

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

Kind of Meeting: REGULAR
Date: October 17, 2019

Place: Career Center
Time: 6:06pm

Present:

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

Absent:

Shane Nelson

Roll Call of Members

I. NEW STAFF OPEN HOUSE

II. APPROVE MEETING AGENDA

A motion was made by Patty Quessenberry, seconded by Sarah Adams Orr, to approve the agenda. Vote taken, motion carried 6-0.

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

*A motion was made by Aaron Johns, seconded Shane Nelson, 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; Jeff Laney, yes; Sarah Adams Orr, yes; Patty Quessenberry, yes
(Jeff Laney Exited Meeting)*

IV. PLEDGE OF ALLEGIANCE

V. RECOGNITIONS –none

VI. 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)

VII. APPROVE CONSENT AGENDA

A motion was made by Patty Quessenberry, seconded by Sara Adams Orr, to approve the consent agenda consisting of the following items: Vote taken, carried 5-0. Abstained by A. Hedgpeth.

A. Approval of the Board of Education open session minutes: Sept 19, Sept 24, Oct 9

B. Authorization to pay bills

C. Accept Resignation of Certified Staff (none)

D. Accept Retirement of Certified Staff

JOHNNA WARD NORTH

E. Approve Hiring Certified Staff 2019-20 (none)

F. Approve Extra Duty Hires

| | |
|----------------|------------------------------|
| SARA FLOYD | JH 7TH GIRLS BASKETBALL |
| BRIANNA HAYNER | JH ASST 7TH GIRLS BASKETBALL |
| NATHAN SALLIE | JH ASST 8TH BOYS BASKETBALL |

G. Accept Extra Duty Resignations

SARA FLOYD JHS ASST GIRLS BASKETBALL

H. Approve Hiring of Non-Certified Personnel

KIMBERLY EDWARDS PARA ECSE

| | | |
|------------------|--------------|-------|
| RACHEL FISHER | PARA | WEST |
| ANNABEL GENTRY | TIGERCARE | |
| MAKINSEY KELLEY | NURSE | SOUTH |
| LEMUEL ROBERTSON | BUS MECHANIC | |
| RYAN TODD | CUSTODIAN | NORTH |
| BRANDEN TOPKA | CUSTODIAN | HS |
| RYAN WADE | TIGERCARE | |

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

J. Accept Resignation of Non-Certified Personnel

| | | |
|--------------------|--------------------|-------|
| FRANCES ELDRED | NUTRITION SERVICES | |
| JASON FRANK | NUTRITION SERVICES | |
| ARYANNA FREALLY | CHILDCARE | |
| SARAH GABRIEL | TIGERCARE | |
| JERRELL PANNELL | TRANSPORTATION | |
| KENNY VARNER | CUSTODIAN | NORTH |
| LESLEY SAYRE | NURSE | NORTH |
| CRISTY WESTERFIELD | CHILDCARE | ECSE |

K. Approve Substitute Hires

L. Approve Surplus- Transportation, Steam Kettle

M. Approve Diversion Court MOU

N. Approve Sub Nurse Salary \$18/hr

O. Approve Sub Teacher/Para Rate \$95/Day

P. Approve Min pay for bus trips for coaches/teachers \$50/per trip

Q. Approve Easement Agreement Selmore Road

R. Approve MOU Tele-Med Agreement Amendment

VIII. FUTURE DATES

- **Oct 23-24- Independence Schools Visit**
- **Tuesday, October 29- CSIP Board Meeting, 6:00pm**
- **Tuesday, November 12th- Partnership in Progress Social 4:30-6:00pm**
- **Thursday, November 21st- Board Meeting, 6:00pm**
- **Thursday, December 19th- Board Meeting, 6:00pm**
- **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**

IX. REPORTS AND/OR COMMUNICATIONS

A. Board Communications (none)

B. Informational Item

1. **2020-21 Calendar-** *Dr. Bauman discussed calendar options.*
2. Update on committee work- *Dr. Carson updated the board.*
3. Update on architect selection and planning calendar- *Dr. Chesick discussed the planning calendar with the board.*

C. Assistant Superintendents' Reports

Monthly reports were available for board to review.

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

D. Superintendent Report

1. Legislative Issues- none

Dr. Bauman discussed the bonding capacity proposed changes. MEC newsletter and MSBA Board report was available to the board.

2. Update on October 29 CSIP-*Dr. Bauman discussed the upcoming meeting with the board.*
3. APR Information- *Dr. Carson presented the recent APR report.*
4. September FTE Count- *The recent count day information was available to the board.*

X. NEW BUSINESS

A. Approved District Office Contractor Bid

Presented by Dr. Chesick

A motion was made by Patty Quessenberry, seconded by Sarah Adams Orr, to approve Dewitt & Associates' District Office Bid (Base Bid and Alt 1) as presented. Vote: 6-0

B. Approve MSBA Policy 2019B (BCC, DFA, DH, DI, EBBA, GBCB, GBCBB, GCL, JGGA, JHC, JHCD, KK,)

Presented by Dr. Bauman

A motion was made by Andrew Hedgpeth, seconded by Sarah Adams Orr, to approve MSBA Policy 2019B (BCC, DFA, DH, DI, EBBA, GBCB, GBCBB, GCL, JGGA, JHC, JHCD, KK,) as presented. Vote: 6-0

XI. ADJOURN MEETING

A motion was made by Patty Quessenberry, seconded by Andrew Hedgpeth, to adjourn the meeting. Vote: 6-0

Time: 8:23pm

President, Board of Education

Secretary, Board of Education