

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

Type: Regular

Place: St. Joe

Time: 6:00 PM

Date: December 21, 2015

Members Present: Mike Earwood, Dale MacMillan, Jarred Morgan and Ben Taylor

Members Absent: John Spence, Doug Baker and Jesse Rose

- I. School Board Vice President, Mike Earwood, called the meeting to order at 6:02 PM.
- II. Dale MacMillan made a motion to approve the minutes of the November 16, 2015 board meeting. Ben Taylor seconded the motion and it was passed unanimously.
- III. Jarred Morgan made a motion to approve the financial report for November 2015. Dale MacMillan seconded the motion and it was passed unanimously.
- IV. Mr. Jones reported the building at Western Grove is nearing completion and we hope to be using it by the 3rd week in January.
- V. Jarred Morgan moved to approve the attached "Resolution for Local Support of 2016 6-Year Master Plan and 2017-2019 Funding Cycle Partnership Program Application". Ben Taylor provided a second and the motion passed unanimously.
- VI. Dale MacMillan moved to accept Mr. Jones recommendation to employ Kayla Graddy as a Paraprofessional at Western Grove. Jarred Morgan seconded the motion and it was passed unanimously.
- VII. The meeting was adjourned at 7:10 PM.

President

Secretary