

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

Kind of Meeting: REGULAR
Date: August 27 2020

Place: District Office
Time: 6:00pm

Present:

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

Absent:

Roll Call of Members

I. APPROVE MEETING AGENDA

*A motion was made by Tom Bass, seconded by Sarah Adams Orr to approve the agenda.
Vote taken, carried 7-0.*

II. CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021.

A motion was made by Tom Bass, seconded Sarah Adams Orr, to convene executive session for purposes listed in section RSMo 610.021 (3,13) Personnel, (6) Student Issues, (1) Legal Issues, (6) Student 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

Persons who have signed up tonight to address the Board of Education concerning only items from tonight's agenda 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 visiting the persons concerned and the appropriate administrators before addressing the Board. (none)

IV. APPROVE CONSENT AGENDA

A motion was made by Sarah Adams Orr, seconded by Tom Bass, to approve the consent agenda consisting of the following items: Vote taken, carried 7-0. Shane Nelson abstained

A. Approval of the Board of Education open session minutes: June 25, August 5

B. Approve Bill List

C. Accept Certified Staff Resignation (None)

D. Accept Retirement of Certified Staff (None)

E. Approve Hiring Certified Staff (2020-21)

CHARITY BENTLEY ELA HS

G. Approve Extra Duty Hires

SHERI DEPEE EXTENDED

JUSTIN SUNDLIE WEIGHTS

H. Accept Extra Duty Resignations (None)

I. Approve Hiring of Non-Certified Personnel

EMILY BAILEY NUTRITION SERVICES

ELIZABETH BELT NURSE HS

RUTH BUSCHE NUTRITION SERVICES

JOE ESTES TRANSPORTATION

ASHLEY FAIN ASST CHILDCARE TEACHER

PAMELA FAUGHT NUTRITION SERVICES

KEITHLEY FRENCH TIGERCARE AIDE

| | | |
|----------------------|--------------------|-------|
| LATISHA GONZALEZ | TIGERCARE AIDE | |
| SANDRA KLINGER-GROVE | NUTRITION SERVICES | |
| KRISTEN LAFFERTY | PARA | MS |
| DONNA MOULDER | TRANSPORTATION | |
| TIFFANY MALLOY | PARA | EAST |
| STACEY ORDAL | PARA | NORTH |
| JONATHAN STEPHENS | CUSTODIAN | |
| OLIVIA SUITER | TIGERCARE | |
| REGINA THOMAS | TRANSPORTATION | |
| JENNIFER WESTOVER | NUTRITION SERVICES | |

J. Retirement Notification of Non-Certified Personnel (None)

K. Notification of Classified Staff End of Employment

| | | |
|--------------------|-----------------------------|-------|
| MYCHAL CARPENTER | TEMPORARY SUMMER EMPLOYMENT | |
| CHERI COLLINS | NUTRITION SERVICES | |
| LAUREN COX | TIGERCARE AIDE | |
| CHELLSIE CUTBIRTH | ADMIN ASSISTANT | SOUTH |
| TAYLOR EAKINS | PARA | EAST |
| PAULA HODGE | NUTRITION SERVICES | |
| ZACHARY HOUCK | TRANSPORTATION | |
| BRETT JENNINGS | TEMPORARY SUMMER EMPLOYMENT | |
| MAKAYLA LEPPERT | TIGERCARE AIDE | |
| CHRISTINA MCGEE | TIGERCARE AIDE | |
| PAIGE STEVENS | TIGERCARE AIDE | |
| SAMUEL NURNBERG | TEMPORARY SUMMER EMPLOYMENT | |
| KATE TOMCZYK | TIGERCARE AIDE | |
| RYAN WADE | TIGERCARE AIDE | |
| ZANE WIGTON | TEMPORARY SUMMER EMPLOYMENT | |
| JEFFERY YOUNGBLOOD | TRANSPORTATION | |
| HUNTER WEBB | TIGERCARE AIDE | |
| LAURA WELLS | NUTRITION SERVICES | |
| STACEY WHISEHEART | SIGN LANG INTERPRETER | |

L. Approve Substitute Hires

M. Notification of Substitute End of Employment

NICOLE BEEZLEY
 KAITLYN CLARK
 MARTHA COMBS
 ROY GREGORY
 JEANNETT REYNOLDS
 LEA-ANN SMITH
 LAURA SWEARNGIN
 SHELLY WILCOX

N. Notification of Change of Position

| | |
|-------------------|----------------------------|
| AMBER BACA | TIGERCARE SITE COORDINATOR |
| ALY FAUGHT | TIGERCARE AIDE |
| WHITLEA LOFTIS | ASST CHILDCARE TEACHER |
| JENNIFER WILLIAMS | CHILDCARE TEACHER |

O. Approve Service Agreements- EVALUATE (RENEWAL)

P. Approve Job Descriptions - Diversion Court Specialist, Virtual Online Learning Data Specialist

Q. Set Tuition Rate as Per Board *Policy JECA* to 2019 Per Pupil Expenditure Rate of \$8,486

R. Approve Large Scale Assessment Calendar 2020-21

S. Approve Curriculum Maps (6-12 - ELA, SCI, MA, SS) (K-5)

T. Approve ASBR (Annual Secretary of Board Report) for 2019-20

U. 1st Reading MSBA Policy 20A

V. 2nd Reading Revised MSBA Policy KI

W. Approve Annual Local Compliance Plan (SPED)

X. Approve PCard Agreement

Y. Approve Change Order #001 (decrease of \$52,600)

V. FUTURE DATES

- Thursday, September 17th - Regular Board Meeting, 6:00pm
- September 24-16 Virtual MSBA Conference
- Thursday, October 15th - Regular Board Meeting, 6:00pm
- Thursday, October 29th- Spec Board Meeting, 6:00pm
- Thursday, November 19th- Regular Board Meeting, 6:00pm
- Thursday, December 17th - Regular Board Meeting, 6:00pm

- Thursday, January 21st- Regular Board Meeting, 6:00pm
- Thursday, January 28th- Spec Board Meeting, 6:00pm
- Thursday, February 18th- Regular Board Meeting, 6:00pm
- Thursday, March 25th- Regular Board Meeting, 6:00pm
- Thursday, April 15th- Regular Board Meeting, 6:00pm
- Tuesday, May 11th- All day work session
- Thursday, June 24th - Regular Board Meeting, 6:00pm

VI. REPORTS AND/OR COMMUNICATIONS

A. Board Communications

1. *Patty Quessenberry discussed the Virtual MSBA Conference in September.*
2. *The board discussed the time for the architect work session on September 17th (5:00pm)*

B. Informational Items

1. Sports and Activities Update-

Mr. Brownfield provided additional information regarding the August graduation including procedures and regulations.

2. First Responder/Health Care Worker COVID-19 Childcare Recap

Dr. Sappington provided an update to the board regarding the COVID Childcare. The board thanked everyone involved.

3. CSIP Presentations

The following CSIPs and updates were presented to the board

- Guidance/Counseling Plan- Mr. Chambers
- Intervention Plan (ELL LAU Fed Programs)- Mr. Chambers
- Multi-year Facility Improvement & Maintenance Plan- Dr. Chesick
- Technology Plan- Dr. Chesick
- Communications/Public Relations Plan- Ms. Owens

C. Assistant Superintendents' Reports

Monthly reports were available for board to review.

1. **Learning**
2. **Operations**
3. **Business**

D. Superintendent Report

1. Legislative Issues- *MSBA Board Report was available to the board to review*
2. Book Study- *Dr. Bauman discussed the upcoming book study format.*
3. Strengthfinder 2.0 – *Dr. Bauman how the activities will be covered during the October, January and May planning sessions*
4. Building Visits- *The board will be receiving a signup sheet for visits.*

VII. NEW BUSINESS

A. Approve the issuance, sale and delivery of general obligation bonds

A resolution authorizing the issuance of the first portion (approximately \$8,500,000) of the \$26,500,000 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.

A motion was made by Patty Quessenberry, seconded by Sarah Adams Orr, to approve to approve a resolution authorizing the issuance of the first portion (approximately \$8,500,000) of the \$26,500,000 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 Cox Health Renewal

Presented by Ms. Short

A motion was made by Sarah Adams Orr, seconded by Tom Bass, to approve the Cox Health Renewal as presented. Vote: 5-0. Andrew Hedgpeth and Shane Nelson abstained.

C. Approve Substitute Proposed Pay Schedule

Presented by Ms. Short

A motion was made by Patty Quessenberry, seconded by Andrew Hedgepeth, approve the Substitute Pay Schedule as presented. Jeff Laney abstained. Vote: 6-0

D. Adopt Ethics Commission Statement & Policy Affirmation (Revised MSBA Policy BBFA)

A motion was made by Shane Nelson, seconded by Sarah Adams Orr, to adopt Revised MSBA Policy BBFA in compliance with Missouri State statute and the Missouri Ethics Commission. Vote: 7-0

E. Approve Bid for TigerPaw Building Envelope Repairs

Presented by Dr. Chesick

A motion was made by Tom Bass, seconded by Patty Quessenberry, to approve MTS (Base bid \$394,220 and Alternate 1 \$372,000) for a total of \$766,220 as presented. Vote: 7-0

F. Approve Bid for TigerPaw Building Envelope Repairs

Presented by Dr. Chesick

A motion was made by Tom Bass, seconded by Patty Quessenberry, to approve MTS (Base bid \$394,220 and Alternate 1 \$372,000) for a total of \$766,220 as presented. Vote: 7-0

G. Approve Revised 2020-21 Student Calendar

Presented by Dr. Bauman

A motion was made by Sarah Adams Orr, seconded by Tom Bass, to approve the revised student calendar as presented. Vote: 7-0

VIII. CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021.

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IX. EXIT CLOSED SESSION ADJOURN MEETING

A motion was made by Patty Quessenberry, seconded by Sarah Adams Orr, exit closed session and adjourn the meeting. Roll Call Vote: Tom Bass, yes; Andrew Hedgepeth, yes Aaron Johns, yes; Jeff Laney, yes; Shane Nelson, yes; Sarah Adams Orr, yes; Patty Quessenberry, yes

Time: 8:45 pm

President, Board of Education

Secretary, Board of Education