

Ozark Mountain School District Regular Session- Western Grove

September 18, 2025 at 6 p.m.

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

Board members absent: Allen Glidewell and Bart Beaver

- 1. Meeting opened with the Pledge of Allegiance
- 2. Meeting called to order by Board President, Travis Freeman, at 6:00 p.m.
- 3. Public Comment- None
- 4. Motion was made by Travis Dixon and seconded by Donald Morris to approve the minutes from the August 21st, 2025 Regular Session Meeting. Motion carried.
- 5. Motion was made by Donald Morris and seconded by Andy McCutcheon to approve the Financial Report ending August 31, 2025. Motion carried.
 - a. \$7,163,778.96 ending balance
- 6. Student achievement was informational.
 - a. Update provided by Jeri Redding and presented by Mr. Knapp
- 7. Motion was made by Andy McCutcheon and seconded by Travis Dixon to approve the renewal of the CD for a 13-month term at an interest rate of 4.35%. The board agreed to transfer the interest in the amount of \$75,931.45 into the operating fund to be used for staff incentives. Motion carried.
- 8. Motion was made by Andy McCutcheon and seconded by Donald Morris to pay staff incentives in the amount of \$550.00 per employee on the November payroll. Motion carried.
- 9. Motion was made by Donald Morris and seconded by Andy McCutcheon to approve the classified additional duties as presented. Motion carried.
 - a. Casey McBride- Esports
- 10. Motion made by Travis Dixon and seconded by Andy McCutcheon to approve the petition for transfer of students as presented. Motion carried.

- 11. Motion was made by Andy McCutcheon and seconded by Jason Smith to approve the purchase of a 2017 Ford Truck in the amount of \$36,800.00, following a review of three quotes. Motion carried.
- 12. Motion was made by Donald Morris and seconded by Jason Smith to approve the Annual Financial Report for 2024-205 and the Budget for 2025-2026. Motion Carried.
- 13. General Discussion
 - a. Enrollment Comparison -506
 - b. Graduation Date- May 16th @ 4pm
 - c. Dan Lovelady- dates for special board meeting
 - d. Aliza- Board Training on October 16th @ 4:30
 - e. Outdoor Classroom at St. Joe
 - f. Bruno-Pyatt Mold Update

14. Motion made at 6:42 p.m. by Donald Morris and seconded by Jason Smith to adjourn the meeting. Motion Carried.	
Board President, Travis Freeman	Board Secretary, Travis Dixon