REGULAR MEETING

OZARK R-VI SCHOOL DISTRICT MINUTES OF BOARD MEETING

Open Session was available to public online via zoom.

Kind of Meeting: Special Place: Ozark District Office

Date: 2/3/2023 Time: 5:00 pm

Present: Absent: Tom Bass Jeff Laney

Mark Jenkins (virtual)

Aaron Johns
Shane Nelson
Sarah Adams Orr
Patty Quessenberry

Dr. Chris Bauman, Superintendent

Ashli Price, Secretary

Roll Call of Members

I. APPROVE MEETING AGENDA

A motion was made by Patty Quessenberry, seconded by Aaron Johns, to approve the agenda as presented. Vote taken, carried 6-0.

II. PLEDGE OF ALLEGIANCE

III. REQUEST OF DISTRICT PATRONS

As per policy BDDH-1, a specifically designated time will be set aside for public comments at regular meetings of the Board of Education. The following rules will be applied to the public comment portion of the meeting: The Board will establish a time limit for the public comment period. No individual will be permitted to speak more than once during this period. The Board will establish a uniform time limit for each speaker. Only items from the posted agenda may be discussed. Please note that closed session items or communications can not be addressed in open session. (None)

IV. APPROVE CONSENT AGENDA

A motion was made by Shane Nelson, seconded by Patty Quessenberry, to approve the consent agenda consisting of the following items: Vote taken, carried 6-0.

A. Approve Hiring Certified Staff

KELSIE BATES TEACHER SOUTH SUMMER MERRIFIELD TEACHER WEST KATE TOMCZYK TEACHER SOUTH

B. Approve Hiring of Non-Certified Personnel

LISA BARBER COOK/CASHIER NUTRITION SERVICES
PRESTON CARSON PARA MIDDLE
SHERRI DAVIS PARA NORTH

MIRANDA MYERS CHILDCARE EARLY CHILDHOOD

C. Accept Certified Staff End of Employment (end of year) REBECCA MCINNISH TEACHER WEST

D. Accept Retirement of Certified Staff (end of year)- (none)

E. Notification of Classified Staff End of Employment

WHITNEY BECKETT	TIGER CARE AIDE	TIGER CARE
EMMA BASSETT	TIGER CARE AIDE	TIGER CARE
KELLY DENNIS	PARA	EARLY CHILDHOOD
LUKE KERN	CUST. COORD.	CUSTODIAL
ALEXANDRIA MCVEY	COOK/CASHIER	NUTRITION SERVICE

ALEXANDRIA MCVEY COOK/CASHIER NUTRITION SERVICES
ASHTON PUTNAL COOK/ CASHIER NUTRITION SERVICES
TOMMY RENFRO BUS DRIVER TRANSPORTATION
AMY STOKES COOK/CASHIER NUTRITION SERVICES

SOPHIE VAUGHN TIGER CARE AIDE TIGER CARE

F. Retirement Notification of Non-Certified Personnel SHELA CAMERON ADMIN ASST **NORTH** G. Accept Extra Duty End of Employment MICHAEL SPOHN ASST C. COUNTRY JH H. Notification of Summer Workers End of Employment SUMMER MAINTENANCE ANDREW CHESICK OLIVER COBB SUMMER MAINTENANCE **BRADY DODD** SUMMER MAINTENANCE BROCK DODD SUMMER MAINTENANCE ELIJAH GLENN SUMMER MAINTENANCE **HUDSON KISSEE** SUMMER MAINTENANCE JACOB KRONEBUSCH SUMMER MAINTENANCE SUMMER MAINTENANCE JARED SPICER HAYDEN THOMAS SUMMER MAINTENANCE COOPER WRIGHT SUMMER MAINTENANCE I. Approve Substitute Hires CJ BERKSTRESSER TRISTAN COLVARD ALEXIS RHODES J. Notification of Change of Position JOSIAH JOHNSON TEACHER **MIDDLE** TERRY LOWTHER 5.25 HR DRIVER TRANSPORTATION ELIZABETH MONTGOMERY READING RECOVERY SOUTH ANDREW PATE 8 HR DRIVER TRANSPORTATION * Rick Larimore was hired in closed session **NEW BUSINESS** Bond Resolution – Approval of the Bond Resolution authorizes the District to issue the bonds assuming the final pricing meets the parameters set forth in Section 202. Report. Presented by Joe Kinder via zoom call. Motion by: Aaron Johns, seconded by Patty Quessenberry, to approve the Authorization of the Bond Resolution as presented. Vote: 6:0. **B.** Unified Insight - Due to moving to a new PowerSchool Platform, this product replaces Power BI and Pulse. Presented by Dr. Lori Wilson and Dr. Chris Bauman. Motion by: Shane Nelson, seconded by Aaron Johns, to approve the agreement with PowerSchool for the Unified Insight platform as presented. Vote: 6:0. The Ozark R-VI Board of Education will hold a closed meeting (Executive Session) under the

V. CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

provisions of RSMo 610.021, Section (3) & (13) Personnel Issues,

A motion was made by Patty Quessenberry, seconded by Shane Nelson, to convene executive session for purposes listed in section RSMo 610.021 (3,13) Personnel, Roll Call Vote: Tom Bass, yes; Mark Jenkins, yes; Aaron Johns, yes; Shane Nelson, yes; Sarah Adams Orr, yes; Patty Quessenberry, yes. Vote: 6-0.

EXIT EXECUTIVE SESSION AND ADJOURN MEETING VII.

VI.

A motion was made by Shane Nelson, seconded by Aaron Johns, to exit executive session and adjourn the
meeting., Roll Call Vote: Tom Bass, yes; Mark Jenkins, yes; Aaron Johns, yes; Shane Nelson, yes; Sarah
Adams Orr, yes; Patty Quessenberry, yes. Vote: 6-0.

President, Board of Education	Secretary, Board of Education	