



Ozark Mountain School District
Regular Session- Western Grove

June 11, 2024

Board members present: Travis Freeman, Andy McCutcheon, Donald Morris, Bart Beaver, and Travis Dixon

Board members absent: Allen Glidewell and Jason Smith

1. Meeting opened with the Pledge of Allegiance
2. Meeting called to order by Board President, Travis Freeman, at 6:00 p.m.
3. Motion made by Donald Morris and seconded by Bart Beaver to approve the minutes of the May 16, 2024, regular school board meeting as presented. Motion carried.
4. Motion made by Andy McCutcheon and seconded by Travis Dixon to approve the Financial Report ending May 31, 2024, Motion carried.
 - a. \$6,960,592.70 ending balance
5. Student Achievement presented by Mr. Lewis. No action taken.
 - a. Spring Testing Update
6. Motion made by Donald Morris and seconded by Andy McCutcheon to accept the resignations. Motion carried.

Certified Employee Name

Position

Hunter Huffman

K-12 Band/Music at WGES & OMHS

Jonathan Smith

Elementary Math Teacher at WGES
Effective, June 11, 2024

7. Motion made by Travis Dixon and seconded by Bart Beaver to accept the certified new hires. Motion carried.

<u>Name</u>	<u>Certified Position</u>
Brandi Kellem	4 th grade teacher at Bruno-Pyatt Effective, SY 2024-2025
Pamela Vines	Secondary English at OMHS Effective, SY 2024-2025
Jacqueline Dymek	K-12 Band/Music at WGES & OMHS Effective, SY 2024-2025

8. Motion made by Andy McCutcheon and seconded by Donald Morris to accept the reassignments. Motion carried.

<u>Classified Employee Name</u>	<u>Position</u>
Christy Watson	Paraprofessional at Bruno-Pyatt Effective, SY 2024-2025
Kayla Byler	Paraprofessional at Western Grove Effective, SY 2024-2025

9. Motion made by Donald Morris and seconded by Bart Beaver to accept the Petition for Transfer of students. Motion Carried.

Transfers In To Ozark Mountain School District:

<u>Student Name</u>	<u>Age</u>	<u>Resident District</u>	<u>Receiving District</u>
Seneca Bell	14	Harrison	OMHS

10. Motion made by Andy McCutcheon and seconded by Donald Morris to close out the current two-million-dollar CD that was set to mature on 6/19/2024 and reinvest the funds into a 7-month CD after collecting and depositing the interest. Motion carried.
11. Motion made by Travis Dixon and seconded by Bart Beaver to approve the Fixed Asset list to retire for the 2023-2024 school year. Motion carried.
12. Motion made by Andy McCutcheon and seconded by Bart Beaver to approve the purging of retired assets for anything that has been retired over two years. Motion carried.

13. General Discussion
 - a. Enrollment Comparison- 503 currently enrolled
 - b. Merit Pay
 - Karan Stiles and Farrah Upton
14. During General Discussion, Andy McCutcheon asked to present a draft copy of a MOU to the Board at the July meeting to consider the option of loaning trophies to the former Pyatt School building.
15. Motion made at 6:28 p.m. by Andy McCutcheon and seconded by Donald Morris to adjourn the meeting. Motion Carried.

Board President, Travis Freeman

Board Secretary, Travis Dixon