Ozark City Board of Education

Regular Board Meeting

Thursday, January 10, 2019

5:00 PM – Student Support Center

The Ozark City Board met in a regular board meeting on Thursday, January 10, 2019 at the Student Support Center, 860 N U.S. Hwy 231, Ozark, AL 36360

Present: Brent Hohbach, President, Leslie Reeder, Theresa Locke, Larry Hicks, J. Nicholas Bull, Members; Henry Steagall, Board Attorney and Dr. Rick McInturf, Superintendent

Pledge of Allegiance: Mr. Brent Hohbach

**Recognitions:**

 I. Board Members recognition of service

 II. A+ Teachers at Carroll High School

**Regular Business:**

Dr. McInturf recommended an agenda modification – addition of item 3 in New Business – exit package for Sean Clark

1. Adoption of Agenda (with modification)

Motion: Theresa Locke

Second: Leslie Reeder

Vote: Unanimous/Motion Carried

1. Approval of Regular Board Minutes (December 13, 2018).

Motion: J. Nicholas Buss

Second: Larry Hicks

Vote: Unanimous/Motion Carried

1. Approval of Financial Statement and Bank Reconciliation (November 2018) – Dr. McInturf

 Motion: Leslie Reeder

 Second: Theresa Locke

 Vote: Unanimous/Motion Carried

 IV. Personnel Report

***PERSONNEL REPORT***

**NEW HIRES:**

1. Elizabeth McGlaun History Teacher

 Carroll High School

 Effective: January 4, 2019

**RESIGNATIONS:**

1. Sean Clark Contract Principal

 Carroll High School

 Effective: February 1, 2019

Motion: Theresa Locke

Second: J. Nicholas Bull

Vote: Unanimous/Motion Carried

**Delegations:** None

**Reports:**

 I. Fever Procedures – Dr. McInturf

 II. System Report Card – Dr. McInturf

 **New Business:**

 I. Dr. McInturf made a recommendation to approve the change in Policy 7.4.6 - Class Rankings and 7.4.7 – Valedictorian and Salutatorian.

 Motion: Larry Hicks

 Second: Theresa Locke

 Vote: Unanimous/Motion Carried

 II. Dr. McInturf made a recommendation to approve Ozark City’s Impact Aid Report

 that must be submitted to the Federal Government by January 31, 2019.

 Motion: Theresa Locke

 Second: J. Nicholas Bull

 Vote: Unanimous/Motion Carried

III. Dr. McInturf made a recommendation to approve Sean Clark’s exit package (to

 be paid 5 additional days in January payroll check for accumulated vacation

 leave).

 Motion: Theresa Locke

 Second: J. Nicholas Bull

 Vote: Four to One

**Superintendent’s Report:**

* Black History Banquet, Lively Stones Ministries Worship Center, February 23,

 2019, 6:00 PM

* AASB March 2019 Conference, Leadership for Financial Accountability,

 March 1-2, 2019, Renaissance Hotel (The Wynfrey), Birmingham

**Adjourn:**

 Motion: Larry Hicks

 Second: Theresa Locke

 Vote: Unanimous/Motion Carried

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Brent Hohbach, President Date

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Dr. Rick McInturf, Superintendent Date

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seal Michelle K. Bush, Notary Public

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