

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

Kind of Meeting: REGULAR
Date: June 29 2017

Place: District Office
Time: 6:00 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: Dr. Curtis Chesick, Dr. Karen Scott, Dr. Melia Franklin, Chris Bauman, Jeff Simpson, Tammy Short, Dr. Frances Gooden, Casey Carpenter, Dr. Philip Link, Les Ford, Skyler Brown, Dr. Kim Fitzpatrick, Sharon Underwood, Jared Lotz, Karen Hood, Laura Eakins, Antoinette Martin, Casey Owens

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 Jeff Laney, to convene executive session for purposes listed in section RSMo 610.021 (3,13) Personnel, (2) Real Estate, Roll Call Vote: Patty Quessenberry, yes; Sara Adams-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: Maintenance and Custodial Staff

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: June 26 Spec, May 18
- B. Authorization to pay bills
- C. Accept Resignation of Certified Staff (end of 16-17)
Tracy Stepp- Literacy Coach, MS
- D. Accept Retirement of Certified Staff (end of 16-17) *none*
- E. Approve Hiring Certified Staff 2017-18
 - Allyson Browning- Social Studies, HS
 - Shelli Coffin- SPED, North
 - Christie Conner- SPED, East
 - Lauren Eggering- Vocal, MS
 - Katherine Head- Math, JHS
 - Sandra Keith- Gifted, MS
 - Maureen Kelts- ELA, MS
 - Patricia Latal- 4th, South
 - Carol Miller- SPED, JHS
 - Katie Procell- SPED, South
 - Megan Sandy- Kindergarten, West
 - Jesse Shaulis- Art, South
 - Worden, Jessica- Kindergarten, West
- F. Approve Extra Duty Hires
 - Marty Bauman- FCCLA, HS

- Johnathan Felton- 9th Basketball
- Grant Godfrey- Assistant Coach Football , JHS
- Trent Floyd- Track, HS
- Kramer Patterson- Assistant Coach Track, HS
- Chris Shull- Girls Soccer, HS
- Timaree Sorlee- Jr Class Sponsor
- G. Accept Extra Duty Resignations
 - Amy Blakey- FBLA
 - Johnathan Felton- 9th Boys Basketball
 - Jason Lord- Drumline Battery/Frontline, HS
 - Kramer Patterson- Track, JHS
- H. Approve Hiring of Non-Certified Personnel
 - Martha Bray- Nutrition Services, HS
 - John Craig- Para, North
 - Rachel Faulk- PAT Educator Screener, ECSE
 - Matt Fox- Summer Technology
 - Janae Kondracki- Para, South
 - Christy Leveritt- Nutrition Services
 - Shawn Livingston- Para (non SPED), South
 - Leslie McPheeters- Lunch Room Aide, East
 - April Mika- PAT, ECSE
 - Loucretia Miller- Summer School Tiger Care Site Coordinator
 - Daren Ogden- Custodian, East
 - Kathy Potter- Nutrition Services, HS
 - Shana Sears- Admin Assistant, District
 - Arah Starnes- Nutrition Services
 - Michael Trask- Para, South
 - Lonnie Wake- Maintenance
 - Tim Walker- Custodian, Elementary
- I. Accept Retirement of Non-Certified Personnel
 - David Eakins- Custodian, JH
 - Patricia Dale- Para, JH
- J. Accept Resignation of Non-Certified Personnel
 - Teresa Caskey- Nutrition Services
 - Amy Eskes-Nutrition Services
 - Dana Johnson- Para, South
 - Kenneth Martin- Grounds Maintenance
 - Natalie Mukhin- Nutrition Services
 - Suzanne Seely- Summer School Nurse
 - Audrey Swindell- Childcare Asst Teacher, ECSE
 - Sheila Ward- Nutrition Services
- K. Approve Transfers of GTB/Line 1 and all allowable transfers to Fund 4
(Capital Projects) \$2,301,086
- L. 1st Reading MSBA Policy Update 2017A
- M. Approve Items as Surplus
- N. Approve Change Orders #15, #16
- O. Approve Summer School Bus Routes
- P. Approve Dr. Scott as the Grant Designee and Contact
- Q. Approve Revised Non-Certified Holiday Calendar 2017-18
- R. Approve Revised School Calendar 2017-18
- S. Approve Handbooks 2017-18

High School	Junior High
Ozark Middle	K-5 Elem
Tiger Paw/Child Care	Employee
Substitute	Nutrition Services
Coaches Handbook	Citizenship Form
Federal Grant Programs Handbook	
- T. Approve Free & Reduced Lunch Application Form 2017-18
- U. Approve 2017-18 Adult Meal Price- \$3.10
- V. Approve District Curriculum Committee Text List
- W. Approve Job Descriptions
 - Administrative Assistant- HS 1 to 1, Administrative Assistant- HS Registrar

FUTURE DATES

- **Tuesday, July 11- Partnership in Progress Dinner- Ozark Chamber Hosts**
- Monday, July 31- 11:00 AM, New Teacher Welcome Lunch @ HS
- Back to School Flyer (*will be emailed to board*)
- Friday, August 11- 7:15 AM, All Staff Breakfast, Devotional & Meeting
- Tuesday, August 15- First Day of School
- **Thursday, August 24 - 5:30 PM Regular Board Meeting & New Teacher Reception**
- **Friday October 6- Saturday, October 7 - MSBA Conference**
- **Thursday, October 5- State of the Community Dinner**

VII. 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** –*The state legislature is currently out of session. Ms. Quessenberry is monitoring federal legislation that could impact the district.*
3. **Board Retreat-** *Ms. Quessenberry reported on the recent retreat with the district administrators.*
4. Ms. Quessenberry welcomed Mr. Carpenter as the new High School Assistant Principal.
5. Ms. Quessenberry recognized the board for receiving an award at the Greater Ozarks Cooperating School Districts (GOCS D) Innovation Summit Go Celebrate dinner.
6. Shane Nelson recognized Andrew Hedgpeth for receiving the OTC Alumni Award.

B. Administrators' Reports

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

C. Informational Item

1. Christian County Library Ballot Issue- Katy Pattison, Assistant Director, addressed the board concerning the Christian County Library Ballot Issue.

D. Superintendent's Report

1. **Legislative Issues-** *Dr. Patterson reported on the status of federal legislation cuts of Medicaid and how it may impact districts.*
2. **Bank & Cash Rec** -*The summary was available for the board to review.*
3. **Attendance-** *Attendance information was available for the board to review.*
4. **Summer School-** *Dr. Franklin presented a summary of the 2017 Summer School Program to the board, which included new programs and increased enrollment.*
5. **Construction Building Updates** – *Robert Hood provided an update on the JHS construction.*

VIII. NEW BUSINESS**A. Approve CSIP Fiscal Plan**

Presented by Tammy Short

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

B. Approve CSIP Facility Improvement Plan

Presented by Chris Bauman

A motion was made by Shane Nelson, seconded by Aaron Johns, to approve the CSIP Facility Improvement Plan as presented. Vote taken, carried 7-0.

C. Approve 2017-18 CSIP Plan

Presented by Dr. Patterson

A motion was made by Shane Nelson, seconded by Jeff Laney, to approve the 2017-18 CSIP Plan as presented. Vote taken, carried 6-0.

D. Approve Revised CSIP Board Policy CM

Presented by Dr. Patterson

A motion was made by Sarah Adams Orr, seconded by Shane Nelson, to approve the Revised CSIP Board Policy CM as presented. Vote taken, carried 6-0.

E. Approve Surplus Property Lots

Presented by Mr. Bauman

A motion was made by Sarah Adams Orr, seconded by Aaron Johns, to place Grandhaven Lot #99 and Lot #102 for Construction Trades and move Lot #100 and Lot #101 to surplus and allow Mr. Bauman to set the sales price on these lots. Vote taken, carried 6-0. Shane Nelson abstained.

F. Approve Board Policy ADF-UC

Presented by Mr. Bauman

A motion was made by Sarah Adams Orr, seconded by Andrew Hedgpeth, to approve board policy ADF-UC as presented. Vote taken, carried 7-0.

G. Approve Board Policy GDBDA (revision)

Presented by Mr. Bauman

A motion was made by Shane Nelson, seconded by Aaron Johns, to board policy GDBDA as presented. Vote taken, carried 7-0.

H. Approve Revised 2017-18 Salary Schedule

Presented by Dr. Patterson

A motion was made by Tom Bass, seconded by Shane Nelson, to approve the Revised 2017-18 Salary Schedule as presented. Vote taken, carried 7-0.

I. Approve 2016-17 Budget to Audited Actual Revenue and Expenses

Presented by Dr. Patterson

A motion was made by Sarah Adams Orr, seconded by Andrew Hedgpeth, to amend the 2016-17 Budget to Audited Actual Revenue and Expenses. Vote taken, carried 7-0.

J. Approve Proposed 2017-18 Budget Expenditures and Revenues

Presented by Dr. Patterson

A motion by Aaron Johns, seconded by Shane Nelson, to adopt the proposed 2017-

18 operating budget as presented. Vote taken, carried 7-0.

K. Approve Change Order #1 JHS and MS Tuckpoints

Presented by Mr. Bauman

A motion by Jeff Laney, seconded by Shane Nelson, to approve Change Order #1 JHS and MS Tuckpoints for the decrease of \$19,602.33. Vote taken, carried 7-0

L. Set Date for Annual Tax Levy Hearing

A motion by Shane Nelson, seconded by, Aaron Johns, to set Annual Tax Levy Hearing during regular board meeting, Thursday, August 24, at approximately 7:15 pm. Vote taken, carried 7-0

IX. ADJOURNMENT

A motion was made by Shane Nelson, seconded by Tom Bass, to adjourn the meeting. Vote taken, carried 7-0. Time:9:05 PM

President, Board of Education

Secretary, Board of Education