

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

Type: Regular

Place: St. Joe

Time: 6:00 PM

Date: February 15, 2016

Members Present: Dale McMillan, Ben Taylor, Jarred Morgan, Doug Baker, Mike Earwood, Doug Baker and Jess Rose

- I. School Board President, Jess Rose, called the meeting to order at 6:01 PM.
- II. Ben Taylor made a motion to approve the minutes of the January 25, 2016, board meeting. Mike Earwood seconded the motion and it was passed unanimously.
- III. Jared Morgan made a motion to approve the financial report for January 2016. Dale McMillan seconded the motion and it was passed unanimously.
- IV. Mike Earwood made a motion to renew the contracts of principals Jess Knapp at St. Joe, Mitzi Cantrell at Bruno-Pyatt, and Billy Carter at Western Grove. Dale McMillan seconded the motion and it was passed unanimously.
- V. Jared Morgan made a motion to renew the contract of Rose Saylor, Federal Programs and Curriculum. Doug Baker seconded the motion and it was passed unanimously.
- VI. Dale McMillan made a motion to renew the contracts of central office staff: Mary Chaney, Renee Gregory, B.J. Jarrett, David Pilgrim, Deannie Stills, and Denise Turney. Jared Morgan seconded the motion and it was passed unanimously.
- VII. Mr. Jones shared the preliminary audit report.
- VIII. Mr. Jones reported the selling of the Hasty School for \$27,580 less the closing costs of \$988.70 for a total deposit of \$26,591.30.
- IX. Student transfers: Taylor Slechta would like to transfer from Bruno-Pyatt to Valley Springs and Ashley Hill from Harrison to St. Joe. Mike Earwood made a motion to accept the transfers. Doug Baker seconded the motion and it was passed unanimously.
- X. John Spence asked to resign his Zone 7 position on the board effective 1-26-16 and Doug Baker asked to resign his Zone 5 position on the board effective 2-15-16. Dale McMillan made a motion to accept both resignations. Ben Taylor seconded the motion. It was passed unanimously.

Ozark Mountain School District Board Meeting
February 15, 2016 (continued)

- XI. The board will have a special meeting March 3rd at 6:00 PM in the central office to appoint 2 board members.

- XII. The meeting was adjourned at 7:00PM.

President

Secretary