

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

Kind of Meeting: Regular  
Date: January 20 2022

Place: District Office  
Time: 2:00 pm

**Present:**

Tom Bass  
Andrew Hedgpeth - virtual  
Jeff Laney  
Shane Nelson  
Sarah Adams Orr  
Patty Quessenberry  
Dr. Chris Bauman, Superintendent  
Lisa Neiman, Secretary

**Absent:**

Aaron Johns

Roll Call of Members

**I. APPROVE MEETING AGENDA**

*A motion was made by Patty Quessenberry, seconded by Sarah Adams Orr, to approve the agenda as presented. Vote taken, carried 4-0.*

*(Jeff Laney entered meeting)*

**II. PLEDGE OF ALLEGIANCE**

**III. RECOGNITIONS- none**

**IV. REQUEST OF DISTRICT PATRONS**

Persons who have signed up tonight to address the Board of Education concerning school policy or items of a general nature may do so at this time. Persons wishing to address the Board of Education concerning personnel matters need to have followed the proper sequence of contacting the persons concerned and the appropriate administrators before addressing the Board. *(none)*

*( Andrew Hedgpeth entered meeting)*

**VI. REPORTS AND/OR COMMUNICATIONS**

**A. Board Communications**

1. Acknowledgment of thank you notes or other correspondence directed to the Board.

2. MSBA Update- *Ms. Quessenberry shared information.*

**B. Assistant Superintendents' Reports**

*Monthly reports were available for board to review.*

1. Learning

2. Operations

3. Business

**C. Superintendent Report**

**1. Legislative Issues**

*MSBA board video was shared with the board.*

**2. School Closure Update-** *Dr. Bauman updated the board concerning recent school closure due to staff illness.*

**V. FUTURE DATES**

- TBD Ozark Chamber Community Awards Banquet
- February 24- Regular Board Meeting
- [\(Full Board Calendar Here\)](#)

**VII. APPROVE CONSENT AGENDA**

*A motion was made by Jeff Laney, seconded by Patty Quessenberry, to approve the consent agenda consisting of the following items: Vote 5-0 Shane Nelson abstained.*

**A. Approval of the Board of Education open session minutes: December 16**

**B. Approve Bill List**

**C. Approve Hiring Certified Staff**

RYAN LACSON	HEALTH SCIENCES (Medical)	HS (2022-2023)
SANDRA RAY	INSTRUCTIONAL COACH	EAST (2022-2023)
WENDY WALKER	SPED	EAST

**D. Approve Extra Duty Hires**

JORDAN GENTRY	9TH BASEBALL
MARK MCBAIN	ASST TENNIS BOYS

**E. Approve Hiring of Non-Certified Personnel**

TYLEIGH ALLCOCK	TIGERCARE COORDINATOR
BAILEY ATCHLEY	CUSTODIAN HS
KIMBERLY BARTOK	PARA SOUTH
BOBBY CAMPBELL	TRANSPORTATION
LOGAN CLEGG	CUSTODIAN JHS
WILLIAM DYCUS	CHILDCARE
SYDNEY ESSICK	CHILDCARE
DRAVEN HENLEY	CUSTODIAN MS
CHRISTINA LLOYD	NUTRITION SERVICES
DALE MAPLES	TRANSPORTATION
EMMA MORRISON	TIGERCARE AIDE
CHRISTINA PATTON	NUTRITION SERVICES
DONNA RAY	NUTRITION SERVICES
SHERRY SHANNON	NUTRITION SERVICES
CARA WINTERBOWER	PARA JHS

**F. Accept Certified Staff End of Employment (END OF YEAR)**

LAUREN CUNNINGHAM	KINDERGARTEN	WEST
JAMES HUBBARD	MATH	HS
ALLISON JACKSON	READING RECOVERY	WEST
ANGELA LURVEY	SCIENCE	WEST
ANGELA SEAGER	ELA	MS
MADISEN WALDEN	ENGLISH	JHS
MOLLIE WILSON	COUNSELOR	JHS

**G. Accept Retirement of Certified Staff**

SHANNAN WITHERSPOON	MATH	MS
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**H. Notification of Classified Staff End of Employment**

MICHAEL BOYD	CUSTODIAN	JHS
ROBYN HASKIN	NUTRITION SERVICES	
JAMES HEATH	TRANSPORTATION	
MICHAEL LUGENBELL	TRANSPORTATION	
CASSIE NABER	NUTRITION SERVICES	
BROOKE PARRISH-HOLLAND	PARA	JHS
DALTON WOLF	CUSTODIAN	MS

**I. Retirement Notification of Non-Certified Personnel**

KIMBERLY CULLY	HR SPECIALIST
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**J. Accept Extra Duty End of Employment**

KRISTINA SUITER	JHS ROBOTICS
CARRIE WOODS	JHS SCIENCE CLUB

**K. Notification of Substitute End of Employment**

DENNIS EDWARDS  
MEGAN DOUGHERTY  
CONNIE HUFFMAN  
EMMA LEONARD  
KEESHA LOVELAND  
APRIL MARIA  
KENDALL OZIAS  
ALLIE ROGERS  
ANGELA STOUT

**L. Approve Substitute Hires**

**M. Notification of Change of Position**

ADRIANNE JATHO      READING RECOVERY  
SHELLEY HAMPTON      READING RECOVERY

**N. Approve Agreements: SPS Swim Facilities, Sprinturf**

**O. Approve Revised COVID-19 Procedures for Employees**

**VIII. NEW BUSINESS**

**A. Approve Revised 2021-2022 Budget**

**Presented by Ms. Short**

*A motion was made by Patty Quessenberry, seconded by Sarah Adams Orr, to approve the Revised 2021-2022 Budget as presented. Vote: 6-0*

**B. Approve Frontline Time Clock Agreement**

**Presented by Ms. Short**

*A motion was made by Sarah Adams Orr, seconded by Patty Quessenberry, to approve the Frontline Agreement as presented. Vote: 6-0*

**C. Approve Revised MSBA Policy GDBDA-R1, GCBDA-R1**

**Presented by Ms. Short**

*A motion was made by Patty Quessenberry, seconded by Jeff Laney, to approve revised MSBA Policy GDBDA, GCBDA. Vote: 6-0*

**D. Re-Approve Emergency Management Plan**

*A motion was made by Sarah Adams Orr, seconded by Shane Nelson, to approve the Emergency Management plan as presented. Vote: 6-0*

**E. Approve OIC Change Order #6**

**Presented by Dr. Chesick**

*A motion was made by Patty Quessenberry, seconded by Jeff Laney, to approve OIC Change Order #6 as presented. Vote: 6-0*

**F. Approve Early Childhood Change Order #3**

**Presented by Dr. Chesick**

*A motion was made by Jeff Laney, seconded by Shane Nelson, to approve Early Childhood Change Order #3 as presented. Vote: 6-0*

**G. Approve 2022-2023 Calendar and Work/Holiday Schedule**

**Presented by Dr. Bauman**

*A motion was made by Sarah Adams Orr, seconded by Jeff Laney, to approve the 2022-2023 Calendar and Work/Holiday Schedule as presented. Vote: 6-0*

**H. Approve Amended Strategic Plan**

**Presented by Dr. Chesick**

*A motion was made by Patty Quessenberry, seconded by Sarah Adams Orr, to amend the long-range plan to include storm shelters at HS and Early Childhood building. Vote: 6-0*

**I. Resolution Calling an Election on The Question of Issuance of General Obligation Bonds And an Operating Tax Levy Question in Ozark R-Vi School District**

*A motion was made by Patty Quessenberry, seconded by Jeff Laney, to approve the Resolution Calling an Election on The Question of Issuance of General Obligation Bonds And an Operating Tax Levy Question in Ozark R-Vi School District Vote taken Vote: 6-0*

**IX. WORK SESSION**

**X. 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, (1) Legal Issues, (6) Student 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, (6) Student Issues.*  
*Roll Call Vote: Tom Bass, yes; Andrew Hedgpeth, yes; Shane Nelson, yes; Sarah Adams Orr, yes; Patty Quessenberry, yes*  
*(Jeff Laney exited meeting)*

**XI. EXIT EXECUTIVE SESSION and ADJOURN MEETING**

*A motion was made by Shane Nelson, seconded by Sarah Adams Orr, to exit executive session and adjourn the meeting. Roll Call Vote: Tom Bass, yes; Andrew Hedgpeth, yes; Shane Nelson, yes; Sarah Adams Orr, yes; Patty Quessenberry, yes*

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President, Board of Education

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Secretary, Board of Education