

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

Type: Regular

Place: St. Joe

July 18, 2016

Time: 6:00

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

Members absent: None

- I. School Board President, Jesse Rose, called the meeting to order at 6:14 P.M.
- II. Ben Taylor made a motion to approve the minutes of the June 28, 2016 board meeting. Donald Morris seconded the motion and it was passed unanimously.
- III. Jesse Rose had concerns about the negative balance in the St. Joe FBLA account. After discussion, Jarred Morgan made a motion to approve the preliminary financial report for June 2016. Dale Macmillan seconded the motion and it was approved unanimously.
- IV. Dale MacMillan moved to accept the bid from Simmons Bank for financing of the Excel Energy lighting project. Jarred Morgan seconded and the vote was unanimous.
- V. Dale MacMillan made a motion to adopt the proposed budget of expenditures with tax levy for fiscal year beginning July 1, 2017 and including June 30, 2018 and to approve all related election documents.
- VI. Jarred Morgan moved to adopt an election resolution in accordance with ACA 6-14-102 stating that the polling site for the 2016 school election will be the Searcy County Courthouse by early or absentee voting. Mike Earwood seconded and the vote was unanimous.
- VII. Mr. Rose read bids from Anderson's Propane of .89 per gallon pre-pay; Pioneer/AmeriGas Propane at 1.07 per gallon for 12 months or pre-determined quantity; and Pinnacle Propane for .89 per gallon for 50,000 gallons between 8-1-16 and 6-1-17. Ben Taylor moved to accept the bid from Pinnacle. Mike Earwood seconded and the vote was unanimous.
- VIII. Donald Morris moved to approve the purchase of a 14 passenger and a 21 passenger used bus from Searcy County School District. The cost is \$2000 for each bus. Mike Earwood provided a second and the vote was unanimous.
- IX. Mr. Jones reported that we are looking at some kind of incentive for perfect attendance of teachers and students. He also stated new staff will have a mentor or buddy to help learn procedures.

Ozark Mountain School District Board Meeting
July 18, 2016 (continued)

- X. Mr. Jess Knapp presented the student handbook and requested changes, including the internet acceptable use policy. Mr. Jones recommended approval of the changes. Dale MacMillan moved to approve the handbook. Jennifer Spence seconded and the vote was unanimous.
- XI. Mr. Jones recommended adoption of the English as Second Language handbook. Jarred Morgan moved to adopt the handbook. Donald Morris seconded and the motion passed.
- XII. Ben Taylor moved to approve the transfer request of Waylon Barris, age 7, from St. Joe to Western Grove. Mike Earwood seconded and the motion passed.
- XIII. Jarred Morgan moved to approve the transfer request of Clayton Chambers, age 6, from Bruno Pyatt to Harrison. Dale MacMillan seconded and the motion passed.
- XIV. The board went into Executive Session at 7:28 pm and returned to Open Session at 8:30 pm.
- XV. Mr. Jones recommended employment of:
 - 1. Rebecca Brasel for 7-12 English at St. Joe-unanimously passed on a motion by Ben Taylor and a second by Mike Earwood.
 - 2. Katie Murphy for 7-12 Math at Bruno Pyatt-unanimously passed on a motion by Donald Morris and a second by Jennifer Spence.
 - 3. Gary Jackson, James Hutton and Wanda Trimble as bus drivers-unanimously passed on a motion by Jarred Morgan and a second by Dale MacMillan.
- XVI. Mr. Jones recommended to accept the resignation of Justin Hurtt as business teacher at St. Joe. Ben Taylor moved to approve, Jarred Morgan seconded and the motion passed.
- XVII. Mr. Jones recommended to accept the resignation of Brock Harness as coach at St. Joe. Dale MacMillan moved to accept, Ben Taylor seconded and the motion passed. The position will be advertised starting tomorrow.
- XVIII. Mike Earwood presented a letter of resignation from the school board. Jarred Morgan moved to accept the resignation. Donald Morris and the motion passed.
- XIX. The meeting was adjourned at 8:36 pm.

President

Secretary