>	<u>Classified Position</u>
Kathie Campbell	Level I Maintenance, 240-day at WG Campus

Reassignment or Additional Duties of Position

Certified Employee Name

Wendy Nelson

Position

3rd grade teacher at BP Elementary
to Bp Elementary Sped Teacher/Dyslexia
Coordinator (24-25 SY)

Classified Employee Name

None

Position

Next on the agenda was the Superintendent’s Contract. Travis Freeman made the motion to table the Superintendent’s Contract until the February meeting, Andy McCutcheon second and the motion passed unanimously.

In General Discussion, Mr. Lewis shared the Enrollment Comparison Report showing a total enrollment of 519 students, as of January 10, 2024. Mr. Lewis updated Board Members on training hours. Everyone is in compliance, with a minimum of six hours.

January was school Board Appreciation Month. Mr. Lewis presented the Board with certificates and expressed his gratitude for all they do.

With no other items on the Agenda, Travis Freeman made the motion to adjourn and Andy McCutcheon second. With a unanimous vote, the meeting was adjourned at 9:15 p.m....

Respectfully submitted.

Board President, Jesse Rose

Secretary, Allen Glidewell