

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

Kind of Meeting: REGULAR
Date: February 16, 2017

Place: District Office
Time: 6:04 PM

Present:

Patty Quessenberry, President
Sarah Adams Orr, Vice President
Tom Bass
Bob Burgess
Andrew Hedgpeth (exited after closed session)
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, Jeff Simpson, Dr. Sam Taylor, Dr. Frances Gooden, Jim Hubbard, Les Ford, Dr. Kim Fitzpatrick, Sharon Underwood, Karen Hood, Laura Eakins, Sandra Roy

I. APPROVE REGULAR MEETING AGENDA

A motion was made by Sarah Adams Orr, seconded by Aaron Johns, to approve the agenda as presented. 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 Aaron Johns, to convene executive session for purposes listed in section RSMo 610.021 (3,13) Personnel, (6) Student Issues, (2) Real Estate. 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 (Visiting Boy Scout Troop 201 led the pledge)

IV. RECOGNITIONS: Ozark School Nurses

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 6-0.

- A. Approval of the Board of Education open session minutes: January 19 2017
- B. Authorization to pay bills
- C. Accept Certified Retirement
 - Lou Ann Flood- HS, SPED
 - Linda Grant- HS, SPED
 - Cheryl Lotz- North, Kindergarten
- D. Approve Hiring of Non-Certified Personnel
 - Lakota Ash- Para, JHS
 - Laura Baer- Nurse, HS
 - Madelyn Baum- Tigercare Aide
 - Melinda Baurichter- Sign Language Interpreter
 - Clayton Frye- Tigercare Aide
 - Carter Richerson- Tigercare Aide
 - Lawson Spence- Tigercare Aide
 - Leonard Stevenson- Lunchroom Aide, South
- E. Accept Resignation of Non-Certified Personnel
 - Amber Barton- Childcare Asst Teacher, ECSE
 - Leigh Bishop- Para, MS
 - Robert Burns- Event Helper, HS
 - Jillian Hays- Childcare Staff, ECSE
 - Patrick Steele- Transportation

- F. Approve Substitute Hire List
- G. 2nd Reading- MSBA Policy Update 2016D
- H. Approve Care-to-Learn MOU
- I. Approve Change Orders
 - JHS Change Order #11
 - JHS Change Order #12

VII. FUTURE DATES

- Thursday, March 23 - Regular Board Meeting
- Tuesday, March 28 - Partnership in Progress Dinner Meeting hosted by Ozark Schools
- Tuesday, April 18- Regular Board Meeting
- Tuesday, April 25 - MSBA Spring Regional Meeting - Nixa Jr. High School
- Thursday, May 18- Regular Board Meeting
- Friday, June 23 - Board/District Cabinet Retreat
- Thursday, June 29- Regular Board Meeting

VIII. REPORTS AND/OR COMMUNICATIONS

A. Board Communications-

1. Acknowledgment of thank you notes or other correspondence directed to the Board- (none)
2. **MSBA Legislative Update** – Ms. Quessenberry reported on the recent MSBA Legislative Forum in Jefferson City. Representative Morris has invited the board to visit on March 7th.

B. Administrators’ Reports

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

C. Informational Item

1. Transportation April 2017 Ballot Item:

Steve Childers (City of Ozark) and Mayor Rick Gardner presented this item.

D. Superintendent’s Report

1. **Legislative Issues-** *Dr. Patterson addressed concerns over HB634 and SB32. The district will continue to monitor the state budget and will be advocating for the district’s best interest.*
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 Building Updates** – *Mr. Hood presented an update of the JHS construction to the board.*
5. **2017 National TCTW Leaders Forum Presentation-***Dr. Carson and Ms. McNabb attended and presented at the recent national conference. Ozark’s GOCAPS program was highlighted at the conference.*

IX. NEW BUSINESS

A. Approve CSIP Special Education Plan

A motion was made by Sarah Adams Orr, seconded by Tom Bass, to approve the CSIP Special Education Plan as presented. Vote taken, carried 6-0.

B. Approve CSIP Emergency Management Plan

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

C. Approve CSIP Attendance Plan

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

D. Approve Bid on Phone System

A motion was made by Tom Bass, seconded by Sarah Adams Orr, to approve accept VoiceConnex’s bid for the GrandStream VOIP system totaling \$118,776.01 as presented. Vote taken, carried 6-0.

X. ADJOURNMENT

A motion was made by Sarah Adams Orr seconded by Aaron Johns, to adjourn the meeting. Vote taken, carried 6-0. Time:9:10 PM

President, Board of Education

Secretary, Board of Education