

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: May 21, 2018

Members Present: Travis Freeman, Ben Taylor, Donald Morris, and Brad Gibson.

Members Absent: Jesse Rose, Jared Morgan, and Randy Brumley

Board Vice President, Ben Taylor, called the Regular Session May Board Meeting to order at 6:03 p.m.

Donald Morris made the motion to accept the proposed Minutes of the April 16, 2018 meeting, Travis Freeman second and motion unanimously passed.

Mr. Jones presented the District's financial report for the month and Donald Morris made the motion to accept as presented, Brad Gibson second, and motion passed.

Technology Director, David Pilgrim, presented a proposal for school safety interior doors on all OMSD Campuses that would provide access control to everyone entering the buildings through employee badge swipe and to guests through the Principal's Office with buzz through permissions. Mr. Pilgrim provided Board members with a Sales Proposal from Arkansas Automatic Sprinklers and United Fire Suppression quoting the cost for each campus. Mr. Pilgrim stated that the actual cost would be slightly higher, due to additions to the original plan, but should come in approximately around \$20,000. After discussion and weighing the cost of safety doors versus the feasibility of a School Resource Office to the district, Travis Freeman made the motion to accept the proposal and proceed with the installment of safety doors at the entrance of each campus for the 2018-2019 school year. Brad Gibson second and motion passed.

Mrs. Pendarvis provided an informational update on the Digital Learning students that have inquired for the 2018-2019 school year. She stated that OMSD had already hosted four separate community events and 40 students had said yes to the opportunity of Digital Learning. She stated that there would be an informational/registration event scheduled before the start of school to get laptops and instructions to all participants, but that the Board needed to be considering policy pertaining to this student population group before the 2018-2019 Student Handbooks go to print. No Board action was required for this informational briefing.

Mr. Jones presented to the Board the *Statement of Intent for Special Education* and read Ark. Code Ann.6-20-2202. Donald Morris made the motion to accept, Travis Freeman second, motion passed.

Next on the agenda was the 2018-2019 Classified Salary Schedule proposal. Mr. Jones explained that the proposal provided all Classified Staff a 10¢ raise across the board with Bus Drivers receiving a \$25.00 per step increase. Mr. Jones also provided explanation to the LPN and RN Nursing salary schedule and his intent to appoint Megan Rea as Nursing Supervisor and issue her a 210-day contract for a substantial increase to her 2018-2019 salary for the responsibility of processing state reporting and filing claims to Medicaid. Mr. Jones stated that by issuing a 210-day contract, it would put Mrs. Rea where she felt she should be on the Certified Salary schedule, but Mr. Jones reiterated that he would not recommend

putting any Classified Employee on the Certified Salary schedule just because they had a BSE or BSN. After much discussion, Travis Freeman made the motion to accept the 2018-2019 Classified Salary Schedule as presented, Brad Gibson second, and the motion unanimously passed.

At 7:12 p.m., the Ozark Mountain School Board went into Executive Session.

The Ozark Mountain School Board reconvened at 9:16 p.m.


Board member Travis Freeman made the motion to hire the following personnel:

Kathie Campbell – Janitor at Western Grove
Kelsie Smith – Kindergarten at Bruno-Pyatt
Kara Sue Smith – First Grade at Western Grove
Donnis Elliott – Paraprofessional at Western Grove
Brandon Saucier – Music at St. Joe

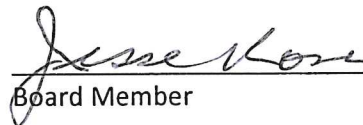
Brad Gibson second the motion and motion passed.

Donald Morris made the motion to accept the resignation of Katie Abbott, Travis Freeman second and motion passed.

The Ozark Mountain School Board meeting adjourned at 9:25 p.m...



Board Vice President, Mr. Ben Taylor



Board Member