

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

Type: Regular

Place: St. Joe

January 16, 2017

Time: 6:00 pm

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

- I. The meeting was called to order at 6:01
- II. Minutes of December 19, 2016 Board Meeting-Motion to accept made by Donald Morris/ Ben Taylor/ Unanimous vote
- III. Recognition of Board-Mrs. Cantrell and Mrs. Pendarvis-Trilogy of books placed in the OMSD libraries on behalf of the school board. Video presentation of the school district thanking the board members for their service.
- IV. Arvest Cards- Mr. Jones had numbers for the cards and who we would want to have access to them. Agri/FFA, Athletics, FBLA, and Principals. Secretaries will have cards and should be checked out. The cards are for emergencies. When receipts are brought back they must explain what it was used for. Cards must be signed out and in. Money is in real time to help with emergencies. Jarred Morgan made the motion to accept 12 cards. Dale MacMillan seconded the motion and it passed unanimously.
- V. Decision regarding Norman Hill-Discussion of when he would start. References were checked. After initial employment, time is negotiable. Concerns: Legislation will be possibly be adding \$400.00 to base salary for the next 4 years. Goals: to make sure legal balance is more than it was last year and to have some left over in the building fund. His goal is to prepare for the increase in salaries. Mr. Hill would come up with a plan and the board would have to approve. Dale MacMillan voted to hire Mr. Hill and Jarred Morgan seconded the motion. The motion passed with Dale MacMillan, Jarred Morgan, Jennifer Spence and Darren Parker voting for and Ben Taylor, Donald Morris and Jesse Rose voting against.
- VI. Superintendent's Report
 - There are currently 16 applicants for secretary III position. Committee will interview and narrow down to 3 to 4 to be interviewed at the next board meeting. Starting pay is \$12.25 per hour. Anyone within the district who applied will be given an interview. Discussion about the job description for this position.
 - Lawsuit update: New procedures for transition from preschool into Kindergarten. District L.E.A. will attend second meeting. Transition reports must be reviewed by the L.E.A. and the Principal.

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VII. Transfer Requests

- Zane Cook, 6, OMSD/St. Joe to OMSD/Western Grove
- Tyler, Trace and Tanner Elliott, ages 9, 7, and 6, OMSD to Valley Springs
- Hayley Montgomery, 9, OMSD/ St. Joe to Flippin

Ben Taylor made the motion to accept the transfers, Donald Morris seconded the motion and the vote was unanimous.

VIII. The board went into executive session at 7:07 pm and returned to open session at 9:40 pm.

IX. Ben Taylor made a motion to renew the Superintendent's contract for school year 2018-2019. Jarred Morgan seconded the motion. The vote was unanimous.

X. Jarred Morgan moved to accept the financial report for December 2016. Donald Morris seconded the motion and the vote was unanimous.

XI. There was brief discussion of senior trips being cancelled in the near future, possibly beginning with the current sophomore class. No action.

XII. The meeting was declared adjourned at 9:50 pm.

President

Secretary