

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

Type: Regular

Place: St. Joe

Time: 6:00 PM

Date: November 16, 2015

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

Members Absent: John Spence, Doug Baker

- I. School Board President, Jesse Rose, called the meeting to order at 6:00 PM.
- II. Mike Earwood made a motion to approve the minutes of the October 19, 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 October 2015. Ben Taylor seconded the motion and it was passed unanimously.
- IV. Jarred Morgan made a motion to approve the classified PPC revisions to Policy 8.5, 8.25 and 8.40. Dale MacMillan seconded the motion and it was passed unanimously.
- V. Mr. Jones made a recommendation to the board to give a \$500 bonus to every employee in the district. Dale MacMillan made a motion to accept Mr. Jones recommendation and give a \$500 bonus. Mike Earwood seconded the motion and it was passed unanimously.
- VI. Ben Taylor made a motion to sell the property at Hasty to the Hasty Holiness Church for \$27,580. The money from the sale of the church is to be put in the building fund for restrooms at Western Grove. Jarred Morgan seconded the motion and it passed unanimously.
- VII. The board went into executive session at 6:53 PM and returned at 8:13 PM.
- VIII. Mike Earwood made a motion to accept the transfer request of Natalie Collins, 6, Seth Sisco, 10, and Jaden Sisco, 12 from Valley Springs to Western Grove. Dale MacMillan seconded the motion and it was passed unanimously.
- IX. Jarred Morgan made a motion to accept the transfer request from Melony Hendrix, 8 from Valley Springs to Western Grove. Mike Earwood seconded the motion and it was passed unanimously.
- X. Mike Earwood made a motion to deny the transfer request of Jason Janssen from St. Joe to Western Grove. Jarred Morgan seconded the motion and it passed unanimously.

Ozark Mountain School Board Meeting  
November 16, 2015 (continued)

- XI. Dale MacMillan made a motion to accept the resignations of Andrea Rose, elementary teacher at Western Grove and Nora Hendricks, Paraprofessional at Western Grove. Ben Taylor seconded the motion and it was passed unanimously.
- XII. Jarred Morgan made a motion to hire Crystal Samsel as an elementary teacher at Western Grove retroactive to 11-4-2015. Dale MacMillan seconded the motion and it was passed unanimously.
- XIII. Mike Earwood made a motion to hire Bobby Younger as a bus driver at St. Joe retroactive to 11-2-2015. Dale MacMillan seconded the motion and it was passed unanimously.
- XIV. Dale MacMillan made a motion to hire Debbie White as a Paraprofessional at Western Grove. Jarred Morgan seconded the motion and it was passed unanimously.
- XV. The meeting was adjourned at 8:16 PM.

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President

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Secretary