

REGULAR MEETING
OZARK R-VI SCHOOL DISTRICT
MINUTES OF BOARD MEETING
Open Session was available to public online.

Kind of Meeting: Regular
Date: 6/23/2022

Place: Early Childhood Center
Time: 5:30 pm

Present:

Tom Bass
Mark Jenkins
Aaron Johns
Jeff Laney
Shane Nelson
Sarah Adams Orr- Virtual
Patty Quessenberry
Dr. Chris Bauman, Superintendent
Lisa Neiman, Secretary

Absent:

Roll Call of Members

I. APPROVE MEETING AGENDA

A motion was made by Shane Nelson, seconded by Jeff Laney, to approve the agenda as presented. Vote taken, carried 6-0.

II. CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

The Ozark R-VI Board of Education will hold a closed meeting (Executive Session) under the provisions of RSMo 610.021, Section (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 (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

III. PLEDGE OF ALLEGIANCE

IV. RECOGNITIONS- *The board recognized Ms. Quessenberry on her newly elected MSBA board position.*

V. 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)*

VI. INFORMATIONAL ITEMS

- A. Website Refresh and Alternative Logo-** *Ms. Owens presented the board with different alternatives regarding the district website and various logo options.*
- B. Active Shooter drill-** *Dr. Fitzpatrick provided information regarding the active shooter drill.*
- C. MoCAAT Discussion-** *Ms. Short presented information in regards to bond proceeds.*
- D. Bond Projects Discussion-** *Dr. Chesick presented the board with different options regarding bond projects.*
- E. Construction Update-** *Dr. Chesick updated the board on the OIC and Early Childhood construction*
- F. Transportation Adjustments-** *Dr. Chesick and Mr. Wake presented the changing of the bus routes in accordance with DESE transportation guidelines.*
- G. Update on Middle School Air Quality-** *Dr. Chesick presented the improvements made impacting the air quality at the Middle School.*

VII. REPORTS AND/OR COMMUNICATIONS

A. Superintendent's Report and Legislative Issues

- 1. MSBA Board Update -** *Ms. Quessenberry shared information from the MSBA board*

2. Legislative Update- *Dr. Bauman updated the board concerning current issues.*

3. *MSBA Action Center was shared with the board*

4. *Board Report was shared with the board*

B. Assistant Superintendents' Reports

Monthly reports were available for board to review.

1. Learning

2. Operations

3. Business

VIII. FUTURE DATES

- Back to School Info and Dates- TBD
- Wednesday, July 27- Active Shooter Drill at West Elem
- Monday, August 8 - Red Carpet Welcome (New Teacher Lunch)
- Thursday, August 25- Regular Board Meeting, Tax Rate Hearing
- Thursday, September 15 - Tiger Paw Ribbon Cutting, 4pm
- Friday, October 14 - New Support Staff Breakfast
- Thursday, October 20 - OIC Ribbon Cutting, 4pm
- Nov 3-5 - MSBA Conf
- Saturday, May 13 2023- Graduation @ Missouri State, 8pm
- ([Full Board Calendar Here](#))

IX. APPROVE CONSENT AGENDA

A motion was made by Jeff Laney, seconded by Tom Bass, to approve the consent agenda consisting of the following items: Vote taken, carried 6-0-1.

A. Approval of the Board of Education open session minutes: May 2022, June 6 Special Session.

B. Approve Bill List

C. Approve Hiring Certified Staff

AVIANNA BALDONI	MUSIC	MS
JENNIFER EDMUNDS	ELA	MS
JOSH EVANS	SPED	HS
RICHARD HANEY	JROTC	HS
KYLER HAUMANN	PE	WEST
ANGELA JOHNSON	SPED	MS
REBECCA MCINNISH	SPED	WEST
STEPHANIE RAMLOW	SOC STUDIES	MS

D. Approve Hiring of Non-Certified Personnel

SUSAN ARMSTRONG	PARA	MS
CAROLYN BOYD	PARA	EAST
MEGHAN CAVERLY	PARA	MS
PAUL CROW	TRANSPORTATION	
LINDA CURTIS	PARA	EAST
JAYDEN DALTON	TIGERCARE AIDE	
ERICA FULBRIGHT	PARA	MS
ALYSSA JOHNSON	TIGERCARE AIDE	
JOSIAH JOHNSON	PARA	MS
LISA KEARNEY DOYLE	ADMIN ASST	EARLY CHILDHOOD
SARAH LAWSON	PARA	MS
KAMRYN MAYFIELD	TIGERCARE AIDE	
ERIKA MCKNIGHT	NURSE	SOUTH
LISA STREJCEK	PARA	MS
PATRICIA TUCKER	PARA	EAST
MEGAN WILLIAMS	NURSE	HS

E. Approve Extra Duty Personnel

CHAD FERGERSON	JHS ASSISTANT TRACK
JONATHAN HUSKISSON	JHS ASSISTANT TRACK & 7TH ASSISTANT FOOTBALL
REED KIRBY	JHS SPECIAL OLYMPICS
AMANDA KNIGHT	HS ASSISTANT CROSS COUNTRY
NYA MORGAN	JHS ASSISTANT SOFTBALL
ERIC RUSSELL	ADMIN SUPERVISION

F. Accept Certified Staff End of Employment (end of year)- (none)

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

H. Notification of Classified Staff End of Employment

KAYLEE CARPENTER	TIGERCARE AIDE
CARLI COLVIN	TIGERCARE AIDE

ELAYNA NILL TIGERCARE AIDE
ADDISON SHIVLER TIGERCARE AIDE
ANASTI WILSON PARA EAST

I. Retirement Notification of Non-Certified Personnel

SHELI BACH PARA EARLY CHILDHOOD (MISSED HER IN MAY)
TWILA COBB ASST KITCHEN MANAGER

J. Accept Extra Duty End of Employment

TAMARA JACKSON SPECIAL OLYMPICS JH
AMANDA KNIGHT JHS CROSS COUNTRY
MEAGAN NUNN JHS GIRLS TRACK ASST, JV GIRLS BASKETBALL
ELY PARKER JHS GIRLS BASKETBALL & HS ASSISTANT CROSS COUNTRY
JANELLE QUESENBERRY HS GIRLS TENNIS ASST
KRISTEN SCHEER MS YEARBOOK

K. Notification of Substitute End of Employment

HANNAH ARDNT
DELANEY BURKS
BROOKLYN CAWTHRA
JENNA KILBOURNE
BAYLEE JACKMAN
PAULETTE LEE-JOHNSON
HALEY MALLONEE
MEGAN OLIVER
MACKENZIE WOFFORD

L. Notification of Change of Position

BLAKE ANDELA MAINTENANCE II
RACHEL GRAY CHILDCARE TEACHER
SERENA JACKSON CHILDCARE TEACHER
GRACE MULDER CHILDCARE TEACHER
ASHLI PRICE 2022-2023 BOARD SECRETARY
KERRI ROY ACADEMIC INTERVENTIONIST
JOHN WILKERSON 220 SCHOOL POLICE
LORI WILSON 2022-2023 BOARD TREASURER
CARLA WILLIAMS EARLY CHILDHOOD KITCHEN MANAGER

M. Approve Change Orders: OIC Change Order # 11

N. Approve Summer School Staff Hiring

OLIVER COBB MAINTENANCE

O. Approve MOU's /Service Agreements:

THERACARE, UTILITY EASEMENT STORM SIREN, STUPPY GREENHOUSE

P. Approve Handbooks

Early Childhood, Elementary, MS, JHS, HS, Finley River, Sub, Employee

Q. Approve District CSIP Plans

Facility Improvement Plan, Curriculum- Assessment- Instruction Plan 2022-23 and Approved Texts & Course Work, Professional Learning Plan, Assessment Calendar

R. Approve Summer Bus Routes

S. Notification of 2022-2023 Nutrition Services price revisions

T. Approve Bids-MS Asphalt, East Asphalt, Early Childhood Cabling

U. Approve Job Descriptions

V. Allow the district to continue hiring and bill paying in July/August. All items will be on the next agenda.

**in closed session: End of employment: Tammy Short, Ely Parker, Meagan Nunn. Hires: Lori Wilson*

X. NEW BUSINESS

**A. Amend 2021-2022 Budget to Audited Actual Revenue and Expenses
Presented by Ms. Short**

A motion was made by Shane Nelson, seconded by Aaron Johns to amend the 2021-2022 budget to audited actual revenue and expenses. Vote: 7-0

**B. Approve Revised Classified and Certified Salary Schedule
Presented by Ms. Short / Dr. Bauman**

A motion was made by Tom Bass, seconded by Aaron Johns, to approve the revised 2022-2023 Classified and Certified Salary Schedules as presented. Vote: 6-0-1

**C. Adopt Proposed 2022-2023 Budget Expenditures and Revenues
Presented by Ms. Short**

A motion was made by Shane Nelson, seconded by Jeff Laney, to adopt the proposed 2022-2023 operating budget as presented. Vote: 7-0

D. Approve ESolutions Service Agreement

A motion was made by Shane Nelson, seconded by Jeff Laney to table the decision at this time to allow further research. Vote: 6-1.

E. Approve MSBA Policy Update EBBC, GCBDA, JGA, JGGA Presented by Dr. Bauman

A motion was made by Shane Nelson, seconded by Aaron Johns, to approve MSBA Policy Update EBBC, GCBDA, JGA, JGGA as presented. Vote: 7-0

F. Approve MSBA Policy Revision BJ Revision Presented by Dr. Bauman

A motion was made by Tom Bass, seconded by Jeff Laney, to approve MSBA Policy BJ Revision as presented. Vote: 7-0

XI. ADJOURN MEETING

A motion was made by Shane Nelson, seconded by Jeff Laney, to adjourn the meeting. Vote: 7-0

President, Board of Education

Secretary, Board of Education