

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

Type: Regular

Place: St. Joe Campus – Administration Building

Time: 6:00 p.m.

Date: December 18, 2017

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

Members Absent: Jared Morgan and Darren Parker

The OMSD December Board Meeting was called to order by Board President, Mr. Jesse Rose at 6:00 p.m...

Ben Taylor made the motion to accept the November 20, 2017 Board Minutes as presented, Donald Morris second the motion and all approved.

Mr. Jones presented the Financial Reports for the month of November 2017. There was discussion as to the actual total in the Building Fund now that QZAB had been paid in full and Mr. Jones said he would provide that information at next month's meeting. Conversation regarding the water lines at Bruno-Pyatt was also discussed with no action taken. Further conversation regarding the Bruno-Pyatt water lines and joining Bruno-Pyatt City Water will be revisited at a later time. Ben Taylor made the motion to accept the Financial Reports as presented, Travis Freeman second, and motion unanimously passed.

The Superintendent's Report was given by Mr. Jones. The Board was informed of an easement request from Entergy. Donald Morris made the motion to grant easement rights to Entergy, Ben Taylor second, and motion passed unanimously.

Mr. Jones also shared that a waiver was received from ADE for the start of school for the 2018-2019 School Year to begin the week before August 19, 2018. There was also discussion of the five Alternative Method of Instruction (AMI) days that the district received from the State. These days will be used first with any case of unscheduled school closing and all three schools have sent AMI packets home with their students. Mr. Jones also explained that the district can request additional AMI days, if necessary.

The following students were granted their Petition for Transfer of Students:

Transfers In To Ozark Mountain School District:

<u>Student Name</u>	<u>Age</u>	<u>Resident District</u>	<u>Receiving District</u>
Zalia Phillips	14	Jasper	Western Grove School

Transfers Out Of Ozark Mountain School District:

<u>Student Name</u>	<u>Age</u>	<u>Resident District</u>	<u>Receiving District</u>
Kason Wheeler		Western Gove School	Jasper School
Kylee Campbell	14	Western Grove School	Jasper School
Willow Rose Hannah	5	St. Joe School	Marshall School

Logan York	8	Western Grove	Valley Springs
Braxton York	5	Western Grove	Valley Springs

Donald Morris made the motion to accept as presented, Randy Brumley second the motion, motion passed unanimously.

Personnel Matters:

Mr. Jones recommended that the District accept the resignation of the Bruno-Pyatt school nurse, Ms. Meredith Jones. Ben Taylor made the motion to accept Ms. Meredith Jones' resignation, Travis Freeman second, motion passed.

At the endorsement of Ms. Cunningham, Mr. Jones recommended Shannon Castle be hired as the new school nurse at Bruno-Pyatt. Ben Taylor made the motion to accept, Donald Morris second, motion passed.

Mr. Jones also presented to the Board a proposal to hire Carrie Green in the Administration Office of Ozark Mountain School District. He stated that Ms. Green had been subbing in the Administration Office since Ms. Deannie had been on medical leave so that Ms. Lori Currie could train and cover a portion of Ms. Deannie's duties. Mr. Jones stated that he called a meeting earlier in the month in which Ms. Deannie, Renee Gregory, Lori Currie and Carrie Green were present. Job duties and work load was discussed and responsibilities were delegated to provide assistance to Ms. Deannie and Renee Gregory. Mr. Jones stated that the only way this reorganization would work is if Carrie was hired by the District. He assured the Board that her contract would be for 190 days, \$10.40/hour, and effective January 3, 2018. After much discussion, Donald Morris made the motion, Randy Brumley second, the motion passed 3-1, with Ben Taylor opposing.

Mr. Jones proposed that the Board consider hiring Ms. Rose Saylor as an RTI - Paraprofessional and to assist as a Math Coach at Western Grove. Mr. Jones said that with the resignation last month of an aide at Bruno-Pyatt (Ms. Lisa See), it opened up an opportunity for an aide position to be hired and this would give Western Grove a chance to get a top-notch person with valuable experience while Western Grove worked to get off academic distress. Mr. Jones assured the Board that Ms. Saylor's salary would be based on the Paraprofessional salary schedule. Ben Taylor made the motion to hire Ms. Rose Saylor as a paraprofessional on the Western Grove Campus, Donald Morris second the motion, motion passed unanimously.

This concluded Mr. Jones' personnel report and he opened the floor for questions or discussion from Board members. Mr. Taylor said he had some questions about the athletic trip busing and how transportation was determined. Mr. Jones said whoever takes the most student athletes gets the bigger buses. He said rarely do all three schools play away on the same night, but he was aware of a recent incident regarding Western Grove and St. Joe, where both teams had an away game and transportation became an issue. He assured the Board that OMSD strived to keep transportation equitable, yet safe for all travelers. The Board questioned whether or not the District should consider getting a new travel bus and asked Mr. Jones to have Mr. Duane Ingram check on our current lease to see if we could exchange a little bus for a larger one. Mr. Jones will report back next month.

Board President, Mr. Rose brought up the current situation of Board member Mr. Darren Parker. Mr. Parker has missed four consecutive Board Meetings and not received the required hours of training necessary for the position. After conversation, the motion was made by Ben Taylor, and second by

Donald Morris, that Mr. Darren Parker be removed from the Ozark Mountain School District Board by his own omission. Mr. Jones will notify Mr. Parker of the Boards decision. A public statement will be issued that if anyone is interested in being on the School Board for the Ozark Mountain School District to notify Mr. Jayme Jones. Mr. Jones will set-up interviews, and the Board can select its next member. The District has 30 days to act on filling the vacant seat.

The meeting was adjourned at 7:35 p.m....

Board President, Mr. Jesse Rose

Board Treasurer, Ben Taylor