

REGULAR MEETING
OZARK R-VI SCHOOL DISTRICT
MINUTES OF BOARD MEETING
Open Session was available to public online.
(This is a live stream and is not archived)

Kind of Meeting: Work Session & Regular
Date: 01/19/2023

Place: OIC Conference Room
Time: 6:00 pm

Present:

Tom Bass
Mark Jenkins
Aaron Johns
Jeff Laney (*closed & work session only, not in open session*)
Shane Nelson
Sarah Adams Orr
Patty Quessenberry (*virtual for closed, not in open session*)
Dr. Chris Bauman, Superintendent
Ashli Price, Secretary

Absent:

Roll Call of Members

I. APPROVAL OF AGENDA

A motion was made by Shane Nelson, seconded by Jeff Laney, to approve the agenda. Vote: 4:0.

II. CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.02

The Ozark R-VI Board of Education will hold a closed meeting (Executive Session) under the provisions of RSMo 610.021, Section (1) Legal, (3) & (13) Personnel Issues.

A motion was made by Shane Nelson, seconded by Jeff Laney, to convene executive session for purposes listed in section RSMo 610.021 (1) Legal, (3) & (13) Personnel. Roll Call Vote: Mark Jenkins, yes; Jeff Laney, yes; Shane Nelson, yes; Sarah Adams Orr, yes.

III. WORK SESSION

A. Discussion on Board Policy BDDH-1

- i. New Law going into effect July 1, 2023**
- ii. Example of Columbia School District Policy**
- iii. Discussion on Ozark's amended policy BDDH-1 based on the required items in 162.058 community engagement policy requirements.**

B. Discussion, Presentation, and selection of School Board Management Software

A motion was made by Shane Nelson, seconded by Mark Jenkins, to approve Simbli Board Management Software as presented. Vote: 4:0:0.

** Tom Bass enters meeting at 3:30pm / Jeff Laney leaves meeting 3:30pm **

C. Dr. Carson Review of CSIP results

** Aaron Johns enters meeting 4:30pm **

D. Review of proposed calendar 2023-2024

IV. APPROVE AMENDED AGENDA

A motion was made by Shane Nelson, seconded by Aaron Johns, to approve the amended agenda. Correction under Recognitions Item 10. All- State Band was added. Vote: 5:0.

V. OPEN SESSION (6:00PM STARTS)

VI. PLEDGE OF ALLEGIANCE

VII. RECOGNITIONS- *The Board will also acknowledge any thank you notes to or from the board.*

A. Character Kids

- i. **Tiger Paw - Dr. Elizabeth Dawson**
- ii. **North Elementary - Dr. Morgan Kelly**
- iii. **East Elementary - Dr. Anna Thurman**
- iv. **West Elementary - Dr. Gina McBain**
- v. **South Elementary - Dr. Sandra Roy**
- vi. **Middle School - Dr. Eric Russell**
- vii. **Junior High - Dr. Philip Link**
- viii. **High School - Dr. Jeremy Brownfield**
- ix. **Finley River – Constance Leonard**

B. All- State Choir- presented by Connor Gately

C. All State Band – presented by Katie Ford

VIII. 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 cannot be addressed in open session. Persons who have signed up tonight to address the Board of Education concerning only items from tonight's agenda may do so at this time. Comments must be acceptable for a business and family-friendly environment. Inappropriate language, gestures or personal attacks will not be tolerated. It is inappropriate to address the Board about individual students or individual staff members in an open meeting. If you have concerns about individuals, these concerns should be addressed through the appropriate administrative supervisors, either in the schools or in the District office. ****Please contact the board secretary if you have questions regarding addressing the board. (417) 582-5982 ashliprice@ozarktigers.org*****
(Patrons who spoke: Christina Tonsing)

IX. INFORMATIONAL ITEMS

- A. **North Elementary Presentation** - *Dr. Morgan Kelly and Mrs. Hammons presented on bringing fun back into the building.*
- B. **STUCO Report** *Dr. Jeremy Brownfield introduced the Freshmen representative of STUCO and gave the board an update on all of the upcoming events planned.*
- C. **Survey results presented by Dr. Carson**
- D. **Cyber Security presented by Dr. Chesick**

X. REPORTS

A. Superintendent's Report and Legislative Issues

- i. **MSBA Board Update by Patty Quessenberry**
- ii. **Legislative Update** *Dr. Bauman updated the Board on House Bill 253 and the proposed Resolution.*

1. MSBA Action Center

iii. State Board Report

B. Assistant Superintendents' Reports

- i. **LEARNING**
- ii. **OPERATIONS**
- iii. **BUSINESS**

XI. FUTURE DATES

- A. February 23rd- Board Meeting
- B. March 6-10th- Board Appreciation Week

- C. March 23rd- Board Meeting
- D. March 28th- MSBA Legislative forum- Jefferson City
- E. April 13th- Board Meeting
- F. May 11th- Board Meeting
- G. Saturday, May 13, 2023- Graduation at Missouri State, 8pm
- H. June 16-17th MSBA Igniting Great Ideas: Chateau on the Lake Resort, Branson
- I. [\(Full Board Calendar here\)](#)

XII. APPROVE CONSENT AGENDA

A motion was made by Aaron Johns, seconded by Tom Bass, to approve the amended consent agenda consisting of the following items (A correction was made): Vote 5:0

- A. Approval of the Board of Education open session minutes: Dec 15th**
- B. Approve Hiring of Certified Staff (none)**
- C. Approve Extra Duty Hires**
 - ETHAN ANDERSON HEAD ESPORTS COACH
- D. Approve of Volunteers as required by MSHSAA**
 - ABAIGEAL SUGRUE ASST SOCCER COACH HIGH SCHOOL
- E. Approve Hiring of Non-Certified Personnel**
 - SHARI HENRY PARA JUNIOR HIGH
 - KASSIDY REED TIGER CARE AIDE TIGER CARE
 - DENNIS STRICKLAND PARA MIDDLE
 - HAILEE VERNON TIGER CARE AIDE TIGER CARE
- F. Accept Certified Staff End of Employment**
 - KIMBERLY MADDOX TEACHER WEST
 - ERIN NEAL TEACHER MIDDLE
 - CAROL NEELY TEACHER JUNIOR HIGH
 - GARET NUNAN PROCESS COORD. HIGH SCHOOL
 - AMANDA PARHAM TEACHER SOUTH
- G. Accept Retirement of Certified**
 - HILARY MILEY TEACHER JUNIOR HIGH
- H. Notification of Classified Staff End of Employment**
 - CLAIRE CARPENTER TIGER CARE
 - JAMIE GRAGG TRANSPORTATION
 - DELLA STEWART BUSINESS OFFICE SUPP.
 - VICKY WHELAN TRANSPORTATION
- I. Retirement Notification of Non-Certified Personnel**
 - SUE BURKETT TRANSPORTATION
 - RINDA MONROE COMMUNITY RESOURCE COOR
- J. Accept Extra Duty End of Employment**
 - MEGAN MIXON JV CHEER COACH
- K. Notification of Substitute End of Employment**
 - CASSIDY GIFFORD
- L. Approve [Substitute Hires](#)**
- M. Notification of Change of Position**
 - PENNY FREEMAN BUS DRIVER FT TRANSPORTATION
 - DANIELA TEODOSIEV PARA 3 NORTH
 - REGINA THOMAS BUS DRIVER 4.5 TRANSPORTATION
- N. Approve Surplus**
- O. Approve proposal for Geotechnical services**

** In closed session hires; Jeremy Cordell, Rachel Tabuya, Laura Eakins.*

XIII. APPROVE BILL LIST

A Motion was made by Mark Jenkins, seconded by Tom Bass to approve the Bill List as presented. Vote: 4:0:1.

XIV. NEW BUSINESS

- A. Stifle Presentation**

*A Motion was made by Tom Bass, seconded by Shane Nelson, to approve the agreement as presented.
Vote 5:0.*

XV. TO ADJOURN MEETING

A motion was made by Shane Nelson, seconded by Aaron Johns, to adjourn the meeting. Vote 5:0.

President, Board of Education

Secretary, Board of Education