

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

Type: Regular

Place: St. Joe

Time: 6:00 PM

Date: March 20, 2017

Members Present: Jesse Rose, Dale MacMillan, Donald Morris, Darren Parker, Ben Taylor, Jarred Morgan and Randy Brumley

Absent: None

- I. School Board President, Jesse Rose, called the meeting to order at 6:00 pm.
- II. Ben Taylor moved to approve the minutes of the February 20 and March 1, 2017 meetings, along with the corrected minutes from the October 17, 2016 meeting. Donald Morris seconded and the motion passed unanimously.
- III. Jarred Morgan moved to approve the financial report for February 2017. Dale MacMillan provided a second and the vote was unanimous.
- IV. Curt Flood addressed the board about purchasing the old Shady Grove schoolhouse property. Mr. Jones says we are allowed to sell but it must be at fair market value. Jarred Morgan made a motion to get an appraisal and do a title search. Darren Parker seconded and the vote was unanimous.
- V. Mr. Jones made a recommendation that we phase out the senior class trips beginning with the class of 2018. Ben Taylor moved to approve the recommendation. Jarred Morgan seconded and the motion passed unanimously.
- VI. St. Joe senior class sponsor and class president requested permission for Samantha Switzer to take part in their class trip. She transferred here this year and will graduate early. She has worked the entire year helping to raise money. Dale MacMillan moved to allow Samantha to go on the trip. Darren Parker seconded. Vote was unanimous.
- VII. Andrea Pendarvis presented data regarding the strategic planning for Ozark Mountain. The goal for this year was professional growth and establishment of professional learning communities. The objective for 17-18 is professional growth and establishing a collaborative culture.
- VIII. David Pilgrim presented a plan to upgrade the wireless networks at St. Joe & Western Grove schools. The total cost from IK Network Solutions is \$16,063.19 with an 85% E-rate discount leaving a cost to the district of \$2409.48. He also reported that we received free virtual reality kits that were given to selected schools. Jarred Morgan moved to accept the bid from IK Network Solutions. Dale MacMillan seconded. Unanimous.

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- IX. Ben Taylor moved to approve the transfer of Brianna Bellinghausen, 13, from Valley Springs to OMSD/Bruno Pyatt. Donald Morris seconded. Unanimous vote. Randy Brumley moved to approve the transfer of Eden Miller, 15, from Bruno Pyatt to Valley Springs. Unanimous vote.
- X. The board went into executive session for personnel at 7:33 pm and returned to open session at 9:02 pm.
- XI. Ben Taylor moved to accept the resignation of Patricia Brown effective March 13 for bus driving and March 17 as paraprofessional. Donald Morris seconded and the vote was unanimous.
- XII. Dale MacMillan made a motion to accept the retirement of Sheila Bain effective at the end of the school year. Jarred Morgan seconded and the vote was unanimous.
- XIII. The meeting was declared adjourned at 9:03 pm.

President

Secretary