

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

Type: Regular

Place: Bruno-Pyatt

Time: 6:00 P.M.

Date: June 15, 2015

Members Present: Jesse Rose, Mike Earwood, Doug Baker, Jarred Morgan, Dale MacMillan, Doug Baker, Doug Grinder

Members Absent: Randy Brumley

- I. School Board President, Jesse Rose, called the meeting to order at 6:04.
- II. Jarred Morgan made a motion to approve the minutes of the May 18, 2015, board meeting. Mike Earwood seconded the motion, and it was passed unanimously.
- III. Doug Grinder made a motion to approve the financial report for May 2015. Dale MacMillan seconded the motion, and it was passed unanimously.
- IV. Denise Turney, Food Service Manager, reported on the finances of the cafeteria. She reported that the district is under charging according to the formula set forth by the ADE Child Nutrition Unit. She also reported that there are approximately \$1,000 in unpaid lunch bills. She brought up a no charge policy that might help with this issue. No action was taken by the board.
- V. Renee Gregory, representative of the classified personnel policy committee, proposed a new salary schedule for the classified personnel. Bus drivers will all be in one column regardless of route length and they will receive five (5) leave days each year. Paraprofessionals will also be moved to one column regardless of qualification type. Mr. Jones recommended to the board to adopt the salary schedule and change the number of leave days for bus drivers. Jarred Morgan made a motion to accept the salary schedule as proposed. Doug Baker seconded the motion, and it passed unanimously.
- VI. Bobby Keaton, president of Newton County Special Services Incorporated, spoke to the board about moving the preschool building on the Western Grove campus. He reported that Mr. Jones has offered a 170 x 170 parcel of land to lease to the Newton County Special Service Incorporated to continue the current preschool program. He would like to extend the lease with the school district from 4 years to 10 years. Mr. Jones recommended giving Newton County Special Services Incorporated the portable building for the cost of moving the building from the current location and to lease them enough land to put the building on and enter into a 10 year lease. Dale MacMillan made a motion to lease a piece of land to Newton County Special Services Incorporated and sell the preschool building to them for the price of removal of the building. Doug Grinder seconded the motion, and the motion passed unanimously. Jarred Morgan made a

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motion to enter into a 10 year lease agreement with Newton County Special Services Incorporated. Mike Earwood seconded the motion, and it passed unanimously. Mr. Jones will have a legal document ready for approval at a special meeting on Wednesday, June 17 at Western Grove.

- VII. David Pilgrim presented bids for a new intercom system for the Western Grove campus. Mr. Jones recommended that the school purchase the intercom system from TECHSICO for a price of \$16,355.00. Doug Grinder made a motion to accept the bid from TECHSICO and Doug Baker seconded the motion. The motion passed unanimously.
- VIII. The board went into executive session at 8:29 PM to discuss personnel. Doug Baker left the meeting. They returned to open session at 9:33 PM.
- IX. Doug Grinder made a motion to adopt the proposed budget of expenditures with tax levy for fiscal year beginning July 1, 2016 to and including June 30, 2017 and to approve all related election documents. Dale MacMillan seconded the motion and it was approved unanimously.
- X. Mike Earwood made a motion to accept the resignations of Wanda Trimble, bus driver and Angela Huddleston. Jarred Morgan seconded the motion and it passed unanimously.
- XI. Jarred Morgan made a motion to hire Brandy Harrison as High School Science teacher at Bruno-Pyatt campus and to hire Katie Grice as High School Business teacher at Western Grove. Mike Earwood seconded the motion, and it passed unanimously.
- XII. Doug Grinder made a motion to accept the following student transfers:
- a. Kaedon Roberts from Western Grove to Valley Springs
 - b. Mercedes Youngblood from Western Grove to Valley Springs
 - c. Tyler Collins from Western Grove to Valley Springs
 - d. Hunter Tramell from Western Grove to Valley Springs
 - e. Chance Warner from Western Grove to Valley Springs
 - f. Madison Urisote from Bruno-Pyatt to Valley Springs
- Jarred Morgan seconded the motion, and the motion passed unanimously.
- XIII. The meeting was adjourned at 9:39 PM.

President

Secretary