

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: November 20, 2017

Members Present: Ben Taylor, Donald Morris, Randy Brumley, Travis Freeman

Members Absent: Jesse Rose, Jarred Morgan, Darren Parker

- I. School Board Vice President, Ben Taylor, called the meeting to order at 6:08 p.m.
- II. Ben Taylor moved to correct previous minutes for October 23, 2017 meeting on item III, whereas Jarred Morgan made the motion and Randy Brumley seconded. The minutes were voted on after the correction and the motion passed unanimously.
- III. Mr. Jayme Jones presented the Financial Report for October 2017 for OMSD. Randy Brumley motioned to approve the financial report. Travis Freeman seconded and the vote passed unanimously.
- IV. Mr. Jayme Jones presented a Resolution for Election in May to the board. Donald Morris motioned to approve the election for May 08, 2018. Travis Freeman seconded the motion. Motion passed unanimously.
- V. Mr. Jayme Jones presented the board with a Waiver Request affecting the Allowable First Day of School, A.C.A. 6-10-106. The waiver states that the school year should begin no earlier than the Monday of the week containing August 19; whereas, the start of school varies from year to year as early as August 14 and as late as August 20. Randy Brumley motioned to accepted proposed Waiver Request. Donald Morris seconded the motion. The motioned passed unanimously. The resolution will be filed with ADE.
- VI. Mr. Jayme Jones presented the Superintendent's Report:
  - i. Alternative Method of Instruction (AMI) granted five days for exceptional or emergency circumstances. Ten days may become available if the Superintendent made a request.
  - ii. Meals were discussed from Thanksgiving; 1,169 total meals.
    - i. Bruno-Pyatt: 435 meals
    - ii. Saint Joe: 288 meals
    - iii. Western Grove: 446 meals
  - iii. Christmas Holiday dates were discussed. School will dismiss at 1:30 on Monday, December 18, 2017; at 12:30 on Tuesday, December 19, 2017 and will resume January 03, 2018.

- iv. Graduation dates and times were discussed. Graduation will take place on May 12, 2018 at 12:00 p.m. (Bruno-Pyatt), 2:00 p.m. (Saint Joe), and 4 p.m. (Western Grove).
- v. Senior Trips were discussed for Saint Joe and Bruno-Pyatt.
- vi. RTI update was given/LEADS document-Superintendent's Professional Growth Plan

VII. There were no transfer requests at this time.

VIII. Personnel

- i. Resignations
  - i. Lisa See-Resigning December 19, 2017 from Bruno-Pyatt Paraprofessional position.

Donald Morris made the motion to accept Lisa See's resignation, Travis Freeman seconded and the motion passed unanimously.

IX. Executive Session commenced at 6:56 p.m. and ended at 7:40 p.m.

X. The board discussed head lice situation within school district.

Meeting was adjourned by Donald Morris and seconded by Travis Freeman at 7:46 p.m.

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President

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Secretary