

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

Kind of Meeting: REGULAR
Date: April 16 2020

Place: JHS
Time: 6:00pm

Present:

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

Absent:

(Open Session was available to the public by teleconference)

Roll Call of Members

I. APPROVE MEETING AGENDA

A motion was made by Aaron Johns, seconded by Andrew Hedgpeth to approve the amended agenda with the additional new business item. Vote taken, carried 7-0.

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

A motion was made by Aaron Johns, seconded Shane Nelson, to convene executive session for purposes listed in section RSMo 610.021 (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

III. PLEDGE OF ALLEGIANCE

IV. APPROVE CONSENT AGENDA

A motion was made by Aaron Johns, seconded by Patty Quessenberry, to approve the consent agenda consisting of the following items: Vote taken, carried 6-0. Shane Nelson abstained

A. Approval of the Board of Education open session minutes: March 2020

B. Authorization to pay bills

C. Accept Resignation of Certified Staff

CHELSEA BROWN ELA MS

D. Accept Retirement of Certified Staff (none)

E. Approve Hiring Certified Staff (2020-21)

HEATHER COOK SPED HS

HAYLEY LAFFERTY SPED SOUTH

ALEXIS MESSENGER ELA ELA

KIRBY REED SPED HS

CASSANDRA SCHMITT 1ST EAST

CLAIRE WORELEY MUSIC EAST

F. Approve Hiring of Non-Certified Personnel (none)

G. Accept Retirement of Non-Certified Personnel (none)

H. Notification of Classified Staff End of Employment

ALYSSA CHAPIN SUB

BAILEY LINDSEY TIGERCARE

KILEY MORRISON TIGERCARE

KATHY POTTER SUB CUSTODIAN

CHLOE RAY TIGERCARE

RENEE ROUSSELL TIGERCARE

NOAH TUCKER TEMP MAINTENANCE

- I. Approve Substitute Hires
- J. Approve Surplus-HS Greenhouse plants
- K. 2nd Reading MSBA Policy Update 2019C and Revised IKFA
- L. Approve Change Order #112 \$649
- M. Approve Extra Duty Positions 2020-21
- N. Approve CSIPs- Curriculum/Assessment, District Professional Learning

I. FUTURE DATES

- **TBD - High School Graduation**
- **Tuesday, May 12th- CSIP and Board Meeting, All Day (The Venue on Brick & HS)**
- **Tuesday, June 2nd - Election**
- **TBD- June, Reorganization of Board**
- **Thursday, June 25th- Board Meeting**
- **Beginning of the Year Dates (Aug 12th)**

II. REPORTS AND/OR COMMUNICATIONS

A. Superintendent Report

1. Legislative Issues- *MSBA board link was made available to the board.*

2. District COVID 19 Update

- *Learning Division- Dr. Carson addressed the various ways the learning division has been providing services to families which includes Alternate Methods of Instruction. Dr. Carson also discussed graduation and summer school. The administrators are working through all of the options for these issues. DESE has not yet released information pertaining to summer school.*
- *Operations- Dr. Chesick shared with the board the various ways his department has been assisting families. The first wave of Hotspot and Chromebook distribution has been completed. Nutrition Services has been providing meals to families. Dr. Chesick noted that all departments have been working together to assist with the feeding program.*
- *District Office Construction Update- Dr. Chesick updated the board regarding the District Office Construction. Construction has continued with a possible April 27 move-in.*
- *Business- Ms. Short addressed the financial outlook with the board. She reviewed additional expenses during the closure and potential changes for revenue.*
- *Changes to CSIP plans- Dr. Bauman discussed moving all remaining CSIPs to the June board meeting.*

III. NEW BUSINESS

A. Approve Revised Calendar

Presented by Dr. Bauman

A motion was made by Shane Nelson, seconded by Tom Bass, to approve the revised calendar as presented. Vote taken, carried 7-0

B. Approve MSBA Nomination

Presented by Ms. Quessenberry

A motion was made by Andrew Hedgpeth, seconded by Sarah Adams Orr, to approve the nomination of Patty Quessenberry for the MSBA Board of Directors Region 10. Vote taken, carried 7-0

IV. ADJOURN MEETING

A motion was made by Shane Nelson, seconded by Aaron Johns, to adjourn the meeting. Vote taken, carried 7-0

Time: 7:53 pm

President, Board of Education

Secretary, Board of Education