

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

Type: Regular

Place: St. Joe

Time: 6:00 PM

Date: May 16, 2016

Members Present: Jesse Rose, Dale MacMillan, Ben Taylor, Jarred Morgan, Donald Morris, and Jennifer Spence

Members Absent: Mike Earwood

- I. School Board President, Jesse Rose, called the meeting to order at 6:00 PM.
- II. Jarred Morgan made a motion to approve the minutes of the April 18, 2016 board meeting. Donald Morris seconded the motion and it passed unanimously.
- III. Ben Taylor made a motion to approve the financial report for April 2016. Dale MacMillan seconded the motion and it was passed unanimously.
- IV. Excel Energy went over their plan to change the lighting on all three campuses. Mr. Jones made a recommendation to let Excel Energy replace all the lighting on all three campuses. Jarred Morgan made a motion to accept Mr. Jones recommendation. Dale MacMillan seconded the motion. The motion passed unanimously.
- V. The board went into executive session for personnel at 6:46 PM. The board came out of executive session at 9:00 PM.
- VI. Mr. Jones recommended accepting the resignations of Vicki Shipman, library media specialist at WG; Karin Crow, parapro at BP; and the retirement of Rose Saylor, curriculum specialist and federal programs director and Stella Barnes, interventionist and elementary teacher at SJ. Ben Taylor moved to accept, Donald Morris seconded and it passed unanimously.
- VII. Mr. Jones recommended accepting the retirement of Donna Moore, GT teacher/coordinator. Jarred Morgan moved to approve, Jennifer Spence seconded and the vote was unanimous.
- VIII. Dale MacMillan moved to employ Ashley Wright, Shasta Doshier, Jennifer Buresh and Farrah Upton. Ben Taylor seconded the motion and it passed unanimously.
- IX. Jennifer Spence moved to employ Shannon Cothran as a parapro. Jarred Morgan seconded and the vote was unanimous.
- X. Meeting adjourned

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President

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Secretary