

## A Meeting of the Board of Education of the Ozark Mountain School District

Type: Regular

Place: St. Joe

Time: 6:00 PM

Date: January 19, 2015

Present: Jesse Rose, Randy Brumley, Mike Earwood, Doug Grinder and Jarred Morgan

Absent: Doug Baker

- I. School Board President Jesse Rose called the meeting to order at 6:00 pm.
- II. Mike Earwood moved to approve the minutes of the December 11, 2014 board meeting. The motion was seconded by Doug Grinder and passed unanimously.
- III. Doug Grinder made a motion to approve the financial report for December 2014. Jarred Morgan seconded the motion and it was passed unanimously.
- IV. Mr. Jones reported:
  - Senior class trip plans will be reported next month
  - Class 1-A district tournament will be held at NAC for the next 9 years. St. Joe will host this year. It is the week of February 16-21, 2015. Peewees will have a 5<sup>th</sup> and 6<sup>th</sup> grade district tournament later in the spring.
  - Baxter Regional Medical Center is fully on board for the clinic at Western Grove. The grant would fund it for three years, then it should be self-supporting.
  - There will be a special board meeting at Bruno Pyatt tomorrow at 6:00 pm to look at construction manager applications; and also on Thursday, January 22 at Western Grove at 5:30 for an expulsion hearing and construction manager interviews.
  - Enrollment at BP is 214 counting the "lake" students, SJ is 183 and WG around 240.
- V. Mr. Jones reported that Tim Harris at BP, Matt Eddings at SJ and Billy Carter at WG will serve as Administrative Assistants to help with discipline and other duties. Recommended pay is \$500 each until the end of school. Doug Grinder made a motion to accept the recommendation. Dale MacMillan seconded and the motion passed unanimously.
- VI. Mr. Pilgrim, technology coordinator, gave a report on internet services and speed. He explained we need to increase our speed from 50 mb to 100 mb. Mr. Jones recommended we follow his suggestion. Mike Earwood moved to accept the recommendation, Dale MacMillan seconded and the vote was unanimous.
- VII. Mr. Pilgrim also discussed firewalls and recommended we continue to use SonicWALL. Mr. Jones agreed with the recommendation. Jarred Morgan made a motion to use SonicWALL, Randy Brumley seconded and the vote was unanimous.

- VIII. Mr. Jones recommended Rodney Davis Concrete Construction to wash, sand and seal the auxiliary gym floor at St. Joe. The cost will be \$9950.00 for 4000 square feet. Dale MacMillan moved to accept the recommendation, Doug Grinder seconded, and the vote was unanimous.
- IX. Mike Earwood moved to declare the following buses as surplus property:
1. 2002 Thomas flat nose 78 passenger
  2. 1993 International Am Tran 59 passenger
  3. 1995 Ford 35 passenger, no engine or transmission
  4. 2000 Blue Bird 65 passenger
- Randy Brumley seconded and the vote was unanimous
- X. A motion was made by Jarred Morgan to approve the electronic transfer of funds authorization as recommended by Mr. Jones. Doug Grinder seconded and the motion passed unanimously.
- XI. A motion was made by Dale MacMillan to approve the transfer of Emily Adams from Bergman to BP, Kayla Crow from Valley Springs to WG and Dakota Garnette from BP to WG. Mike Earwood seconded and the vote was unanimous.
- XII. The board went into Executive Session for personnel at 7:42 pm and returned to Open Session at 9:11 pm.
- XIII. Mike Earwood moved to extend the superintendent's contract for 1 year, through June 30, 2017. Randy Brumley provided a second and the vote was unanimous.
- XIV. Mr. Jones recommended employment of Doyle DeWoody, science teacher; Wendy Nelson, paraprofessional; and Mike Scott, bus driver retroactive to January 5, 2015. Jarred Morgan moved to approve, Dale MacMillan seconded and the vote was unanimous.
- XV. Mr. Jones read a letter of resignation from Vince George, ALE teacher, effective at the end of the school year; and from Keith Brummund, bus driver, effective January 25, 2015. Mike Earwood moved to accept, Randy Brumley seconded and the vote was unanimous.
- XVI. The meeting was adjourned at 9:41 pm.

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President

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Secretary