

REGULAR MEETING
OZARK R-VI SCHOOL DISTRICT
MINUTES OF BOARD MEETING

Kind of Meeting: Regular
Date: April 14 2022

Place: OZJH
Time: 5:15pm

Present:

Tom Bass
Andrew Hedgpeth (*Outgoing*)
Mark Jenkins (*Incoming*)
Aaron Johns
Jeff Laney
Shane Nelson
Sarah Adams Orr
Patty Quessenberry
Dr. Chris Bauman, Superintendent
Lisa Neiman, Secretary

Absent:

Roll Call of Members

I. APPROVE MEETING AGENDA

A motion was made by Aaron Johns, seconded by Sarah Adams Orr, to approve the agenda as presented. Vote taken, carried 7-0.

II. CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

(Please note that closed session items or communications cannot be addressed in open session.)

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, (1) Legal Issues,

A motion was made by Andrew Hedgpeth, seconded by Shane Nelson, to convene executive session for purposes listed in section RSMo 610.021 (3,13) Personnel, (1) Legal Issues, Roll Call Vote: Tom Bass, yes; Andrew Hedgpeth, yes; Aaron Johns, yes; Jeff Laney, yes; Shane Nelson, yes; Sarah Adams Orr, yes; Patty Quessenberry, yes

III. PLEDGE OF ALLEGIANCE

IV. RECOGNITIONS

OHS Wrestling, JROTC Rifle (presented by Representative Jackson), OHS Dance, Andrew Hedgpeth

V. REORGANIZE BOARD

A. Election Results

A motion was made by Shane Nelson, seconded by Jeff Laney, to accept the certified results. Vote taken, 6-0.

B. 2021-2022 President Appoints Chairman Pro Tem

C. Swear in Board Members- Sarah Adams Orr, Mark Jenkins

D. Elect Board Officers

1. Elect 2022-2023 Board President

Nomination of Sarah Adams Orr by Jeff Laney, seconded by Shane Nelson.

A motion was made by Tom Bass, seconded by Patty Quessenberry, to close nominations. Vote taken, 7-0.

2. Elect 2022-2023 Vice President

Nomination of Patty Quessenberry by Tom Bass, seconded by Jeff Laney.

A motion was made by Aaron Johns, seconded by Shane Nelson, to close nominations. Vote taken, 7-0.

3. Appointment of 2022-2023 Board Treasurer

A motion was made by Shane Nelson, seconded by Jeff Laney, to appoint Tammy Short as Treasurer for the 2022-2023 school year. Vote taken, 7-0.

4. Appointment of 2022-2023 Board Secretary

A motion was made by Shane Nelson, seconded by Aaron Johns, to appoint Lisa Neiman as Board Secretary for the 2022-2023 school year. Vote taken, 7-0.

5. Elect Board MSBA Delegate

A motion was made by Patty Quessenberry, seconded by Tom Bass, to closed nominations. (Sarah Adams Orr) Vote taken, 5-0-2

6. Elect MSBA Alternate Delegate

A motion was made by Jeff Laney, seconded by Shane Nelson, to closed nominations. (Mark Jenkins) Vote taken, 7-0.

VI. 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. Graduation Update- *Dr. Brownfield updated the bard concerning the May 21st Graduation.*

B. Bond Schedule Update- *Dr. Chesick updated the board on the bond projects timeline.*

VII. REPORTS AND/OR COMMUNICATIONS

A. Superintendent’s Report and Legislative Issues

1. MSBA Board Update -*Monthly summary report from Ms. Quessenberry was available for board to review*

2. Legislative Update- *Dr. Bauman and Dr. Carson 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

- April 26 - East 2nd Grade Restaurant 11:00-1:00 p.m.
- May 7 - Community Awards Banquet 6:00 pm at the OC
- May 12 - Regular Board Meeting & Work Session
*Work Session and Closed at District Office.
Retiree Reception (4:30pm), Recognitions(6:30pm) and Open session (6:30pm) at OZHS*
- [\(Full Board Calendar Here\)](#)

IX. APPROVE CONSENT AGENDA

A motion was made by Patty Quessenberry, seconded by Aaron Johns, to approve the consent agenda consisting of the following items: Vote taken, carried 5-0-2.

A. Approval of the Board of Education open session minutes: March 2022

B. Approve Bill List

C. Approve Hiring Certified Staff (*NEXT YEAR*)

ALICIA COLLARD	KINDERGARTEN	EAST
DYLLAN DECKER	PE	JHS
JESSICA GIESLER	MATH	JHS
BROOKE HELWIG	ELA	HS
MELISSA MARTINEZ	ELA	MS
STORM MASSEY	PE	MS
AMY MYERS	SPED	EAST
DAWN OLIVER	SPED	JHS
KAYLA SCHANFARBER	CAREER/GOALS	HS
AMY SCHENKER	3rd	SOUTH
KYLE SCHENKER	PE	HS
AMY STREICHER	SLP	JHS
MELANIE WOOD	ELA	MS

D. Approve Extra Duty Hires (*NEXT YEAR*)

DYLLAN DECKER	HS ASST FOOTBALL
MARK MCBAIN	HS GIRLS TENNIS

KYLE SCHENKER	HS FOOTBALL DEFENSIVE COORDINATOR
KINSEY STEPHENS	JHS CHEER
STORM MASSEY	JHS FOOTBALL ASSISTANT
MEGAN MIXON	HS JV CHEER

E. Approve Volunteer Coaches

F. Approve Hiring of Non-Certified Personnel

JAMES ANDELA	SCHOOL POLICE OFFICE	(NEXT YEAR)
NICOLLE BURKS	NUTRITION SERVICES	
NATALIE DONOVAN	TIGERCARE	
RACHEL GRAY	CHILDCARE	EARLY CHILDHOOD CENTER
BROOKLYN HASLER	TIGERCARE AIDE	
PAULA HODGE	NUTRITION SERVICES	
MORGAN LADYMAN	SLP	EARLY CHILDHOOD CENTER (NEXT YEAR)
KAREN MAPLES	NUTRITION SERVICES	
MADELINE NALLEY	CHILDCARE	EARLY CHILDHOOD CENTER
BRITTANY O'DELL	SLP	NORTH (NEXT YEAR)
NOELLE PEARCY	TIGERCARE	
LINDSAY RUBY	NURSE	MS
SAMANTHA WOLFE	SLP	WEST (NEXT YEAR)
MARCUS WOOD	CUSTODIAN	EAST

G. Accept Certified Staff End of Employment (End of Year)

WENDY ATCHLEY	5TH ELA	WEST
VICTORIA BUCHANAN	KINDERGARTEN	WEST
HALEIGH COLLINS	SPED	HS
MICHAEL COX	PE	JHS
JEANNA GOLDEN	SLP	WEST
MICHELLE HARRIS	SPED	WEST
VERONICA KELLER	SLP	NORTH
LAUREN GASKILL	SPED	MS
JOSHUA LOLLIS	SOCIAL STUDIES	JHS

H. Accept Retirement of Certified Staff (End of Year)

CYNTHIA BARKSDALE	SLP	EARLY CHILDHOOD CENTER
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I. Notification of Classified Staff End of Employment

HANNAH ATCHLEY	PARA	EAST
RUTH BUSCHE	NUTRITION SERVICES	
KENNETH CRAIG	CUSTODIAN	JH
LEMUEL ROBERTSON	TRANSPORTATION	
CLIFFORD RUTHERFORD	CUSTODIAN	JH
DAWN SULLIVAN	NURSE	MS

J. Retirement Notification of Non-Certified Personnel

DENNIS BAKER	MAINTENANCE
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K. Accept Extra Duty End of Employment

BRANDON COBB	HS BASEBALL ASST, JHS FOOTBALL ASST
MICHAEL COX	HS ASST FOOTBALL
GREG HANNAH	HS GIRLS TENNIS

L. Notification of Substitute End of Employment

HOLLY FINDLATER
LESLEY SAYRE

M. Approve Substitute Hires

N. Notification of Change of Position

MITCHELL FURTKAMP	HS COUNSELOR (NEXT YEAR)
MITCHELL FURTKAMP	HS CROSS COUNTRY HEAD (NEXT YEAR)
KATHRYN HOPKINS	FULL TIME TRANSPORTATION

O. Approve Agreements

CAMP INVENTION, COXHEALTH VIRTUAL VISIT, MORENET, MSBA 2022-2023, REMIND, ANDERSON ENGINEERING

P. Approve CSIP Plans- INTERVENTION PLAN, COMMUNICATION PLAN

Q. 1st Reading MSBA Policy- EBBC, GCBDA, GDBDA, JGA, JGGA

R. Revised 2021-2022 Calendar

In closed session approved- End of Employment: Briea Williams, Brandon Cobb

VII. NEW BUSINESS

A. Approve HS Roof Bid

Presented by Dr. Chesick

A motion was made by Patty Quessenberry, seconded by Tom Bass, to approve the HS Roof Bid and Insulation Replacement from Cardinal Roofing. Vote: 7-0

B. Approve Zoom Webinar Agreement

Presented by Dr. Bauman

A motion was made by Aaron Johns, seconded by Shane Nelson, to approve the Zoom Webinar Agreement as presented. Vote: 7-0.

C. Approve a resolution authorizing the issuance of all of the \$19,000,000 principal amount of the District's General Obligation School Building Bonds authorized by voters in an election held in the District on April 5, 2022.

Presented by Joe Kinder (Stifel) and Tammy Short

A motion was made by, Jeff Laney, seconded by Shane Nelson, approve the resolution as presented. Vote: 6-1.

X. ADJOURN MEETING

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

President, Board of Education

Secretary, Board of Education