

REGULAR MEETING  
OZARK R-VI SCHOOL DISTRICT  
MINUTES OF BOARD MEETING  
Administrator Dinner 6:00pm

Kind of Meeting: REGULAR  
Date: December 14, 2017

Place: District Office  
Time: 7:05 PM

**Present:**

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

**Absent:**

Shane Nelson

Roll Call of Members

Also present: Chris Bauman, Dr. Craig Carson, Dr. Curtis Chesick, Dr. Melia Franklin, Dr. Karen Scott, Tammy Short, Jeff Simpson, Jeremy Brownfield, Dr. Frances Gooden, Sharon Underwood, Karen Hood, Kent Sappington, Laura Eakins, Sandra, Casey Owens, Tamra McNabb, Antoinette Martin

**I. APPROVE REGULAR MEETING AGENDA**

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

**II. PLEDGE OF ALLEGIANCE LED BY VICE-PRESIDENT**

**III. RECOGNITIONS: Boys Swimming and Diving, HS Band All State**

**IV. 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*)

**V. APPROVE CONSENT AGENDA**

*A motion was made by Sarah Adams Orr, seconded by Andrew Hedgpeth, 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: November 16
- B. Authorization to pay bills
- C. Accept Resignation of Certified Staff  
Andrea Ford- 1<sup>st</sup>, North (June 2018)
- D. Accept Retirement of Certified Staff (June 2018)  
Kirk Chaffin- PE, MS  
Ronald Edwards- Science, HS  
Susan Holland- English, HS  
Laura Shipman-5<sup>th</sup>, North  
Kimberly Snyder- 2<sup>nd</sup>, West
- E. Approve Hiring Certified Staff 2017-18 (*none*)
- F. Approve Extra Duty Hires
- G. Accept Extra Duty Resignations  
Kirk Chaffin- 7<sup>th</sup> Boys Basketball
- H. Approve Hiring of Non-Certified Personnel  
Diana Bales- Admin Assistant, JHS  
Julie Campa- Para, East  
Kris Dyer- Nutrition Services, JHS  
Jadyn Easley- Tiger Care Aide  
Erin Fox- Para, South/West  
Makayla Leppert- Tiger Care Aide  
Aaron Morrison- Tiger Care Aide  
Jessica Murphy- Nutrition Services  
Blake Patton- Tiger Care Aide
- I. Accept Retirement of Non-Certified Personnel  
Judith Webb- Nutrition Services, North (12/31/17)
- J. Accept Resignation of Non-Certified Personnel  
Kathryn Roussell- Para, East

- K. Approve Salary Schedule: Event Workers
- L. Approve Substitute Hires
- M. 2<sup>nd</sup> Reading MSBA Policy Update 2017C
- N. Approve Change Order JHS #22

**VI. FUTURE DATES**

- **Thursday, January 18- Regular Board Meeting**
- **Tuesday, February 13 - Legislative Visit**
- **Tuesday, February 13- Partnership in Progress Meeting, 6:00 pm**
- **Thursday, February 15- Regular Board Meeting**
- **Thursday, March 22- Regular Board Meeting**
- **Tuesday, April 17- Regular Board Meeting**

**VII. REPORTS AND/OR COMMUNICATIONS**

**A. Board Communications-**

1. **Acknowledgment of thank you notes or other correspondence directed to the Board**  
Ms. Orr read a thank you note from a staff member. She recognized the HS FFA for their fruit baskets and the District for the Christmas Card. Students designed this year's covers.
2. **MSBA Legislative Update** – Ms. Quessenberry discussed recent events at the state level.
3. **Board Jacket/Shirt Discussion**—The board discussed options for Board Shirts.
4. Ms. Quessenberry thanked the board and Dr. Patterson for the building tours.

**B. Administrators' Reports**

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

**C. Informational Items**

1. **Social Studies Conference-** Dr. Carson presented information regarding the recent conference that he and Ozark teachers attended. The attending teachers will present at the upcoming Social Studies Consortium.
2. **Assessment Consortium-** Dr. Carson presented information regarding the newly organized consortium. Dr. Carson also shared the consortium's enrollment, recommendations and timeline.
3. **Baldrige Methods Trip-** Mr. Bauman, Dr. Chesick and Ms. Short shared information regarding their experience at their recent visit to Wisconsin. The group was able to meet with their counterparts at the host district.
4. **National Council Teachers of English 2017-** Dr. Franklin presented information regarding the conference and her subcommittee work. Several Ozark English teachers were able to attend the conference.

**D. Superintendent's Report**

1. **Legislative Issues-** Dr. Patterson shared recent State Board information regarding the Commissioner of Education hiring process. Dr. Patterson will continue to reach out to legislators on behalf of Ozark and SWMo schools.
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.
4. **Book Study-** Dr. Patterson reviewed the last chapters of the book study and how it correlates to Ozark schools.

**VIII. NEW BUSINESS**

**A. Approve the CSIP Perkins/CTE Plan**

Presented by Ms. McNabb

*A motion was made by Sarah Adams Orr, seconded by Andrew Hedgpeth, to approve the CSIP Perkins/CTE Plan as presented. Vote taken, carried 6-0.*

**B. Approve the CSIP ECSE Plan**

Presented by Ms. Eakins

*A motion was made by Tom Bass, seconded by Aaron Johns, to approve the CSIP ECSE Plan as presented. Vote taken, carried 6-0.*

**C. Approve MSBA Policy GCBDA and GDBDA**

*A motion was made by Andrew Hedgpeth, seconded by Jeff Laney, to approve the MSBA Policy GCBDA and GDBDA as presented. Vote taken, carried 6-0.*

**D. Approve 2019 Graduation Venue**

Presented by Mr. Brownfield

*A motion was made by Aaron Johns, seconded by Andrew Hedgpeth, to approve James River Assembly as the 2019 Graduation Venue. Vote taken, carried 6-0.*

**E. Approve JHS Track Bids**

*A motion was made by Sarah Adams Orr, seconded by Andrew Hedgpeth, to approve the JHS Track Renovation Bid from Branco with a base bid of \$412,000, Alternate 1 for \$58,300 and Alternate 3 Deduct for (\$38,300) as presented. Vote taken, carried 6-0.*

**F. Approve Bond Resolution authorizing the issuance of a series of the District's General Obligation Refunding Bonds for the purpose of refunding general obligation bonds previously issued by the District.**

Brent Blevins, Ed.D. , George K. Baum & Company, presented.

*A motion* was made by *Jeff Laney*, seconded by *Aaron Johns* approve the RESOLUTION AUTHORIZING THE ISSUANCE OF A SERIES OF GENERAL OBLIGATION REFUNDING BONDS (MISSOURI DIRECT DEPOSIT PROGRAM), SERIES 2017, OF OZARK REORGANIZED SCHOOL DISTRICT NO 6 OF CHRISTIAN COUNTY, MISSOURI; PRESCRIBING THE FORM AND DETAILS OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.

*Vote taken, carried 6-0.*

**IX. 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. Roll Call Vote: *Patty Quessenberry, yes; Sarah Orr, yes; Tom Bass, yes; Andrew Hedgpeth, yes; Jeff Laney, yes; Aaron Johns, yes*

**X. ADJOURNMENT**

*A motion* was made by *Andrew Hedgpeth*, seconded by *Jeff Laney*, to adjourn the meeting. *Vote taken, carried 6-0. Time: 10:55 PM*

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President, Board of Education

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Secretary, Board of Education