

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

Kind of Meeting: REGULAR
Date: November 21 2019

Place: Career Center
Time: 6:06pm

Present:

Jeffrey Laney, President
Aaron Johns, Vice President
Tom Bass
Andrew Hedgpeth
Shane Nelson
Sarah Adams Orr
Dr. Chris Bauman, Superintendent
Lisa Neiman, Secretary

Absent:

Patty Quessenberry

Roll Call of Members

I. APPROVE MEETING AGENDA

A motion was made by Sarah Adams Orr, seconded by Andrew Hedgpeth, to approve the agenda. Vote taken, carried 5-0.

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

A motion was made by Sarah Adams Orr, seconded Andrew Hedgpeth, to convene executive session for purposes listed in section RSMo 610.021 (3,13) Personnel, (6) Student Issues, (1) Legal Issues. Roll Call Vote: Tom Bass, yes; Andrew Hedgpeth, yes; Aaron Johns, yes; Shane Nelson, yes; Sarah Adams Orr, yes; (Jeff Laney entered meeting.)

III. PLEDGE OF ALLEGIANCE

IV. RECOGNITIONS - Girls Golf, Boys Soccer

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 Andrew Hedgpeth, seconded by Aaron Johns, 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: October 17, October 29 Special Session

B. Authorization to pay bills

C. Accept Resignation of Certified Staff

TRACIE KING EAST (end of year)

D. Accept Retirement of Certified Staff

MIKE ESSICK HS
PAULA YOUNG MS

E. Approve Hiring Certified Staff 2019-20

LINDSEY FOUNOPOULOS COUNSELOR HS

F. Approve Extra Duty Hires

KIM SPENCE JHS MATH CLUB

G. Accept Extra Duty Resignations

MIKE ESSICK BASEBALL/WEIGHT ROOM (end of year)

H. Approve Hiring of Non-Certified Personnel

HOPE HALE PARA SOUTH
KELLIE HUNLEY NURSE NORTH

LAUREN JACKSON	CHILDCARE
RYAN MCCOY	PARA JHS
CYNTHIA PATTON	NUTRITION SERVICES
MOLLY SCHUDER	CHILDCARE
JERRY SHERMAN	TRANSPORTATION
WANDA STEWART	NUTRITION SERVICES
CECILIA WESTFALL	CHILDCARE

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

J. Accept Resignation of Non-Certified Personnel

HEATHER ALOSI	PARA, EAST
COURTNEY ANDERSON	PARA EAST
SHEANA BYRUM	EAST PARA
LINDA DIVINE	PARA JH
COREY HAWKINS	PARA SOUTH
DAYLEE SHINEBARGER	CHILDCARE LEAD

K. Approve Substitute Hires

L. Approve Surplus- Maintenance, Technology

M. Approve Job Descriptions- SPED Bus Driver

N. Approve Easement

O. Approve MOUs- Bolivar Technical College, Missouri State

VII. FUTURE DATES

- **Monday, November 25th - Work session, 4:30 pm (District Office)**
- **Friday, December 6th - First Friday Coffee, 7 am (Career Center)**
- **Thursday, December 19th- Board Meeting, 6:00pm (Dinner at 5:00pm)**
- **Thursday, January 16th- Board Meeting, 6:00pm**
- **Thursday, January 30th- CSIP Board Meeting, 6:00pm**
- **Thursday, February 20th- Board Meeting, 6:00pm**
- **Thursday, March 26th- Board Meeting, 6:00pm**
- **Thursday, April 16th- Board Meeting, 6:00pm**
- **Saturday, May 9th - High School Graduation, 6pm**
- **Tuesday, May 12th- CSIP and Board Meeting, All Day**
- **Thursday, June 25th- Board Meeting**

VIII. REPORTS AND/OR COMMUNICATIONS

A. Board Communications (none)

B. Informational Item

1. Scorecard Revision- *Ms. Short presented an update on the requested scorecard revisions.*
2. Teacher Salaries Update- *Ms. Short presented comparisons of salaries in SW Missouri*
3. Construction Update- *Dr. Chesick updated the board concerning construction planning*

C. Assistant Superintendents' Reports

Monthly reports were available for board to review.

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

D. Superintendent Report

1. **Legislative Issues-** The board viewed the MSBA Board Report.
2. **Board Elections-** *Board packets will be available at District Office. Three board positions will be on the ballot.*
3. **Update on visit to Independence Schools-** *Ms. Orr shared the recent visit to Independence Schools.*

4. **Innovation Center Update-** *Administrators updated the board concerning preliminary planning for the Innovation Center including community updates, career pathways and possible departments at the facility.*
5. **Community Meetings Idea/Feedback-** *Dr. Bauman discussed possibly having a community meeting.*

IX. NEW BUSINESS

A. Approve 2018-19 Audit

Presented by Mr. Andy Marmoget from KPM.

A motion was made by Andrew Hedgpeth, seconded by Aaron Johns, to approve the 2018-19 audit as presented. Vote: 6-0

B. Approve Bank Bids

Presented by Ms. Short

A motion was made by Tom Bass, seconded by Shane Nelson, to approve Guaranty Bank to remain as the district's depository as presented. Vote: 6-0

X. ADJOURN MEETING

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

Time: 9:10 pm

President, Board of Education

Secretary, Board of Education