

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

Kind of Meeting: Special
Date: June 29 2021

Place: District Office
Time: 5:45 pm

Present:

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

Absent:

Tom Bass

Roll Call of Members

Meeting was available to public by teleconference.

I. APPROVE MEETING AGENDA

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

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

III. PLEDGE OF ALLEGIANCE

IV. 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. *(Individuals spoke concerning student masking)*

V. APPROVE CONSENT AGENDA

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

A. Approve Bill List

B. Approve Hiring Certified Staff

JOHNIE CARNELISON	SPED	HS
MOLLIE K WILSON	ELA	MS

C. Approve Extra Duty Hires

SHELBY BUNN	HS NHS
DANIEL GATELY	HS VOCAL ASST
GREG HANNAH	HS GIRLS TENNIS
EMILY KAUFMAN	SOUTH VOCAL MUSIC
KATHERINE MORRISON	JH MATH CLUB
RICHARD RUHE	HS BAND BATTERY

D. Approve Hiring of Non-Certified Personnel

ROBERT ADAMS	CUSTODIAN	JHS
LEIGH ARNALL	PARA	ECSE
WHITNEY BECKETT	TIGERCARE	
KAYLEE CARPENTER	TIGERCARE	
COURTNEY CLUVER	NURSE	NORTH
MARTY EMBREE	NUTRITION SERVICES	
SUZZANNE HARRIS	PARA	MS
JAMES HEATH	TRANSPORTATION	
KATHRYN HOPKINS	TRANSPORTATION	
KACY IRBY	CHILDCARE TEACHER	
MAYCEE PARKE	TIGERCARE	
RICHARD RUHE	BAND BATTERY INSTRUCTOR	HS

E. Accept Certified Staff End of Employment (none)

F. Accept Retirement of Certified Staff (none)

G. Notification of Classified Staff End of Employment

EMMA BASSETT	TIGERCARE AIDE
JOSEPH BEECHER	SUMMER TECH
FRANCES BLACKFORD	PARA JHS
TAYLOR CHILDERS	TIGERCARE AIDE
SARA DOVIDIO	TIGERCARE SITE COORDINATOR
SAVANNAH EISMAN	TIGERCARE AIDE
ROMANA FARTHING	NUTRITION SERVICES
KEITHLEY FRENCH	TIGERCARE AIDE
SERENA JACKSON	TIGERCARE AIDE
DAVID MEIEROTTO	PARA (RECESS)
MCKENZIE MILLICAN	TIGERCARE AIDE
GRACE MULDER	TIGERCARE AIDE
JANET PICKEL	NUTRITION SERVICES
EMMA SHREVE	PARA EAST

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

I. Accept Extra Duty End of Employment (none)

J. Notification of Substitute End of Employment

PATRICK CANNON
JESSICA DURHAM
ANGELA ELLEMAN
AMBER FRANCISCO
RICHARD GLENN
MARKEE HEBDEN
DIANA HUHNS
JANET KINGSLAND
LISA PHILLIPS
KENNY VARNER

K. Approve Substitute Hires (none)

L. Notification of Change of Position

TIM DELAMATTER	CUSTODIAL COORDINATOR
KATHY POTTER	CUSTODIAN

M. Allow the district to continue hiring and bill paying in July/August. All items will be on the next agenda

N. Approve Mo Hwy & Transportation Security Camera Agreement

O. Approve Job Descriptions- Director of Interventions

P. Approve North and South new signs- Quote

Q. Approve Surplus- Cafeteria Tables

R. Service Agreement- Blackboard

In closed: Hire: Elizabeth Dawson, Early Childhood Director

V. FUTURE DATES

- Thursday, August 26th- Regular Board Meeting, JROTC Recognition and Tax Rate Hearing
(possibly HS for meeting)
- Nov 2nd- Red Carpet Welcome New Staff Luncheon with the Chamber (moved from Aug. 2)
- Nov 4th-7th MSBA Conference, KC

VI. INFORMATIONAL ITEMS

A. BOND/FINANCE OPTIONS

Joe Kinder (Stifel) discussed various bond finance options.

VI. REPORTS AND/OR COMMUNICATIONS

A. SUPERINTENDENT REPORT

Dr. Bauman discussed the following items with the board.

1. School events update as it is related to COVID and moving to virtual events.
2. For students, masking is strongly encouraged but not mandatory. Student exclusion based on close contact will follow current procedure.
3. Bus Transportation Masking per CDC order.

VII. NEW BUSINESS

A. Approve FY22 Covid-19 Procedures for Employees

A motion was made by Patty Quessenberry, seconded by Sarah Adams Orr, to approve FY22 COVID-19 Procedures for Employees as presented. Vote: 5-0, Shane Nelson abstained

B. Approve Bond Sale Resolution

A motion by Patty Quessenberry, seconded by Aaron Johns, to approve the bond sale resolution as presented. Vote: 6-0

C. Approve OIC BID

Presented by Dr. Chesick

A motion by Jeff Laney, seconded by Patty Quessenberry, to approve bid subject to modification of Phase 2 line items 'contingency' to total amount 1,091,539 with 553,835 of total amount dedicated to escalation as presented. Vote: 6-0

D. Approve Early Childhood Bid

Presented by Dr. Chesick

A motion by Aaron Jones, seconded by Jeff Laney, to approve the bid from Dewitt as presented. Vote: 6-0

E. Solution Tree RTI Coaching Academy

Presented by Dr. Carson

A motion was made by Patty Quessenberry, seconded by Jeff Laney, to allow the district to finalize the agreement with Solution Tree. Vote: 6-0

VIII. ADJOURN MEETING

A motion was made by Shane Nelson, seconded by Aaron Johns, to adjourn the meeting. Vote: 6-0

President, Board of Education

Secretary, Board of Education