

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

Kind of Meeting: REGULAR  
Date: December 15, 2016

Place: District Office  
Time: 6:04 PM

Present:

Patty Quessenberry, President  
Sarah Adams Orr, Vice President  
Tom Bass  
Bob Burgess  
Andrew Hedgpeth  
Aaron Johns  
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, Tammy Short, Jeff Simpson, Dr. Sam Taylor, Dr. Amy Ramsdell, Shawn Widel, Dr. Frances Gooden, Kent Sappington, Les Ford, Dr. Kim Fitzpatrick, Sharon Underwood, Karen Hood, Laura Eakins, Sandra Roy, Antoinette Martin, Tamra McNabb

**I. APPROVE REGULAR MEETING AGENDA**

*A motion was made by Sarah Adams Orr, seconded by Aaron Johns, to amend the regular meeting agenda with an additional item under Student Issues in closed session. 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 Bob Burgess, to convene executive session for purposes listed in section RSMo 610.021 (6) Student Issues, (2) Real Estate, (3,13) Personnel. Roll Call Vote: Patty Quessenberry, yes; Sara Adams-Orr, yes; Tom Bass, yes; Bob Burgess, yes; Aaron Johns, yes; Andrew Hedgpeth, yes; Shane Nelson, yes*

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

**IV. RECOGNITIONS:** Student Resource Officers, Retirement of Gale Southard and Dale Webie, FFA

**V. 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*)

**VI. APPROVE CONSENT AGENDA**

*A motion was made by Aaron Johns, seconded by Bob Burgess, 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: November 17
- B. Authorization to pay bills
- C. Accept Resignation of Non-Certified Personnel
  - Christine Berryman- Lunchroom Aide, South
  - Jennifer Schaal- Lunchroom Aide, North
  - Angela Sears- Nutrition Services, JHS
  - Elizabeth Spradling- PARA, ECSE
- D. Approve Hiring of Non-Certified Personnel
  - Alex Doner- Technology Support Technician
  - Elizabeth Duncan- Para, ECSE
  - Aly Faught- Tiger Care Aide
  - Katrina Stark- ECSE Nurse
- E. Approve Hiring of Certified Personnel
  - Rebecca Malone- SPED, East
- F. Approve Substitution Hire List
- G. Accept Certified Retirement
  - Janice Kohler- SPED, South
- H. Approve Athletics Surplus
- I. Approve Revised TigerCare Aide Salary Schedule
- J. Approve Change Orders-Change Order #10

## VII. FUTURE DATES

- **Tuesday, January 10 - Partnerships in Progress Meeting @ OC; Hosted by City**
- Thursday, January 19- Regular Board Meeting
- **Saturday, January 21- Chamber Community Awards Banquet**
- **Tuesday, February 14 - MSBA Legislative Forum in Jefferson City**
- Thursday, February 16- Regular Board Meeting
- Thursday, March 23 - Regular Board Meeting
- Tuesday, April 18- Regular Board Meeting
- Thursday, May 18- Regular Board Meeting
- Thursday, June 29- Regular Board Meeting

## VIII. REPORTS AND/OR COMMUNICATIONS

### A. Board Communications-

1. Vice-President Orr acknowledged the receipt of the District Office Christmas Card and Tiger Tribune.
2. MSBA Legislative Update
  - a. Ms. Quessenberry updated the board on the Carl D. Perkins Act which is now stalled at the Senate.
  - b. Ms. Quessenberry shared that education is listed as one of the top topics for the state legislature.
  - c. She encouraged the board to monitor state and federal level activity concerning education.
3. MSBA Christmas Card Student Artwork- *Two East students were selected for the card artwork.*
4. *Ms. Quessenberry shared that MSBA has notified the board that they are eligible for the outstanding board award. Deadline is March 9<sup>th</sup>.*
5. Board Election Information- *Ms. Quessenberry shared the names that have signed up for the board election.*

### 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 addressed possible legislative concerns at the state and federal level. Dr. Patterson has contacted state legislators and will continue to monitor items. He has also reached out to Lynn Morris to encourage a visit from the governor.*
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. **Central Ozark Conference Small School Update-** *Dr. Patterson updated the board of possible changes for the Small Central Ozark Conference.*
5. *Dr. Patterson commended Mr. Bauman and the assistant principals for the work they have done creating flow charts to coincide with state law and board policies.*
6. **Construction Building Updates –** *Mr. Hood presented an update of the JHS construction to the board.*

## IX. NEW BUSINESS

### A. Approve MSBA Policy Update 2016C (JFCF, JFCG, JG\_URI)

*A motion was made by Sarah Adams Orr, seconded by Aaron Johns, to approve the MSBA Policy Update 2016C (JFCF, JFCG, JG\_URI) as presented. Vote taken, carried 7-0.*

### B. Approve CSIP Perkins/5 Year CTE Plan

*Presented by Tamra McNabb. A motion was made by Tom Bass, seconded by Bob Burgess, to approve CSIP Perkins/5 Year CTE Plan. Vote taken, carried 7-0.*

### C. Approve CSIP Early Childhood Plan

*Presented by Laura Eakins. A motion was made by Sarah Adams Orr, seconded Tom Bass, to approve the CSIP Early Childhood Plan as presented. Vote taken, carried 7-0.*

### D. Approve 2017-18 School Calendar

*A motion was made by Aaron Johns, seconded Sarah Adams Orr, to approve the 2017-18 School Calendar as presented. Vote taken, carried 7-0.*

### E. Monthly Building Reports Discussion

*The board discussed possible changes to the monthly building reports. No action taken.*

## X. ADJOURNMENT

*A motion was made by Sarah Adams Orr, seconded by Aaron Johns, to adjourn the meeting. Vote taken, carried 7-0. Time:8:32 PM*

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President, Board of Education

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Secretary, Board of Education