

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: August 21, 2017

Members Present: Jesse Rose, Ben Taylor, Dale MacMillian, Donald Morris, and Darren Parker

Members Absent: Jared Morgan and Randy Brumley

- I. School Board President, Jesse Rose, called the meeting to order at 6:00 p.m. President Rose recommended amending the Agenda so that Mr. Norman Hill could present earlier in the meeting to accommodate his travel needs. All agreed and the Agenda was adjusted.
- II. Mr. Hill reported on the financial status of Ozark Mountain School District after the close out of the 2016-2017 school year and Cycle 9 reporting. Mr. Hill noted that for FY17 the district started with all funds totaling \$1,280,986.90 and OMSD is closing the FY17 year with all funds totaling \$1,569,708.02.

Mr. Hill also reminded the Board that to begin FY17, OMSD transferred monies out of the Building Fund and his recommendation was to move \$239,000 back into the Building Fund to replenish those funds.

There was also discussion regarding how stipends are paid and if they can come out of Activity Funds, Mr. Hill reported that yes, stipends could come out of Activity Funds.

Ben Taylor made the motion for Mr. Jones to move \$239,000 into the OMSD Building Fund, Dale MacMillian second, motion passed unanimously.

- III. Minutes of the July 31, 2017 meeting were corrected to read as follows:

“After discussion pertaining to reimbursement of personal vehicle mileage for bank deposits, the decision to cease reimbursement was proposed but no action taken. Ben Taylor made the motion to approve the financial report for June 2017. Dale MacMillan second the motion and the motion was unanimously approved.”

There was also lengthy discussion pertaining to the 2017-2018 Ozark Mountain School District Handbook and the discrepancies between what the Board approved and what was actually printed and distributed. After investigation, it was discovered that the handbook that was printed was not the handbook that was submitted to the printers and corrections and reprints would be made and distributed immediately.

Dale MacMillian made the motion to accept the revised minutes and changes that needed to be reflected in the 2017-2018 OMSD Handbook, Darren Parker second, motion unanimously passed.

- IV. Mr. Jones presented the Financial Report for July, 2017. After discussion, Donald Morris made the motion to accept the July Financial Report, Darren Parker second, motion passed unanimously.
- V. Mr. Jones spoke to the Title I – Statement of Assurance. Ben Taylor made the motion to accept, Donald Morris second, motion unanimously passed.
- VI. The Board was presented the sealed bids for 2017-2018 Propane. This bidding was for delivery of 50,000 gallons of propane to the Ozark Mountain School District. Mr. Jones received three bids, Anderson Propane, Pinnacle Propane and Sungas Propane. After opening the bids, discussion and questioning, the motion was made by Dale MacMillian to accept the bid presented by Pinnacle Propane (\$1.09/gallon with a pay-as-you-go contract), second by Don Morris and unanimously approved.
- VII. Mr. Jones informed the Board of the renewal of Arkansas School Board Association dues of \$1,800.00. These dues are based on the Districts revenue posted by the Department of Education. No vote is needed on the issue, Mr. Jones just wanted to make the Board aware of the expenditure.
- VIII. Mr. Jones revisited mileage reimbursement. He noted that the Board had past discussion on the topic, but no formal action was ever taken to change reimbursement from .54/mile to .42/mile. Ben Taylor made the motion, Darren Parker second, motion passed unanimously.
- IX. Mr. David Pilgrim presented bids for a new intercom system on the Bruno-Pyatt campus. Mr. Pilgrim had two bids, both within \$345 from each other. After discussion, Ben Taylor made the motion to accept the bid from Arkansas Automatic Sprinklers for \$15,145.00. Donald Morris second the motion, Darren Parker abstained from vote and motion passed with a yea count of four.
- X. Mr. Jones presented the OMSD home school count for the 2017-2018 academic year and made special emphasis of the 49 students that had submitted official Notice of Intent to Home School. Mr. Jones asked Ms. Andrea Pendarvis to present to the Board regarding possible alternative and ideas. Ms. Pendarvis suggested that we create curriculum for these students and to advertise and market Ozark Mountain School District. Mr. Jones suggested to the Board that no vote was needed, he just was requesting permission to pursue on the collection of data and the development of curriculum. Mr. MacMillian suggested a possible survey as to why our students are opting to Home School. With the Boards approval, Ms. Pendarvis will continue efforts to collect data and develop curriculum to propose at a later date for the increasing number of Home School students.
- XI. Petition for Transfer of Students were reviewed and discussed. Ben Taylor made the motion to approve, Dale MacMillian second, motion passed unanimously.

**Transfers In To Ozark Mountain School District:**

<u>Student Name</u>	<u>Age</u>	<u>Resident District</u>	<u>Receiving District</u>
Kayleigh Wise	8	Valley Springs School	Western Grove School

Raven Davis	14	Valley Springs School	Western Grove School
Joey Busby	13	Valley Springs School	Western Grove School
Brady Jones	16	Bergman School	Western Grove School
Jaden Sisco	14	Harrison School	Western Grove School
Seth Sisco	12	Harrison School	Western Grove School
Natalie Collins	7	Harrison School	Western Grove School
Kyra Markum	12	St. Joe School	Western Grove School
Jacob Duncan	12	Yellville-Summit School	Bruno-Pyatt
James Duncan	5	Yellville-Summit School	Bruno-Pyatt
Drew McKinney	12	Bergman School	St. Joe School
Jonathan McKinney	9	Bergman School	St. Joe School

**Transfers Out of Ozark Mountain School District:**

<u>Student Name</u>	<u>Age</u>	<u>Resident District</u>	<u>Receiving District</u>
Dylan Harmon	5	St. Joe School	Valley Springs School

XII. The OMSD Board moved into executive session at 8:31 p.m. to discuss Personnel. Reassembling at 9:08 p.m., the Board announced their decisions:

A. Resignations:

- i. Wanda Trimble – Bruno-Pyatt, as Bus Driver ONLY. Donald Morris made motion to accept, Ben Taylor second, motion passed unanimously.
- ii. Hope Carter – Western Grove, Paraprofessional. Dale MacMillian made motion to accept resignation based on job abandonment, Darren Parker second the motion, motion passed unanimously.
- iii. Kayla Graddy – Western Grove, Paraprofessional. Ben Taylor made the motion to accept resignation, Donald Morris accepted, motion passed unanimously.

B. Request to Hire:

- i. Tommy Massey – Saint Joe, ½ time Janitor: Ben Taylor made the motion to hire, Dale MacMillian second, motion passed unanimously.

Mr. Jones informed the Board of revised meeting dates for the months of September and October due to travel. The September meeting is scheduled for Monday, September 25<sup>th</sup> at the October meeting will be held on Monday, October 23<sup>rd</sup> both at 6:00 p.m.

Meeting was adjourned at 9:10 p.m.

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President

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Secretary