

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

Kind of Meeting: Regular
Date: January 21 2021

Place: District Office
Time: 6:15pm

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 Tom Bass, 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, (6) Student 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, (6) Student 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

Andrew Hedgpeth 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 Patty Quessenberry, seconded by Sarah Adams Orr, 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- December 17

B. Approve Bill List

C. Accept Certified Staff Resignations

| | | |
|--------------|--------------|----|
| MEGAN COOK | ELA | MS |
| RACHEL SHUCK | FOREIGN LANG | HS |

D. Accept Certified Staff Retirement

| | |
|---------------|-----------|
| SUZAN COLLINS | 2ND SOUTH |
| MARK MCBAIN | COUNSELOR |

E. Approve Hiring Certified Staff

F. Approve Extra Duty Hires

BRANDON CLIFT 9TH BASEBALL COACH

G. Accept Extra Duty Resignations

NATALIE HOUSTON JH STUDENT COUNCIL, SPEECH, DRAMA
SHAWN KELLIS WRESTLING JH
MARK MCBAIN TENNIS
JACOB WILLIAMS JHS FOOTBALL ASSISTANT

H. Approve Hiring of Non-Certified Personnel

AMIE ALLEN PARA MS
COURTNEY BELK PARA EAST
KELLEY BRIGANCE PARA NORTH
SARAH FRANKLIN TIGERCARE AIDE
MADDIE GREENLEE TIGERCARE AIDE
GABRIELLE MUELLER TIGERCARE SITE COORDINATOR
PATRICK STEELE TRANSPORTATION
JEANETTE STEPHENSON MEDIA CENTER AIDE WEST
AMBER STEER NUTRITION SERVICES
ASHLEY STICKMAN TIGERCARE AIDE
MICHELLE TILLEY PARA WEST
CATHY WALLACE NUTRITION SERVICES

I. Retirement Notification of Non-Certified Personnel

JESSE (DEAN) MCGEE CUSTODIAN MS

J. Notification of Classified Staff End of Employment

AMBER AIELLO TIGERCARE
SUSAN COLLINS TIGERCARE
MANDY FAULKNER TIGERCARE
SAVANNAH HALL TIGERCARE
REBECCA HATLEY ACCOUNTS RECEIVABLE DIST OFFICE
KIM HORRELL TIGERCARE
REBECCA HYDER PARA NORTH
JESSICA MURPHY NUTRITION SERVICES
CYNTHIA PATTON TIGERCARE
EMILI SCHURKE TIGERCARE
ANTHONY WINGERTER TIGERCARE

K. Approve Substitute Hires

L. Notification of Substitute End of Employment

ABIGAIL EWING
JOSEPH GOFFENEY
SARAH ZAHM

M. Notification of Change of Position

SARAH FERRIS NUTRITION SERVICES

In closed: Dr. Link approved as 2021-22 JHS Principal.

VI. FUTURE DATES

- Thursday, January 28th- Spec Board Meeting, 6:00pm
- Wednesday, February 3rd- Spec Board Meeting, 6:00pm
- Thursday, February 18th- Regular Board Meeting, 6:00pm
- 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. MSBA Board Report- Patty Quessenberry updated the board regarding information from the MSBA Board.
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. 10 for 20-Dr. Carson invited the board to participate in the 10 for 20 wellness activity.

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 pre-file bills such as concerning vouchers and charter schools.*

2. Election Update- *Candidate signup has ended and the district will have a non-election.*

3. Book Study- *The board and administrators discussed the assigned chapters.*

VIII. ADJOURN MEETING

A motion was made by Sarah Adams Orr, seconded by Tom Bass, to adjourn the meeting.

Vote: 5-0

President, Board of Education

Secretary, Board of Education