

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

Kind of Meeting: Special Session
Date: September 24, 2019

Place: District Office
Time: 6:30

Present:

Jeff Laney, President
Aaron Johns, Vice President
Tom Bass
Shane Nelson
Sarah Adams Orr
Patty Quessenberry
Dr. Chris Bauman, Superintendent
Lisa Neiman, Secretary

Absent:

Andrew Hedgpeth

Roll Call of Members

Also present: Dr. Carson, Dr. Chesick, Ms. Short, Dr. Franklin

I. APPROVAL OF AGENDA

A **motion** was made by Aaron Johns, seconded by Shane Nelson, to approve the agenda as presented. Vote: 6-0

II. PRESENTATION FROM ARCHITECTS

- A. Guidelines- 6:30-6:45**
- B. 6:45-7:24 SAPP**
- C. 7:30- 8:10 Paragon**
- D. 8:15- 8:55 Esterly**

III. 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 (1) Legal Issues, (3) Personnel Issues, (6, 14) Student Issues (9:15pm)

***Motion by** Aaron Johns, seconded by Sarah Adams Orr to convene executive session under the provisions of RSMo 610.021 as listed. Roll Call Vote: Tom Bass, yes; Aaron Johns, yes; Jeff Laney, yes; Shane Nelson, yes; Sarah Adams Orr, yes; Patty Quessenberry, yes.*

IV. DISCUSSION REGARDING ARCHITECTS AND SELECTION

No vote taken. Discussion only

V. ADJOURNMENT

***Motion by** Shane Nelson, seconded by Aaron Johns, to adjourn the meeting.
Vote: 6-0 Time: 10:45pm*