

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

Kind of Meeting: Special  
Date: August 26 2021

Place: HS  
Time: 5:35 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 by teleconference.

**I. APPROVE MEETING AGENDA**

*A motion was made by Aaron Johns, seconded by Patty Quessenberry, to approve the agenda as presented. Vote taken, carried 6-0.*

**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, (6) Student 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, (6) Student Issues. Roll Call Vote: Tom Bass, yes; Aaron Johns, yes; Jeff Laney, yes; Shane Nelson, yes; Sarah Adams Orr, yes; Patty Quessenberry, yes (Andrew Hedgpeth entered meeting)*

***Tax Rate Hearing***

**III. RECOGNITIONS- JROTC**

**IV. PLEDGE OF ALLEGIANCE**

**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. APPROVE CONSENT AGENDA**

*A motion was made by Jeff Laney, 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: June 24, July 29**

**B. Approve Bill List**

**C. Approve Hiring Certified Staff**

JAMES HUBBARD                      MATH    HS

**D. Approve Extra Duty Hires**

ALBERT BRYANT                      HS MATH CLUB  
STORM MASSEY                      JHS ASSISTANT WRESTLING

MEAGAN NUNN	JHS ASSISTANT GIRLS TRACK
TRAVIS PHIPPS	EXTENDED HS
JEREMY SISCO	EXTENDED JHS

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

DELORIS ADAMS	CUSTODIAL
MELINDA BAURICHTER	INTERPRETER MS
BROOKLYN CAWTHRA	TIGERCARE AIDE
RYLEY CROWDER	TIGERCARE AIDE
SARA DOVIDO	TIGERCARE COORDINATOR
MIKENNA ELY	PARA JHS
JO ESTES	TRANSPORTATION
MICHAEL FORRESTER	TECH SUPPORT
JASON FRANK	NUTRITION SERVICES
SHARLEE GUNTHER	TIGERCARE AIDE
SOPHIA HALL	TIGERCARE AIDE
CRAIG HEATH	NUTRITION SERVICES
GENEVIEVE HEATH	MEDIA AIDE SOUTH
LILLIAN HOWELL	TIGERCARE AIDE
ALEXAS HUDDLESTON	TIGERCARE AIDE
LAUREN JACKSON	CHILDCARE
STEPHEN JEWELL	TRANSPORTATION
STORM MASSEY	PARA MS
HALEY MALLONEE	TIGERCARE AIDE
DONNA MOULDER	TRANSPORTATION
GANON MABRY	TIGERCARE
JESSICA MCCONNELL	PARA JHS
NYA MORGAN	PARA MS
ALEXIS ORTHEL	PARA ECSE
COURTNEY RAY	PARA WEST
SAMANTHA RAYMOND	CHILDCARE ECSE
BROOKE SCHINCKE	PARA EAST
AMBER TEMPLE	NUTRITION SERVICES
KARI THOMASON-MATHIESEN	PARA EAST
KENNY VARNER	CUSTODIAN ALL ELEM/JHS
SOPHIA VAUGHAN	TIGERCARE AIDE
JACOB YOUNG	NUTRITION SERVICES
ANASTI WILSON	PARA EAST

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

**G. Accept Retirement of Certified Staff (none)**

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

DEBRA ANDERSON	NUTRITION SERVICES
KEVIN ALLEN	TRANSPORTATION
JOHN BURNS	TRANSPORTATION/SUMMER MAINTENANCE
ASHLEY CHILDERS	CHILDCARE
ALTON DAVIS	PARA JHS
KAYLEY FRANK	SUMMER MAINTENANCE
MADDIE GREENLEE	TIGERCARE AIDE
MARSHALL GROVES	MEDIA CENTER AIDE SOUTH
ZACHARY HOUCK	TRANSPORTATION
HARPER KISSEE	SUMMER MAINTENANCE
HUDSON KISSEE	SUMMER MAINTENANCE
GANON MABRY	SUMMER TECH
JEAN MATHER	TRANSPORTATION
KATELYN MAYES	SUMMER MAINTENANCE
DAVID MEIEROTTO	PARA SOUTH
ELI MORGAN	SUMMER MAINTENANCE
SAMUEL NURNBERG	SUMMER TECH
MAYCEE PARKE	TIGERCARE AIDE
LAURA SMYER	NUTRITION SERVICES
KATY STARK	NURSE FINLEY RIVER/TIGERPAW
JONATHAN STEPHENS	CUSTODIAN
TAMMY TAYLOR	ACCOUNTS PAYABLE
ANDREW THOMPSON	SUMMER TECH
HOWARD ZEIGENBEIN	PARA JHS
ZANE WIGTON	SUMMER TECH

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

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

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

TYLER CONWAY	MARCIA ELLIS
FRANK GALLANT	SHEILA LUNDBERG
STORM MASSEY	ASHLEY MIXON
LAUREN RECTOR	ANNELISE SMITH
PENNY TANNEHILL	JESSICA WHITSON
MICHAEL WILSON	

**L. Approve Substitute Hires** (none)

**M. Notification of Change of Position**

TOM CHUDOMELKA	FULL TIME TRANSPORTATION
LUKE KERN	CUSTODIAL COORDINATOR
TERESA MCCULLOUGH	FULL TIME TRANSPORTATION
KYM MOSHER	FULL TIME TRANSPORTATION
CARMELO NIEVES TORRES	FULL TIME TRANSPORTATION
LEAH ORCHARD	FULL TIME TRANSPORTATION
ANDREW PATE	FULL TIME TRANSPORTATION
TOMMY RENFRO	FULL TIME TRANSPORTATION
JORGE VILLAREAL	FULL TIME TRANSPORTATION
CORY WALLACE	TECH SUPPORT
DEBBIE WHEELER	FULL TIME TRANSPORTATION

**N. Approve Annual Local Compliance Plan (SPED)**

**O. Approve ASBR (Annual Secretary of Board Report) for 2020-2021**

**P. Approve Large Scale Assessment Calendar**

**Q. Approve Liaison and Designation List**

**R. Approve Agreement- OIC , TigerPaw**

*In closed: Hire: Brianna Kelly, Early Childhood Assistant Director, End of Employment: Ms. Brown*

**V. FUTURE DATES**

- Thursday, September 16- Regular Board Meeting
- October 14- State of Community, 1st Baptist Church, 6:00pm
- Thursday, October 21- Regular Board Meeting & Work Session, 2:00pm
- Nov 2nd- Chamber Red Carpet for all new staff
- Nov 4th-7th MSBA Conference, KC
- [\(Full Board Calendar Here\)](#)

**VI. REPORTS AND/OR COMMUNICATIONS**

**A. Board Communications**

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

**B. Assistant Superintendents' Reports**

*Monthly reports were available for board to review.*

1. Learning
2. Operations
3. Business

**D. Informational Items**

1. **Construction Update** -Dr. Chesick updated the board regarding ongoing projects.
2. **Back-to-School Recap**- The district admin recapped the first day of school experiences. Ms. Owens shared first day photos and video

**C. Superintendent Report**

1. **Legislative Issues**- MSBA board video was shared with the board.
2. Dr. Bauman discussed moving the February meeting date due to a conference.
3. The start time for the upcoming October work session was confirmed.
4. Dr. Bauman shared current enrollment numbers with the board.

**VII. NEW BUSINESS**

**A. Approve Resolution to Refinance**

**Presented by Joe Kinder (Stifel)**

*A motion was made by Patty Quessenberry, seconded by Jeff Laney, to approve the Resolution authorizing Stifel to proceed with the preparation of materials necessary for the marketing of certificates of participation refinancing the Series 2019 certificates of participation as well as providing funds for construction in the approximate amount of \$4,000,000. Vote: 7-0*

**B. Approve Change Order #OIC 1**

**Presented by Dr. Chesick**

*A motion by Jeff Laney, seconded by Shane Nelson, to approve Change Order #OIC 1 as presented. Vote: 7-0*

**C. Approve Contingency Fund for Bond Projects**

**Presented by Dr. Bauman**

*A motion by Jeff Laney, seconded by Patty Quessenberry, to allow Dr. Bauman to approve change orders to a cumulative \$ 600,000 amount and single item \$50,000 amount. Vote: 7-0*

**D. Approve Ethics Commission Statement & Policy Affirmation (BBFA MSBA Policy)**

*A motion by Jeff Laney, seconded by Sarah Adams Orr, to re-adopt MSBA Policy BBFA in compliance with Missouri State statute and the Missouri Ethics Commission. Vote: 7-0*

**VIII. ADJOURN MEETING**

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

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President, Board of Education

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Secretary, Board of Education