

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

Kind of Meeting: Work Session & Regular  
Date: October 21 2021

Place: District Office  
Time: 2:07 pm

**Present:**

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

**Absent:**

Roll Call of Members

Open Session was available to public online

**I. APPROVE MEETING AGENDA**

*A motion was made by Sarah Adams Orr, seconded by Shane Nelson, to approve the agenda as presented.  
Vote taken, carried 4-0.  
Patty Quessenberry exited meeting.*

**II. PLEDGE OF ALLEGIANCE**

**III. WORK SESSION**

Andrew Hedgpeth, Aaron Johns, Jeff Laney entered meeting.

**DINNER**

**IV. RECOGNITIONS- NONE**

**V. REQUEST OF DISTRICT PATRONS**

Persons who have signed up tonight to address the Board of Education concerning school policy or items of a general nature may do so at this time. Persons wishing to address the Board of Education concerning personnel matters need to have followed the proper sequence of contacting the persons concerned and the appropriate administrators before addressing the Board. *(None)*

**VI. INFORMATIONAL ITEMS**

- A. Construction Update** -*Dr. Chesick updated the board regarding ongoing projects.*
- B. District COVID Update**- *Dr. Fitzpatrick presented current district data to the board.*

**VI. REPORTS AND/OR COMMUNICATIONS**

**A. Board Communications**

- 1. Acknowledgment of thank you notes or other correspondence directed to the Board
- 2. MSBA Update

**B. Assistant Superintendents' Reports**

*Monthly reports were available for board to review.*

- 1. Learning
- 2. Operations

3. Business

**C. Superintendent Report**

1. **Legislative Issues-** MSBA board video was shared with the board.

2. **Building Visit & Lunch Sign Ups-** Signup is available to the board.

3. **April Election Update-** Board election sign up is December 7 – December 28. Deadline for ballot items is January 25<sup>th</sup>.

**V. FUTURE DATES**

- Nov 2nd- Ozcars & New Staff Breakfast (7:45 am, HS)
- Nov 4th-7th MSBA Conference, KC
- Nov 5th - First Friday Coffee at OHS
- ([Full Board Calendar Here](#))

**VII. APPROVE CONSENT AGENDA**

*A motion was made by Aaron Johns, seconded by Shane Nelson, to approve the consent agenda consisting of the following items: Vote taken, carried 5-0. Shane Nelson abstained.*

**A. Approval of the Board of Education open session minutes: September 16 2021**

**B. Approve Bill List**

**C. Approve Hiring Certified Staff**

MELISSA HUTSON- ECSE TEACHER

**D. Approve Extra Duty Hires** (none)

**E. Approve Hiring of Non-Certified Personnel**

DRAKE BAUMAN	MAINTENANCE
DELANEY BURKS	TIGERCARE AIDE
KENZIE DENNEY	TIGERCARE AIDE
LENORA JACKSON	TRANSPORTATION
SERENA JACKSON	TIGERCARE AIDE
JENNA KILBOURNE	TIGERCARE AIDE
TRINITY KROMIDAS	TIGERCARE AIDE
WHITNEY LOFTIS	CHILDCARE
AUSTIN MITCHUM	CUSTODIAN EAST/SOUTH
SANDRA RAY	PARA NORTH
BROOKE SCHINCKE	PARA EAST
JESSICA SHOCKEY	NUTRITION SERVICES
CHRISTOPHER STECKMAN	TRANSPORTATION
ARON YEAKEY	CUSTODIAL
JACOB YOUNG	NUTRITION SERVICES
GABRIELLE WHITE	TRANSPORTATION

**F. Accept Certified Staff End of Employment** (none)

**G. Accept Retirement of Certified Staff**

NANCY ANN POIVRE INSTRUCTIONAL COACH EAST

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

AMBER AIELLO	PARA	NORTH
RICKY CARTER	TRANSPORTATION	
KATYE CASTLEBERRY	NUTRITION SERVICES	
JASON FRANK	NUTRITION SERVICES	
ALEXA HUDDLESTON	TIGERCARE AIDE	
CHELSEY MASSEY	NUTRITION SERVICES	
KAYLA MCSWAIN	NUTRITION	
TIMOTHY VONBECKER	CUSTODIAL COORDINATOR	WEST

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

**J. Accept Extra Duty End of Employment** (none)

**K. Notification of Substitute End of Employment**

KARIE ALDRICH  
REGINA KISE

**L. Approve Substitute Hires**

**M. Notification of Change of Position**

TALIA HENDEE TIGERCARE SITE COORDINATOR  
MARK STEPHENS CUSTODIAL COORDINATOR

**N. Re-Approve Emergency Management and Safe Return to School Plan**

**O. Approve LAU (English Learners Plan)**

- P. Approve Job Descriptions-** Accounts Payable II, Accounts Payable I
- Q. Approve Surplus -** Technology
- R. MSBA Policy Update 1st Reading** IGCD IGCD A JHDE KKB
- S. Approve purchase of 3 vehicles** (\$ 50,895 total- Silverado, Transit, 3500Se )
- T. Approve Agreement-** Stericycle, JQH Graduation Agreement

**VIII. NEW BUSINESS**

**A. Approve OIC Change Order #2**

*A motion was made by Sarah Adams Orr, seconded by Shane Nelson, to approve the OIC Change Order #2. Vote: 6-0*

**B. Approve OIC Change Order #2**

*A motion by Jeff Laney, seconded by Aaron Johns, to approve the OIC Change Order #2. Vote: 6-0*

**C. Approve ECSE Demo and Replacement Change Order**

*A motion by Aaron Johns, seconded by Andrew Hedgpeth, to allow the district to proceed with the additional demo and replacement costs not to exceed \$47,888. Vote: 6-0*

**D. Approve MSBA Policy Update**

*A motion by Jeff Laney, seconded by Sarah Adams Orr, to approve MSBA policy update (BBB, DCB). Vote: 6-0*

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

**The Ozark R-VI Board of Education will hold a closed meeting (Executive Session) under the provisions of RSMo 610.021, Section (3)&(13) Personnel Issues, (1) Legal Issues**

*A motion was made by Andrew Hedgpeth, seconded by Shane Nelson, 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; Jeff Laney, yes; Shane Nelson, yes; Sarah Adams Orr, yes;*

**IX. TO EXIT EXECUTIVE SESSION (RS610.021) and ADJOURN MEETING**

*A motion was made by Andrew Hedgpeth, seconded by Shane Nelson, to adjourn the meeting  
Roll Call Vote: Tom Bass, yes; Andrew Hedgpeth, yes; Aaron Johns, yes; Jeff Laney, yes; Shane Nelson, yes; Sarah Adams Orr, yes;*

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President, Board of Education

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Secretary, Board of Education