

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

Type: Regular

Place: St. Joe

December 19, 2016

Time: 6:00 pm

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

- I. Call to Order-The meeting was called to order at 6:01.
- II. Minutes of November 21, 2016 Jarred Morgan moved to approve the minutes of the November 21, 2016. Dale MacMillan seconded the motion and it passed unanimously.
- III. Financial Report for November 2016 Ben Taylor moved to approve the financial report for November 2016. Donald Morris seconded the motion and it passed unanimously.
- IV. Superintendent's Report
 - A. Mrs. Deannie
 - B. University of Arkansas-Office Education Policy
 1. 14-15 PARCC assessments
 2. St. Joe High School-most improved Science
 3. St. Joe High School-Literacy
 4. SJHS-Beating odds in Science
 5. SJHS-7th grade Science
 6. BP-Beating odds in Literacy
 7. BP-Most improved in 7th grade Science
 - C. Job description from Mrs. Gregory and Mrs. Stills. Advertise for someone to begin training with Mrs. Chaney before her retirement. Position will also include cross training for A/Ps and payroll. It will be opened up to district staff then to public.
 - D. Donald Morris on behalf of board. Board requested live interview with candidates (all employees) with board after committee selects top 3 candidates. Superintendent brings recommendation of the final 3. Motion made by Donald Morris, seconded by Jennifer Spence, vote was unanimous.
- V. Norman Hill-Will develop a financial plan to prevent OMSD from entering financial distress in the next two school years. He is requesting 20 grand for 18 months for a financial plan. February meeting board will decide. Goal for this year is to get district ready for increase of teacher salary per 2 years. Will go to vote next month's agenda.

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- VI. Arvest Bank-Purchasing Cards-Sherri Adams and Roger Turner from Arvest sharing a tool for a way to monitor each and every expense on a daily basis. This is an Arvest purchasing card that is a corporate card for highest uses within public schools. For example, supplies, traveling, IT, and extra activities. Works as a usual debit credit card tied to existing money in account. There is an administrator of the school over all 3 campuses that can see all of the purchases. In addition, this purchasing card helps control spending. There are spending limits depending on admin discretion. The rebate that is offered is 1% to help offset costs. There are not any charges unless bill is not paid on time, which will be due the following month or give or take 20 days. Lost or stolen can be shut down in one of three ways. (i.e. phone, email, school administrator)

- VII. Transfer Requests-There are none at this time.

- VIII. Personnel-There are none at this time.
 - A. Resignations
 - B. Employment

Adjourn- Ben Taylor moved to adjourn the meeting at 7:52 pm, seconded by Jarred Morgan. There was a recall meeting back to order by Donald Morris and seconded by Darrin Parker. Board went into immediate executive session at 7:55. Returned to open session and adjournment at 9:02 pm.

President

Secretary