



Ozark Mountain School District
Regular Session- St. Joe, AR

February 20, 2025 at 5 p.m.

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

Board members absent: Donald Morris

1. Meeting opened with the Pledge of Allegiance
2. Meeting called to order by Board President, Travis Freeman, at 5:00 p.m..
3. Motion made by Andy McCutcheon and seconded by Jason Smith to approve the minutes of the January 22, 2025, 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 January 31, 2025, Motion carried.
 - a. \$7,975,215.91 ending balance
5. Dan Lovelady and Aliza Jones joined in via zoom to discuss the application for a permit to issue bonds and present the proposed budget of expenditures with tax levy for fiscal year beginning July 1, 2026 to and including June 30, 2027 as printed.
 - Motion was made by Jason Smith and seconded by Travis Dixon to submit an “Application for a permit to issue bonds”, with related documents, for \$3,625,000 in refunding and construction bonds to the State Department of Education and to employ First Security Beardsley as Fiscal Agent. Motion carried.
 - Motion was made by Andy McCutcheon and seconded by Travis Dixon to adopt the resolution for the proposed budget of expenditures with tax levy for fiscal year beginning July 1, 2026 to and including June 30, 2027 as printed. Motion carried.

6. Student Achievement was informational. No action taken.
 - a. 2024 School Value Added Growth presented
 - b. FBLA Middle School District I had two students place
7. OMSD Board went into executive session at 5:43 p.m. to discuss personnel, pre-litigation, litigation, settlement offers, contract disputes, and real property. The board reconvened at 6:11 p.m..
8. Motion made by Bart Beaver and seconded by Allen Glidewell to accept the resignation of Russell Borland as the dean of students on the St. Joe and Bruno-Pyatt campuses. Motion carried
9. Motion made by Andy McCutcheon and seconded by Jason Smith to hire Edwin Butterworth as the Principal for the Western Grove Elementary and Ozark Mountain High School campuses. Motion carried.
10. Motion was made by Travis Dixon and seconded by Allen Glidewell to table the Superintendents contract until the March meeting. Motion carried.
11. A support overview for Kristen Garner was presented. No action taken.
12. Motion made by Travis Dixon and seconded by Bart Beaver to approve the Petition for Transfer of Students. Motion carried.
13. General Discussion
 - a. Enrollment- 491
 - b. Green house update provided
 - c. Trap update was presented by Andy McCutcheon
 - d. Legislative updates were discussed
14. Motion made at 6:40 pm by Andy McCutcheon and seconded by Bart Beaver to adjourn the meeting. Motion Carried.

Board President, Travis Freeman

Board Secretary, Travis Dixon