

Ozark Mountain School District Regular Session- St. Joe

November 20, 2025 at 5:15 p.m.

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

Board members absent: Jason Smith

- 1. Meeting opened with the Pledge of Allegiance
- 2. Meeting called to order by Board President, Travis Freeman, at 5:15 p.m..
- 3. Public Comment- None
- 4. First Security Beardsley provided board training and discussed options for the millage.
- 5. Motion was made by Travis Dixon and seconded by Andy McCutcheon to adopt the resolution for the proposed budget of expenditures with tax levy for fiscal year beginning July 1, 2027 and including June 30, 2028, as printed. along with the supplemental financial advisory agreement for bond defeasance. Motion carried.
- 6. Motion was made by Andy McCutcheon and seconded by Bart Beaver to approve the minutes from the October 16, 2025 Regular Session Meeting. Motion carried.
- 7. Motion was made by Donald Morris and seconded by Travis Dixon to approve the Financial Report ending October 31, 2025. Motion carried.
 - a. \$7,533,649.99 ending balance
- 8. Student achievement was informational.
 - Two Students, Ross and Caleb Grinder, attended the AR Game & Fish Conservation Summit and shared their experience with the Board and community members who were present.
 - AR Reading update presented by Mr. Knapp

- 9. Three phone service quotes were presented to the Board, along with pros and cons of switching providers. After discussion, a motion was made by Travis Dixon and seconded by Bart Beaver to accept the phone service upgrade quote from Tracer Communications. Motion carried.
- 10. Motion was made by Allen Glidewell and seconded by Andy McCutcheon to approve the recycle list as presented. Motion carried.
- 11. The Board entered executive session at 6:42 p.m. to discuss personnel and reconvened at 7:05 p.m.
- 12. Motion was made by Andy McCutcheon and seconded by Allen Glidewell to approve the reassignment of Miranda Tennison from Level II Cook to Child Nutrition Director, effective 12/01/2025. Motion carried.
- 13. Motion made by Donald Morris and seconded by Andy McCutcheon to approve the slate of the petition for transfers. Motion carried.
- 14. Motion made by Donald Morris and seconded by Travis Dixon to nominate Andy McCutcheon as the ASBA voting delegate for Ozark Mountain School District. Motion carried.
- 15. Motion made by Andy McCutcheon and seconded by Bart Beaver to adopt the resolution for local support of 2026 6-year master plan and 2027/2029 funding cycle partnership program application. Motion carried.
- 16. General Discussion
 - a. Enrollment Comparison -504
 - b. Insurance Update- Request a quote from All Clean
 - c. Requested an estimated cost of expenditures at Bruno-Pyatt
- 17. Motion made at 7:30 p.m. by Andy McCutcheon and seconded by Travis Dixon to adjourn the meeting. Motion Carried.

Board President, Travis Freeman	Board Secretary, Travis Dixon