



Ozark Mountain School District
Regular Session- Bruno-Pyatt

July 18th, 2024

Board members present: Travis Freeman, Andy McCutcheon, Donald Morris, Bart Beaver, Jason Smith, Allen Glidewell, and Travis Dixon

Board members absent: none

1. Meeting opened with the Pledge of Allegiance
2. Meeting called to order by Board President, Travis Freeman, at 6:02 p.m.
3. Motion made by Andy McCutcheon and seconded by Donald Morris to approve the minutes of the June 11, 2024, regular school board meeting as presented. Motion carried.
4. Mr. Lewis presented the June Financial Report. Mr. Glidewell mentioned the check register was not included in the packet, so the financials were moved later in the agenda until the check register could be printed.
5. Student Achievement presented by Mr. Lewis. No action taken.
 - a. EOY K-2 Data
6. Grants received presented by Mr. Lewis. No action taken.
 - a. State Start Up Recipient List (\$90, 534.52)
 - b. College and Career Advisor (1 of 10 schools selected)
7. Motion made by Donald Morris and seconded by Bart Beaver to approve the Proposed Budget for the 2024-2025 Fiscal Year. Motion Carried.

8. OMSD Board went into executive session at 6:15 p.m. to discuss personnel, pre-litigation, litigation, settlement offers, contract disputes, and real property. The board reconvened at 6:30 p.m.

9. Motion made by Travis Dixon and seconded by Bart Beaver to hire Jordan Hall as an Elementary Teacher at WGES. Motion carried.

10. Motion made by Donald Morris and seconded by Jason Smith to hire James Smith as Career Coach for Ozark Mountain High School. Motion Carried. Allen Glidewell recused himself.

11. Motion made by Jason Smith and seconded by Allen Glidewell to accept the resignation of Christy Watson as a para at Bruno-Pyatt Elementary. Motion carried.

12. Motion made by Andy McCutcheon and seconded by Bart Beaver to accept the reassignment of Janice Burkitt as a para from OMHS to Bruno-Pyatt Elementary. Motion carried.

13. Motion made by Jason Smith and seconded by Donald Morris to approve the contract revision for Rhea Freeman. Motion carried.

14. Motion made by Bart Beaver and seconded by Travis Dixon to adopt the student handbook changes for the 24-25 SY. Motion carried.

15. Motion made by Travis Dixon and seconded by Donald Morris to accept the slate of petition for transfer of students. Motion carried.

16. Motion made by Bart Beaver and seconded by Andy McCutcheon to accept the propane bid from Scott Petroleum for the 24-25 SY. Motion carried.

17. Mr. Lewis discussed facility information for the following:

a. Greenhouse- Motion made by Jason Smith and seconded by Bart Beaver to allow Architecture Plus to begin the process of required engineering plans and for Phoenix Construction to act as Construction Manager Agency as a consultant with the project and development of bid specifications for the project. Motion carried.

b. Bruno-Pyatt Modular- informational

c. Office Space at Western Grove- informational

18. Motion made by Travis Dixon and seconded by Donald Morris to approve the psychoeducational evaluations purchased service agreement for the 24-24 SY. Motion carried.

19. Mr. Lewis gave an update on possible school funding changes. No action taken.

a. Cozart Proposed Funding Formula

20. Motion made by Andy McCutcheon and seconded by Allen Glidewell to approve the ASBA Midyear Policy Updates. Motion carried.

21. Motion made by Andy McCutcheon and seconded by Bart Beaver to approve the Pyatt Trophies MOU. Motion carried.

22.. Motion made by Jason Smith and seconded by Andy McCutcheon to approve the Financial Report ending June 30, 2024, Motion carried.

a. \$6,722,317.32 ending balance

b. Discussed Building Fund Transfer

23. General Discussion

a. Board Disclosure Letter

b. Trap grant submitted

24. Motion made at 7:20 p.m. by Andy McCutcheon and seconded by Donald Morris to adjourn the meeting. Motion Carried.

Board President , Travis Freeman

Board Secretary, Travis Dixon