

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

Type: Regular

Place: Western Grove

Time: 6:00 P.M.

Date: July 20, 2015

Members Present: Jesse Rose, Mike Earwood, Dale MacMillan, Doug Grinder, and Randy Brumley

Members Absent: Jarred Morgan and Doug Baker

- I. School Board President, Jesse Rose, called the meeting to order at 6:02 P. M.
- II. Mike Earwood made a motion to approve the minutes of the June 15, 2015, board meeting. Doug Grinder seconded the motion, and it was passed unanimously.
- III. Mike Earwood made a motion to approve the minutes of the June 17, 2015, special board meeting. Doug Grinder seconded the motion, and it was passed unanimously.
- IV. Doug Grinder made a motion to approve the financial report for June 2015. Dale MacMillan seconded the motion, and it was passed unanimously.
- V. Mike Earwood made a motion to approve the student handbook for the 2015-2016 school year. Randy Brumley seconded the motion, and it was passed unanimously.
- VI. President Rose opened and read the propane bids:
 - 1) MFA Propane of Ridgedale, MO - \$1.05 per gallon
 - 2) Anderson's Propane of Bergman, AR - \$1.09 per gallon paid by September 1st
 - 3) Pioneer/Titan/Amerigas Propane of Mt. Vernon, AR - \$1.18 per gallon
 - 4) Pinnacle Propane of Marshall, AR - \$0.99 per gallon for 50,000 gallonsMr. Jones recommended that the Ozark Mountain School District accept the propane bid from Pinnacle at \$.99 per gallon for the 2015-2016 school year. Mike Earwood made a motion to accept Mr. Jones recommendation. Dale MacMillan seconded the motion and it passed unanimously.
- VII. Mr. Jones recommended that the board adopt an election resolution in accordance with ACA 6-14-102 stating that the polling site for the 2015 school election will be the Searcy County Courthouse by early or absentee voting. Mike Earwood made a motion to approve Mr. Jones' recommendation to adopt the resolution and Randy Brumley seconded the motion. It passed unanimously.
- VIII. Dan Lovelady with First Security Beardsley Public Finance discussed the Annual Financial Review provided by his company.

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- IX. Mr. Jones recommended moving all regular board meetings to the Central Office located in St. Joe. Doug Grinder moved to accept the recommendation, Mike Earwood seconded and the motion passed unanimously.
- X. Mr. Jones made a recommendation to accept the resignation of Mary Nelson, teacher and Ronnie Horton, bus driver at the Western Grove campus. Doug Grinder made a motion to accept and Dale MacMillan seconded the motion. It passed unanimously.
- XI. Mr. Jones made a recommendation to hire Lisa See and Angel Wilson as paraprofessionals for the Bruno-Pyatt campus. He also recommended to hire Joe Swafford as a bus driver for Bruno-Pyatt campus. Doug Grinder made a motion to accept Mr. Jones' recommendation and Randy Brumley seconded the motion. It passed unanimously.
- XII. Mr. Jones recommended to accept the licensed salary schedule as proposed from the personnel policy committee. Dale MacMillan made a motion to approve the salary schedule. Jesse Rose seconded the motion and it passed unanimously.
- XIII. Doug Grinder resigned from the school board effective July 21, 2015 due to a job conflict.
- XIV. President Rose adjourned the meeting at 9:06 pm.

President

Secretary