

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

Kind of Meeting: Special Session
Date: January 9, 2020

Place: District Office
Time: 6:00

Present:

Jeff 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. APPROVAL OF AGENDA

A **motion** was made by Aaron Johns, seconded by Shane Nelson, to approve the agenda as presented. Vote: 5-0

II. CALENDAR ITEMS

- January 16- Closed session at 5:30
- January 30 CSIP- Start at 10:00 am
- March Board Meeting- New Business for next meeting. Adjust the date to Tuesday, March 24th

(Andrew Hedgpeth entered meeting)

III. APPROVE THE CONSENT AGENDA

A **motion by:** Shane Nelson, seconded by Sarah Adams Orr, to approve the consent agenda consisting of the following items: Vote: 6-0

A. Accept Resignation of Certified Staff

AMY BLAKEY	BUSINESS	HS (End of Year)
KELSEY JENKINS	KINDERGARTEN	SOUTH

B. Accept Retirement of Certified Staff (End of Year)

DONNA CHRISTENSEN	MEDIA SPECIALIST	HS
DONNA HOBUS	MS	
CARLA HOGAN	ART	JHS
HOLLY MUNS	MEDIA SPECIALIST	HS
TERESA PICARD	HS	FACS

C. Approve Hiring Certified Staff

BRIANNA HAYNER	PE	JHS
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D. Approve Hiring of Non-Certified Personnel

LAURA FRYE	TRANSPORTATION	
AMY HOUGHTON	NUTRITION SERVICES	
AMANDA PERTL	PARA (NON SPED)	EAST

E. Notification of Classified Staff End of Employment

ADRIENNE MEDVEC	PARA	EAST
WHITNEY PASZEK	PARA	EAST

IV. NEW BUSINESS

A. Approve District Office Change Orders

1. Change Order #101

A motion by Shane Nelson, seconded by Aaron Johns, to approve Change Order #101 \$3891. Vote: 6-0

(Tom Bass entered meeting)

B. Approve the Resolution Packet Calling A Special Bond Election for April 2020 Ballot

A motion by Patty Quessenberry, seconded by Andrew Hedgpeth, to approve the RESOLUTION CALLING A SPECIAL ELECTION ON THE QUESTION OF ISSUANCE OF GENERAL OBLIGATION BONDS OF OZARK REORGANIZED SCHOOL DISTRICT NO. 6 OF CHRISTIAN COUNTY, MISSOURI, as presented, on the April 2020 ballot. *Vote: 7-0*

V. ADJOURNMENT

Motion by Shane Nelson, seconded by Aaron Johns, to adjourn the meeting. Vote: 7-0

President, Board of Education

Secretary, Board of Education