



Ozark Mountain School District  
Regular Session- Western Grove

September 24, 2024

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

**Board members absent: Allen Glidewell**

1. Meeting opened with the Pledge of Allegiance
2. Meeting called to order by Board President, Travis Freeman, at 6:03 p.m..
3. Motion made by Andy McCutcheon and seconded by Jason Smith to approve the minutes of the August 15, 2024, regular school board meeting and the August 27, 2024 special session board meeting as presented. Motion carried.
4. Motion made by Andy McCutcheon and seconded by Donald Morris to approve the Financial Report ending August 31, 2024, Motion carried.
  - a. \$6,970,652.44 ending balance
5. Dan Lovelady, with First Security, presented a workshop on Finance to the board. Items discussed were assessed valuation, current millage and expiration date, collection of revenue, bonded debt payment, and the state foundation funding schedule.
6. Richard Johnson, with Phoenix Construction, presented Greenhouse bids and Earthwork Bids to the board.
  - a. Mr. Lewis made the recommendation to accept the bid from MTI Greenhouse Solutions for the Greenhouse construction project. Motion made by Andy McCutcheon and seconded by Travis Dixon to accept the recommendation. Motion carried.
  - b. With Mr. Lewis recommendation, a motion was made by Travis Dixon and seconded by Donald Morris to accept the Earthwork bid from All Terrain Tree Service. Motion carried.

7. OMSD Board went into executive session at 7:12 p.m. to discuss personnel, pre-litigation, litigation, settlement offers, contract disputes, and real property. The board reconvened at 7:26 p.m..
8. Motion made by Donald Morris and seconded by Jason Smith to accept the resignation of Angela Horn, effective June 30, 2024. Motion carried,
9. Motion made by Bart Beaver and seconded by Andy McCutcheon to approve the agent of record change for employee benefits from EBI to American Fidelity. Motion carried.
10. Motion made by Andy McCutcheon and seconded by Donald Morris to approve the proposed classified salary and stipend change. Motion carried.

Proposed Salary Schedule Addition for Bus Mechanic

Years - Salary

0	34,700
1	35,000
2	35,300
3	35,600
4	35,900
5	36,200
6	36,500
7	36,800
8	37,100
9	37,400
10	37,700
11	38,000
12	38,300
13	38,600
14	38,900
15	39,200
16	39,500
17	39,800

Proposed Transportation Administration Stipend -\$5,000

11. Motion made by Travis Dixon and seconded by Jason Smith to approve the petition for transfer of students. Motion carried.
12. Mr. Lewis present an update on ACT Scores. No action taken.
13. Mr. Lewis provided an update on a CD Renewal. The board agreed to have Mr. Lewis rollover the CD with the bank that gave the highest rate.
14. Motion made by Jason Smith and seconded by Travis Dixon to approve the Annual Financial Report for the 2023-2024 school year and the budget for the 2024-2025 school year.
15. Motion made by Andy McCutcheon and seconded by Bart Beaver to approve the resolution for Tate Dixon to be paid to officiate peewee basketball games, effective September 2024 to May 2026. Motion carried. Travis Dixon recused himself.
16. General Discussion
  - a. Board Training
  - b. Graduation Date- May 4, 2024 @ 4pm
  - c. Enrollment- 493
17. Motion made at 8:15 pm by Andy McCutcheon and seconded by Donald Morris to adjourn the meeting. Motion. Carried.

---

Board President , Travis Freeman

---

Board Secretary, Travis Dixon