

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

Kind of Meeting: REGULAR
Date: June 28, 2018

Place: JHS
Time: 6:00 PM

Present:

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

Absent:

The location of the Ozark School Board meeting was changed due to an emergency situation at District Office.

Roll Call of Members

Also present: Dr. Chris Bauman, Dr. Craig Carson, Dr. Curtis Chesick, Dr. Melia Franklin, Dr. Karen Scott, Tammy Short, Jeff Simpson, Jeremy Brownfield, Dr. Frances Gooden, Jim Hubbard, Dr. Link, Les Ford, Dr. Karen Hood, Dr. Kent Sappington, Dr. Kim Fitzpatrick, Dr. Sharon Underwood, Laura Eakins, Amelia Wigton

I. APPROVE MEETING AGENDA

A motion was made by Jeff Laney, seconded by Aaron Johns,, to approve the agenda as presented. Vote taken, motion carried 5-0.

II. CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021.

A motion was made by Jeff Laney seconded Aaron Johns, to convene executive session for purposes listed in section RSMo 610.021 (3,13) Personnel. Roll Call Vote: Patty Quessenberry, yes; Tom Bass, yes; Aaron Johns, yes; Jeff Laney, yes; Shane Nelson, yes

III. PLEDGE OF ALLEGIANCE

IV. RECOGNITIONS - HS Track

V. REQUEST OF DISTRICT PATRONS

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 Tom Bass, to approve the consent agenda consisting of the following items: Vote taken, carried 5-0.

A. Approval of the Board of Education open session minutes:

May 17, May 21 MSBA Workshop, June 12 Spec w/City, June 19 Retreat,

B. Authorization to pay bills

C. Accept Resignation of Certified Staff- (end of 2017-18)

Mia Bottarel- English, HS

Katie Buchanan- SPED, East

D. Accept Retirement of Certified Staff (none)

E. Approve Hiring Certified Staff (2018-19)

Thomas Campa- Math, HS

Kayla Darity- SPED, JHS

Mandy Evans- Art, HS (.5)

Justin Floyd- Computer Maintenance Tech, HS

Carlie Frye-Kanton- SPED, MS

Ashley Gasper- SPED, East

Michelle Harris- SPED, West

Lauren Perryman- Kindergarten, West

Dana Poepsel- English, JHS

Amanda Schembri- SPED, South/West

Elizabeth Williams- 1st, North

F. Approve Extra Duty Hires

- Jacob Anderson- JH Football Assistant
- Cody Braden- 9th Volleyball
- Thomas Campa- 8th Boys Basketball
- John Craig- 8th Boys Basketball Assistant
- Gaysha Fevold- HS Culture Club
- Matt Ethan Garrett- 9th Boys Basketball
- Mark Leighty- HS Fishing Team
- Zack Owens- HS Girls Soccer Assistant
- Jeremy Sisco- HS Fishing Team Assistant
- Kyle Templeton- JH Football
- Jacob Williams- JH Football Assistant
- Lynsey Wright- HS Volleyball Assistant
- G. Accept Extra Duty Resignations
 - Haley Hunter- HS Girls Soccer Assistant
 - Zack Owens- 7th Boys Basketball Assistant
 - Amanda Smith- Student Council, JHS
 - Kyle Templeton- JH Football Assistant
 - Abigail Wright- Newspaper, JHS
 - Abigail Wright- Yearbook, JHS
- H. Approve Hiring of Non-Certified Personnel
 - Carie Bilbao- Media Center Aide, North
 - Natalie Burden- Nutrition Services
 - Rick Carter- Transportation
 - Kelby Carter- Para, MS
 - Mckenzie Covington- Para, South
 - Amber Daily- Para, MS
 - Thomas Douglas- Summer Maintenance
 - Sarah Gill- Admin Asst, JHS
 - Rebecca Harris- Occupational Therapist
 - Elena Hernandez- Custodian, North
 - Jordan Hildebrand- Summer Maintenance
 - Rex Howard- Transportation
 - Michelle Hunt- Bus Aide
 - Traci Joyner- Nutrition Services
 - Shae Kimery- Para, MS
 - Heidi Lesure- Para, HS
 - Whitlea Loftis- Asst Childcare Teacher, EC
 - David Lynn- Para, HS
 - Joshua Meredith- Transportation
 - Arielle Metzger- PAT Screener, EC
 - Brad Morgan- Summer Maintenance
 - Carly Morrison- Para, North
 - Karen Thielmann- Para, South
 - Haley Venturella- Nutrition Services
 - Clyde Ward- Custodian, JHS
 - Christopher Weaver- Custodian, North
 - Kellie Webb- PAT, ECSE
- I. Accept Retirement of Non-Certified Personnel
 - Jean Mather- Transportation
 - Dan Roff- Transportation
- J. Accept Resignation of Non-Certified Personnel
 - Ronda Braden- Lead Childcare Teacher, ECSE
 - Kris Dyer- Nutrition Services
 - Whitney Page Johnson- Transportation
 - Olivia Markes- PARA, HS
 - Roger Thornton- Custodial
 - Michelle Treece- Event Worker
- K. Approve Transfers of GTB/Line 1 and all allowable transfers to Fund 4
(Capital Projects) \$2,356,514
- L. Approve Substitute Hires
- M. Approve Summer School Bus Routes
- N. Approve Handbooks
- O. Approve District Curriculum Committee Textbook List
- P. Approve Items as Surplus - General, Technology
- Q. Approve Free/Reduced Lunch Application Form 2018-19

VII. FUTURE DATES

- **Friday, July 6- Friday Coffee at District Office, 7-8am**
- **Thursday, July 26- Active Shooter Training, HS 8-11:00 a.m.**
- **Monday, July 30- Chamber/New Teacher Lunch, 11:00 a.m.**
- **Wednesday, Aug 1- Leadership Breakfast, 7:00 a.m.**
- **Tuesday, Aug 14- Staff Breakfast and All District Meeting, 7:15 a.m.**

- **Thurs, Aug 16- First Day of School**
- **Thursday, Aug 23- Board Meeting & New Teacher Reception, 5:00 p.m.**
- **Tuesday, Aug 28- Partnership in Progress**
- **Aug 30- Board Quarterly Mtg, Long Range Planning, 6:00 p.m.**
- **September 27-30 MSBA Conference**
- **Oct 4- State of the Community**
- **Nov 29- Board Quarterly Mtg, CSIP Planning, 6:00 p.m.**
- **Jan 31- Board Quarterly Mtg, CSIP Planning, 6:00 p.m.**
- **May- Board Quarterly Mtg, Retreat (TBD)**

VIII. REPORTS AND/OR COMMUNICATIONS

A. Board Communications-

1. **Acknowledgment of thank you notes or other correspondence directed to the Board** The board received a thank you note from the Leo Snelling family.

B. Administrators' Reports

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

C. Superintendent's Report

1. **Legislative Issues-** (none)
2. **Attendance-** The attendance report was available to the board for review.
3. *Dr. Patterson reminded the board there was not a board meeting in July.*

IX. NEW BUSINESS

A. Approve Consent to Annex for West Elementary and Fremont

Presented by Dr. Patterson

A motion was made by Andrew Hedgpeth, seconded by Aaron Johns, to approve Consent to Annex for West Elementary and Fremont as presented. Vote taken, carried 5-0.

B. Approve MODOT/City of Ozark Hwy 14 Easements

Presented by Dr. Patterson

A motion was made by Tom Bass, seconded by Aaron Johns, to approve the MODOT/City of Ozark Hwy 14 Easements as presented. Vote taken, carried 5-0.

C. Approve the Ozarks Coca-Cola Beverage Bid

Presented by Dr. Patterson

A motion was made by Andrew Hedgpeth, seconded by Aaron Johns, to approve the Ozarks Coca-Cola Beverage Bid as presented. Vote taken, carried 5-0.

D. Approve HVAC Change Order

Presented by Dr. Chesick.

A motion was made by Aaron Johns, seconded by Tom Bass, to approve the HVAC Change Order for \$68,492.51 as presented. Vote taken, carried 5-0.

E. Approve Chromebook Bid

Presented by Dr. Chesick.

A motion was made by Aaron Johns, seconded by Andrew Hedgpeth, to approve the Chromebook Bid by Acer for \$221,000 as presented. Vote taken, carried 5-0.

F. Approve Amend 2017-18 Budget to Audited Actual Revenue and Expenses

Presented by Dr. Patterson

A motion was made by Andrew Hedgpeth, seconded by Tom Bass, to Amend 2017-18 Budget to Audited Actual Revenue and Expenses Vote taken, carried 5-0.

G. Approve Revised 2018-19 Salary Schedules

Presented by Dr. Patterson

A motion was made by Tom Bass, seconded by Andrew Hedgpeth, to approve the Revised 2018-19 Salary Schedules as presented. Vote taken, carried 5-0.

H. Approve CSIP Fiscal Plan

Presented by Ms. Short

A motion was made by Tom Bass, seconded by Aaron Johns, to approve the CSIP Fiscal Plan as presented. Vote taken, carried 5-0.

Sarah Orr entered meeting

I. Approve CSIP Facility Improvement Plan

Presented by Dr. Chesick

A motion was made by Andrew Hedgpeth, seconded by Aaron Johns, to approve the CSIP Facility Improvement Plan as presented. Vote taken, carried 6-0.

Dr. Patterson turned over the meeting to Dr. Bauman. Board members thanked Dr. Patterson for his service at Ozark Schools.

J. Approve 2018-19 CSIP Plan

Presented by Dr. Bauman

A motion was made by Sarah Adams Orr, seconded by Andrew Hedgpeth, to approve the 2018-19 CSIP Plan as presented. Vote taken, carried 6-0.

K. Adopt Proposed 2018-19 Budget Expenditures and Revenues

Presented by Dr. Bauman

A motion was made by Aaron Johns, seconded by Tom Bass, to adopt the proposed 2018-19 Operating Budget as presented. Vote taken, carried 6-0.

L. Set Date for Annual Tax Levy Hearing

A motion was made by Andrew Hedgpeth, seconded by Aaron Johns, to Set the Annual Tax Levy Hearing during regular board meeting, Thursday August 23 at approximately 7:15 pm. 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: 8:12 PM

President, Board of Education

Secretary, Board of Education