

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

Type: Special

Place: Western Grove

Time: 6:00 PM

Date: June 17, 2015

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

Members Absent: Dale MacMillan

- I. School Board President, Jesse Rose, called the meeting to order at 6:10 pm.
- II. Mr. Jones explained the lease as somewhat similar to the existing lease with Newton County Special Services, Inc. There is no specified amount of land in the lease. The board wished to amend the agreement and include "any changes greater than one (1) acre must be approved by the Ozark Mountain School Board". Mike Earwood moved to approve the amended agreement. Jarred Morgan seconded and the vote was unanimous.
- III. The meeting was declared adjourned at 6:52 pm

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President

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Secretary