

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

Type: Regular

Place: St. Joe Central Office

Time: 6:00 p.m.

Date: June 19, 2017

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

Absent: Darren Parker

- I. School Board President, Jesse Rose, called the meeting to order at 6:08 p.m.
- II. Ben Taylor moved to approve the minutes of the May 15, 2017 meeting. Donald Morris second the motion and the motion passes unanimously.
- III. Ben Taylor made the motion to approve the financial report for May 2017. Dale MacMillan second the motion and the vote was approved unanimously.
- IV. Mr. Jones reviewed with the Board the Alternative Learning Education (ALE) Memorandum of Understanding. It was recommended by Mr. Jones to use the ALE in Marshall, paying only for 5 seats, not the 10 seats OMSD paid in the past. Jarred Morgan made the motion to approve and Randy Brumley second the motion. Motion passed unanimously.
- V. Mr. Jones delivered a Resolution of Proposed Budget to adopt the Proposed Budget of Expenditures with Tax Levy for Fiscal Year beginning July 1, 2018, to include June 30, 2019, and to approve all related election documents. Ben Taylor made the motion to accept and Donald Morris second the motion. Motion was unanimously approve.
- VI. Mr. Jones recommended to accept the following personnel changes:
 - A. Resignations:
 - i. Bohannon, Danny (Bus only)
 - ii. Eddings, Vanessa
 - iii. Jackson, Gary (Bus only)
 - iv. Pilgrim, Laurel

Ben Taylor made the motion to accept the resignations listed above and Dale MacMillian second the motion. Motion was unanimously approved.

- B. Request to Hire:
 - i. Williams, Mary – Bruno-Pyatt, School Nurse: Ben Taylor made the motion to accept, Randy Brumley second, motion passes unanimously.
 - ii. Hollis, Terin – Western Grove, Music Teacher: Jarred Morgan made the motion to accept, Ben Taylor second, motion passed with a 5-1 vote.
 - iii. Currie, Lori – Level III Secretary, Central Office: Ben Taylor made the motion to accept, Dale MacMillan second, motion passed unanimously.

VII. There were no Transfer Request presented at the June 2017 Board meeting.

VIII. Meeting was adjourned at 8:45 p.m.

President

Secretary