

## A Meeting of the Ozark Mountain School Board

Type: Special

Place: Western Grove

Time: 6:00

Date: August 10, 2015

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

Members Absent: Randy Brumley and Jarred Morgan

- I. School Board President, Jesse Rose, called the meeting to order at 6:14 pm
- II. The architect and construction manager presented amended plans for the construction of 6 classrooms on the Western Grove campus. Mr. Jones made a recommendation that we accept Architecture Plus and Crosland Construction's amended plans and cost summary sheet as presented. Dale MacMillan made a motion to accept Mr. Jones' recommendation and Mike Earwood seconded the motion. The motion passed unanimously.
- III. The board went into executive session for personnel at 7:23 pm and returned to open session at 8:19 pm.
- IV. Mr. Jones recommended we accept the resignation of Wayne Willis as K-12 principal at Western Grove School. Mike Earwood moved to accept the recommendation. Dale MacMillan seconded and the motion passed unanimously.
- V. Doug Baker moved to accept the resignations of Joshua Manes, Shelly Knapp, Patti Passmore, Bridget Treadwell and Junior Crow. Mike Earwood seconded and the motion passed.
- VI. Mr. Jones recommended to hire Vanessa Eddings and Ashely Wyatt for the St. Joe campus. Doug Baker moved to accept, Dale MacMillan seconded and the vote was unanimous.
- VII. Mr. Jones recommended reassigning Cody Hudson from Western Grove to St. Joe. Mike Earwood made a motion to accept, Dale MacMillan seconded and the motion passed.
- VIII. Mr. Jones recommended to hire Tim Harris as a bus driver on the Bruno Pyatt campus. Doug Baker moved to accept, Mike Earwood seconded and the motion passed.
- IX. Doug Baker moved to hire Karen Crow as a paraprofessional at Bruno-Pyatt. Dale MacMillan seconded and the motion passed.

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- X. Dale MacMillan moved, on Mr. Jones recommendation, to hire William Carter as K-12 Principal at Western Grove. Mike Earwood seconded and the motion passed.
  
- XI. Mr. Jones recommended to hire Wayne Willis as classroom teacher and Dean of Students at Western Grove. Mike Earwood moved to accept, Dale MacMillan seconded and the motion passed.
  
- XII. The meeting was adjourned at 8:26 pm.

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President

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Secretary