

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

Kind of Meeting: REGULAR  
Date: June 25 2020

Place: District Office  
Time: 6:00pm

**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

**I. APPROVE MEETING AGENDA**

*A motion was made by Shane Nelson, seconded by Sarah Adams Orr to approve the agenda. Vote taken, carried 7-0.*

**II. CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021.**

*A motion was made by Shane Nelson, seconded Aaron Johns, to convene executive session for purposes listed in section RSMo 610.021 (3,13) Personnel, (6) Student Issues, (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 (Jeff Laney and Andrew Hedgpeth exited after closed session)*

**III. PLEDGE OF ALLEGIANCE**

**IV. FUTURE DATES**

- **No Board Meeting in July.**
- **Beginning of Year Schedule**
- **Monday, August 3rd - New Staff Lunch, 11:30 am High School**
- **Saturday, August 8th - High School Graduation, 6pm JQH**
- **Wednesday, August 12th - Beginning of the Year Dates**
- **Thursday, August 27- Board Meeting & New Staff Reception**
- **Thursday, September 17-Board Meeting**

**V. REPORTS AND/OR COMMUNICATIONS**

**A. Board Communications** *(none)*

**B. Informational Items**

**1. Graduation Update**

*Mr. Brownfield provided additional information regarding the August graduation including procedures and regulations.*

**2. First Responder/Health Care Worker COVID-19 Childcare Recap**

*Dr. Sappington provided an update to the board regarding the COVID Childcare. The board thanked everyone involved.*

**3. CSIP Presentations**

*The following CSIPS and updates were presented to the board*

- Guidance/Counseling Plan- Mr. Chambers
- Intervention Plan (ELL LAU Fed Programs)- Mr. Chambers
- Multi-year Facility Improvement & Maintenance Plan- Dr. Chesick

- Technology Plan- Dr. Chesick
- Communications/Public Relations Plan- Ms. Owens

**C. Assistant Superintendents' Reports**

*Monthly reports were available for board to review.*

- 1. Learning**
- 2. Operations**
- 3. Business**

**D. Superintendent Report**

1. Legislative Issues- *MSBA Board Report was available to the board to review*
2. Missouri COVID Update- *Dr. Bauman provided updated data to the board.*
3. Policy KI- *Dr. Bauman discussed the proposed changes to the policy*
4. StrengthFinder Update- *The board will be receiving the login information for the survey.*
5. Book Study- *Dr. Bauman and the board discussed how to proceed with the book study.*

**VI. APPROVE CONSENT AGENDA**

*A motion was made by Sarah Adams Orr, 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 the Board of Education open session minutes: May 12, June 9**

**B. Authorization to pay bills**

**C. Accept Resignation of Certified Staff**

BRIANNA ASHBY	ELA	JH
ASHLEIGH JONES	ELA	JHS
SARAH ROACH	ECSE	TIGERPAW
JANA SMITH	GIFTED	JHS/HS

**D. Accept Retirement of Certified Staff (none)**

**E. Approve Hiring Certified Staff 2019-20**

HANNAH JOHNSON	SLP	SOUTH
JENNIFER NOLTE	5TH	WEST
JENNA PARKER	MATH	MS
REBECCA SHELTON	ELA	MS
JEANETTE THORNSBERRY	SLP	EAST (PT)
JANELLE QUESENBERRY	ELA	JHS

**F. Approve Extra Duty Hires**

SHERI DEPEE	JHS EXTENDED
ERIK DUFF	JHS EXTENDED
CASEY OWENS	ELEM YEARBOOK
MITCHELL FURTKAMP	JHS EXTENDED
KATY STARK	LEAD NURSE
REBECCA UCCELLO	JHS EXTENDED

**G. Accept Extra Duty Resignations**

NATHANIEL SALLIE	ASST BASKETBALL BOYS 8TH
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**H. Approve Hiring of Non-Certified Personnel**

JENNIER PATTERSON	PARA	WEST
OLIVIA WILLIAMS	PARA	NORTH
ANTHONY WINGERTER	PARA	MS

**I. Accept Retirement of Non-Certified Personnel (none)**

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

JENNIFER LOOMIS	NUTRITION SERVICES
ABIGAIL HARMON	TIGERCARE
AMY LOWTHER	PARA TIGERPAW
DAVID LYNN	PARA HS

**K. Notification of Change of Position**

MELISSA WEST TEEGARDIN	PAT	TIGERPAW
TIMOTHY VONBECKER	CUSTODIAL COORDINATOR	WEST

**L. Notification of Substitute End of Employment (none)**

**M. Approve Service Agreements**

BLACKBOARD RENEWAL  
3D-ED  
GALLUP STRENGTH FINDER  
STUDER (TRAINING)  
EVANGEL MOU (STUDENT TEACHERS)

**N. Approve CSIPS**

- Guidance/Counseling Plan
- Intervention Plan ( ELL LAU, Fed Programs etc)
- Multi-year Facility Improvement & Maintenance Plan
- Technology Plan
- Communications/Public Relations Plan

**O. Approve Handbooks:** TigerPaw, Elementary, MS, JHS, HS, Finley River, Employee, Sub

**P. Approve District Curriculum Committee Textbook List**

**Q. Approve Transfers of GTB/Line 1 and all allowable transfers to Fund 4 (Capital Projects) \$2,514,728.00**

**R. Approve PCard Transactions**

**S. Allow the district to continue hiring and bill paying in July. All items will be on the August agenda.**

**T. 1st reading MSBA Revised Policy KI**

**U. STIFEL Engagement Agreement**

**VII. NEW BUSINESS**

**A. Approve MSBA Revised Policy IKC**

**Presented Dr. Franklin and Mr. Brownfield**

*A motion was made by Sarah Adams Orr, seconded by Shane Nelson, to approve the MSBA Board Revised Policy IKC as presented. Vote: 5-0*

**B. Approve MSBA Revised Policy GCBDA and GDBDA**

**Presented by Ms. Short**

*A motion was made by Tom Bass, seconded by Sarah Adams Orr to approve the MSBA Board Revised Policy GCBDA and GDBDA as presented. Vote: 5-0*

**C. Amend 2019-20 Budget to Audited Actual Revenue and Expenses**

**Presented by Ms. Short**

*A motion was made by Sarah Adams Orr, seconded by Patty Quessenberry, to amend the 2019-20 budget to audited actual revenue and expenses as presented. Vote: 5-0*

**D. Adopt Proposed 2020-21 Budget Expenditures and Revenues**

**Presented by Ms. Short**

*A motion was made by Tom Bass, seconded by Shane Nelson, to adopt the proposed 2020-21 operating budget as presented*

**E. Set Date for Annual Tax Levy Hearing**

**Presented by Ms. Short**

*A motion was made by Shane Nelson, seconded by Aaron Johns, to set Annual Tax Levy Hearing during regular board meeting, Thursday, August 27, at approximately 7:15 pm. Vote: 5-0*

**VIII. ADJOURN MEETING**

*A motion was made by Shane Nelson, seconded by Sarah Adams Orr , adjourn the meeting. Vote: 5-0*

**Time: 8:45 pm**

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President, Board of Education

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Secretary, Board of Education