

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

## May 20, 2025 at 6 p.m.

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

Board members absent: None

- 1. Meeting opened with the Pledge of Allegiance
- 2. Meeting called to order by Board President, Travis Freeman, at 6:04 p.m..
- 3. Motion made by Jason Smith and seconded by Travis Dixon to approve the minutes of the April 17, 2025 Regular Session, April 30, 2025 Special Session, May 16, 2025 Special Meeting, and May 19, 2025 Special Meeting. Motion carried.
- 4. Motion made by Andy McCutcheon and seconded by Allen Glidewell to approve the Financial Report ending April 30, 2025. Motion carried.
  a. \$7,407,865,34 ending balance
- 5. Student achievement was informational.
  - a. Atlas Testing Update
- 6. Kelsey Treadwell, OMSD school LPN, presented an informational slideshow with district information regarding students and proposed a chemical screening policy.

Motion made by Donald Morris and seconded by Bart Beaver to table the proposal until legal counsel has been consulted. Motion carried.

7. Motion made by Andy McCutcheon and seconded by Travis Dixon to employ First Security Beardsley as Financial Advisor for a period of three years effective as of May 20, 2025. Motion carried.

- 8. Motion made by Jason Smith and seconded by Andy McCutcheon to approve the proposal submitted by Cuerden Sign Company in the amount of \$50,805.00 plus tax and permits for a new marquee at the Western Grove Elementary/Ozark Mountain High School Campus. Motion carried.
- 9. Motion made by Travis Dixon and seconded by Allen Glidewell to adopt the Education Service Cooperative Representative Resolution. Motion carried.
  - a. The Superintendent will serve as the representative for the board of directors.
- 10. Motion made by Andy McCutcheon and seconded by Donald Morris to approve the Federal Programs Assurance and GEPA statement for the 2025-2026 fiscal year.
- 11. Motion made Allen Glidewell and seconded by Donald Morris to accept the proposal from McMahan Enterprises for a new stock trailer. Motion carried.
- 12. After being reviewed by the classified PPC, Mr. Lewis made the recommendation to amend the classified stipend schedule. Motion made by Andy McCutcheon and seconded by Bart Beaver to accept the recommendation. Motion carried.
  - a. Revised the previous statement to clarify that an employee may be eligible to receive a stipend for each contract, rather than being restricted to a single stipend.
- 13. Motion made by Jason Smith and seconded by Travis Dixon to accept the proposal from Sport Court for new flooring in the PE Gym on the Western Grove Elementary/Ozark Mountain High School campus. 5 votes in favor and two against.
- 14. Motion made by Andy McCutcheon and seconded by Bart Beaver to increase the summer staff pay from \$11 hourly to \$13 hourly. This excludes contracted employees. Motion carried.
- 15. Motion made by Donald Morris and seconded by Jason Smith to approve the Petition for Transfer of Students. Motion carried.
- 16. General Discussion
  - a. Enrollment- 506
- 17. Motion made by Allen Glidewell and seconded by Jason Smith to accept the certified and classified resignations. Motion carried.
  - a. Bailey Cook
  - b. Grace Moore
  - c. Paula Wojcik
  - d. Vincent George

- 18. Motion made by Travis Dixon and seconded by Donald Morris to approve the slate of new hires as presented. Motion carried.
  - a. Ashley Wyatt
  - b. Ashley Wright
  - c. Tracey Thiel
  - d. Eva Wray
- 19. Motion made by Travis Dixon and seconded by Bart Beaver to approve the reassignments as presented. Motion carried.
  - a. Miranda Tennison from a 240 Level I Maintenance to a 185 Level II Cook
  - b. Doug Knapp from a 240 Level I Maintenance to a 240 Level II Maintenance
- 20. OMSD Board went into executive session at 8:03 p.m. to discuss employment. The board reconvened at 8:11 p.m.
- 21. Motion made by Andy McCutcheon and seconded by Bart Beaver to offer Jesse Knapp a one-year contract for the position of superintendent for the 2025-2026 school year with the following terms:
  - a. \$92,500
  - b. One year to complete certification

6 votes in favor: Travis Freeman, Andy McCutcheon, Donald Morris, Bart Beaver, Allen Glidewell, Travis Dixon

Jason Smith abstained from voting

22. Motion made at 8:12 p.m. by Jason Smith and seconded by Donald Morris to adjourn the meeting. Motion Carried.

Board President, Travis Freeman

Board Secretary, Travis Dixon