

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

Kind of Meeting: SPECIAL
Date: January 30 2020

Place: District Office
Time: 9:00 am

Present:

Jeffrey Laney, President
Aaron Johns, Vice President
Tom Bass
Andrew Hedgpeth
Shane Nelson
Sarah Adams Orr
Patty Quessenberry
Dr. Chris Bauman, Superintendent
Lisa Neiman, Secretary

Absent:

Roll Call of Members

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

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

II. TIGERTONES IN ECSE GYM

III. APPROVE CONSENT AGENDA

A motion was made by Patty Quessenberry seconded by Aaron Johns, to approve the consent agenda consisting of the following items: Vote taken, carried 7-0.

A. Approve Hiring of Non-Certified Personnel

MCKENZIE BACON PARA MS
TAYLOR EAKINS PARA EAST
BILLIE WIEGAND PARA EAST

B. Approve Student Handbook Revision

IV. NEW BUSINESS

**A. Approve School Pass Service Agreement
Presented by Mr. Chambers.**

A motion was made by Shane Nelson, seconded by Aaron Johns, to approve the School Pass Service Agreement as presented. Vote: 7-0

V. BOARD AND DISTRICT CSIP WORK SESSION

Board, building and district administrator work session

VI. RECONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021.

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

(Sarah Adams Orr and Andrew Hedgpeth exited Meeting)

VII. EXIT CLOSED SESSION AND ADJOURN MEETING

*A motion was made by Aaron Johns seconded by Shane Nelson, to exit executive session. Roll Call
Vote: Tom Bass, yes; Aaron Johns, yes; Jeff Laney, yes; Shane Nelson, yes; Patty Quessenberry, yes*

*A motion was made by Shane Nelson, seconded by Aaron Johns , to adjourn the meeting.
Vote: 5-0 3:30pm*

President, Board of Education

Secretary, Board of Education