

**BOARD OF EDUCATION/ OZARK DISTRICT SPECIAL MEETING AND
DISTRICT ADMINISTRATORS RETREAT
OZARK R-VI SCHOOL DISTRICT
MINUTES OF BOARD MEETING**

Kind of Meeting: CLOSED
Date: June 26, 2017

Place: Hilton Garden, Springfield, Mo
Time: 9:11 a.m.

Present:
Patty Quessenberry, President
Sarah Adams Orr, Vice President
Tom Bass
Aaron Johns
Jeff Laney
Shane Nelson
Dr. Kevin Patterson, Superintendent
Lisa Neiman, Secretary

Absent:
Andrew Hedgpeth

Also present: Chris Bauman, Dr. Craig Carson, Dr. Curtis Chesick, Dr. Melia Franklin, Dr. Karen Scott, Tammy Short, Jeff Simpson, Jeremy Brownfield

Roll Call of Members

I. APPROVAL OF AGENDA

A motion was made by Aaron Johns, seconded by Shane Nelson, to approve agenda as presented. Vote taken, motion carried 6-0.

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; Aaron Johns, yes; Jeff Laney, yes; Shane Nelson, yes

III. NEW BUSINESS

A. Approve Backlighting of Perforated Panels APR #12

A motion was made by Shane Nelson, seconded by Tom Bass to approve the RGB Backlighting of Perforated Panels APR #12 in the amount of \$4686. *Vote taken, carried 5-1.*

IV. ADJOURNMENT

A motion was made by Sarah Orr, seconded by Aaron Johns, to adjourn the meeting the Special Meeting. Vote taken, carried 6-0. Time: 9:41 a.m.

V. SCHOOL BOARD/DISTRICT CABINET RETREAT

The Ozark R-VI School District Board and district administration will meet to discuss goals, beliefs and planning for the 2017-18 school year.

President, Board of Education

Secretary, Board of Education