

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

Kind of Meeting: REGULAR
Date: April 17, 2018

Place: District Office
Time: 6:06 PM

Present:

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

Absent:

Roll Call of Members

Also present: Dr. Chris Bauman, Dr. Craig Carson, Dr. Curtis Chesick, Dr. Melia Franklin, Dr. Karen Scott, Jeff Simpson, Tammy Short, Jeremy Brownfield, Jim Hubbard, Dr. Frances Gooden, Les Ford, Dr. Karen Hood, Dr. Kent Sappington, Dr. Kim Fitzpatrick, Jared Lotz, Dr. Sharon Underwood, Laura Eakins, Sandra Roy, Antoinette Martin, Casey Owens

I. APPROVE REGULAR MEETING AGENDA

A motion was made by Sarah Adams Orr seconded by Shane Nelson, to approve the agenda as presented. Vote taken, motion carried 7-0.

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

A motion was made by Sarah Adams Orr, seconded Aaron Johns, to convene executive session for purposes listed in section RSMo 610.021 (3,13) Personnel, (6) Student Issues, (2) Real Estate. Roll Call Vote: Patty Quessenberry, yes; Sarah Adams Orr, yes; Tom Bass, yes; Andrew Hedgpeth, yes; Aaron Johns, yes; Jeff Laney, yes; Shane Nelson, yes

III. PLEDGE OF ALLEGIANCE LED BY MS. ORR

IV. RECOGNITIONS: Doctoral Graduates, Ozark Varsity Winter Guard, Ozark VIP Color Guard, JHS FCCLA/Media Class/Art Class for providing the meal.

V. INFORMATIONAL ITEM

- A. Ms. Godber and Ms. Treece from the Christian County Library discussed the remodel and temporary closure of the Ozark location.

VI. REORGANIZE BOARD

A. Elections Results

Motion by Jeff Laney, seconded by Sarah Adams Orr, to accept the certified results. Vote taken, carried 7-0

B. 2017-18 President Appoints Chairman Pro Tem

C. Swear In Board Members- Dr. Patterson swore in Aaron Johns and Patty Quessenberry.

D. Elect Board Officers

1. Elect 2018-19 Board President

Nominations for **2018-19** President: Shane Nelson. *Motion by Sarah Adams Orr, seconded by Jeff Laney, to close nominations. Vote taken, carried 6-0-1. (Ms. Quessenberry abstained)*

2. Elect 2018-19 Vice President

Nominations for **2018-19** Vice President: Jeff Laney. *Motion by Aaron Johns, seconded by Andrew Hedgpeth, to close nominations. Vote taken, carried 7-0.*

3. Appointment of 2018-19 Treasurer

Motion by Tom Bass, seconded by Aaron Johns, to appoint Tammy Short as Treasurer for the 2018-19 school year. Vote taken, carried 7-0.

4. Appointment of 2018-19 Board Secretary

Motion by Jeff Laney, seconded by Sarah Adams Orr, to appoint Lisa Neiman as Board Secretary for the 2018-19 school year. Vote taken, carried 7-0.

5. Elect Board MSBA Delegate

Nominations for **2018-19** Board MSBA Delegate: Aaron Johns. *Motion by Aaron Johns, seconded by Andrew Hedgpeth, to close nominations. Vote taken, carried 7-0.*

6. Elect Board MSBA Alternate Delegate

Nominations for **2018-19** Board MSBA Alternate Delegate: Shane Nelson. *Motion by Andrew Hedgpeth, seconded by Tom Bass, to close nominations. Vote taken, carried 7-0.*

VII. 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*)

VIII. APPROVE CONSENT AGENDA

A motion was made by Aaron Johns, seconded by Jeff Laney, to approve the consent agenda consisting of the following items: Vote taken, carried 7-0.

- A. Approval of the Board of Education open session minutes: March 22 2018
- B. Authorization to pay bills
- C. Accept Resignation of Certified Staff- (end of 2017-18)
 - Teresa Baer- ELL
 - Candace Miller- 3rd, West
 - Mark Robinson- SPED, Middle School
- D. Accept Retirement of Certified Staff -
 - Kim Burgess- Kindergarten, East
- E. Approve Hiring Certified Staff (2018-19)
 - Chris Bodoin- PE, Middle School
 - Sarah Brockmeier- FACS, JHS
 - Zachary Fox- 2nd, North
 - Savannah Gregorio- West
 - Elaine Mitchell- MRI Trainer
 - Danyel Rickard- English, HS
 - Kathryn Roussell- 4th, East
 - Taylor Rutledge- 2nd, North
 - Melody Vance- South
 - Mollie Wilson- Counselor, JHS
- F. Approve Surplus Items (Technology, HS Library)
- G. Approve ELL/Lau Plan
- H. Approve Hiring of Non-Certified Personnel
 - Colter Baca- Summer Maintenance
 - Thomas Campa- Summer Maintenance
 - Matt Fox- Summer Tech
 - Mason Jagears- Summer Maintenance
 - Cheri Newlin- Nutrition Services
 - Cael Spohn - Tiger Care
 - John Stine- Tiger Care
 - Noah Tucker- Summer Maintenance
 - Levi Tucker- Summer Maintenance
 - Austin Werner- Summer Tech
 - Krista Wheat- Tiger Care
- I. Accept Retirement of Non-Certified Personnel
 - Teresa Hahn- Administrative Assistant- JHS
- J. Accept Resignation of Non-Certified Personnel
 - Marsha Bray- Nutrition Services
 - Trevor Hale- Para, West
 - Jorge Villarreal- Bus Driver
 - Timothy Walker- Custodian
 - Jennifer Wheeler- Childcare Asst Teacher
 - Jolena Willis Heavin- Custodian, HS
- K. 2nd Reading MSBA Policy ADF
- L. Approve Substitute Hires
- M. Approve Job Descriptions-
 - Social Worker, Board Certified Behavior Analyst, Childcare Coordinator,
 - Health Care Assistant, 504 Coordinator , Psychological Examiner
- N. Approve Driver's Ed Tuition \$100
- O. Approve MSBA Annual Fee \$9702
- P. Approve American Fidelity 125 Flex Benefit, 403b, 457b Agreement

IX. FUTURE DATES

- **April 24- MSBA Region 10 Meeting, Republic HS**
- **Thursday, May 17- Board Meeting**
- **Friday, May 18- Graduation**
- **June 1-3 Leadership Summit, Tan-Tar-A**
- **Tuesday, June 12- Partnership in Progress**
- **Tuesday, Aug 28- Partnership in Progress**
- **September 27-30 MSBA Conference**
- **Oct 4- State of the Community**

X. REPORTS AND/OR COMMUNICATIONS**A. Board Communications-**

1. **Acknowledgment of thank you notes or other correspondence directed to the Board**
(none)
2. **MSBA Legislative Update** –Mr. Nelson deferred update to Dr. Patterson.
3. **Board Retreat-** The board discussed location and dates for the upcoming board retreat.
4. **MSBA Workshop-** The board discussed possible dates for the upcoming workshop.

B. Administrators' Reports

Building reports from administrators was available to the board to review.

C. Superintendent's Report

1. **Legislative Issues-** Dr. Patterson discussed SB1424 with the board. Dr. Carson discussed SB949 with the board.
2. **Monthly Financial Summary** – The summary was available to the board for review.
3. **Attendance-** The attendance report was available to the board for review.

XI. NEW BUSINESS**A. Approve MSBA Policy Update 2018A (DJFA, IGBD, IKF, JHD, JHDF, IGD)**

Presented by Dr. Patterson

A motion was made by Tom Bass, seconded by Sarah Adams Orr, to approve MSBA Policy Update 2018A (DJFA, IGBD, IKF, JHD, JHDF, IGD) as presented.

Vote taken, carried 7-0.

B. Approve the Special Services CSIP Plan

Presented by Mr. Simpson

A motion was made by Sara Adams Orr, seconded by Tom Bass, to approve the Special Services Plan as presented. Vote taken, carried 7-0.

C. Approve the Intervention CSIP Plan

Presented by Dr. Scott

A motion was made by Sarah Adams Orr, seconded by Aaron Johns, to approve the Intervention CSIP Plan as presented. Vote taken, carried 7-0.

D. Approve the 2019-2020 Calendar

Presented by Dr. Patterson

A motion was made by Jeff Laney, seconded by Sarah Adams Orr, to approve the 2019-2020 Calendar as presented with the start date of August 15th which is more than 10 days prior to the first Monday in September in accordance of Section 171.031, RSMo. Vote taken, carried 7-0.

(Mr. Hedgpeth exited the meeting)

E. Approve 2017-18 Calendar and Last Day of School

A motion was made by Tom Bass, seconded by Jeff Laney, to approve the 2017-18 Calendar and Last Day of School of May 24th as presented. Vote taken, carried 6-0.

F. Approve MSBA Board of Directors Nominee

Presented by Dr. Patterson.

A motion was made by Sarah Adams Orr, seconded by Tom Bass, to approve Ms. Quessenberry for the Region 10 MSBA Board of Directors Nominee.

Vote taken, carried 6-0.

G. Approve 2018-19 Organizational Chart

Presented by Dr. Bauman

A motion was made by Patty Quessenberry, seconded by Aaron Johns, to approve the 2018-19 Organizational Chart as presented. Vote taken, carried 6-0.

H. Approve 2018-2023 Copier Bid

Presented by Dr. Chesick

A motion was made by Aaron Johns, seconded by Sarah Adams Orr, to approve Copy Products Inc (Toshiba Option 2) for the 2018-2023 Coper Contract Bid as presented. Vote taken, carried 6-0

I. Approve Dell Data Center Bid

Presented by Dr. Chesick

A motion was made by Patty Quessenberry, seconded by Tom Bass, to approve the Dell Computer virtual server and storage cluster for \$94,201.96 as presented. Vote taken, carried 6-0.

XII. ADJOURNMENT

A motion was made by Jeff Laney, seconded by Aaron Johns, to adjourn the meeting. Vote taken, carried 6-0. Time: 8:48 PM