

A meeting of the Board of Education of Ozark Mountain School District

Type: Regular

Place: Bruno-Pyatt

Time: 6:00 PM

Date: March 16, 2015

Members Present: Doug Baker, Randy Brumley, Mike Earwood, Jesse Rose, Dale McMillan, and Jared Morgan

Members Absent: Doug Grinder

- I. School Board President Jesse Rose called the meeting to order at 6:09 PM.
- II. Mike Earwood made a motion to approve the minutes of the meetings on January 19, 20 and 22, 2015. Dale McMillan seconded and the motion passed unanimously.
- III. Jared Baker made a motion to approve the financial report for January. Randy Brumley seconded the motion and it passed unanimously.
- IV. Mike Earwood made a motion to approve the financial report for February. Doug Baker seconded the motion and it passed unanimously.
- V. Mr. Jones recommended contract renewal for all principals and the federal coordinator. Jared Morgan made a motion to rehire Mrs. Mitzi Cantrell, Mr. Jess Knapp, Mr. Wayne Willis and Mrs. Rose Saylor. Dale McMillan seconded the motion. It passed unanimously.
- VI. Doug Baker moved to accept the proposed changes to the 2014-2015 calendar and to approve the proposed calendar for the 2015-2016 school year. Jared Morgan seconded the motion. The motion passed unanimously.
- VII. Randy Brumley made a motion to accept the recommended senior trip proposals from Bruno-Pyatt, Western Grove, and Saint Joe. Mike Earwood seconded the motion and it passed unanimously.
- VIII. Jared Morgan made a motion to enter into an agreement with the Searcy County School District to purchase slots for our Alternative Learning Students. This program will replace the current program at Ozark Mountain School District. Dale McMillan seconded the motion. The motion passed unanimously.
- IX. The administrative assistant stipend of \$500 for this semester was approved by the PPC and added to the salary schedule.
- X. Gigi Yocham spoke to the board regarding peewee basketball policy. Mike Earwood moved to allow all 3<sup>rd</sup> graders in the district to participate in elementary basketball in

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accordance with the extracurricular activities policy in existence for the remainder of this season and to develop a policy for next year. Doug Baker seconded the motion and it passed unanimously.

- XI. The board went into executive session to discuss personnel at 8:10 pm and returned to open session at 9:50 pm.
- XII. Mr. Jones read letters of retirement from Connie Hill and Ann Still from the Western Grove campus. Randy Brumley made a motion to accept the resignations. Mike Earwood seconded and the vote was unanimous.
- XIII. Mike Earwood made a motion to accept Brooklyn Potter's transfer from Bruno-Pyatt to Western Grove. Dale McMillan seconded the motion. The vote was unanimous. Doug Bake made a motion to accept the transfer of Tara Yocham from Bruno-Pyatt to Western Grove. Dale McMillan seconded the motion. The vote was opposed by Randy Brumley and Jared Morgan. Jesse Rose, Mike Earwood, Doug Baker and Dale McMillan voted yes. Dale McMillan made a motion to approve the transfer of Cory Campbell from Jasper to Western Grove. Randy Brumley seconded. Unanimous. Mike Earwood moved to accept the transfer Livia and Hailey Young from Valley Springs to Western Grove. Jared Morgan seconded. Unanimous. Mike Earwood moved to accept the transfer of Brooklyn Poe from Jasper to Western Grove. Dale McMillan seconded and the vote was unanimous. Mike Earwood moved to approve the transfer of Darlyne Smith from Bruno Pyatt to Valley Springs. Doug Baker seconded and the vote was unanimous.
- XIV. Jared Morgan left the meeting at 9:58 pm.
- XV. Mike Earwood made a motion to hire Terry Bolin as bus driver retroactive to 2-2-2015, Michael Horn retroactive to 1-26-2015 and Clyde Shrewsbury retroactive to 2-3-2015. Randy Brumley seconded the motion. The vote was unanimous.
- XVI. Mr. Jones recommended contract renewal for certified staff as presented on the attached list. Mike Earwood made a motion to accept the recommendation. Doug Baker seconded and the vote was unanimous.
- XVII. The meeting was adjourned at 10:03 pm.