

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

Kind of Meeting: Regular
Date: February 18 2021

Place: District Office
Time: 6:10pm

Present:

Tom Bass
Andrew Hedgpeth- teleconference
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 Sarah Adams Orr, seconded by Tom Bass 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 Tom Bass, seconded by Patty Quessenberry, 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

Jeff Laney exited meeting.

III. PLEDGE OF ALLEGIANCE

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)*

V. APPROVE CONSENT AGENDA

A motion was made by Sarah Adams Orr, seconded by Patty Quessenberry, to approve the consent agenda consisting of the following items: Vote taken, carried 5-0. Shane Nelson abstained.

A. Approval of Board Open Session minutes- January 2021

B. Approve Bill List

C. Accept Certified Staff Resignations (none)

D. Accept Certified Staff Retirement (none)

E. Approve Hiring Certified Staff

DIANA BREWER DEAF TEACHER MS

F. Approve Extra Duty Hires (none)

G. Accept Extra Duty Resignations (none)

H. Approve Hiring of Non-Certified Personnel

LAURA BAER HS NURSE

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

J. Notification of Classified Staff End of Employment

JULIE BUNN MEDIA CENTER AIDE SOUTH

KATRINA MCKINNEY PARA MS

CATHY WALLACE NUTRITION SERVICES

K. Approve Substitute Hires

L. Notification of Substitute End of Employment

CRYSTAL CAREY

M. Notification of Change of Position (none)

N. Approve School District Agency Loan Agreement

O. Approve Service Agreement: Integrity Therapy Solutions, GOCAPS

In closed approved: district administrators, building administrators, Dr. Kelly (North Principal), Mr. Thomas Colvin (JHS Assistant Principal)

VI. FUTURE DATES

- Thursday, March 25th- Regular Board Meeting, 6:00pm
- Thursday, April 15th- Regular Board Meeting, 6:00pm
- Tuesday, May 11th- All day work session
- Saturday, May 15th- Graduation, JQH 1:00pm
- Thursday, June 24th - Regular Board Meeting, 6:00pm

VII. REPORTS AND/OR COMMUNICATIONS

A. Board Communications

1. Acknowledgment of thank you notes or other correspondence directed to the Board (*none*)
2. Board Recognition Week- The board was presented with thank you posters & gift from the buildings.
3. Building Visit – The board can sign up for rotating building visit.

B. Informational Items

1. Construction Update- Dr. Chesick updated the board concerning current construction projects.
2. AMI/Weather Days-Dr. Carson, Dr. Sappington and Dr. Franklin discussed the recent weather days and virtual learning with the board.

C. Assistant Superintendents' Reports

Monthly reports were available for board to review.

1. Learning
2. Operations
3. Business

D. Superintendent's Report

1. **Legislative Issues-** *MSBA Board Report was available to the board to review. Dr. Bauman reviewed the following bills and how Ozark could be impacted: SB 55, HB 349, HB 942, HB 920*
2. **Book Study-** *The board and administrators discussed the assigned chapters.*

VIII. ADJOURN MEETING

*A motion was made by Sarah Adams Orr, seconded by Patty Quessenberry, to adjourn the meeting.
Vote: 6-0*

President, Board of Education

Secretary, Board of Education