

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

Kind of Meeting: Regular
Date: December 16 2021

Place: District Office
Time: 5:45 pm

Present:

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

Absent:

Aaron Johns
Sarah Adams Orr

Roll Call of Members

I. APPROVE MEETING AGENDA

*A motion was made by Shane Nelson, seconded by Andrew Hedgpeth, to approve the agenda as presented.
Vote taken, carried 4-0.*

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, (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; Patty Quessenberry, yes
(Jeff Laney joined meeting, Andrew Hedgpeth exited meeting)*

III. PLEDGE OF ALLEGIANCE

IV. RECOGNITIONS- OHS Golf, JROTC Raiders

V. 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)*

VI. INFORMATIONAL ITEMS

A. Construction Update- *Dr. Chesick updated the board on the OIC and TigerPaw construction.*

VI. REPORTS AND/OR COMMUNICATIONS

A. Board Communications

1. Acknowledgment of thank you notes or other correspondence directed to the Board.
(Gift items from various groups)
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

1. MSBA board video was shared with the board.
2. Dr. Bauman shared information from the recent SWMASA meeting and legislatures that were in attendance.

V. FUTURE DATES

- Jan 20 Work Session & Meeting, 2:00pm
- Feb 5 Ozark Chamber Community Awards Banquet
- ([Full Board Calendar Here](#))

VII. APPROVE CONSENT AGENDA

A motion was made by Patty Quessenberry, seconded by Shane Nelson, to approve the consent agenda consisting of the following items: Vote taken, carried 3-0. Mr. Nelson abstained.

A. Approval of the Board of Education open session minutes: November 18 2021

B. Approve Bill List

C. Approve Hiring Certified Staff

LAUREN MURFIN	2ND	EAST
JOY OLSON	KINDERGARTEN ACADEMIC SUPPORT	NORTH
LISA SPENCE	KINDERGARTEN ACADEMIC SUPPORT	NORTH

D. Approve Extra Duty Hires (none)

E. Approve Volunteer Coaches (none)

F. Approve Hiring of Non-Certified Personnel

LOGAN CLEGG	CUSTODIAL	JHS
WILLIAM DYCUS	CHILDCARE	
SYDNEY ESSICK	CHILDCARE	
JEANNE FRIEND	ADMIN ASST	EARLY CHILDHOOD
DESTANIE HALBROOK	TIGERCARE AIDE	
ROBYN HASKIN	NUTRITION SERVICES	
EMMA MORRISON	TIGERCARE	
KARLYNN SABOR	TIGERCARE AIDE	
ANNELISA SMITH	CHILDCARE	
DALTON WOLF	CUSTODIAN	MS

G. Accept Certified Staff End of Employment (end of year)

ANGELA LURVEY	SCIENCE	WEST
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H. Accept Retirement of Certified Staff (end of year)

ANNE BREID	3RD	EAST
VICKI MELL	PE	EAST
JENNIFER RITZ	SPED	SOUTH
DEBORAH SCHAUMBURG	READING RECOVERY	EAST
MICHAEL STINE	MUSIC	WEST
LAURA TROWER	3RD	SOUTH
SHANNON WITHERSPOON	MATH	MS

I. Notification of Classified Staff End of Employment

DELANEY BURKS	TIGERCARE AIDE	
RIANNA DEWITT	NUTRITION	
SHARLEE GUNTHER	TIGERCARE AIDE	
GRANT GUSE	TIGERCARE	
TALIA HENDEE	CHILDCARE SITE LEAD	
LINDSEY KULP	CUSTODIAN	JHS
ALEXIS LADWIG	SUMMER SCHOOL CHILDCARE	
CHRISTINA MCGEE	SUMMER SCHOOL CHILDCARE	
ALYSSA MICKELBERG	SUMMER SCHOOL CHILDCARE	
JACOB MASTROIANNA	CUSTODIAN	JH
KRISTINA MORRIS	SUMMER SCHOOL CHILDCARE	
KYM MOSHER	TRANSPORTATION	
MOLLY SCHUDER	CHILDCARE	
ABBY TAYLOR	CHILDCARE	

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

K. Accept Extra Duty End of Employment

KYLE LAWS	JH ASST VOLLEYBALL
MATTHEW LEE	JH CROSS COUNTRY
JUSTIN SUNDLIE	HS ASST FOOTBALL

L. Notification of Substitute End of Employment

TAMARA BURNS

M. Approve Substitute Hires

N. Notification of Change of Position

BARBARA BUONCONSIGLIO	ACCOUNTS PAYABLE I
JIM HUBBARD	EXTENDED CONTRACT TO MAY 2021
JANE STEWART	FULL TIME TRANSPORTATION
DEBBIE WHEELER	FULL TIME TRANSPORTATION

O. MSBA Policy Update 1st Reading GDBDA, GCBDA

P. Approve Surplus- Technology

Q. Approve Revised Handbooks- Elementary Handbook, Tiger Paw Handbook

R. Approve Seesaw Agreement

In closed session: End of employment- Ashley Gasper

VIII. NEW BUSINESS

A. Approve Agreement with Liberty Utilities

Presented by Dr. Chesick

A motion was made by Shane Nelson, seconded by Patty Quessenberry, to approve Liberty Utilities agreement as presented. Vote: 4-0

B. Approve Early Childhood Building Change Order #2

Presented by Dr. Chesick

A motion by Patty Quessenberry, seconded by Shane Nelson, to approve Change Order #2 as presented. Vote: 4-0

C. Approve OIC Change Order #5

Presented by Dr. Chesick

A motion by Patty Quessenberry, seconded by Shane Nelson, to approve Change Order #4 as presented. Vote: 4-0

D. Approve Amended Strategic Plan

Presented by Dr. Chesick

No vote taken

E. Approve MSBA Policy Update BBB

A motion by Patty Quessenberry, seconded by Shane Nelson, to approve MSBA Policy BBB as presented. Vote: 4-0

F. Approve MSBA Policy Update IGCD, IGCDA, KKB

A motion by Shane Nelson, seconded by Patty Quessenberry, to approve MSBA Policy IGCD, IGCDA, KKB as presented. Vote: 4-0

G. Approve Revised Emergency Management Plan & Safe Return to School

A motion by, Shane Nelson, seconded by Patty Quessenberry, to approve Revised Emergency Management Plan & Safe Return to School as presented. Vote: 4-0 Dr. Carson recognized the staff's management during a tornado warning at the MS Choir concert.

IX. ADJOURN MEETING

A motion was made by Shane Nelson, seconded by Patty Quessenberry, to adjourn the meeting. Vote: 4-0

President, Board of Education

Secretary, Board of Education