

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

Kind of Meeting: REGULAR
Date: June 9 2020

Place: District Office
Time: 6:45 pm

Present:

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

Absent:

(Open Session was available to the public by teleconference)

I. *Retiree Open House was held before the meeting.*

II. APPROVE MEETING AGENDA

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

III. PLEDGE OF ALLEGIANCE

IV. REORGANIZATION OF BOARD

A. Election Results- Certified Results

*Motion by Shane Nelson, seconded by Tom Bass, to accept the certified results.
Vote taken, carried 7-0.*

B. 2019-20 President Appoints Chairman Pro Tem (Superintendent)

C. Swear in Board Members (by Superintendent)

D. Elect Board Officers

1. Elect 2020-21 Board President (by Superintendent)

Nominations for 2020-21 Board President – Aaron Johns

Motion by Sarah Adams Orr, seconded by Shane Nelson to close nominations.

Vote for President. Vote taken, carried 7-0.

2. Elect 2020-21 Vice President - (President Assumes Chair)

Nominations for 2020-21 Vice President- Tom Bass

Motion by Shane Nelson, seconded by Jeff Laney, to close nominations.

Vote taken, carried 7-0.

3. Appointment of 2020-21 Board Treasurer

Motion by Jeff Laney, seconded by Shane Nelson, to appoint Tammy Short as Treasurer for the 2020-21 school year. Vote taken, carried 7-0.

4. Appointment of 2020-21 Board Secretary

Motion by Shane Nelson, seconded by Tom Bass, to appoint Lisa Neiman as Board Secretary for the 2020-21 school year. Vote taken, carried 7-0.

5. Elect Board MSBA Delegate

Nominations for 2020-21 Board MSBA Delegate- Tom Bass

Motion by Shane Nelson, seconded by Sara Adams Orr, to close nominations.

Vote for MSBA Delegate. Vote taken, carried 7-0.

6. Elect MSBA Alternate Delegate

Nominations for 2020-21 Alternate Delegate – Shane Nelson

Motion by Jeff Laney, seconded by Tom Bass, to close nominations.

Vote for MSBA Alternate Delegate. Vote taken, carried 7-0.

V. APPROVE CONSENT AGENDA

A motion was made by Andrew Hedgpath, seconded by Jeff Laney, to approve the consent agenda consisting of the following items: Vote taken, carried 6-0. Shane Nelson Abstained.

A. Authorization to pay bills

B. Accept Certified Staff Resignation

JENNIFER ALLIE 5TH WEST
ANGELA WHEELER ELA MS

C. Accept Retirement of Certified Staff

KIMBRA KERN SLP

D. Approve Hiring Certified Staff (2020-21)

LAURA BLAKENSHIP SPED NORTH
CASEY BOGARD SPED NORTH/WEST
MARCI CREED MATH JHS
CORY JOHNSON MATH HS
BRITTANY ROBBINS ELA MS
PAUL SUTTON BUSINESS HS
MANDY VIRDEN SPED NORTH

E. Approve Extra Duty Hires

BRANDON COBB ASSISTANT JHS FOOTBALL
MATT FEVOLD 9TH FOOTBALL
TRISTA HILTON JHS CHEER
THOMAS JEMES VIDEO PRODUCTION
ZACK OWENS HS BOYS SOCCER
KRAMER PATTERSON ASSISTANT HS FOOTBALL
JUSTIN PEERY 9TH FOOTBALL
PAUL SUTTON ASSISTANT 8TH BOYS BASKETBALL
JUSTIN SUNDLIE ASSISTANT HS FOOTBALL
SHAWN WIDEL JHS ASSISTANT BOYS TRACK

F. Accept Extra Duty Resignations

STACIE AGEE ELEM YEARBOOK
THOMAS DAVIDSON SOCCER & ATHLETIC SUPERVISION
ZACH OWENS BOYS ASSISTANT SOCCER
GRANT JENKINS VIDEO PRODUCTION

G. Approve Hiring of Non-Certified Personnel

CAITLIN COPE BENEFITS SPECIALIST
WYATT HUMBLE PARA MS
JONATHAN HUSKISSON ISS MS
JENNIFER LOOMIS NUTRITION SERVICES
KATRINA MCKINNEY PARA MS
LAUREN PEAK PARA MS
KATRINA STARK NURSE TIGERPAW

H. Retirement Notification of Non-Certified Personnel

LISA BURNS ADMIN ASSISTANT TIGERPAW
DONNA PRINCE BENEFITS SPECIALISTS

I. Notification of Classified Staff End of Employment

ABIGAIL DOTSON TIGERCARE
CHRISTINA ESSICK NURSE WEST
HOPE HALE PARA SOUTH
RENE ROUSSELL TIGERCARE
AMY SHOOP NURSE TIGERPAW

J. Approve Substitute Hires

THERESA BAER
LESLEY SAYRE

K. Notification of Substitute End of Employment

VICTORIA CARR
RACHAEL SWEATT

L. Notification of Change of Position
M. Approve Summer Temporary Hires

MYCHAL CARPENTER
THOMAS DOUGLAS
ABIGAIL FAUGHT
ZACHARY FORD
ELIJAH GLENN
BRETT JENNINGS
KINCADE LITTLE
KATELYN MAYES
SAMUEL NURNBERG
JONATHAN STEPHENS
TYLER STROTHKAMP
NOAH TUCKER
ZANE WIGTON

- N.** Approve Mobile Unit Purchase
O. Approve Surplus
P. Approve Summer Sped Bus Routes
Q. 1st Reading Board Policy GCBDA and GDBDA

VI. FUTURE DATES

- **Thursday, June 25th- Board Meeting**
- **Saturday, August 8th - High School Graduation, 6pm JQH**
- **Wednesday, August 12th - Beginning of the Year Dates**

VII. NEW BUSINESS

A. Approve Construction Manager At Risk

Presented by Dr. Chesick

A motion was made by Tom Bass, seconded by Shane Nelson, to approve Dewitt & Associates as the Construction Manager at Risk. Vote taken, carried 6-0. Jeff Laney abstained.

B. Approve Revised 2020-21 Calendar

A motion was made by Jeff Laney, seconded by Sarah Adams Orr, to approve the proposed calendar changes. Vote taken, carried 7-0

(Andrew Hedgpeth exited meeting)

VII. CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021.

A motion was made by Tom Bass, seconded Shane Nelson, to convene executive session for purposes listed in section RSMo 610.021 (3, 13) Personnel Issues, (1) Legal Issues. Roll Call Vote: Tom Bass, yes; Aaron Johns, yes; Jeff Laney, yes; Shane Nelson, yes; Sarah Adams Orr, yes; Patty Quessenberry, yes

VIII. EXIT CLOSED SESSION (RSMo 610.021) and ADJOURN MEETING

A motion was made by Jeff Laney, seconded by Tom Bass, to exit closed session and adjourn the meeting. Roll Call Vote: Tom Bass, 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