

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

Kind of Meeting: Regular
Date: April 15 2021

Place: District Office
Time: 6:04 pm

Present:

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

Absent:

Roll Call of Members

Meeting was available to public by teleconference.

I. APPROVE MEETING AGENDA

*A motion was made by Shane Nelson, 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*

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 Shane Nelson, seconded by Sarah Adams Orr, 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. REORGANIZE BOARD

A. Election Results- Certified Results

*A motion by Shane Nelson, seconded by Sarah Adams Orr, to accept the certified results.
Vote: 7-0*

B. 2020-21 President Appoints Chairman Pro Tem (Superintendent)

C. Swear in Board Members – (by Superintendent) Aaron Johns & Patty Quessenberry

D. Elect Board Officers

1. Elect 2021-22 Board President (by Superintendent)

*A motion by Sarah Adams Orr, seconded by Patty Quessenberry to close nominations
Tom Bass. Vote: 7-0*

2. Elect 2021-22 Vice President

*A motion by Aaron Johns, seconded by Sarah Adams Orr, to close nominations
Andrew Hedgpeth Vote: 7-0*

3. Appointment of 2021-22 Board Treasurer

A motion by Shane Nelson, seconded by Aaron Johns, to appoint Tammy Short as Treasurer for the 2021-22 school year. Vote:7-0

4. Appointment of 2021-22 Board Secretary

A motion by Patty Quessenberry, seconded by Andrew Hedgpeth, to appoint Lisa Neiman as Board Secretary for the 2021-22 school year. Vote:7-0

5. Elect Board MSBA Delegate

*A motion by Shane Nelson, seconded by Aaron Johns, to close nominations.
Sarah Adams Orr Vote:7-0*

6. Elect MSBA Alternate Delegate

*A motion by Sarah Adams Orr, seconded Aaron Johns, to close nominations.
Shane Nelson Vote:7-0*

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. APPROVE CONSENT AGENDA

A motion was made by Andrew Hedgpeth, seconded by Aaron Johns, to approve the consent agenda consisting of the following items: Vote taken, carried 6-0. Shane Nelson abstained.

A. Approval of Board Open Session minutes- March 2021

B. Approve Bill List

C. Accept Certified Staff End of Employment

KAYLA DARITY	SPED	JHS
JULIE DOERR	AT RISK	JHS
ASHLEY EVANS	4TH	WEST
LAUREN HENRY	COMPUTER	MS
JESSICA KELLY	PE	JHS
JACQUELINE MORGAN	3RD	NORTH
JEANNETTE THORNSBERRY	SLP	EAST
JAMIE WASSON JONES	SPED	JHS

D. Accept Certified Staff Retirement (none)

E. Approve Hiring Certified Staff 2021-2022

MAHALA COKER	SPED	ECSE
DIANA BREWER	SPED	OMS
CARRIE DOSTAL	KINDERGARTEN SOUTH	
ERIC LUND	MATH	HS
ERIN MATTHEWS	SPANISH	HS
BAILEY NELSON	SCIENCE	JHS
CHRISTOPHER SELL	SOCIAL STUDIES	HS
JACOB SMITH	SOC STUDIES	JHS
MOLLY STEVENS	2ND	SOUTH

F. Approve Extra Duty Hires List 2021-2022

G. Accept Extra Duty End of Employment

ERIK DUFF	EXTENDED HOUR STIPEND
MATTHEW GARRETT	9TH BOYS BASKETBALL
JESSICA KELLY	8TH GIRLS BASKETBALL
LEWIS RENEGAR	BAND BATTERY
TIMAREE SORLIE	SPIRIT SQUAD
SHAWNNA WILSON	NHS

H. Approve Hiring of Non-Certified Personnel

RAMONA FARTHING	NUTRITION SERVICES
MORGAN HALL	TIGERCARE COORDINATOR

I. Retirement Notification of Non-Certified Personnel

LISA WILDER	NUTRITION SERVICES
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J. Notification of Classified Staff End of Employment

BRIGANCE KELLEY	PARA	NORTH
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MADISYN DEAN	TIGERCARE
PAMELA FAUGHT	NUTRITION SERVICES
SAVANNAH HALL	PARA EAST
BILLIE WIEGAND	PARA EAST

K. Approve Substitute Hires (none)

L. Notification of Substitute End of Employment

LEWIS RENEGAR
SHARON SPENCER

M. Notification of Change of Position

WILLIAM CHAMBERS- EXEC DIR SECONDARY
NICOLE AMSTUTZ- INTERVENTIONIST
ROBIN HAMMONS- INTERVENTIONIST
WHITLEY KARANJA- INTERVENTIONIST
BRITTANY KYLE- INTERVENTIONIST
HAYLEY LAFFERTY- INTERVENTIONIST
WENDI LITTLE- INTERVENTIONIST
SARAH LONG- INTERVENTIONIST
EMILY SCHAEFER- INTERVENTIONIST

N. Approve Surplus- Technology

O. 1st Reading MSBA Policy 2021A

P. Approve Summer Employees

ANDREW CHESICK	MAINTENANCE/GROUNDS
BRADY DODD	MAINTENANCE/GROUNDS
BROCK DODD	MAINTENANCE/GROUNDS
KAYLEY FRANK	MAINTENANCE/GROUNDS
ELIJAH GLENN	MAINTENANCE/GROUNDS
HARPER KISSEE	MAINTENANCE/GROUNDS
HUDSON KISSEE	MAINTENANCE/GROUNDS
KATELYN MAYES	MAINTENANCE/GROUNDS
ELI MORGAN	MAINTENANCE/GROUNDS
COOPER WRIGHT	MAINTENANCE/GROUNDS

VII. FUTURE DATES

- Thursday April 22- Region 10 Mtg, Logan/Rogersville, 5:45pm
- Saturday, May 8th - Ozark Expo at the OC
- Tuesday, May 11th- All day work session
- Saturday, May 15th- Graduation, JQH 1:00pm
- Saturday, June 5th - Community Awards Banquet
- Thursday, June 24th - Regular Board Meeting, 6:00pm

VIII. REPORTS AND/OR COMMUNICATIONS

A. Board Communications

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

B. Informational Items

1. **Graduation Update-** *Dr. Brownfield updated the board concerning the upcoming graduation.*
2. **Standards Referenced Grades-** *Mr. Bryant and Mr. Erickson discussed grading methods used in their classrooms.*
3. **Construction Update-** *Dr. Chesick updated the board on the OIC and TigerPaw construction.*

C. Assistant Superintendents' Reports

Monthly reports were available for board to review.

1. Learning
2. Operations
3. Business

D. Superintendent's Report

1. **2021 Legislative Forum-** *Dr. Bauman and Ms. Quessenberry discussed the forum and various bills.*
2. **StrengthsFinder Sessions-** *Schedule was available for board to sign up.*
3. **Book Study-** *The board and administrators discussed the assigned chapters.*

IX. NEW BUSINESS

A. Approve Addendum to Dewitt Contract for Phase

Presented by Dr. Chesick

A motion was made by Andrew Hedgpeth, seconded by Shane Nelson, approve Addendum to Dewitt Contract for Phase One as presented. Vote: 7-0

B. Approve the Modification for break metal allowance at Tigerpaw Early Childhood not to exceed \$7,500

Presented by Dr. Chesick

A motion by Sarah Adams Orr, seconded by Patty Quessenberry, to approve the Modification for break metal allowance at Tigerpaw Early Childhood not to exceed \$7,500 as presented. Vote:7-0

C. Approve Communications Plan

Presented by Ms. Owens

A motion was made by Sarah Adams Orr, seconded by Aaron Johns, to approve the Communications Plan as presented. Vote: 7-0

X. RECONVENE EXECUTIVE SESSION

A motion was made by Aaron Johns, seconded by Patty Quessenberry, to reconvene 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

XI. EXIT CLOSED and ADJOURN MEETING

A motion was made by Andrew Hedgpeth, seconded by Sarah Adams Orr, to exit closed and adjourn the meeting. 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

President, Board of Education

Secretary, Board of Education