Ozark City Board of Education

Regular Board Meeting

Thursday, April 11, 2019

5:00 PM –Ozark City Educational Support Center

The Ozark City Board met in a regular board meeting on Thursday, April 11, 2019 at the Educational Support Center, 860 N. Hwy 231, Ozark, AL 36360

Present: Brent Hohbach, President, Theresa Locke, Larry Hicks, J. Nicholas Bull, Members, Dr. Rick McInturf, Superintendent

Absent: Leslie Reeder and Henry Steagall, Board Attorney

Call to order and Pledge of Allegiance: Mr. Brent Hohbach

**Recognitions:**

1. Carroll High School student, Maya Harlow, received the Prudential Spirt of Community Award of Alabama

**Regular Business:**

1. Adoption of Agenda

 Motion: Theresa Locke

 Second: J. Nicholas Bull

 Vote: Unanimous/Motion Carried

1. Approval of Regular Board Minutes (March 21, 2019)

 Motion: J. Nicholas Bull

 Second: Theresa Locke

 Vote: Unanimous/Motion Carried

1. Approval of Bills Payable (February 2019), Financial Statement and Bank Reconciliation (March 2019) – Vivian Miller

 Motion: J. Nicholas Bull

 Second: Theresa Locke

 Vote: Unanimous/Motion Carried

1. Personnel Report – Cindy Brownfield

***PERSONNEL REPORT***

**RETIREMENTS:**

1. Linda Boykin English Teacher

 Carroll High School

 Effective: June 1, 2019

1. Betty Dunn Media Specialist

 Mixon Intermediate

 Effective: June 1, 2019

1. Nancy Gresco 4th Grade Teacher

 Mixon Intermediate

 Effective: June 1, 2019

1. Jacki Outlaw Secretary/Bookkeeper

 Mixon Intermediate

 Effective: June 1, 2019

1. Cindy Smith Business Education

 Carroll High School

 Effective: June 1, 2019

**RESIGNATIONS:**

1. Megan Boyd Assistant Principal

 Lisenby Primary

 Effective: June 4, 2019

1. Amber Brannan Media Specialist

 Lisenby Primary

 Effective: May 25, 2019

1. Margaret Clark Science Teacher

 D.A. Smith Middle

 Effective: May 25, 2019

**FAMILY MEDICAL LEAVE:**

1. Ansley Godwin Spanish Teacher

 Carroll High School

 Effective: May 6 – May 24, 2019

 Motion: Larry Hicks

 Second: J. Nicholas Bull

 Vote: Unanimous/Motion Carried

**Delegations:** None

 **Reports:**

1. Strategic Plan Introduction – Charlotte Smith
2. Discussion regarding the sale of the old Board property
3. Mixon Air Quality – Larry Williams
4. Mixon Painting Progress – Larry Williams

**New Business:** No New Business

 **Adjourn:**

 Dr. McInturf made a recommendation to adjourn.

 Motion: Larry Hicks

 Second: Theresa Locke

 Vote: Unanimous/Motion Carried

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Mr. Brent Hohbach, President Date

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Dr. Rick McInturf, Superintendent Date

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 Michelle K. Bush, Public

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 My Commission Expires