

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

Kind of Meeting: REGULAR
Date: May 17, 2018

Place: District Office
Time: 6:00 PM

Present:

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

Absent:

Roll Call of Members

Also present: Dr. Chris Bauman, Dr. Craig Carson, Dr. Curtis Chesick, Dr. Melia Franklin, Dr. Karen Scott, Jeff Simpson, Jeremy Brownfield, Dr. Frances Gooden, Les Ford, Dr. Karen Hood, Dr. Kent Sappington, Dr. Kim Fitzpatrick, Dr. Sharon Underwood, Laura Eakins, Antoinette Martin, Casey Owens

I. APPROVE REGULAR MEETING AGENDA

A motion was made by Aaron Johns seconded by Sarah Adams Orr, 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 Jeff Laney seconded Aaron Johns, 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; Sarah Adams Orr, yes; Tom Bass, yes; Andrew Hedgpeth, yes; Aaron Johns, yes; Jeff Laney, yes; Shane Nelson, yes

III. PLEDGE OF ALLEGIANCE LED BY JROTC

IV. RECOGNITIONS

V. INFORMATIONAL ITEM

A. Mr. Brownfield discussed upcoming changes to the HS handbook attendance policy.

VI. 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*)

VII. APPROVE CONSENT AGENDA

A motion was made by Aaron Johns, seconded by Jeff Laney, 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: April 17 2018
- B. Authorization to pay bills
- C. Accept Resignation of Certified Staff-
 - Olivia Brand- SLP, East
 - Sarah Duey- ECSE
 - Michele Frank- Gifted
 - Jaclyn Glenn- SPED, JHS
 - Brandon Kovach- Computer, HS
 - Barbara Page- Gifted
- D. Accept Retirement of Certified Staff
 - Kathleen Middleton - SPED, West
- E. Approve Hiring Certified Staff (2018-19)
 - Matt Beets- Carpentry, HS
 - Rhonda Dusenberry- Process Coordinator, West
 - Brittany Fudge- SPED, HS
 - Grace Kelley- 5th, West
 - Kasey Keyes- SPED, MS
 - Morgan Miller- SLP, East

Erin Neal- Gifted, West
 Stephanie Phillips- Childcare Coordinator, ECSE
 Lauren Short- ELL, East/North
 Jana Smith- Gifted, HS
 Natalie Ward- 1st, West
 Kristin Wilson- 5th, West

F. Approve Extra Duty Hires

Chris Bodoin- Boys 7th Basketball
 Brandon Clift- Extended Hr Teaching, HS
 Michael Cox- Assistant Football Coach, HS
 Matt Fevold- Extended Hr Teaching, HS
 Sarah Floyd- Key Club, HS
 Dean Ulrich- Extended Hr Teaching, HS
 Jacob Williams- 8th Football, JHS
 Shawna Wilson- NHS Sponsor, HS

G. Accept Extra Duty Resignations

Michael Cox- 8th Football, JHS
 Greg Hannah- Extended Hr Teaching, JHS
 Joshua Lollis- JHS Assistant Football
 Briea Williams- Speech/Debate, HS

H. Approve Hiring of Non-Certified Personnel

Mary Anderson- .5 Social Worker, ECSE
 Jason Carr- Custodian, MS
 Chellsie Cutbirth- Admin Assistant, South
 Jared Draper- Summer Technology
 Nicole Gore- Tigercare Aide
 Ethan Green- Custodian, South
 Amanda Melvin- Tigercare Aide
 Joshua Meredith- Summer Maintenance
 Kimberley Peterson- Custodian, HS
 Cory Wallace- Summer Technology

I. Accept Retirement of Non-Certified Personnel

J. Accept Resignation of Non-Certified Personnel

Kathryn Blunt- Nutrition Services
 Zachary Carlson- Para, South
 Nicole Collett- Nutrition Services
 Rachel Ellery- Para, MS
 Rachel Faulk- PAT Screener
 Jewell Fletcher- Nutrition Services
 Jeanie Gipson- Nutrition Services
 Julie Jones- Nutrition Services
 Ellery Macfee- Para, MS
 Pat Peterson- Transportation
 Caitriona Potter- Asst Childcare Teacher
 Jessica Sample- Para, ECSE
 Ester Todd- Nutrition Services (retiree working)

K. Approve Nutrition Services 2018-19 Bids: Hiland Milk, SGC Foodservice, Bimbo Bakeries

L. Approve Substitute Hires

M. Approve 2018-19 Staff Holiday Calendar

N. Approve HS HVAC Repair

O. Approve Job Descriptions- Health Care Assistant, Executive Director of Student Services

P. Approve Items as Surplus- Library

VIII. FUTURE DATES

- **Friday, May 18- Graduation**
- **Monday, May 21- MSBA Workshop at District Office, 1pm**
- **Tuesday, May 22- Dr. Patterson Retirement, JHS 4pm-6pm**
- **June 1-3 Leadership Summit, Tan-Tar-A (Sarah, Patty, Chris attending)**
- **Tuesday, June 12- Partnership in Progress**
- **Wednesday, June 13- Board/Cabinet Retreat, Hilton Garden Inn**
- **Tuesday, Aug 28- Partnership in Progress**
- **September 27-30 MSBA Conference**
- **Oct 4- State of the Community**

IX. REPORTS AND/OR COMMUNICATIONS

A. Board Communications-

1. **Acknowledgment of thank you notes or other correspondence directed to the Board** The board received Middle School Yearbooks and Ozark Tiger Staff Throws.

B. Administrators' Reports

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

C. Informational Items

1. HS Finals Attendance Procedure- Mr. Brownfield discussed upcoming changes to the HS handbook attendance policy.

D. Superintendent’s Report

- 1. Legislative Issues-** Dr. Patterson deferred discussion to Dr. Carson. Dr. Carson discussed SB949 and HB1606 with the board. Dr. Carson along with Dr. Scott and Ms. Fugate visited Jefferson City concerning SB949
- 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.

X. NEW BUSINESS

A. Approve MSBA Policy Update ADF

Presented by Dr. Patterson

A motion was made by Sara Adams Orr, seconded by Aaron Johns, to approve MSBA Policy Update ADF.

B. Approve 2018-19 Board Calendar

Presented by Dr. Patterson

A motion was made by Sarah Adams Orr, seconded by Andrew Hedgpeth, to approve the 2018-19 Board Calendar Option 2 as presented.

Vote taken, carried 7-0.

C. Approve the CSIP Governance Plan

Presented by Dr. Patterson

A motion was made by Tom Bass, seconded by Aaron Johns, to approve the CSIP Governance Plan as presented. Vote taken, carried 7-0.

D. Approve District Office Mailroom Remodel Bid

Presented by Dr. Chesick.

A motion was made by Jeff Laney, seconded by Sara Adams Orr, to approve the District Office Mailroom Remodel Bid by Curran for \$17,997.40 as presented. Vote taken, carried 7-0.

E. Approve Middle School Masonry Bid

Presented by Dr. Chesick.

A motion was made by Aaron Johns, seconded by Andrew Hedgpeth, to approve the Middle School Masonry Bid by Bales for \$52,548.00 as presented.

Vote taken, carried 7-0.

F. Approve Flooring Bid for South/East Elementary

Presented by Dr. Chesick

A motion was made by Jeff Laney, seconded by Tom Bass, to approve the Flooring Bid for South/East Elementary by Bearden for \$39,700 plus vapor barrier as needed.

Vote taken, carried 7-0.

G. Approve JHS Gym Audio Bid

Presented by Dr. Chesick

A motion was made by Sarah Adams Orr, seconded by Aaron Johns, to approve the JHS Gym Audio Bid by Southwest Audio for \$24,343.19 as presented. Vote taken, carried 7-0.

XI. ADJOURNMENT

A motion was made by Jeff Laney, seconded by Sarah Adams Orr, to adjourn the meeting. Vote taken, carried 7-0. Time: 8:10 PM

President, Board of Education

Secretary, Board of Education