

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

Kind of Meeting: Regular  
Date: December 17 2020

Place: District Office  
Time: 6:15pm

**Present:**

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

**Absent:**

Sarah Adams Orr

Roll Call of Members

Meeting was available to public by teleconference.

**I. APPROVE MEETING AGENDA**

*A motion was made by Shane Nelson, seconded by Andrew Hedgpeth to approve the agenda as presented.  
Vote taken, carried 6-0.*

**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 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; Aaron Johns, yes; Jeff Laney, yes; Shane Nelson, yes; Patty Quessenberry, yes*

*Jeff Laney exited after closed session.*

**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 Tom Bass, to approve the consent agenda consisting of the following items: Vote taken, carried 4-0. Shane Nelson abstained.*

**A. Approval of Board Open Session minutes- November 19**

**B. Approve Bill List**

**C. Accept Certified Staff Resignations**

GRANT GODFREY            SCIENCE            JHS

**D. Accept Certified Staff Retirement**

RAYMOND GODFREY    MATH    HS

SANDRA KEITH            GIFTED    MS

REEDA RIPPEE            SPED-VISUALLY IMPAIRED

**E. Approve Hiring Certified Staff 2020-21**

MATTHEW KNEHANS            MATH JHS  
MIKAYLA SORGENFREI        EAST ELEM

**F. Approve Extra Duty Hires**

**G. Accept Extra Duty Resignations**

THOMAS CAMPA            9TH HS BASEBALL and JHS ASST FTBALL  
GRANT GODFREY            ASST VARSITY WRESTLING

**H. Approve Hiring of Non-Certified Personnel**

TIM DELAMATTER            CUSTODIAN        NORTH/WEST  
STEPHANIE KRONEBUSCH    REGISTRAR        JHS  
ZACHARY HOUCK            TRANSPORTATION  
JONI KILGORE                NUTRITION SERVICES  
ALEXIS LADWIG              PAT                TIGERPAW

**I. Retirement Notification of Non-Certified Personnel**

ROXANNE BURNETT        TRANSPORTATION

**J. Notification of Classified Staff End of Employment**

DAVID ALBRIGHT        TRANSPORTATION  
CIARA ELLIS                NUTRITION  
HOPE HALE                TIGERCARE AIDE  
TALIA HENDEE            TIGERCARE  
REX HOWARD              TRANSPORTATION  
WYATT HUMBLE            PARA                MS  
ANNABEL GENTRY        TIGERCARE AIDE  
JENNIFER WESTOVER     NUTRITION

**K. Approve Substitute Hires**

**L. Notification of Substitute End of Employment**

AIMEE HARNSTROM

**M. Notification of Change of Position**

STACIE AGEE    PARA    JH  
HALEY FLOOD    TIGERCARE SITE COORDINATOR  
MORGAN HALL    CHILDCARE COORDINATOR  
PAULA HODGE    NUTRITION SERVICES

**N. Approve Agreements- Belmont University Affiliation**

*In closed session Thomas Campa and Julie Campa were released from their 2020-21 contracts.*

**VI. FUTURE DATES**

- Thursday, January 21st- Regular Board Meeting, 6:00pm
- Thursday, January 28th- 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*)

**B. Assistant Superintendents' Reports**

*Monthly reports were available for board to review.*

1. Learning
2. Operations
3. Business

**C. Superintendent's Report**

1. **Legislative Issues-** *MSBA Board Report was available to the board to review*
2. **2021-2022 Calendar-** *A rough draft was available for the board to review.*
3. **Board Videos Update-** *Human Resources and district administrators are reviewing the amount and topics of the videos.*
4. **Review Topics on Academy Work for January 28 work session-** *Dr. Bauman discussed topics for the upcoming meeting.*

**5. Ozark Schools and City of Ozark Agreement-** *Finalized agreement was available for the board to review.*

**6. How we can help Staff Survey Results-** *The survey results were available for the board to review.*

**7. Book Study-** *Postponed till next month.*

*Due to technical issues- portions of the meeting was unavailable on YouTube.*

**VIII. NEW BUSINESS**

**A. Approve 2019-2020 Audit**

**Presented by Mr. Marmouget**

*A motion was made by Patty Quessenberry, seconded by Tom Bass, to approve the 2019-2020 Audit as presented. Vote: 5-0*

**B. Approve Bond Resolution**

RESOLUTION AUTHORIZING THE ISSUANCE OF \$5,050,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS (MISSOURI DIRECT DEPOSIT PROGRAM), SERIES 2021, OF OZARK R-VI SCHOOL DISTRICT; PRESCRIBING THE FORM AND DETAILS OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.

*A motion was made by Patty Quessenberry, seconded by Andrew Hedgpeth, to approve resolution authorizing general obligation refunding bonds. Vote: 5-0*

**C. Approve Revised Budget 2020-2021**

**Presented by Ms. Tammy Short**

*A motion was made by Patty Quessenberry, seconded by Andrew Hedgpeth, to approve the Revised Budget 2020-2021 as presented. Vote: 5-0*

**D. Approve COVID Leave Resolution**

**Presented by Ms. Short**

*A motion was made by Patty Quessenberry, seconded by Andrew Hedgpeth, to approve the COVID Leave Resolution. Vote: 5-0*

**IX. ADJOURN MEETING**

*A motion was made by Patty Quessenberry, seconded by Tom Bass, to adjourn the meeting. Vote: 5-0*

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President, Board of Education

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Secretary, Board of Education