

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

Kind of Meeting: REGULAR
Date: March 23, 2017

Place: District Office
Time: 6:03 PM

Present:

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

Absent: Bob Burgess

Roll Call of Members

Also present: Dr. Craig Carson, Dr. Curtis Chesick, Dr. Karen Scott, Dr. Melia Franklin, Chris Bauman, Jeff Simpson, Tammy Short, Dr. Sam Taylor, Dr. Amy Ramsdell, Shawn Widell, Dr. Frances Gooden, Kent Sappington, Dr. Kim Fitzpatrick, Sharon Underwood, Jared Lotz, Karen Hood, Laura Eakins

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 6-0.

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, (2) Real Estate. Roll Call Vote: Patty Quessenberry, yes; Sara Adams-Orr, yes; Tom Bass, yes; Andrew Hedgpeth, yes; Aaron Johns, yes; Shane Nelson, yes

III. PLEDGE OF ALLEGIANCE LED BY VICE-PRESIDENT

IV. RECOGNITIONS: Power Up Grant, School Counselors, Wrestling, Swim, FCCLA

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: February 16 2017, February 22 Spec Session
- B. Authorization to pay bills
- C. Approve Hiring Certified Staff (2017-18)
Jason Allen- ROTC, HS
- D. Accept Resignation of Certified Staff (end of 16-17)
Tami Guerin- West
Bayli Ijames- 3rd, South
Amanda McCaleb- SPED, East
Juli Serrano- ELA, MS
Allison Schaefer- West
- E. Approve Hiring of Non-Certified Personnel
Cady Freihofer- Para, MS
Steven Hoerning- School Police Office
Oksana Kozlov- Nutrition Services, MS
Erin Pottberg- Lunchroom Aide, North
Haley Wilson- Childcare, ECSE
- F. Accept Resignation of Non-Certified Personnel
Chloe Bowling- Tiger Care Aide
Drake Bauman- Nutrition Services
Honeylene Thompson- Nutrition Services
- G. 1st Reading JGR-1 Revision
- H. Approve Substitute Hire List

I. Approve Change Orders-JHS Change Order #13

J. Approve Surplus Property

VII. FUTURE DATES

- Tuesday, March 28 - Partnership in Progress Dinner Meeting hosted by Ozark Schools
- Monday, April 10- State Legislative Visit, Jefferson City
- Tuesday, April 18- Regular Board Meeting
- Tuesday, April 25 - MSBA Spring Regional Meeting - Nixa Jr. High School
- Thursday, May 18- Regular Board Meeting
- Monday, June 26 - Board/District Cabinet Retreat
- 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 shared the invitation from Finley River for their Senior Banquet.*
2. **MSBA Legislative Update** – *Ms. Quessenberry reported on recent Legislative Alerts from MSBA which included HB634 and the American Health Care Act. Ms. Quessenberry, with assistance from Mr. Simpson, shared how the proposed AHCA bill could affect Medicare billing and Ozark schools.*
3. **State Legislature Visit-** *The board has been invited by Lynn Morris to visit on April 10th.*

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 explained key points and addressed concerns over HB634. He recognized Lynn Morris for supporting public schools during the bill process. Dr. Patterson has started conversations internally and with area districts on ways districts can advance academic opportunities for students.*
2. **GOCAPS-** *Dr. Patterson, Dr. Carson and Ms. McNabb's meeting with GOCAPS students was a success.*
3. **Monthly Financial Summary** -*The summary was available for the board to review.*
4. **Attendance-** *Attendance information was available for the board to review.*
5. **Construction Building Updates** – *Mr. Hood presented an update of the JHS construction to the board. Hollis and Miller presented options to the board for the JHS outside lighting.*

IX. NEW BUSINESS

A. Approve MSBA Policy Update 2016D (ECA, GBA, GBAA, GCBA(Del), GCBA, GCD, GDBA, GDC, IGBCA, IND, JEC, JGF, KK)

A motion was made by Aaron Johns, seconded by Sarah Adams Orr, to approve the MSBA Policy Update 2016D as presented. Vote taken, carried 6-0.

B. Approve CSIP Technology Plan

A motion was made by Andrew Hedgpeth, seconded by Tom Bass, to approve the CSIP Technology Plan as presented. Vote taken, carried 6-0.

C. Approve CSIP Wellness Plan

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

D. Approve CSIP Guidance and Counseling Plan

A motion was made by Sarah Adams Orr, seconded by Aaron Johns, to approve CSIP Guidance and Counseling Plan as presented. Vote taken, carried 6-0.

E. Approve CSIP Professional Development Plan

A motion was made by Sarah Adams Orr, seconded by Shane Nelson, to approve CSIP Professional Development Plan as presented. Vote taken, carried 6-0.

F. Approve Meal Prices 2017-18

A motion was made by Aaron Johns, seconded by Tom Bass, to approve Meal Prices 2017-18 as presented. Vote taken, carried 6-0.

G. Approve 2016-17 Budget Revisions

A motion was made by Sarah Adams Orr, seconded by Andrew Hedgpeth, to approve 2016-17 Budget Revisions as presented. Vote taken, carried 6-0.

H. Approve High School HVAC Change Order #3

A motion was made by Tom Bass, seconded by Andrew Hedgpeth, to approve the HS HVAC Change Order #3 for \$143,043.96 as presented. Vote taken, carried 6-0

X. ADJOURNMENT

A motion was made by Aaron Johns seconded by Andrew Hedgpeth, to adjourn the meeting. Vote taken, carried 6-0. Time:9:30 PM

President, Board of Education

Secretary, Board of Education