

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: March 27, 2019

Members Present: Jesse Rose, Ben Taylor, Brad Gibson, Travis Freeman, Donald Morris, Gary Lovell, and Mona Elliott.

Members Absent: None

Ozark Mountain School Board President, Mr. Jesse Rose called the meeting to order at 6:02 p.m...

Ben Taylor made the motion to accept the minutes of the February 18, 2019 Regular Board meeting and the minutes from the Special Board meetings of February 20, 2019, March 6, 2019, and March 13, 2019 as presented. Travis Freeman second the motion and the motion unanimously passed.

Mr. Saylor reported the February 2019 month end financials of the District with an ending bank balance of \$1,641,905.44. Mona Elliott made the motion to accept the February 2019 Financial Report as presented, Donald Morris second the motion and motion passed.

Next on the agenda was the KS State Bank – Bus Lease Purchases. Mr. Saylor recommended that the district go ahead and purchase the three (3) leased buses with a payoff payment of \$126,752.25 due July 15, 2019. Ben Taylor made the motion to accept recommendation of purchase, Travis Freeman second, motion unanimously passed.

Mr. Saylor shared with the Board the urgency to get the 2019-2020 OMSD Policy Manual finalized by May and recommended that the Board vote to send the Licensed Personnel Policy to PPC for review and revisions. Once PPC completes their review, Mr. Saylor assured the Board he would deliver to them revised policy so that they could prepare and get questions answered at the April Board meeting. Once available, other sections of the Policy Manual will follow. Donald Morris made the motion to send the 2019-2020 Licensed Personnel Policy to PPC for review, Mona Elliott second the motion and the motion unanimously passed.

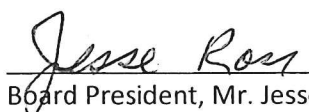
Mr. Jesse Rose called the meeting into Executive Session at 6:20 p.m... Board reconvened at 8:00 p.m. with no action taken.

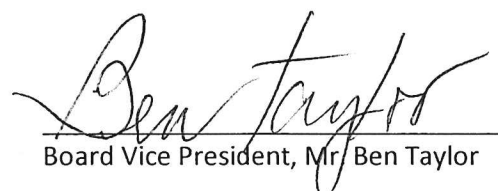
Mr. Saylor recommended the Board accept resignation of Lendall Martin, effective end-of-school year 2019. Donald Morris made the motion to accept, Ben Taylor second, motion passed.

There will be a Special Board meeting on Wednesday, April 3, 2019 in the Administration Building on the St. Joe Campus. The next scheduled Regular Meeting for Ozark Mountain School District is scheduled for April 15, 2019.

Meeting adjourned at 8:05 p.m....

Respectfully submitted.


Board President, Mr. Jesse Rose


Board Vice President, Mr. Ben Taylor