

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: February 20, 2024

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

Members Absent: None

At 6:01 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 January 25, 2024 minutes as presented. Travis Freeman made the motion to accept, Allen Glidewell second and the motion passed unanimously.

Mr. Lewis presented the Financial Report for month ending January 31, 2024. OMSD reports an ending balance of \$7,153,096.13.. Mr. Lewis recommended that the Board accept the January 2024 Financial Report. Travis Dixon made the motion to accept, Donald Morris second and the motion passed unanimously

Next item on the agenda was Student Achievement. Mr. Lewis presented the OUR Cooperative Reading and Math Data for school year 2023-2024. The report was color coded and listed areas of growth and areas of need. Mr. Lewis' report was informational and no action was taken on this agenda item.

At 6:18 p.m., Mr. Lewis recommended the Board enter into Executive Session to discuss personnel. The Board reconvened at 7:29 p.m....

Mr. Lewis made the recommendation to accept the slate of resignations, reassignments, and new hires as presented. Allen Glidewell made the motion to accept the resignations of Angela Barnes, Level I Secretary at Western Grove/OMHS Campus effective end of school year 2023-2024 and Ronnie Horton, Level 3 M&O/Bus Driver effective end of school year 2023-2024, Travis Dixon second, and the motion passed unanimously. Donald Morris made the motion to hire Charlea Clark as Bruno-Pyatt 3<sup>rd</sup> grade teacher for school year 2024-2025 and Grace Moore for the Kindergarten teacher at Bruno-Pyatt for school year 2024-2025, Allen Glidewell second, and the motion passed unanimously. Allen Glidewell made the motion to accept the reassignments of Daniel Stine, K-6 Music at Western Grove/7-12 Music at OMHS to K-6 Music and Art at Bruno-Pyatt and St. Joe (SY 24-25) and Thomas Hargis from OMHS Math teacher to K-12 Music/Band at Western Grove Elementary/OMHS (SY 24-25), Bart Beaver second, and the motion passed unanimously.

**Resignation of Position:**

**Certified Employee Name**

None

**Position**

**Classified Employee Name**

Angela Barnes

**Position**

Level 1 Secretary-Western Grove/OMHS Campus (SY 24-25)

Ronnie Horton

250 Day Level 3 M & O (SY 24-25)  
Bus Driver- St. Joe (SY 24-25)

**New Hires:**

**Name**

Charlea Clark  
Grace Moore

**Certified Position**

Bruno-Pyatt 3<sup>rd</sup> grade (SY 24-25)  
Bruno-Pyatt Kindergarten (SY 24-25)

**Name**

None

**Classified Position**

**Reassignment or Additional Duties of Position:**

**Certified Employee Name**

Daniel Stine

**Position**

K-6 Music at Western Grove/7-12 Music at OMHS to K-6 Music and Art at Bruno-Pyatt and St. Joe (SY 24-25)

Thomas Hargis

OMHS Math Teacher to K-12 Music/Band at Western Grove Elementary and OMHS (SY 24-25)

Next on the agenda was the Superintendent's Contract. No action was taken.

Mr. Lewis presented calendar options for school year 2024-2025. Mr. Lewis' recommendation was to approve option 1 with an early start date pending state board approval. Travis Freeman made the motion to accept calendar option 1 with an early start date, Bart Beaver second, and the motion passed unanimously.

Next, Mr. Lewis presented the Facilities Consultant Contract for the year of July 1, 2024- June 30, 2025. Payments or contract price shall be made as follows to Aliza Jones: \$5,000.00 on or before July 30, 2024. Travis Freeman made the motion to accept the facilities consultant contract as presented, Andy McCutcheon second, and the motion passed unanimously.

Mr. Lewis asked the board to approve the purchase of a used 2015 Bluebird bus for the St. Joe campus. The total for the used bus is \$34,900.00. Travis Freeman made the motion to purchase the 2015 Bluebird bus as presented, Andy McCutcheon second, and the motion passed unanimously.

Mr. Lewis recommended to table to Phone System Upgrade. Travis Freeman made the motion to table the Phone System Upgrade, Andy McCutcheon second, and the motion passed unanimously.

Next item on the agenda was E-Rate. Mr. Lewis made the recommendation to accept the E-rate quote for Bruno-Pyatt Network Upgrades. Andy McCutcheon made the motion to approve the network upgrade at Bruno-Pyatt, Travis Freeman second, and the motion passed unanimously. Mr. Lewis made the recommendation to approve the E-Rate quote for District Network Maintenance Software for 2024. Travis Freeman made the motion to accept the recommendation, Donald Morris second, and the motion passed unanimously.

There are currently no students on the Petition for Transfer list.

In General Discussion, Mr. Lewis shared the Enrollment Comparison Report showing a total enrollment of 514 students, as of February 13, 2024. The March Board Meeting will be moved to March 26, 2024 due to Spring Break. To close the night, Mr. Lewis gave an update on the Bruno-Pyatt head start closing. Options are being discussed to transport students from Bruno-Pyatt to either St. Joe or Western Grove.

With no other items on the Agenda, Travis Freeman made the motion to adjourn and Donald Morris second. With a unanimous vote, the meeting was adjourned at 7:55 p.m....

Respectfully submitted.

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Board President

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Board Secretary