

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

Kind of Meeting: REGULAR
Date: September 19, 2019

Place: District Office
Time: 6:02pm

Present:

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

Absent:

Roll Call of Members

Also present: Gerald Chambers, Dr. Craig Carson, Dr. Curtis Chesick, Dr. Melia Franklin, Dr. Sappington, Dr. Karen Scott, Tammy Short, Jeff Simpson, Jeremy Brownfield, Jim Hubbard, Dr. Fitzpatrick, Dr. Karen Hood, Dr. Sharon Underwood, Anna Thurman, Laura Eakins, Casey Owens

I. OPTIONAL TOUR OF MS

Tom Bass, Shane Nelson, Jeff Laney, Patty Quessenberry, Sarah Orr, Aaron Johns

II. APPROVE MEETING AGENDA

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

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. 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

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 Sarah Adams Orr, seconded by Aaron Johns, to approve the consent agenda consisting of the following items: Vote taken, carried 6-0. Shane Nelson Abstained

A. Approval of the Board of Education open session minutes: August 29

B. Authorization to pay bills

C. Accept Resignation of Certified Staff (none)

D. Accept Retirement of Certified Staff

DEBORAH HAYWORTH MUSIC EAST

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

F. Approve Extra Duty Hires(none)

G. Accept Extra Duty Resignations (none)

H. Approve Hiring of Non-Certified Personnel

MADISON BROWN	CHILDCARE	
GRANT GUSE	TIGERCARE	
KANDI KNOEBER	TRANSPORTATION	
COREY HAWKINS	PARA	SOUTH
THOMAS STILWELL	CUSTODIAN	NORTH
KENNY VARNER	CUSTODIAN	NORTH
MARIAH ZITTLE	TIGER CARE	

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

J. Accept Resignation of Non-Certified Personnel

GARRETT DOTSON	TIGERCARE	
ALY FAUGHT	SUMMER MAINTENANCE	
KAYLA GALINDO	PARA	ECSE
KYLA LANDERS	TIGERCARE	
SAMANTHA LEWIS	TIGERCARE	
DAWSON LITTLE	SUMMER MAINTENANCE	
JAVAN LONDEEN	TIGERCARE	
DUSTIN MARKLE	CUSTODIAN	HS
NYA MORGAN	SUMMER MAINTENANCE	
SITTI ALIHA NEEDHAM	TIGER CARE/ CHILDCARE	
MELISSA SCHELLINGER	NURSE	SOUTH
ASHLYN SPINABELLA	TIGERCARE	
KATHY THOMAS	TIGERCARE	
MEGAN TUMLIN	TIGERCARE	

K. Approve Substitute Hires

L. 2nd Reading 2019B

M. Approve Liaison and Designation List

N. Approve 2019-20 Bus Routes

O. Approve Surplus- Library, Technology

P. Approve Launch MOU

VIII. FUTURE DATES

- **September 24 Special Board Meeting 6:30 pm**
- **September 26 GAO, Noon**
- **September 27-29 MSBA Conference**
- **October 3, State of Community, 6:00pm**
- **Thursday, October 17th- Board Meeting, 6:00pm**
- **Oct 23-24- Independence Schools Visit**
- **Tuesday, October 29- CSIP Board Meeting, 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

1. Thank you to Middle School for hosting the board meeting.
2. Building Tours- Reminder for board to sign up

B. Informational Item

1. **PLC and Meet the Teacher-** *Dr. Carson and Dr. Chesick discussed the beginning of the year activities.*

2. Liberty Utilities Easement- *Dr. Chesick notified the board of the easement by Finley River.*

C. Administrators Reports (none)

D. Assistant Superintendents' Reports

Monthly reports were available for board to review. Dr. Carson, Dr. Chesick and Ms. Short each presented updated data.

1. Learning

2. Operations

3. Business

E. Superintendent Report

1. Legislative Issues- none

2. New Agenda Forma-*Dr. Bauman discussed the new format with the board.*

3. Bond Update- *Dr. Bauman discussed the long range plan and bond for 2020.*

X. NEW BUSINESS

A. Approved Regional Trail Partnership with City of Ozark

Presented by Dr. Bauman and Mr. Parson (City of Ozark)

A motion was made by Patty Quessenberry, seconded by Aaron Johns, to approve the Regional Trail partnership with the City of Ozark as presented. Vote: 7-0

B. Approve Budget Revisions

Presented by Ms. Short

A motion was made by Andrew Hedgpeth, seconded by Patty Quessenberry to approve 2019-20 Budget Revisions as presented. Vote: 7-0

XI. ADJOURN MEETING

A motion was made by Andrew Hedgpeth seconded by Patty Quessenberry, to adjourn the meeting. Vote: 7-0

Time: 8:25pm

President, Board of Education

Secretary, Board of Education