

## Ozark Mountain School District Regular Session- Bruno-Pyatt

October 17, 2024 at 5:30 PM

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

**Board members absent: None** 

- 1. Meeting opened with the Pledge of Allegiance
- 2. Meeting called to order by Board President, Travis Freeman, at 5:30 p.m.
- 3. Mr. Lewis provided the board with a notice letter along with information relevant to the expulsion recommendation. After the information was reviewed by board members, Mr. Lewis retrieved all of the information from the board members. The parents of student 4567 waived their right to a hearing. Mr. Lewis recommended that student 4567 be expelled for one calendar year. The board entered executive session at 5:37 p.m. and reconvened at 5:45 p.m. Motion was made by Andy McCutcheon and seconded by Donald Morris to accept the recommendation. Motion carried.
- 4. Aliza Jones provided an informational training for board members regarding Ozark Mountain's Master Plan and a Facilities update.
- 5. Motion made by Travis Dixon and seconded by Andy McCutcheon to approve the minutes of the September 24, 2024, regular school board meeting as presented. Motion carried.
- 6. Motion made by Andy McCutcheon and seconded by Donald Morris to approve the Financial Report ending September 30, 2024, Motion carried.
  - a. \$6,893,27.34 ending balance
- 7. Motion made by Bart Beaver and seconded by Allen Glidewell to approve a \$500 bonus for each employee for the November payroll. Motion carried.

- 8. OMSD Board went into executive session at 6:34 p.m. to discuss personnel, pre-litigation, litigation, settlement offers, contract disputes, and real property. The board reconvened at 6:51 p.m.
- 9. Motion made by Travis Dixon and seconded by Allen Glidewell to accept the slate of new hires. Motion carried.
  - a. Ronnie Horton-Bus Driver at St. Joe
  - b. David Green- Bus Mechanic (District Wide)
- 10. Motion made by Donald Morris and seconded by Andy McCutcheon to approve the resignation as presented. Motion carried.
  - a. Melissa Criner- Bruno-Pyatt Nurse Effective October 31, 2024
- 11. Mr. Lewis provided an update on Atlas testing and K-3 screeners. No action taken.
- 12. Motion made by Jason Smith and seconded by Travis Dixon to accept the bid from American Bus for the purchase of a new 14 passenger bus. Motion Carried.
  - a. Thomas 14 passenger- 106,535.00
  - b. American Bus 14 passenger-\$109.855.00 (available now)
  - c. Central States 14 passenger- \$112,855.00
- 13. Mr. Lewis provided the board with a Superintendent Evaluation Tool and asked for input separate from the academic goals that are in the Superintendent contract. Andy McCutcheon suggested adding incentives for staff the help increase staff attendance.
- 14. Motion made by Donald Morris and seconded by Andy McCutcheon to amend the agenda to add Dan Lovelady to discuss the election timeline regarding millage. Motion carried. No action taken.
- 15. General Discussion
  - a. Board Training- ASBA Region 2 Meeting
  - b. Enrollment- 496
- 16. Motion made at 7:43 pm by Donald Morris and seconded by Andy McCutcheon to adjourn the meeting. Motion Carried.

Board President, Travis Freeman Board Secre	tary, Travis Dixon