

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

Type: Regular

Place: Western Grove

Time: 6:00 PM

Date: January 25, 2016

Members Present: Dale McMillan, Ben Taylor, Jarred Morgan, Doug Baker, Mike Earwood

Members Absent: Jess Rose, John Spence

- I. School Board Vice President, Mike Earwood, called the meeting to order at 6:04.
- II. Ben Taylor made a motion to approve the minutes of the December 21, 2015 board meeting. Jarred Morgan seconded the motion and it was passed unanimously.
- III. Dale McMillan made a motion to approve the financial report for December 2015. Ben Taylor seconded the motion and it was passed unanimously.
- IV. Jess Rose, School Board President, was recognized for 30 years of service.
- V. Mr. Jones made a recommendation that Ozark Mountain School District enter into a contract with IK electric for tech support. Jarred Morgan made a motion, seconded by Dale McMillan to enter into a contract with IK electric. The vote was unanimous.
- VI. Jarred Morgan made a motion to amend the student handbook to adopt the AAA guidelines as they relate to academics for student eligibility to participate in extracurricular activities for IEP students only. Doug Baker seconded the motion and it was passed unanimously.
- VII. Jarred Morgan made a motion to add one year to Mr. Jones's contract, extending it through June 30, 2018. Dale McMillan seconded the motion and it passed unanimously.
- VIII. Ben Taylor made a motion to accept the transfer of Derick Hutcheson from Yellville to Bruno-Pyatt. Doug Baker seconded the motion and it passed unanimously.
- IX. Jarred Morgan made a motion to hire Sandra Younger as a paraprofessional at St. Joe for the remainder of this school year only. Ben Taylor seconded the motion and it passed unanimously.
- X. The meeting was adjourned at 6:47.

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President

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Secretary