

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

Type: Regular

Place: St. Joe

November 21, 2016

Time: 6:00 pm

Members present: Jesse Rose, Ben Taylor, Dale MacMillan, Jarred Morgan and Donald Morris arrived at 6:25 pm

Members absent: Jennifer Spence and Darren Parker

- I. The meeting was called to order at 6:00 pm
- II. Jarred Morgan moved to approve the minutes of the October 17, 2016 meeting. Ben Taylor seconded the motion and it passed unanimously.
- III. Jarred Morgan made a motion to approve the financial report for October 2016. Second provided by Dale MacMillan. Passed unanimously.
- IV. The superintendent reported:
 - Over 850 meals were served for Thanksgiving
 - Each campus had a good turnout for Veteran's Day activities
 - Roger Potter with Arvest Bank Cards will attend the December meeting
 - Norman Hill, financial consultant will also attend the December meeting
- V. Dan Lovelady with First Security presented a financial advisor agreement. Jarred Morgan moved to employ First Security Beardsley Public Finance as financial advisor for a period of three (3) years effective as of the date of adoption. Ben Taylor seconded and it passed unanimously.
- VI. Ben Taylor moved to approve the transfer of Nicole, Caleb, LaDonna and Gloria Nance from OMSD/St. Joe to Searcy County School District. Jarred Morgan provided a second and the motion passed unanimously.
- VII. Mr. Jones recommended moving Anne Gallagher, parapro at the St. Joe campus to the vacant elementary special education position at Bruno Pyatt, effective October 18. She is a certified teacher who will finish this school year only. Ben Taylor moved to accept, Donald Morris seconded and the vote was unanimous.
- VIII. Mr. Jones reported that Shari Ricketts, custodian at St. Joe had quit and we will not replace her at this time.
- IX. The meeting was adjourned at 6:27 pm. Mr. Jones and the five board members remained for board training provided by Dan Lovelady.

President

Secretary