

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

Kind of Meeting: REGULAR
Date: January 19, 2017

Place: District Office
Time: 6:04 PM

Present:

Patty Quessenberry, President
Sarah Adams Orr, Vice President
Tom Bass
Bob Burgess (exited after closed session)
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. Frances Gooden, Kent Sappington, Dr. Kim Fitzpatrick, Sharon Underwood, Karen Hood, Laura Eakins, Sandra Roy

I. APPROVE REGULAR MEETING AGENDA

A motion was made by Bob Burgess, seconded by Tom Bass, 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. 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: Tiger Paw and Board Appreciation Month

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 Sarah Adams 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: December 15 & Special Session January 10
- B. Authorization to pay bills
- C. Accept Certified Retirement
 - Eileen Gentry- 3rd, North
 - Polly Lee-Johnson-2nd, East
 - Cathy Leslie, HS
 - (Jeanette) Lynn Reynolds, HS
 - Kathy Thomas- 4th, East
- D. Approve Hiring of Non-Certified Personnel
 - Becky Davis- Sign Language Interpreter (part-time)
 - Amy Eskes- Nutrition Services
 - Melissa Hicks- Lunchroom Aide, North
 - Clayton Prater- Para, East
 - Honeylene Thompson- Nutrition Services
 - Elysium Travis- Para, HS
- E. Accept Resignation of Non-Certified Personnel
 - Daniel Chesnut- Bus Driver, Transportation
 - Laura Levesque- Nutrition Service- South
 - Pamela Spickard- Para, North
 - Rachel Wilson- Para, JHS
- F. Approve Substitute Hire List

- G. Approve Donation of Vehicle
- H. First Reading- MSBA Policy Update 2016D
- I. Accept Certified Personnel Resignation
Taylor Martin- North (end of school year)

VII. FUTURE DATES

- 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, March 28 - Partnership in Progress Dinner Meeting hosted by Ozark Schools
- 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. Acknowledgment of thank you notes or other correspondence directed to the Board- Ms. Orr acknowledged the posters, cards and video for Board Appreciation Week.
2. **MSBA Legislative Update** – Ms. Quessenberry encouraged the board to attend the legislative forum if their schedule allows.
3. **Partnership in Progress Update-** Ms. Quessenberry provided an update from the recent Trails and Park Committee presentation. It was recommended by Ms. Quessenberry to work on the MSBA Board Award and submit the application for the 2017-18
4. Ms. Quessenberry informed the board of the board filing closing on January 17th and the candidate list.
5. Ms. Quessenberry informed the board of an upcoming Christian County Library Foundation Trivia Night Event.
6. Ms. Quessenberry discussed the upcoming Board/District Administrator Retreat. The date has been set for June 23rd.

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 recent cuts by the Governor and highlighted items from the State of the State Address. He will continue to monitor the budget and upcoming bills as they develop.
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. **Discuss CSIP Reports-** Dr. Patterson discussed changes to the CSIP calendar.
5. **Discuss Assistant Principal/Assistant AD Position-** Dr. Patterson discussed possible position options.
6. **Construction Building Updates** – Mr. Hood presented an update of the JHS construction to the board.

IX. NEW BUSINESS

A. Approve Summer School 2017 Dates

A motion was made by Tom Bass, seconded by Sarah Adams Orr, to approve the Summer School 2017 Dates of June 5th -30th as presented. Vote taken, carried 6-0.

X. ADJOURNMENT

A motion was made by Aaron Johns seconded by Sarah Adams Orr, to adjourn the meeting. Vote taken, carried 6-0. Time:8:13 PM

President, Board of Education

Secretary, Board of Education