



Ozark Mountain School District
Regular Session- Bruno-Pyatt

January 22, 2025 at 6 p.m.

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 6:00 p.m..
3. Motion made by Jason Smith and seconded by Andy McCutcheon to approve the minutes of the December 16, 2024, regular school board meeting as presented. Motion carried.
4. Motion made by Jason Smith and seconded by Travis Dixon to approve the Financial Report ending December 31, 2024, Motion carried.
 - a. \$7,191,631.41 ending balance
 - b. Presented a spreadsheet with federal fund budgets
5. Dan Lovelady and Aliza Jones will be at the February board meeting to discuss the millage extension and projects.
6. Student Achievement was informational. No action taken.
 - a. Growth Scores will be presented at the February meeting
 - b. OMSD was previously on coordinated support but the district's scores have surpassed the threshold; this signifies that the required quarterly scheduled meetings will no longer be necessary.
7. OMSD Board went into executive session at 6:16 p.m. to discuss personnel, pre-litigation, litigation, settlement offers, contract disputes, and real property. The board reconvened at 6:36 p.m..

8. Motion made by Andy McCutcheon and seconded by Bart Beaver to hire Susan Smith as Art Teacher on the WGES and OMHS campus. Mrs. Smith's contract will be retro to her start date of 1/17/2025. Motion carried.
9. Motion made by Donald Morris and seconded by Allen Glidewell to approve the slate of resignations. Motion carried.
 - a. Jennifer Buresh – WGES/OMHS Art Teacher
Effective 1/7/2025
 - b. Karan Stiles- St. Joe Elementary Teacher
Effective end of FY 24-25
 - c. John McCleary- WGES/OMHS Principal
Effective end of FY 24-25
10. Superintendent Evaluation forms were given to each board member. Evaluations are to be completed and mailed to Board President, Travis Freeman.
11. Motion made by Travis Dixon and seconded by Jason Smith to approve the contractor agreement for Aliza Jones. Motion carried.
12. Motion made by Travis Dixon and seconded by Donald Morris to approve the Petition for Transfer of Students. Motion carried.
13. Motion made by Andy McCutcheon and seconded by Donald Morris to renew the 2-million-dollar CD with interest of \$61,522.00 for 7 months with a 4.6% interest rate.
14. Motion made by Andy McCutcheon and seconded by Jason Smith to approve the purchase of a 2018 International with a purchase price of \$38,700.00. Motion carried.
15. Grants Received- informational
 - a. AGFC- \$3,066.34 (Fishing Team)
 - b. AGFC- \$3,532.07 (Trap Team)
 - c. AGFC- \$524.00 (Fishing Derby)
16. Motion made by Allen Glidewell and seconded by Jason Smith to approve the ASBA Winter Policy Updates. Motion carried.
17. Bruno Pyatt Elementary key points as follows:
 - a. No students enrolled during Kindergarten registration
 - b. Mr. Lewis reminded the board of a loss of approximately \$436,000.00 on the Bruno-Pyatt campus

- c. Presented enrollment trends over the last 10 years for K-6 enrollment showing a decline
- d. Discussed combining grades
- e. Exhaust all options before closing the campus
- f. Meals for students will be prepared on a separate campus and delivered to Bruno-Pyatt
- g. Options were discussed to possibly add a head start and push school choice as much as possible
- h. Mr. McCutcheon mentioned having Jr. High and Pee wee games at Bruno-Pyatt and St. Joe

Motion was made by Donald Morris and seconded by Andy McCutcheon to table the decision until October of 2025 when 3rd Quarter ADM is posted. Motion carried.

18. General Discussion

- a. Enrollment- 488
- b. Board Appreciation- Certificates were given to each member
- c. Statement of Financial Interest due by January 31st

19. Motion made at 7:13 pm Andy McCutcheon and seconded by Allen Glidewell to adjourn the meeting. Motion Carried.

Board President, Travis Freeman

Board Secretary, Travis Dixon