



Ozark Mountain School District
Regular Session- St. Joe

August 15, 2024

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

Board members absent: 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 Andy McCutcheon and seconded by Donald Morris to approve the minutes of the July 18, 2024, regular school board meeting as presented. Motion carried.
4. Motion made by Travis Dixon and seconded by Bart Beaver to approve the Financial Report ending July 31, 2024, Motion carried.
 - a. \$6,815,514.71 ending balance
5. Toby Atkinson, with Ozark Opportunities, presented an Analysis to the board regarding a modular building being moved from the Bruno-Pyatt campus to Western Grove. The analysis did not include the cost of playground equipment. No action taken.
6. Richard Johnson and his team, with Phoenix Construction, provided a greenhouse update to the board. Mr. Johnson presented and discussed policies and procedures regarding the bid process. Andy McCutcheon made the motion to move forward with the bidding process, Donald Morris seconded, and the motion carried.
7. Student Achievement presented by Mr. Lewis. No action taken.
 - a. November test scores
 - b. K-3 screener
 - c. Individual Reading Plan

8. Motion made by Travis Dixon and seconded by Andy McCutcheon 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>
Hadley McBay	16	Valley Springs	OMHS
Xander De LaRosa	6	Valley Springs	Bruno-Pyatt
Killian Christain	5	Harrison	Bruno-Pyatt

Transfers Out of Ozark Mountain School District:

<u>Student Name</u>	<u>Age</u>	<u>Resident District</u>	<u>Receiving District</u>
Colter Vincent Wade	9	Western Grove	Valley Springs * Passthrough
Kylan Sanchez	14	OMHS	Valley Springs * Passthrough

Intra-District Transfers:

<u>Student Name</u>	<u>Age</u>	<u>Resident School</u>	<u>Receiving School</u>
Louvena Manes	12	St. Joe	Western Grove
Cecilya Light	9	Bruno-Pyatt	Western Grove

9. Motion made by Allen Glidewell and seconded by Bart Beaver to approve the 2022-2023 Legislative Audit. Motion carried.
10. Motion made by Andy McCutcheon and seconded by Allen Glidewell to approve the purchase of 150 new chromebooks. Motion carried.
11. General Discussion
- a. Enrollment Comparison- 505 currently enrolled
 - b. Change the September Board Meeting date from September 19 to September 24, 2024.
 - c. Graduation date- revisit in September
 - d. EBI update on subpoena
 - e. Discussed loss of students at Bruno-Pyatt
 - f. Mr. McCutcheon provided and update on the NRA Grant application
12. Motion made at 7:16 p.m. by Donald Morris and seconded by Travis Dixon to adjourn the meeting. Motion Carried.

Board President, Travis Freeman

Board Secretary, Travis Dixon