

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

Kind of Meeting: Regular
Date: September 16 2021

Place: District Office
Time: 5:40 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

Meeting was available to public online

I. APPROVE MEETING AGENDA

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

II. 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 Patty Quessenberry, seconded by Jeff Laney, 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; Patty Quessenberry, yes

III. PLEDGE OF ALLEGIANCE

Theron Dakin led the pledge.

IV. RECOGNITIONS- *Theron Dakin (Eagle Scout project at HS)*

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. *(Dr. Bonnuchi, Mr. Jenkins, Ms. Ellis, Mr. Salat, Mr. Ellis)*

VI. INFORMATIONAL ITEMS

- A. Situation report on the Pandemic and impact to children locally and nationally: Dr. Staci Rogers, Chairman: JOC, Chief Clinical Integration Officer-** *Dr. Rogers presented information to the board regarding the impact to children.*
- B. District COVID Update-** *Dr. Fitzpatrick presented current district data to the board.*
- C. Review COVID Community Survey Results and Themes –** *Dr. Bauman shared the recent survey data with the board.*
- D. Summer Interventions-** *Dr. Sappington updated the board on the success of the week long program.*
- E. Construction Update -***Dr. Chesick updated the board regarding ongoing projects.*

F. Demographic Update- *The district demographic was presented to the board.*

VII. APPROVE CONSENT AGENDA

A motion was made by Andrew Hedgpeth, seconded by Aaron Johns, 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: Aug 26 2021

B. Approve Bill List

C. Approve Hiring Certified Staff (none)

D. Approve Extra Duty Hires

KASEY KEYES SPECIAL OLYMPICS

E. Approve Hiring of Non-Certified Personnel

KATYE CASTLEBERRY	NUTRITION SERVICES
AUSTIN COLBOCH	PARA NORTH
MARY CUNNINGHAM	NUTRITION SERVICES
ABIGAIL FAUGHT	TIGERCARE AIDE
KAIA FRIEND	NUTRITION SERVICES
KIMBERLY HOPKINS	CUSTODIAN DIST OFFICE
ALEXAS HUDDLESTON	TIGERCARE AIDE
LINDSEY KULP	CUSTODIAN JH
CHELSEY MASSEY	NUTRITION SERVICES
KAYLA MCSWAIN	NUTRITION SERVICES
VERONICA MATEO MORENO	PARA JHS
TINA WHITE	NURSE ECSE

F. Accept Certified Staff End of Employment (none)

G. Accept Retirement of Certified Staff (none)

H. Notification of Classified Staff End of Employment

NICOLE BROWN	TRANSPORTATION
LINDSEY CAUDILL	PARA JH
BROCK DODD	SUMMER MAINTENANCE
BRADY DODD	SUMMER MAINTENANCE
ABIGAIL FAUGHT	SUMMER MAINTENANCE
HARPER KISSEE	SUMMER MAINTENANCE
JACOB KRONEBUSCH	SUMMER MAINTENANCE
KATRINA STARK	NURSE ECSE
PATRICIA THURSTON	NUTRITION SERVICE
COOPER WRIGHT	SUMMER MAINTENANCE

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

J. Accept Extra Duty End of Employment (none)

K. Notification of Substitute End of Employment

L. Approve Substitute Hires

M. Notification of Change of Position

AMIE ALLEN	SPED MS
KATHY POTTER	NUTRITION SERVICES
MARTIN VAUGHAN	TRANSPORTATION FULL TIME

N. Approve 2021-2022 Bus Routes

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

V. FUTURE DATES

- September 21- Long Range Community Planning Meeting
- October 14- State of Community, 6pm at 1st Baptist Church
- Thursday, October 21- Regular Board Meeting & Work Session 2pm
- Nov 2nd- Ozcars & Chamber Red Carpet Welcome for all new staff
- Nov 4th-7th MSBA Conference, KC
- Nov 5th - First Friday Coffee at OHS
- ([Full Board Calendar Here](#))

VI. REPORTS AND/OR COMMUNICATIONS

A. Board Communications

1. Acknowledgment of thank you notes or other correspondence directed to the Board
2. MSBA Update- *Ms. Quessenberry updated the board.*

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.

VII. NEW BUSINESS

- A. Approve a resolution authorizing the issuance of the final portion ((\$17,700,000) of the principal amount of the District's General Obligation School Building Bonds authorized by voters in an election held in the District on June 2, 2020.tifel)**

A motion was made by Patty Quessenberry, seconded by Aaron Johns, to approve a resolution authorizing the issuance of the final portion (\$17,700,000) of the principal amount of the District's General Obligation School Building Bonds authorized by voters in an election held in the District on June 2, 2020. Vote: 7-0

- B. Approve a resolution authorizing the District to enter into a lease purchase transaction resulting in the issuance of Certificates of Participation**

A motion by Andrew Hedgpeth, seconded by Patty Quessenberry, to approve a resolution authorizing the District to enter into a lease purchase transaction resulting in the issuance of Certificates of Participation. Vote: 7-0

- C. Approve February Board Meeting Date Change**

A motion by Patty Quessenberry, seconded by Sarah Adams Orr, to approve moving the board meeting from February 17th to February 24th. Vote: 7-0

- D. Approve 2021-2022 Budget Revisions/Budget Book**

A motion by Patty Quessenberry, seconded by Aaron Johns, to approve 2021-2022 Budget Revisions as presented. Vote: 7-0

- E. Approve HS Turf Sponsorship**

A motion by Patty Quessenberry, seconded by Aaron Johns, to approve the high school football turf sponsorship as presented. Vote: 6-1

VIII. ADJOURN MEETING

A motion was made by Andrew Hedgpeth, seconded by Sarah Adams Orr, to adjourn the meeting. Vote: 7-0

President, Board of Education

Secretary, Board of Education