

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

Kind of Meeting: REGULAR
Date: April 18, 2017

Place: District Office
Time: 6:07 PM

Present:

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

Absent:

Roll Call of Members

Also present: Dr. Craig Carson, Dr. Curtis Chesick, Dr. Karen Scott, Dr. Melia Franklin, Chris Bauman, Jeff Simpson, Tammy Short, Dr. Sam Taylor, Dr. Frances Gooden, Jim Hubbard, Les Ford, Kent Sappington, Dr. Kim Fitzpatrick, Sharon Underwood, Karen Hood, Laura Eakins

I. APPROVE REGULAR MEETING AGENDA

A motion was made by Bob Burgess, seconded by Aaron Johns, to approve the agenda as presented. Vote taken, motion carried 7-0.

II. DISCUSSION OF ROLL CALL ORDER-

The board discussed changing the order of the closed session roll call.

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

A motion was made by Sarah Adams Orr, seconded Tom Bass, to convene executive session for purposes listed in section RSMo 610.021 (3,13) Personnel, Roll Call Vote: Patty Quessenberry, yes; Sara Adams-Orr, yes; Tom Bass, yes; Bob Burgess, yes; Andrew Hedgpeth, yes; Aaron Johns, yes; Shane Nelson, yes

IV. PLEDGE OF ALLEGIANCE LED BY VICE-PRESIDENT

V. RECOGNITIONS: Outgoing Board Member Bob Burgess, Dr. Scott, Math & Literacy Coaches, FBLA, JHS FCCLA, DECA, Dalton Combs, Missouri Scholars

VI. INFORMATIONAL ITEMS

A. GoCaps- Students from the GoCaps program shared their personal experience in the program.

VII. REORGANIZATION OF BOARD

A. Election Results- Certified Results

A motion was made by Aaron Jones, seconded by Sarah Orr to accept the certified results. Vote taken, motion carried 7-0.

B. 2016-17 President Appoints Chairman Pro Tem

C. Swear In Board Members- Tom Bass, Jeff Laney and Shane Nelson were sworn in by Dr. Patterson

D. Elect Board Officers

1. Elect 2017-18 Board President

Nominations for **2017-18** President: Patty Quessenberry. **Motion by Andrew Hedgpeth, seconded by Sarah Adams Orr, to close nominations. Vote taken, carried 7-0.**

2. Elect 2017-18 Vice President

Nominations for **2017-18** Vice President: Sarah Adams Orr. **Motion by Tom Bass, seconded by Andrew Hedgpeth, to close nominations. Vote taken, carried 7-0.**

3. Appointment of 2017-18 Board Treasurer

Motion by Aaron Johns, seconded by Sarah Adams Orr, to appoint Tammy Short as Treasurer for the 2017-18 school year. Vote taken, carried 7-0.

4. Appointment of 2017-18 Board Secretary

Motion by Aaron Johns, seconded by Sarah Adams Orr, to appoint Lisa Neiman as Board Secretary for the 2017-18 school year. Vote taken, carried 7-0.

5. Elect Board MSBA Delegate

Nominations for **2017-18** Board MSBA Delegate: Jeffery Laney. **Motion by Shane Nelson, seconded by Tom Bass, to close nominations. Vote taken, carried 7-0.**

6. Elect MSBA Alternate Delegate

Nominations for **2017-18** Alternate Delegate: Shane Nelson. ***Motion by Aaron Johns, seconded by Andrew Hedgpeth to close nominations. Vote taken, carried 7-0.***

VIII. REQUEST OF DISTRICT PATRONS (read by Ms. Quessenberry, President)

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*)

IX. APPROVE CONSENT AGENDA

A motion was made by Sarah Adams Orr, seconded by Tom Bass, 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 23 2017, March 28 2017
- B. Authorization to pay bills
- C. Approve Hiring Certified Staff 2017-18
 - Emily Arens- 3rd, North
 - Craig Claussen- 4th, West
 - William Crawford- JROTC, HS
 - Laura Eagan- 2nd, North
 - Grant Godfrey- Physical Science, JHS
 - Hadlee Goldberg- SPED, JHS
 - Abby Hanson- 5th, West
 - Terri Hare- 1st, South
 - Spenser Hunton- 1st, East
 - Dustin Jones- SPED, JHS
 - Brandon Kovach- HS
 - Tammie Meltabarger- Intervention Specialist Reading Recovery, West
 - Emily Perona- 2nd, West
 - Kate Strohm- 4th, East
- D. Accept Resignation of Certified Staff (end of 16-17)
 - Catherine Brandt- SPED, North
 - William Donovan- Social Studies, HS
 - Denise Hancock- 4th, North
 - Michelle Houghton- Counselor, MS
 - Rebecca Justis- HS
 - Heather Lammert-Sparks - Art, JHS
 - Brianna Kelly- ECSE
- E. Accept Retirement of Certified Staff (end of 16-17)
 - Angie Klein- East Elementary
- F. Approve Hiring of Non-Certified Personnel
 - Patricia Cook- Nutrition Services
 - Bridgette Cox- Nutrition Services
 - John Johnson- Nutrition Services
 - Madison Thompson- Tiger Care Aide
- G. Accept Resignation of Non-Certified Personnel
 - Becky Davis- Sign Language Interpreter, East
 - Melissa Hicks- Para, North
 - Ashley Martin- Nutrition Services
 - Lyudmila Samoyednyy, Nutritional Services
 - Bradley Sterling- Technology
 - Elysium Voll- Para, HS
- H. Accept Retirement of Non-Certified Personnel
 - Sherry Green- Receptionist, District Office
- I. Approve Substitute Hire List
- J. Approve Driver's Ed Tuition \$100
- K. Approve MSBA Annual Fee \$9420 (17-18)
- L. Approve MOU GOCAPS
- M. Approve Job Descriptions
 - HS Principal, JROTC Special Team Coach, Network Specialist
- N. 2nd Reading JGR-1 Revision
- O. Approve ELA Standards K-5, Math Standards K-5, Science Standards K-5, Social Studies Standards K-5
- P. Approve Math Curriculum K-5
- Q. Approve ELL LAU Plan
- R. Approve Change Orders-JHS #14

X. FUTURE DATES

- Tuesday, April 25 - MSBA Spring Regional Meeting - Nixa Jr. High School
- Thursday, April 27th Retiree Open House, 5pm
- May 12, HS Graduation at James River- 6:30pm
- Thursday, May 18- Regular Board Meeting

- Monday, June 26 - Board/District Cabinet Retreat, 9:00am-3:00pm
- Thursday, June 29- Regular Board Meeting
- Tuesday, July 11- Partnership in Progress Dinner- Ozark Chamber Hosts

XI. REPORTS AND/OR COMMUNICATIONS

A. Board Communications-

1. Acknowledgment of thank you notes or other correspondence directed to the Board- *Ms. Orr shared the mugs and pens from the Communications Department.*
2. **MSBA Legislative Update** – *Ms. Quessenberry reported on the recent status and concerns of HB634/SB313.*
3. **State Legislature Visit-** *Board members visited the state legislature on April 10th. The board had the opportunity to visit with local representatives.*

B. Administrators’ Reports

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

C. Superintendent’s Report

1. **Legislative Issues-** *Dr. Patterson expressed concerns over HB634, SB313 and SB32.*
2. **Monthly Financial Summary** -*The summary was available for the board to review.*
3. **Attendance-** *Attendance information was available for the board to review.*
4. **Construction House Tour-***Dr. Patterson invited the board to tour the Construction Trades House before the May board meeting on May 18th. Dinner and a tour will start at 5:00pm.*
5. **Construction Building Updates** – *Mr. Hood presented an update of the JHS construction to the board.*

XII. NEW BUSINESS

A. Approve JHS Sign Lighting

Presented by Hollis & Miller.

A motion was made by Shane Nelson, seconded by Andrew Hedgpeth, to approve Option B for the JHS lighting in the amount of \$56,620 as presented. Vote taken, carried 7-0.

B. Approve South Elementary Sidewalk Intergovernmental Service Agreement

A motion was made by Shane Nelson, seconded by Andrew Hedgpeth, to not approve the agreement but rather have Mr. Bauman calculate the district costs of installing the sidewalk and approaching the city with a proposed amount the district would pay based on district installation costs. Vote taken, carried 7-0.

C. Approve 2017-18 Insurance Rates

A motion was made by Sarah Adams Orr, seconded by Aaron Johns, to approve the 2017-18 Insurance Rates as presented. Vote taken, carried 6-1-0.

D. Approve CSIP Curriculum Plan

Presented by Dr. Carson

A motion was made by Sarah Adams Orr, seconded by Tom Bass, to approve CSIP Curriculum Plan as presented. Vote taken, carried 7-0.

E. Approve CSIP Communications Plan

Presented by Dr. Chesick

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

F. Approve CSIP Interventions Plan

Presented by Dr. Scott

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

G. Approve 2018 Graduation Venue

Presented by Dr. Taylor

A motion was made by Aaron Johns, seconded by Sarah Adams Orr, to approve the 2018 Graduation Venue as presented. Vote taken, carried 7-0

H. Approve HS Bathroom Bids

Presented by Mr. Bauman

A motion was made by Andrew Hedgpeth, seconded by Shane Nelson, to approve the HS Men’s Bathroom bid for \$10,095.74 Vote taken, carried 7-0.

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I. Approve Last Day of School Change

Presented by Dr. Patterson

A motion was made by Jeffrey Laney, seconded by Aaron Johns, to approve the change of the last day of school to May 18th. Vote taken, carried 7-0.

XIII. ADJOURNMENT

A motion was made by Sarah Adams Orr seconded by Andrew Hedgpeth, to adjourn the meeting. Vote taken, carried 7-0. Time:9:28 PM

President, Board of Education

Secretary, Board of Education