

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

Kind of Meeting: Regular
Date: November 18 2021

Place: District Office
Time: 6:00 pm

Present:

Tom Bass
Andrew Hedgpeth
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 5-0.

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 Patty Quessenberry, seconded by Jeff Laney, 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; Aaron Johns, yes; Sarah Adams Orr, yes; Patty Quessenberry, yes
(Jeff Laney joined meeting)*

III. PLEDGE OF ALLEGIANCE

IV. RECOGNITIONS- *HS Cross Country, HS Swim. Theron Dakin also updated the board concerning earning his Eagle Scout.*

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. (*none*)

2. MSBA Update- *The recent MSBA conference was discussed. Ms. Quessenberry shared updated information and dates from MSBA.*

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 ESSER III information and reminded the board that it is a legislature redistrict year.*

2. January 20 Work Session- Start time and agenda template was discussed.

V. FUTURE DATES

- Dec 16 Board Meeting
- 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 Sarah Adams Orr, to approve the consent agenda consisting of the following items: Vote taken, carried 6-0.

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

B. Approve Bill List

C. Approve Hiring Certified Staff (none)

D. Approve Extra Duty Hires (none)

E. Approve Volunteer Coaches

RAY GODFREY HS WRESTLING

F. Approve Hiring of Non-Certified Personnel

TRICIA BENTON	PARA MS
RICKY CARTER	TRANSPORTATION
CARLI COLVIN	TIGERCARE
RIANNA DEWITT	NUTRITION SERVICES
MARIA GONZALEZ PEREZ	CHILDCARE ASST TEACHER
JENNIFER HODAPP	CHILDCARE
BAYLEE JACKMAN	TIGERCARE
MICHAEL LUGENBELL	TRANSPORTATION
EMILY MCINTOSH	PARA EAST
BROOKE PARRISH-HOLLAND	PARA JHS
ASHTON PUTNAL	NUTRITION SERVICES
JOAN QUESSNBERRY	NUTRITION SERVICES
TEREDA VILLAREAL	TRANSPORTATION

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

EMILY PHILLIPS 2ND GRADE SOUTH

H. Accept Retirement of Certified Staff (none)

I. Notification of Classified Staff End of Employment

AMY BLAKEY	ADMIN ASST	TIGERPAW
ANDREW CHESICK	SUMMER MAINTENANCE	
KYLE EATON	CUSTODIAN	MS
KRISTINA GUDIMA	NUTRITION SERVICES	
PAULA HODGE	NUTRITION SERVICES	
VALERIE SCHEFFER	NUTRITION SERVICES	

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

K. Accept Extra Duty End of Employment (none)

L. Notification of Substitute End of Employment

MALINDA COOK
AARON LOGAN

M. Approve Substitute Hires

N. Notification of Change of Position

STACY AGEE	ISS
DARLA COOK	ACCOUNTS PAYABLE II
SHERYL LEBLEU	FULL TIME BUS DRIVER

O. Re-Approve Emergency Management & Safe Return to School

- P. MSBA Policy Update 2nd Reading IGCD IGCD A JHDE KKB
- Q. Approve Service Agreement- Raptor, Republic Services

VIII. NEW BUSINESS

A. Approve 2020-2021 Audit

Presented by Mr. Marmouget

A motion was made by Sarah Adams Orr, seconded by Aaron Johns, to approve the 2020-2021 Audit as presented. Vote: 5-0

B. Approve Revised 2021-2022 Student and Staff Calendars

Presented by Dr. Bauman

*A motion by Patty Quessenberry, seconded by Sarah Adams Orr, to approve the revised 2021-2022 Student and Staff Calendars Vote: 5-0
(Jeff Laney re-entered meeting)*

C. Approve Revised FY22 Covid-19 Procedures for Employees

Presented by Dr. Bauman

A motion by Jeff Laney, seconded by Aaron Johns, to approve the FY22 Covid-19 Procedures for Employees. Vote: 5-1

D. Approve FY22 Test to Stay Policy

Presented by Dr. Fitzpatrick

A motion by Jeff Laney, seconded by Sarah Adams Orr, to FY22 Test to Stay Policy. Vote: 6-0

E. Approve MSBA Nomination

Presented by Ms. Quessenberry

A motion by Andrew Hedgpeth, seconded by Aaron Johns, to approve the nomination of Patty Quessenberry for the position of MSBA Vice President. Vote: 5-0, Ms. Quessenberry abstained.

F. Approve OHS Football Field Re-Turfing

Presented by Dr. Chesick

*A motion by Aaron Johns, seconded by Andrew Hedgpeth, to approve the bid from Spinturf for \$496,000 with the contingency of the outcome of further background research. Vote: 6-0
Ms. Owens updated the board concerning the progress of obtaining sponsorship.*

G. Approve JHS Grandstand Bid

Presented by Dr. Chesick

A motion by Jeff Laney, seconded by Patty Quessenberry, to approve the bid from Carroll for \$164,864. Vote: 6-0

H. Approve OIC Change Order #4

Presented by Dr. Chesick

A motion by Sarah Adams Orr, seconded by Andrew Hedgpeth, to approve the OIC Change Order #4. Vote: 6-0

I. Approve School Store Bid

Presented by Dr. Chesick

A motion by Sarah Adams Orr, seconded by Patty Quessenberry, to reject all bids. Vote: 6-0

J. Approve TigerPaw Change Order #1

Presented by Dr. Chesick

A motion by Patty Quessenberry, seconded by Sarah Adams Orr, to approve the TigerPaw Change Order #1. Vote: 6-0

IX. ADJOURN MEETING

A motion was made by Jeff Laney, seconded by Aaron Johns, to adjourn the meeting

President, Board of Education

Secretary, Board of Education