

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: January 22, 2019

Members Present: Jesse Rose, Ben Taylor, Brad Gibson, Travis Freeman, Donald Morris

Members Absent: Mona Elliott and Gary Lovell

Ozark Mountain School Board President, Mr. Jesse Rose called the meeting to order at 6:00 p.m.... The meeting was called in Executive Session at 6:01 p.m....

The regular session Ozark Mountain School Board meeting reconvened at 8:55 p.m....

Travis Freeman made the motion to accept the minutes of the December 17, 2018 Board meeting as presented. Brad Gibson second the motion and the motion unanimously passed.

Ms. Deannie Stills presented the Board with month ending Financial Report for December 2018. OMSD reported an ending balance of \$1,365,204.10. Travis Freeman made the motion to accept the Financial Report, Donald Morris second, motion passed. Ms. Deannie also presented 2019 Board Election documents and the proposed Budget of Expenditures with Tax Levy for Fiscal Year 2020-2021. If approved, the Budget of Expenditures will need to be published in March 2019. Mr. Ben Taylor made the motion to adopt the proposed Budget of Expenditures with Tax Levy for Fiscal Year beginning July 1, 2020 to and including June 30, 2021 and to approve all related election documents. Donald Morris second and motion unanimously passed.

Ms. Mitzi Cantrell shared with the Board the proposed, and PPC approved, 2019-2020 School Calendar. If approved, the 2019-20 school year would have a start date of August 14, 2019, projected end date of May 22, 2020, with graduation date of May 16, 2020. The calendar allows 5 built-in snow days, 2 parent-teacher conference days, 178 student days, 190 teacher contract days, and 6 professional development days. Mr. Ben Taylor made the motion to accept as presented, Brad Gibson second, motion passed.

Mr. Jones made the recommendation of issuance of contracts to the following Administration Building and District-Wide personnel:

Andrea Pendarvis – Donald Morris made the motion to accept rehire as Curriculum Coordinator, Ben Taylor second, motion passed.

Duane Ingram – Ben Taylor made the motion to accept rehire as Transportation Supervisor, Donald Morris second, motion passed.

Denise Turney – Ben Taylor made the motion to accept rehire Food Service Director, Travis Freeman second, motion passed.

David Pilgrim – Travis Freeman made the motion to accept rehire as Technology Technician, Brad Gibson second, motion passed.

Lori Currie – Travis Freeman made the motion to accept rehire as Assistant Bookkeeper, Donald Morris second, motion passed.

Carrie Green – Donald Morris made the motion to accept rehire as Level III Secretary, Travis Freeman second, motion passed.

Renee Gregory – Ben Taylor made the motion to accept rehire as Accounts Payable, Donald Morris second, motion passed.

Mitzi Cantrell – Travis Freeman made the motion to accept rehire as Federal Programs Director and District Compliance Officer, Donald Morris second, motion passed.

Deannie Stills – Travis Freeman made the motion to accept rehire as District Treasure, Brad Gibson second, motion passed.

Mr. Jones stated that the Board would review the contracts of Principals – Nicole Cunningham, Jesse Knapp, and Billy Carter during the February 2019 meeting.

Mr. Jones recommended the following students be granted Petition for Transfer into Ozark Mountain School District:

Transfers In To Ozark Mountain School District:

<u>Student Name</u>	<u>Age</u>	<u>Resident District</u>	<u>Receiving District</u>
Timothy Coker	10	Yellville-Summit	Bruno-Pyatt
Caleb Coker	8	Yellville-Summit	Bruno-Pyatt
Cora Lucas	17	Yellville-Summit	Bruno-Pyatt

Travis Freeman made the motion to accept, Brad Gibson second, motion passed.

Mr. Jones recommended the following students be granted Petition for Transfer out of Ozark Mountain School District:

Transfers Out of Ozark Mountain School District:

<u>Student Name</u>	<u>Age</u>	<u>Resident District</u>	<u>Receiving District</u>
Kaylee Bradshaw	11	Bruno-Pyatt	Yellville-Summit
Angel Bradshaw	9	Bruno-Pyatt	Yellville-Summit
Isaiah Bradshaw	5	Bruno-Pyatt	Yellville-Summit
Kinsley See	9	Bruno-Pyatt	Bergman
MaKyna See	8	Bruno-Pyatt	Bergman
Mason Spence	14	Bruno-Pyatt	Yellville-Summit
Landon Spence	12	Bruno-Pyatt	Yellville-Summit
Trevon Spence	9	Bruno-Pyatt	Yellville-Summit

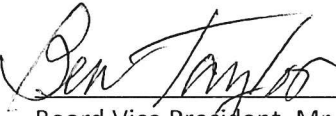
Travis Freeman made the motion to accept, Ben Taylor second, motion passed.

Meeting adjourned at 9:10 p.m. with the next scheduled Board meeting for Ozark Mountain School District February 18, 2019.

Respectfully submitted.



Board President, Mr. Jesse Rose



Board Vice President, Mr. Ben Taylor