

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: Regular
Date: 11/17/2022

Place: District Office
Time: 7:15pm

Present:

Tom Bass
Mark Jenkins
Aaron Johns
Jeff Laney
Shane Nelson
Sarah Adams Orr
Patty Quessenberry
Dr. Chris Bauman, Superintendent
Ashli Price, Secretary

Absent:

Roll Call of Members

I. APPROVAL OF AGENDA

A motion was made by Aaron Johns, seconded by Shane Nelson, to approve the agenda as presented. Vote: 6:0.

**Jeff Laney was not in the room to vote*

II. PLEDGE OF ALLEGIANCE

**Jeff Laney entered room*

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

- A. Character Kids/ Student of the month-** *Each building principal introduced their students of the month and their individual characteristics that portrayed a Portrait of a Graduate.*
- B. Tiger Paw SCA Design Team Award-** *Dr. Chesick presented on the 2022 Design Team of the Year award. A Video was shown with the highlights of the award.*
- C. Mark Deeds Heroes Among Us-** *Dr. Fitzpatrick introduced Mark Deeds and presented on the award won. A video was shown featuring Mark Deeds achievements and community involvement.*

IV. 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: none)

V. INFORMATIONAL ITEMS

- A. East Elementary Spotlight-** *Dr. Thurman and Ms. Kapen introduced the Tiger T.E.A.M. The Tiger Team gave a presentation on their leadership skills demonstrated in the classroom and through educational videos shown to the school.*
- B. STUCO Report** *Freshman STUCO President presented on projects currently on and the victories of STUCO.*
- C. MSTA update-** *MSTA President Whitley Karanja updated the board on topics that are being collected from certified staff for Spring Bargaining.*
- D. Esterly Schneider – Next four building plans** *Melissa Higbie from Esterly Schneider introduced the team working on each building. A presentation was shown with the designs of the Middle School storm shelter, the Tiger Paw storm shelter, the High school Storm shelter, and the High school activity building.*

VI. REPORTS

- A. Superintendent’s Report and Legislative Issues**
 - i. MSBA Conference update-** *board members spoke on their experiences at the MSBA Conference*
 - ii. MSBA Board Update-** *Patty Quessenberry*
 - iii. Legislative Update-** *Dr. Bauman*
 - iv. MSBA Action Center**
 - v. State Board Report**
- B. Assistant Superintendents’ Reports**
 - i. District Pillars/Mission/Goal**
 - ii. Learning-** *Dr. Carson*
 - 1. Narrative**
 - iii. Operations-** *Dr. Chesick*
 - 1. Narrative**
 - iv. Business-** *Dr. Wilson*
 - 1. Narrative**
 - 2. Monthly Financial Summary/ Bank & Cash Rec**

VII. FUTURE DATES

- A.** Nov 28 6-7:30pm- Bang for the Buck Committee Meeting
- B.** Dec 13 6-7:30pm- Bang for the Buck Committee Meeting
- C.** Dec 15- 7:15pm- Board Meeting
- D.** Saturday, May 13 2023- Graduation @ Missouri State, 8pm
- E.** [\(Full Board Calendar Here\)](#)

VIII. APPROVE CONSENT AGENDA

A motion was made by Patty Quessenberry, seconded by Tom Bass, to approve the consent agenda consisting of the following items: Vote 6:0:1

- A. Approval of the Board of Education open session minutes:** *October 20*
- B. Approve Bill List**
- C. Approve Hiring Certified Staff**

MELISSA CASH	TRANSITIONAL K	EARLY CHILDHOOD
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- D. Approve Extra Duty Hires** *(none)*
- E. Approval of Volunteers as required by MSHSAA**

RAY GODFREY	ASST WRESTLING	HIGH SCHOOL
NATHAN ODOM	ASST WRESTLING	HIGH SCHOOL
- F. Approve Hiring of Non-Certified Personnel**

GRACELYN CARDWELL	TIGER CARE AIDE	TIGER CARE
TRISHA COULTER	ADMIN ASST- SPEC SERVICES	DISTRICT OFFICE
AMY DUPREY	COOK/CASHIER	NUTRITION SERVICES
REBECCA GALLO	TIGER CARE AIDE	TIGER CARE

SHANNON GANN	PARA	SOUTH
JACOB MASTROIANNI	TECH SUPPORT	TECHNOLOGY
HALEY VENTURELLA	PARA- RECESS	WEST

G. Accept Certified Staff End of Employment

JASON ALLEN	JROTC TEACHER	HIGH SCHOOL
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H. Accept Retirement of Certified Staff

PATRICIA LATALL	SOUTH
MELISSA VIGNEAUX	SOUTH

I. Notification of Classified Staff End of Employment

LINDA CURTIS	PARA	EAST
JENNIFER HENDERSON	COOK/CASHIER	NUTRITION SERVICES
MARY MORELLI	COOK/CASHIER	NUTRITION SERVICES
MARY-ELIZABETH PARRY	PARA	EAST
SCOTT STINE	BUS DRIVER	TRANSPORTATION
MICHELLE TILLEY	PARA	WEST
JOHNATHAN VANEVERY	MECHANIC	TRANSPORTATION

J. Retirement Notification of Non-Certified Personnel *(none)*

K. Accept Extra Duty End of Employment *(none)*

L. Notification of Substitute End of Employment

VICKIE LOW	SUB BUS DRIVER
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M. Approve Substitute Hires

JENNIFER ALLPHIN
ETHAN ANDERSON
MELINDA AYCOCK
BRANDI BERGMAN
CRYSTAL BOILLOT
MICHAEL CHERRY
ALICIA COURTWAY
ALLAN DAVIDSON
MORGAN DEJONGE
SHERI DOBBS
PAMELA FAUGHT
DIXIE GRUPE
RICHARD HANEY
LINDSAY HANNAFORD
DOUG HEPLER
TAMARA HIGHFILL
TONYA KANOWSKY
BILLY LAFERNEY
MARK LEIGHTY
LUKE MENDENHALL
SCOTT PHILLIPS
SARA RANDOLPH
LENA ROSE
ANNELISE SMITH
BRENDA TRACY

N. Notification of Change of Position

CASSIDY MCNEW	CHILDCARE ASST TEACHER
ALI HEADLEY	504 PROCESS COORDINATOR

O. Approve Change Orders

i. OIC #16

P. Approve Technology Surplus

Q. Approve Agreements and MOU's- *College of the Ozarks*

IX. NEW BUSINESS

A. Adopt new CSIP

A motion was made by Patty Quessenberry, seconded by Shane Nelson, to approve the 2022-2023 CSIP as presented. Vote: 7:0.

X. 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 Patty Quessenberry, seconded by Aaron Johns, to convene executive session for purposes listed in section RSMo 610.021 (1) Legal, (3) & (13) Personnel. Roll Call Vote: Tom Bass, yes; Mark Jenkins, yes; Aaron Johns, yes; Jeff Laney, yes; Shane Nelson, yes; Sarah Adams Orr, yes; Patty Quessenberry, yes.

XI. TO EXIT EXECUTIVE SESSION AND ADJOURN MEETING

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; Jeff Laney, yes; Shane Nelson, yes; Sarah Adams Orr, yes; Patty Quessenberry, yes.

President, Board of Education

Secretary, Board of Education