

REGULAR MEETING
OZARK R-VI SCHOOL DISTRICT
MINUTES OF BOARD MEETING
NEW TEACHER RECEPTION IN PRESCHOOL GYM AT 5:30

Kind of Meeting: REGULAR
Date: August 24, 2017

Place: District Office
Time: 6:13 PM

Present:

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

Absent:

Sarah Adams Orr, Vice President

Roll Call of Members

Also present: Dr. Craig Carson, Dr. Curtis Chesick, Dr. Karen Scott, Dr. Melia Franklin, Chris Bauman, Jeff Simpson, Jeremy Brownfield, Jim Hubbard, Dr. Frances Gooden, Les Ford, Dr. Kim Fitzpatrick, Sharon Underwood, Karen Hood, Gina McBain, Laura Eakins, Casey Owens, Officer Deeds

I. APPROVE REGULAR MEETING AGENDA

A motion was made by Aaron Johns, seconded by Shane Nelson, to approve the 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 Shane Nelson, to convene executive session for purposes listed in section RSMo 610.021 (3,13) Personnel. Roll Call Vote: Patty Quessenberry, yes; Tom Bass, yes; Andrew Hedgpeth, yes; Aaron Johns, yes; Jeff Laney, yes; Shane Nelson, yes

III. PLEDGE OF ALLEGIANCE LED BY VICE-PRESIDENT

IV. TAX RATE HEARING

A motion was made by Aaron Johns, seconded by Jeff Laney to set general operating levy at \$3.26 and the debt service levy at \$0.88 for the 2017-18 school year. Roll Call Vote: Patty Quessenberry, yes; Tom Bass, yes; Andrew Hedgpeth, yes; Aaron Johns, yes; Jeff Laney, yes; Shane Nelson, yes

V. RECOGNITIONS: Ms. Quessenberry thanked all staff for their hard work this summer preparing the buildings for the new school year.

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 Shane Nelson, seconded by Tom Bass, 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: July 11 Special, June 29
- B. Authorization to pay bills
- C. Accept Resignation of Certified Staff (end of 16-17)
Mary Ellen Ladd- MRI Trainer
- D. Accept Retirement of Certified Staff (end of 16-17) -none
- E. Approve Hiring Certified Staff 2017-18
Kacey Evans- 3rd, South
Kara Peterson- SLP, South
Cassie Slaughter- 4th, East
- F. Approve Extra Duty Hires
Kirk Chaffin- Asst Boys Basketball, JHS
Trevor Hale- 9th Basketball, HS
Curtis Hargus Asst Girls Basketball, JHS
Dave Ketterman- 8th Boys Basketball, JHS
Robert Muench- Girls & Boys Asst Swim, HS
Daniel Mullis- Asst Baseball, HS

Zach Owens- 7th Boys Basketball, JHS

G. Accept Extra Duty Resignations

Kirk Chaffin- 7th Boys Basketball, JHS

Joshua Fish- 8th Boys Basketball, JHS

Trevor Hale- Girls Asst Basketball, JHS

Daniel Mullis- 9th Baseball, JHS

Zach Owens- Asst Boys Basketball, JHS

Deidre Peterson- Asst Swim, HS

H. Approve Hiring of Non-Certified Personnel

Amber Baca- Tigercare

Viola Bender- Nutrition Services

Chloe Bowling- Tigercare

Alvera Bricker- Childcare Asst Teacher, ECSE

Zachary Carlson- Para, South

Kelsie Carter- Childcare, ECSE

Rebecca Castillo- Para, East

Jamie David- Nutrition Services, JHS

Alton Davis- Para, East

Flor Flores- Nutrition Services

Beth Forquer- Nutrition Services

Ashley Gasper- Para, East

Marina Gomez- Childcare, ECSE

Caleb Jones- Para (non-sped), South

Luke Kern- Custodian, JHS

Chantell Kirkland- Nutrition Services

Lyubov Kozlov- Tigercare

Amber Lackey- Nutrition Services

Kyla Landers- Tigercare

Ellery Macfee- Para, MS

Jason Macy- Para, East

Anna Mccurdy- Tigercare

Brooke Michael- Nutrition Services

Breanna Moore- Tigercare

Sarah Murphy- Nutrition Services

Mitchell Null- School Police Officer

Mary Elizabeth Parry- Lunchroom Aide, South

Lyndsey Rector- Tigercare

Kaylea Robertson- Tigercare

Mariah Rowden- Tigercare

Zachary Shaw- Para, JHS

Stephanie Smith- Nutrition Services

Jennifer Swinney- Para, ECSE

Ashley Tracey- Para, JHS

Cara Trautman- Para, North

Megan Tumlin- Tigercare

Gloria Witt- Nutrition Services

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

J. Accept Resignation of Non-Certified Personnel

Courtney Bach- Childcare/Tigercare

Melinda Baurichter- Sign Language Interpreter, HS

Trinity Brown- Tigercare

Taylor Cederth- Tigercare

Patricia Cook- Nutrition Services

Cande Culverhouse- Nutrition Services

Susanne Divine- Tigercare

Elizabeth Duncan- Para, ECSE

Oksana Kutsyy- Nutrition Services

Andrew Presnell- Para, HS

Christopher Rolling- Para, East

Jayne Short- Childcare, ECSE

Lakynn Spence- Tigercare

Betty Strmiska- Para, East

Lacey Styles- Childcare Teacher, ECSE

Shelly Treece- Nutrition Services

Haley Wilson- Childcare

K. Set Tuition Rate as Per Board Policy JECA to 2016 per Pupil Expenditure Rate of \$8207

L. 2nd Reading MSBA Policy Update 2017A

M. Approve Items as Surplus

N. Approve Change Orders- Change Order 18

O. Approve ASBR (Annual Secretary of Board Report) for 2016-17

P. Approve Job Descriptions-Payroll Specialist, Benefits Specialist, Admin Assistant to CFO

- Q. Approve GoCaps MOU
- R. Approve Substitutes Hires
- S. Approve OTC MOU

FUTURE DATES

- **Thursday, September 21- Regular Board Meeting**
- Friday, September 29- Care to Learn Football Game
- **Thursday, October 5- State of the Community Dinner**
- Friday October 6- ‘Can the Eagles’ Football Game @ Nixa
- **Friday October 6- Saturday, October 7 - MSBA Conference**
- **Thursday, October 19- Regular Board Meeting**

VIII. REPORTS AND/OR COMMUNICATIONS

A. Board Communications-

1. **Acknowledgment of thank you notes or other correspondence directed to the Board**
Thank You Cards- Ms. Jackson’s class at the JHS; Thank You Poster- OZNE for eclipse glasses; Marshfield Schools donated 150 glasses; Conference Passes- Athletic Department; District T-Shirts- Communications/Marketing Department; Thank You note from employee.
2. **MSBA Legislative Update** –Ms. Quessenberry reminded the board of the upcoming MSBA conference.

B. Administrators’ Reports

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

C. Superintendent’s Report

1. **Legislative Issues**- Dr. Patterson is continuing make contact with local representatives regarding current issues.
2. **Monthly Financial Summary** – The summary was available to the board for review.
3. **First Week of School**- Dr. Patterson reviewed the first week of school with the board.
4. **Enrollment 8/23**- Dr. Patterson presented current enrollment and future enrollment trends.
5. **FERPA online training reminder**- Board will be participating in the training online.
6. **Doug Reeves Update** - Dr. Carson presented the recent visit of Mr. Reeves with building administrators to the board.
7. **National HSTW** - Dr. Carson, with 18 administrators and teachers, attended the conference. Dr. Carson was a featured presenter at the conference. Dr. Carson also presented to the board that the faculty has already attended 1,550 hours of PD for the 2017-18 school year.
8. **Run, Hide, Fight** - Mr. Bauman presented on the recent staff training. This will be ongoing training with staff and students.
9. **Construction Update**- Dr. Patterson updated the board on construction at the JHS.

D. Informational Items

1. Office of Special Education Local Determination - Mr. Simpson presented the results from recent compliance reviews.
2. **Missouri Supreme Court Changes to Juvenile Office Functions**- Mr. Bauman presented the new procedures and the impact the changes will have on the district.

IX. NEW BUSINESS

A. Approve Ethics Commission Statement & Policy Affirmation

A motion was made by Shane Nelson, seconded by Aaron Johns, to re-adopt policy BBFA in compliance with Missouri State statute and the Missouri Ethics Commission. Vote taken, carried 6-0.

B. Approve Bid for JHS Electronic Sign

Presented by Dr. Chesick

A motion was made by Aaron Johns, seconded by Andrew Hedgpeth, to approve the bid of \$36,237.57 to install the electronic signage in front the JHS. Vote taken, carried 6-0.

C. Approve Revised Board Policy JFCA

Presented by Mr. Bauman

A motion was made by Tom Bass, seconded by Andrew Hedgpeth, to approve the Revised Board Policy JFCA as presented. Vote taken, carried 6-0.

D. Approve 2018 Graduation Date

Presented by Mr. Brownfield

A motion was made by John Laney to approve the 2018 Graduation Date as May 18th at 7:00 p.m. Vote taken, carried 6-0.

X. ADJOURNMENT

A motion was made by Shane Nelson, seconded by Aaron Johns, to adjourn the meeting. Vote taken, carried 6-0. Time: 8:25 PM