

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

Kind of Meeting: REGULAR
Date: August 29, 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. APPROVE MEETING AGENDA

A motion was made by Aaron Johns, seconded by Andrew Hedgpeth, to approve the agenda. Vote taken, motion carried 7-0.

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

A motion was made by Aaron Johns, seconded Sarah Adams Orr, 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

Tax Hearing

(J. Laney exited meeting)

III. PLEDGE OF ALLEGIANCE

IV. RECOGNITIONS –none

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 Sarah Adams Orr, seconded by Patty Quessenberry, 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: June 27

B. Authorization to pay bills

C. Accept Resignation of Certified Staff

D. Accept Retirement of Certified Staff (none)

E. Approve Hiring Certified Staff 2019-20

TRACY BOHMONT

SPED

JHS

RALPH DAVISON

CONSTRUCTION TRADES

HS

KAREN HOLLAND	ART	MS
JENNIFER HOUSTON	SPED	ECSE
BRETT KESTERSON	SOCIAL STUDIES	HS
SARAH PETERSON	COUNSELOR	HS
SARAH ROACH	SPED	ECSE

F. Approve Extra Duty Hires

MITCHELL FURTKAMP	JH ASST CROSSCOUNTRY	
COLLINS RAY	BAND BATTERY	HS

G. Accept Extra Duty Resignations (none)

H. Approve Hiring of Non-Certified Personnel

AMBER AIELLO	PARA	NORTH
CORTNEY ANDERSON	NON SPED PARA EAST	
DEBIRAG BARRETT	PARA	MS
PAYGE BARTON	TIGERCARE	
SOPHIA BAUMAN	TIGERCARE AIDE	
CASEY BOGARD	PARA	EAST
SHEANA BYRUM	PARA	EAST
MEGAN CAPUTO	PARA	ECSE
LINDSEY CAUDILL	PARA	JHS
MEGAN CHURCH	MAINTENANCE/GROUNDS	
SAVANNAH EISMAN	TIGERCARE AIDE	
ALY FAUGHT	SUMMER MAINTENANCE	
ABIGAIL FAUGHT	SUMMER MAINTENANCE	
ANGIE FIDLER	NUTRITION SERVICES	
JASON FRANK	NUTRITION SERVICES	
KAYLA GALINDO	PARA	MS
ALYSSA GLUCK	CHILDCARE	
MEREDITH HATLEY	TIGERCARE AIDE	
SHARI HENRY	PARA	MS
REBECCA HYDER	PARA	NORTH
SERENA JACKSON	TIGERCARE AIDE	
TARA JENKINS	LUNCHROOM AIDE	
STACY JOHNSON	SOCIAL WORKER	
BONNIE JONES	NUTRITION SERVICES	
JAMES KINCHELOE	PARA	SOUTH
SAMANTHA LEWIS	TIGERCARE AIDE	
MEKENZIE LINNEBUR	TIGERCARE AIDE	
CRYSTAL MANSFIELD	PARA	MS
DUSTIN MARKLE	CUSTODIAN	HS
ALEXA MATTHEWS	TIGERCARE AIDE	
CHRISTINA MCGEE	TIGERCARE AIDE	
TED MONTGOMERY	TRANSPORTATION	
ETHAN MORGAN	TIGERCARE AIDE	
KILEY MORRISON	TIGERCARE AIDE	
GRACE MULDER	TIGERCARE AIDE	
ABBEY ONKEN	PARA	EAST
WHITNEY PASZEK	PARA	ECSE
OWEN PATTEN	TIGERCARE AIDE	
HEATHER RANDLE	PARA	WEST
RONDA SEELEY	TIGERCARE AIDE	
REBECCA SHEPHERD	PARA	JHS
DESIREE SPRINGER	PARA	ECSE
DELLA STEWART	BUSINESS OFFICE (PT)	
MADelyn SULT	TIGERCARE AIDE	
PATTY THURSTON	NUTRITION SERVICES	
BRIDGET TUCK	TIGERCARE AIDE	
ADAM WHITAKER	PARA	
ELEANOR WOODWARD	TIGERCARE AIDE	
KELLY ZEIGENBEIN	PARA	SOUTH

I. Accept Temporary/Summer School End of Employment

- KYLE NELSON
- GARRETT CARSTON
- JARED DRAPER
- MICHAEL FORRESTER
- WESTON SIMPSON

CORY WALLACE
KELLY ZEIGENBEIN

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

K. Accept Resignation of Non-Certified Personnel

ALEX DONER	TECH SUPPORT
JENNIFER DURHAM	NUTRITION SERVICES
SARA EVATT	PARA
LINDSEY FREALLY	CHILDCARE
EILEEN MC LAIGHLIN	NUTRITION SERVICES
GRACIELA SPENCER	NUTRITION SERVICES
PERRI STANGER	TRANSPORTATION
NATHANIEL UNDERWOOD	CUSTODIAL COORD

L. Approve Substitute Hires

M. Approve Surplus- 4 calves to be sold at Joplin Stockyards

N. Approve Job Descriptions :SYSTEM SPECIALIST

O. 1st Reading 2019B

P. Set Tuition Rate as Per Board *Policy JECA* to 2018 Per Pupil Expenditure Rate of \$8765

Q. Approve ASBR (Annual Secretary of Board Report) for 2018-19

R. Approve Large Scale Assessment Calendar 2019-20

S. Approve Kitchen Steamer Bids

T. Curriculum Maps 6-12 - ELA, SCI, MA, SS

U. Approve Curriculum Handbook

V. Approve District Curriculum Committee 18-19 Resources List

W. Approve Local Compliance Plan (SPED)

X. Approve Job Descriptions :SYSTEM SPECIALIST

Y. Approve Evangel Internship MOU

*In closed session August 14, the board approved end of employment: Amber Manning, Daynae Spurling

VII. FUTURE DATES

- **1st Reading 2019B**
- **Set Tuition Rate as Per Board Policy JECA to 2018 Per Pupil Expenditure Rate of \$8765**
- **Approve ASBR (Annual Secretary of Board Report) for 2018-19**
- **Approve Large Scale Assessment Calendar 2019-20**
- **Approve Kitchen Steamer Bids**
- **Curriculum Maps 6-12 - ELA, SCI, MA, SS**
- **Approve Curriculum Handbook**
- **Approve District Curriculum Committee 18-19 Resources List**
- **Approve Local Compliance Plan (SPED) (Signature Page)**
- **Approve Evangel Internship MOU**

VIII. REPORTS AND/OR COMMUNICATIONS

A. Board Communications –None

B. Informational Item

1. **Real Estate Update-** *Dr. Chesick updated the board on the new property.*
2. **Christian County Diversion Court Update-** *Judge Johnson, Judge Cruz and Mr. Chambers discussed the new partnership for Christian County schools.*

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. PLC Academy-*Dr. Bauman reviewed the August PLC*
3. Back to school events- *Dr. Bauman reviewed the events and activities. Each building administrator also shared information.*

4. Enrollment- *Current enrollment was reviewed*
5. Set Architect Review Meeting Date- *The board discussed possible meeting dates.*
6. Independence Schools Visit- *Dr. Bauman discussed the upcoming visit.*

IX. NEW BUSINESS

A. Approved Revised Policy JFCL and IGCD

Presented by Mr. Chambers/ Dr. Carson

A motion was made by Patty Quessenberry, seconded by Sarah Adams Orr, to approve revised policy JFCL and IGCD as presented. Vote: 6-0

B. Approve Ethics Commission Statement & Policy Affirmation

A motion was made by Sarah Adams Orr seconded by Shane Nelson to re-adopt policy BBFA in compliance with Missouri State statute and the Missouri Ethics Commission.

Vote: 6-0

C. Approve the committee's selection of three final architect firms

Presented by Dr. Chesick

A motion was made by Andrew Hedgpeth, seconded by Shane Nelson to approve Esterly Schneider & Associates, Sapp Design, Paragon as the final three architect firms. Vote: 6-0

X. ADJOURN MEETING

A motion was made by Shane Nelson, seconded by Andrew Hedgpeth, to adjourn the meeting.

Vote: 6-0

Time: 9:13pm

President, Board of Education

Secretary, Board of Education