

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

Type: Regular

Place: Administration Building, Board Room

Time: 6:00 p.m.

Date: October 23, 2017

Members Present: Jesse Rose, Ben Taylor, Donald Morris, Randy Brumley, Travis Freeman, Jarred Morgan

Members Absent: Darren Parker

- I. School Board President, Jesse Rose, called the meeting to order at 6:01 p.m.
- II. Ben Taylor moved to approve the minutes of the September 25, 2017 meeting. Donald Morris second and the motion passed unanimously.
- III. The agenda was altered by Board President Jesse Rose, adding the appointment of the Zone 7 Board Position. Ben Taylor, Board Vice-President, motioned to appoint Randy Brumley to the OMSD school board position. Jarred Morgan seconded the motion. The vote was unanimous.
- IV. Mr. Jayme Jones presented the Financial Report for September 2017 for OMSD. The Building Fund was discussed, along with the beginning and ending totals. Jesse Rose, Board President, inquired about Qualified Zone Academy Bonds (referred to as QZABs) with Norman Hill, financial consultant. Mr. Hill clarified the issue, stating that \$239,000 was moved into the building fund, leaving an ending balance of \$263,317.38. Jarred Morgan made a motion to approve the financial report. Ben Taylor, Board Vice President, seconded the motion. The vote was unanimous.
- V. Mr. Hill presented the explanation of the 5% increase in salaries. State mandated raise, bonuses, step raises increased the staff of the salary schedule. Moving from a lower paying position to a higher paying position and increase of contracted days in that position's salary beginning in August 2015. Jarred Morgan made the motion to pass the 5% increase. Travis Freeman seconded the motion. The motion passed.
- VI. The Policy Manual, section 3 of Licensed Personnel was presented by Mr. Willis. Last revision 2004, out of compliance with recommendations from State Board regarding Bereavement, Concealed Carry Gun Law, and Family Medical Leave Act. The updated version was approved by the PPC, administration, and licensed teachers. Mr. Jones recommended approval of section 3. Ben Taylor made a motion to accept section 3 of the policy manual. Jarred Morgan seconded the motion. The motion passed.
- VII. David Pilgrim, OMSD Technology Director, presented a new web page for the district with Mark, an Aptegy representative. The current web page meets state standards, but is dated and

hinders marketing-basically obsolete. The web page needed board approval because the cost would exceed \$10,000. The web page presented had the potential to post scores in real time, along with a live feed and an app. Concerns were raised about the product. Jarred Morgan motioned that the district test it for a yearlong trial period. No second. Motion denied.

VIII. Mr. Jones presented the Superintendent’s Report

- i. Strategic planning board retreat proposed for November 4, 2017 in Cotter Arkansas at Rainbow Resort. Jesse Rose, Board President; Darren Parker; Donald Morris; and Ben Taylor, Board Vice President, are unable to attend on the date proposed. Motioned tabled until January 2018.
- ii. Regional Training being held on November 6, 2017 at the Western Grove campus in Western Grove, Arkansas. Jesse Rose, Board President; Jarred Morgan, Board Secretary; and Donald Morris will not be in attendance. Dinner provided, beginning at 5:30 p.m., and training commencing at 6:00 p.m.
- iii. November Board Meeting to be held November 20, 2017.

IX. Transfer Request

The motion was made by Ben Taylor to accept two students moving from Valley Springs, Arkansas to Western Grove, Arkansas. Donald Morris seconded the motion. The motion passed.

<u>Student Name</u>	<u>Age</u>	<u>Resident District</u>	<u>Receiving District</u>
Montana Williams	16	Valley Springs School	Western Grove School
Ronald Williams	13	Valley Springs School	Western Grove School

Donald Morris made the motion to allow two students to transfer to Valley Springs, Arkansas from Western Grove, Arkansas. Travis Freeman seconded the motion. The motion passed.

<u>Student Name</u>	<u>Age</u>	<u>Resident District</u>	<u>Receiving District</u>
Jennifer Brewer	18	Western Gove School	Valley Springs School
Christian Briley	14	Western Grove School	Valley Springs School

X. Personnel

- i. Resignations:
  - i. Gary Jackson-Western Grove, janitor
  - ii. Ben Taylor, Board Vice President, made the motion to accept Gary Jackson’s resignation. Jarred Morgan seconded. The motion passed.

Meeting was adjourned at 7:32 p.m.

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President

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Secretary