

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

Kind of Meeting: REGULAR
Date: January 18, 2018

Place: District Office
Time: 6:02 PM

Present:

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

Absent:

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, Jim Hubbard, Dr. Frances Gooden, Sharon Underwood, Karen Hood, Kent Sappington, Anna Thurman, Laura Eakins, Casey Owens, Antoinette Martin

I. APPROVE REGULAR MEETING AGENDA

A motion was made by Jeff Laney, 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 Tom Bass, 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; Aaron Johns, yes; Jeff Laney, yes; Shane Nelson, yes

III. PLEDGE OF ALLEGIANCE LED BY VICE-PRESIDENT

IV. RECOGNITIONS: 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 Shane Nelson, 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: December 14 2017
- B. Authorization to pay bills
- C. Accept Resignation of Certified Staff (end of 2017-18)
Alyssa Chapin- 2nd, North
- D. Accept Retirement of Certified Staff (end of 2017-18)
David Estes- Marketing, HS
Susan Raper- SPED, HS
Cheryl Shreve- Process Coordinator, JHS/MS
- E. Approve Hiring Certified Staff 2017-18 (*none*)
- F. Approve Extra Duty Hires (*none*)
- G. Accept Extra Duty Resignations
Sarah Floyd- Key Club Sponsor- HS
- H. Approve Hiring of Non-Certified Personnel
Heather Alosi- PARA, East
Alexi Evans- Childcare, ECSE
Skyler Meadows- PARA, ECSE
Daylee Sinebarger- Childcare Asst Teacher, ECSE
- I. Accept Retirement of Non-Certified Personnel (*none*)
- J. Accept Resignation of Non-Certified Personnel
Colter Baca- Summer Maintenance

Cooper Berg- Summer Maintenance
Crystal Brower- Childcare Asst Teacher, ECSE
Joshua Buchanan- Summer Maintenance
Austin Deeds- Summer Maintenance
Brittany Jordan- Para, East
Beau Picard- Summer Maintenance
Darcy Pohlmann- Para, MS
Jarrett Rogers- Summer Maintenance
Cara Trautman- Para, North
Noah Tucker- Summer Maintenance

- K. 1st reading MSBA Policy Update
- L. Approve Substitute Hires
- M. Approve Job Descriptions-Instructional Coach ELA 6-12
- N. 3rd Reading Policy Update 2017C

VII. FUTURE DATES

- January 20- Ozark Community Awards, 5:30pm. Dinner at 7:00 pm
- Tuesday, February 13- Legislative Visit, Jeff City
- 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
- Thursday, May 17- Regular Board Meeting
- Friday, May 18- Graduation

VIII. REPORTS AND/OR COMMUNICATIONS

A. Board Communications-

1. **Acknowledgment of thank you notes or other correspondence directed to the Board-**
Ms. Orr shared thank notes and Board Appreciation items with the board.
2. **MSBA Legislative Update** –Ms. Quessenberry discussed the proposed tax reform at federal and state level.
3. **Board Election Information**
 - **Election Sign up Results: Aaron Johns, Patty Quessenberry**
4. **Outstanding Board of Education-** The board discussed which category to submit an application for the MSBA award.

B. Administrators' Reports

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

C. Informational Items

1. District Demographic Presentation

The District Demographic was presented to the board by Templeton Demographics.

2. Summer School Dates

Dr. Franklin presented the Summer School dates to the board. Summer school will be held June 4th -29th.

D. Superintendent's Report

1. **Legislative Issues-** Dr. Patterson discussed current State Legislative issues and the State Board update with the board.
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. **Long Range Facility Plan Timeline-** Dr. Patterson discussed upcoming meeting dates and timeline with the board. The meetings are scheduled for :
 - February 22nd - 6:30 PM @ JH
 - March 29th - 7:00 PM @ West
 - April 26th - 7:00 PM @ HS
5. **Marketing Discussion**
Dr. Patterson discussed moving the Communication CSIP to February and a possible position in the Communications department.

IX. NEW BUSINESS

A. Approve the CSIP Emergency Management Plan

Presented by Mr. Bauman

A motion was made by Sarah Adams Orr, seconded by Aaron Johns, to CSIP Emergency Management Plan as presented. Vote taken, carried 7-0.

B. Approve the Christian County Course Exchange MOU

Presented by Dr. Patterson

A motion was made by Tom Bass, seconded by Jeff Laney, to approve the Christian County Course Exchange MOU as presented. Vote taken, carried 7-0.

X. ADJOURNMENT

A motion was made by Aaron Johns, seconded by Sarah Adams Orr, to adjourn the meeting. Vote taken, carried 7-0. Time: 9:45 PM

President, Board of Education

Secretary, Board of Education