

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

Type: Regular

Place: St. Joe

Time: 6:00

Date: May 18, 2015

Members Present: Jesse Rose, Randy Brumley, Mike Earwood, Doug Baker, Jarred Morgan, Dale MacMillan

Members Absent: Doug Grinder, Doug Baker

- I. School Board President, Jesse Rose, called the meeting to order at 6:01 PM.
- II. Mike Earwood made a motion to approve the minutes of the April 20, 2015, board meeting. Randy Brumley seconded the motion and the motion passed unanimously.
- III. Dale MacMillan made a motion to approve the financial report for April 2015. Jarred Morgan seconded the motion and it was passed unanimously.
- IV. Old Business: Mr. Jones informed the board that our School District did not receive the grant for the health center. Mr. Jones reported the use of the district website. He reported the cost of the district website to be \$150 per month.
- V. Jarred Morgan made a motion to add the stipend of \$5000 to the salary schedule for dean of students for the 2015-16 school year. Dale MacMillan seconded the motion and it passed unanimously.
- VI. New Business: Mr. Jones informed the board about a program called Sub-Teach. He would like to use the system next year to provide substitutes for the district. Mr. Jones informed the board that Mr. Elliot would move the modular building off the Western Grove campus and agree to sell the building for the price of the cost to move it off the campus. When this building sells the Preschool will need another building. The board decided to look into using the existing house on campus. He also informed the board of the upcoming changes in the salary schedule due to the 2015 legislative session. Mr. Jones also said we would seek bids for propane in June.
- VII. The board went into executive session at 6:59 PM to discuss personnel. They returned to open session at 7:36 PM.
- VIII. Mr. Jones recommended:
 - To accept the resignation of Donna Beene. Randy Brumley moved to approve, Jarred Morgan seconded and the motion passed unanimously.

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- To employ Abby Barnes as a nurse on the Bruno-Pyatt campus. Jarred Morgan moved to approve, Dale MacMillan seconded and the motion passed unanimously.
- To hire Kelsey Hudson as coach/PE/Business teacher. Mike Earwood moved to approve, Dale MacMillan seconded and the motion passed unanimously.
- To hire Cassie Burrow for high school English at Bruno-Pyatt. Randy Brumley moved to approve, Jarred Morgan seconded and the motion passed unanimously

IX. The meeting was adjourned at 7:39 PM.

President

Secretary