



**Resolution of the Board of Directors of the
Ozark Mountain School District**

On February 20, 2020, the Board of Directors of the Ozark Mountain School District met in regular session. A quorum being determined present, the Board, upon proper motion, second, consideration and discussion, adopted the following resolution:

WHEREAS, Ark. Code Ann. § 6-13-1414 provides the Arkansas State Board of Education the authority to change district boundary lines upon a petition; and

WHEREAS, the OMSD Board finds that a need exists to Petition the Arkansas State Board of Education to change boundary lines as to a parcel of land north of Bull Shoals Lake currently in the Ozark Mountain School District to be rezoned as a part of the Lead Hill School District; and

WHEREAS, this OMSD Board finds that the reason for this requested change is due to the fact that the property at issue borders current LHSD properties and does not border, even in part, the Ozark Mountain School District; and

WHEREAS, it would be more beneficial for the LHSD to count the students in this impacted area, roughly twelve (12) students, as LHSD students, as opposed to the students continuing to be Ozark Mountain School District students; and

WHEREAS, LHSD will continue to provide the impacted students the same transportation and education services they currently receive from Ozark Mountain School District, including paying school districts in Missouri to service the students, at least for the next school year.



BE IT THEREFORE RESOLVED, that this Ozark Mountain School Board approves and directs that formal petition be made of the Arkansas State Board of Education requesting the transfer of the properties across Bull Shoals Lake from Ozark Mountain School District to Lead Hill School District.

AND, BE IT FURTHER RESOLVED, that the President of this Ozark Mountain School Board and the Superintendent of Ozark Mountain School District may take such action as may be reasonably necessary as to petition the Arkansas State Board of Education, including without limitation, publication of any notices required by statute, execution of any petitions or letters for such purpose or any other lawful action required to effectuate such petition and appear, if necessary at any hearing or other proceeding before the Arkansas State Board of Education.

AND BE IT FURTHER RESOLVED, that any lawful action taken by or at the direction of the Superintendent of this school district prior to this date in effort to make this transfer or property as contemplated by this Resolution, including any publication of notice made prior to this date, is hereby ratified in all respects.

This Resolution is adopted by the Board of Directors of Ozark Mountain School District as of the date and year first above written.



Signed:

Ozark Mountain School District

By: Jesse Rose
Jesse Rose, Board President

Attest:

Donald Morris
Donald Morris, Secretary