

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

Type: Regular

Place: St. Joe

October 17, 2016

Time: 6:00 pm

Members present: Jesse Rose, Ben Taylor, Dale MacMillan, Jennifer Spence and Darren Parker, via speaker phone.

Members absent: Donald Morris and Jarred Morgan

- I. The meeting was called to order at 6:14 pm
- II. Ben Taylor moved to approve the minutes of the September 27, 2016 meeting. Jennifer Spence seconded the motion and it passed unanimously.
- III. Dale MacMillan made a motion to approve the financial report for September 2016. Second provided by Jennifer Spence. Passed unanimously.
- IV. The superintendent reported:
 - OMSD is not in fiscal distress
 - Arvest Bank offers a purchasing card program where we set the limit on the card and it declines when that limit is reached. The board requested that an Arvest Bank representative do a presentation at the November meeting.
 - Norman Hill is a private financial consultant to assist with long range plans. His fee would be \$20,000 per year. The board requested his presence at the November meeting.
- V. Graduation date will be May 13, 2017 with BP at 12:00 pm, SJ at 2:00 pm and WG at 4:00 pm. Ben Taylor moved to approve the date. Second by Jennifer Spence. Unanimous vote.
- VI. David Pilgrim presented bids on copiers for the district. Mr. Jones recommended we choose Corporate Business Systems with the \$1 buy out lease. Ben Taylor moved to accept the recommendation. Dale MacMillan seconded and it passed unanimously.
- VII. No transfer requests
- VIII. Mr. Jones recommended Shari Cartwright for the nurse position at Western Grove. She will need to give a 30 day notice at her current job. Jennifer Spence moved to approve the recommendation. Ben Taylor seconded and vote was unanimous.
- IX. The meeting was adjourned at 8:05 pm.

President

Secretary