

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

**Type: Regular**

**Place: St. Joe**

**September 27, 2016**

**Time: 6:00**

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

- I. Meeting was called to order 6:05
- II. Board President Jesse Rose recommended to Reorganize the board:

### **President- Jesse Rose**

Donal Morris made the motion for Jesse Rose to be elected President of the school board. It was seconded by Jared Morgan with a unanimous vote 6-0.

### **Vice President/ disbursement officer- Ben Taylor**

Jesse Rose made the motion for Ben Taylor to be Vice President and distribution officer, seconded by Dale MacMillan. The vote was unanimous.

### **Secretary- Dale MacMillan**

Jared Morgan made the motion to elect Dale MacMillan secretary, seconded by Jesse Rose. The vote was unanimous.

Dale Macmillan made a motion that we appoint Darren Parker for the open seat of Mike Earwood. Jared Morgan seconded the motion. The vote was unanimous.

Ben Taylor made the motion for Jennifer Spence to retain her seat. Donald Morris seconded the motion and the vote was unanimous.

Jennifer Spence was reappointed to the board.

Jennifer Spence is unable to vote because she has not be sworn in.

### **III. Presentations of the Report to the public made by:**

Mitzi Cantrell- Federal Programs/ Curriculum

Andrea Pendarvis- RTI/ Instructional specialist

Nichole Cunningham-Bruno Pyatt Principal

Billy Carter- Western Grove Principal

Jess Knapp- St. Joe Principal

David Pilgrim- Technology

Duane Ingram- Transportation

Jayme Jones- Superintendent Board Training

Board went into executive session at 7:12

Board returned from executive session at 9:11

**IV. Statement of Assurances-** OMSD is in compliance with arkansas law. We are an accredited institution in compliance with arkansas code.

Ben Taylor made the motion; Donald Morris seconded the motion and passed unanimously.

**V. ACSIP Assurances-** OMSD is compliant with federal funding. You are assured we are following the ACSIP program and regulations.

Jared Morgan made the motions Dale MacMillan seconded, passed unanimously.

**VI. Revision of Acceptable Use Policy to include this statement.** “It is all staff members responsibility to educate students about appropriate online behavior, including, interactions with other individuals on social networking sites/ chat rooms, and cyberbullying awareness and response.” Underlined statement is being put into the student handbook. Compliant with FCC. We are required to teach internet safety at all of the schools.

Dale McMillan made the motion and Jared Morgan 2nd, passed unanimously.

## **VII. Minutes**

Jared Morgan made a motion to approve the minutes with amendments to the August 15th and August 23rd, 2016 board meeting. Ben Taylor seconded the motion and it was passed unanimously with the following amendments to the minutes of last month's meetings.

\*In the prior minutes of August 14th,

- 4) putting off this motion until August 17th if the finances are available at that time. BEGINNING AUGUST 2017, PENDING FUND AVAILABILITY.
- 6) Mr. Jones to recommend to hire August of 2017.

## **VIII. Financial Report**

Ben Taylor made a motion to approve the financial report for August 31st, 2016. Dale MacMillan seconded the motion and it was approved unanimously.

## **IX. 2016-17 Budget approval**

Jared Morgan made a motion to approve the budget, Ben Taylor seconded the motion. It was voted unanimously.

## **X. Act 1120 Resolution Approval ( 5% salary increase report)**

**Deannie, who made the motions?**

Mr. Jones recommended to accept the following transfer request.

## **XI. Transfer requests**

- 1) Dimitri Quinn, age 7 from Western Grove to Valley Springs
- 2) Marcus A. Williams, age 15 from Valley Springs to OMSD, Western Grove
- 3) Blue Ballard, Jr., age 13 from Jasper to Western Grove

Donald Morris made the motion to accept the transfer request and Jared Morgan seconded it. The vote was unanimous.

**XII. Personnel**

Mr. Jones recommended to accept the resignations of:

Resignations:

1. Rene Robinson, bus driver at Western Grove
2. Amanda Wheeler, nurse at Western Grove
3. Kayla Henson, para at Bruno Pyatt
4. Mary Beth Anderson, Special ed teacher at Bruno Pyatt

Jared Morgan made the motions, seconded by Dale MacMillan. The vote was unanimous.

Mr. Jones informed the board of nights of **school board training** that is being held at the O.U.R. co-op on the following dates:

9/29/16

10/6/16

11/17/16

**XIII. Adjourn** - 9:21 Jesse Rose adjourned the meeting.

---

President

---

Secretary

