

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

Kind of Meeting: REGULAR
Date: August 18, 2016

Place: District Office
Time: 6:12 PM

Present:

Patty Quessenberry, President
Sarah Adams Orr, Vice President
Tom Bass
Bob Burgess
Andrew Hedgpeth
Aaron Johns
Dr. Kevin Patterson, Superintendent
Lisa Neiman, Secretary

Absent:

Angie Barnes

Roll Call of Members

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

I. APPROVE REGULAR MEETING AGENDA

A motion was made by Sarah Orr, seconded by Aaron Johns, to approve the regular meeting agenda as presented. Vote taken, motion carried 6-0.

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

A motion was made by Aaron Johns, seconded Bob Burgess, to convene executive session for purposes listed in section RSMo 610.02,1 (3)&(13) Personnel, (2) Real Estate, (6) Student Issues. Roll Call Vote: Patty Quessenberry, yes; Sara Adams-Orr, yes; Tom Bass, yes; Bob Burgess, yes; Aaron Johns, yes; Andrew Hedgpeth, yes

III. PLEDGE OF ALLEGIANCE LED BY VICE-PRESIDENT SARAH ORR

IV. TAX RATE HEARING

A motion was made by Aaron Johns, seconded by Tom Bass, to set general operating levy at \$3.26 and the debt service levy at \$0.88 for the 2016-17 school year. Roll Call Vote: Patty Quessenberry, yes; Sara Adams-Orr, yes; Tom Bass, yes; Bob Burgess, yes; Aaron Johns, yes; Andrew Hedgpeth, yes

V. RECOGNITIONS: none

VI. 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*)

VII. APPROVE CONSENT AGENDA

A motion was made by Bob Burgess, seconded by Sarah Orr, to approve the consent agenda consisting of the following items: Vote taken, carried 6-0.

- A. Approval of the Board of Education open session minutes: June 30 2016
- B. Authorization to pay bills
- C. Accept Resignation of Non-Certified Personnel
 - Alfonso Amezcua- Transportation
 - Frances Blackford- Para, MS
 - Ted Eckerson- Transportation
 - Brandi Huff- Para, MS
 - Richard Hursh- Transportation
 - Paula Phillips- Para, ECSE
 - Brian Prose- Custodian, West
 - James Richerson- Transportation
 - Marion Robertson- TigerPaw Childcare
 - Randy Taylor- Transportation

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- Richard Troy- Nutrition Services
Angela Wheeler- Para, ECSE
- D. Approve Hiring of Non Certified Personnel
Courtney Bach- Childcare, TigerPaw
Heather Barber- Bus Aide, Transportation
Leigh Bishop- Para, MS
John Burns- Driver, Transportation
Heather Carsten- Custodian Coordinator, District Office
Darren Combs- School Police Officer
Martha Combs- Bus Driver, Transportation
Joshua Cook- Nutrition Services
Stephanie Ehly- Nutrition Services
Kelly Harmon- Para, MS
Amy Houghton- Nutrition Services
Jacey Lytle- Tiger Care Coordinator
Ashley Martin- Nutrition Services
Michael Mickelberg- Bus Driver, Transportation
Steven Moore- Bus Driver, Transportation
Adriane Nichols- Tiger Care Aide
Janet Pickel- Nutrition Services
Caitriona Potter- Childcare Staff- TigerPaw
Katie Procell- Para
Christy Putt- Lunchroom Aide, East
Christopher Rosenbum- Bus Driver, Transportation
Amanda Ryan- School Police Office
Jessica Sample- Para, ECSE
Jennifer Schaal- Lunchroom Aide, North
Elizabeth Spradling- Para, ECSE
Perri Stagner- Bus Driver, Transportation
Lauren Stansell- Para, MS
Caroline Thomas- Tiger Care Aide
Kate Tomczyk- Tiger Care Aide
Landon Towe- Tiger Care Aide
Carly Winterbower- Childcare Staff, TigerPaw
Sarah Yake- Tiger Care Aide
- E. Approve Hiring of Certified Personnel
Tami Guerin- 4th, West
Heather Hurt- 5th, West
Bayli Ijames- 3rd, South
Whitley Karanja- 4th, South
Mary Ladd- MRI Trainer
Karen Marquart- MRI Trainer
- F. Approve Hiring of Activity Personnel
Johnathan Felton- 9th Boys Basketball
Joshua Fish- JV Boys Basketball
Amanda Nurnberg- Instructional Tech Planner, Elem
Amanda Smith- Instructional Tech Planner, Secondary
Tod Sundle- Asst Baseball Coach, HS
- G. Accept Resignation of Activity Personnel
Robert Muench- Asst Swim Coach
Joshua Fish- 9th Boys Basketball
- H. Accept Tiger Care Resignation
Maddi Essick
Jared Gargus
Lauren Gore
Nicole Gore
Brant Jester
Morgan Nichols
Lyndsey Rector
Nicole Reynolds
Kristopher Walden
- I. Accept Retirement of Non-Certified Personnel
Gale Southard- Director of School Police (effective 12/31/16)
- J. Accept Retirement of Certified Personnel
Ronnie White- ROTC (effective 6/30/2017)
- K. Designate Mr. Jeff Simpson as District's Section 504 Compliance Coordinator
- L. Designate Dr. Karen Scott as District's Homeless Advocate, Surrogate Parent, ELL

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Liaison and Educational Liaison for Children In Foster Care as mandated by HB154

- M. Approve ASBR (Annual Secretary of Board Report) for 2015-16
- N. Set Tuition Rate as Per Board Policy JECB to 2015 Per Pupil Expenditure Rate of \$7,727
- O. Approve Job Descriptions: Missouri Reading Initiative Trainer, School Police Officer
- P. Approve Large Scale Assessment Calendar
- Q. Approve Local Compliance Plan Certification
- R. Approve Revised Employee Handbook 2016-17
- S. Approve Substitution List
- T. Approve Change Orders #19, 20, 21, 22, ECSE/MS #1

VIII. FUTURE DATES

- September 8 & 9-Partnership in Progress Trip to Bentonville
- Thursday, September 15th- Regular Board Meeting
- Tuesday, September 20th- Partnership in Progress Dinner Meeting
- Sept. 30 - Oct 2 MSBA Annual Conference
- Thursday, October 6th- State of the Community Dinner @ OC
- Thursday, October 20th- Regular Board Meeting

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

1. *Ms. Orr, Vice-President, shared an ECSE appreciation letter and the JHS yearbook.*
2. **Legislative Update** – *Ms. Quessenberry updated the board on the Early Childhood Health and Education Amendment on the November ballot.*
3. **Report on MSBA Federal Relations trip to Washington DC** - *Ms. Quessenberry shared highlights from the trip to Washington D.C. that she and Dr. Patterson attended.*
4. **MSBA Annual Conference- Regional Conference September 30 @ 430 p.m.** *Ms. Quessenberry and Ms. Orr will be presenting at the MSBA conference on September 30th.*
5. **Partnership in Progress Trip to Bentonville on September 8th and 9th** - *Board members and administrators will be participating in the visit and will meet with counterparts from Bentonville.*

B. Administrators' Reports

Building reports from administrators had been made available to the board to review.

C. Superintendent's Report

1. **Legislative Issues**- *Dr. Patterson shared information concerning the Perkins bill he and Ms. Quessenberry observed while in Washington DC and the ECHE Amendment.*
2. **Monthly Financial Summary** -*The summary was available for the board to review.*
3. **First Week of School** – *Highlights from the first day was presented to the board.*
4. **Enrollment 8/15**- *Updated enrollment numbers was presented to the board.*
5. **Ozark Police Department**- *Embrace a School Program was presented to the board by the Chief Clothier and Dr. Patterson.*
6. **Building Updates** – *Robert Hood presented updates on each building's construction progress.*

D. Informational Items

1. **FERPA Board Training**- *Mr. Simpson provided the annual FERPA training to the board.*

X. NEW BUSINESS**A. Approve Budget Book 2016-17**

A motion was made by Bob Burgess, seconded by Sarah Orr, to approve the 2016-17 Budget Book as presented. Vote taken, carried 6-0.

B. Board Member Vacancy Discussion

A motion was made by Sarah Orr, seconded by Aaron Johns, to accept the board member resignation from Angie Barnes. Vote taken, carried 6-0. Applicant's deadline is September 1, 2016. Application information will be available online. A special meeting may be called to interview applicants in accordance with BBE and BBC.

XI. ADJOURNMENT

A motion was made by Bob Burgess, seconded by Aaron Johns, to adjourn the meeting. Vote taken, carried 6-0. Time: 8:12 PM

President, Board of Education

Secretary, Board of Education