

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

Kind of Meeting: REGULAR
Date: May 18, 2017

Place: District Office
Time: 6:01 PM

Present:

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

Absent:

Andrew Hedgpeth

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, Jim Hubbard, Les Ford, Kent Sappington, Anna Thurman, Dr. Kim Fitzpatrick, Gina McBain, Sharon Underwood, Karen Hood, Laura Eakins, Terry Jamieson, Antoinette Martin

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 6-0.

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

A motion was made by Sarah Adams Orr, seconded Shane Nelson, to convene executive session for purposes listed in section RSMo 610.021 (3,13) Personnel, (6) Student Issues, Roll Call Vote: Patty Quessenberry, yes; Sara Adams-Orr, yes; Tom Bass, yes; Aaron Johns, yes; Jeff Laney, yes; Shane Nelson, yes

III. PLEDGE OF ALLEGIANCE LED BY VICE-PRESIDENT

IV. RECOGNITIONS: Technology Department

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 6-0.

- A. Approval of the Board of Education open session minutes: April 18, 2017
- B. Authorization to pay bills
- C. Accept Resignation of Certified Staff (end of 16-17)- *none*
- D. Accept Retirement of Certified Staff (end of 16-17)
Carol Frazier- Finley River
- E. Approve Hiring Certified Staff 2017-18
Olivia Brand- SLP, East
Amy Goldberg- SPED, East
Thomas Gilbert- Transportation
McKenzi Harris- Kindergarten, East
Adrienne Jatho- 2nd, South
Casey Little-4th, South
Christie McElhinney- ELA/Math, MS
Candace Miller- 3rd- West
Kristina Piatnitsky- 4th, North
Mark Robinson- SPED, MS
Taylor Schellingberger- 3rd, North
Dane Scott- Science, MS
Denaye Spurling- PE, HS
Maria Turner- SPED, South
- F. Approve Extra Duty Hires
Olivia Brand- Assistant 9th Volleyball, HS

- Kirk Chaffin- Head Coach 7th Boys Basketball, JHS
- Amanda Disseler- Head Coach Cross Country, JHS
- Adam Erickson- Assistant Coach Softball, HS
- Matt Fevold- Head Coach Wrestling, JHS
- Grant Godfrey- Assistant Coach Wrestling, HS
- Matt Lee- Assistant Coach Cross Country, JHS
- Zach Owens- Assistant Boys Basketball, JHS
- Amy Sappington- FTA Sponsor
- Taylor Schellingberger- Cheer Coach, JHS
- Mike Spohn- Assistant Coach Cross Country, HS
- Denaye Spurling- Coach 7th Girls Basketball, JHS
- G. Accept Extra Duty Resignations
 - Kirk Chaffin- Assistant Boys Basketball, JHS
 - Jared Cristy- Cross County, JHS
 - Tom Davidson- Coach Girls Soccer, HS
 - Amanda Disseler- Assistant Coach Cross Country, JHS
 - Adam Erickson- Assistant Coach Football, JHS
 - Matt Fevold- Assistant Coach Wrestling, HS
 - Josh Fish- 8th Boys Basketball, JHS
 - Ray Godfrey- Assistant Coach Wrestling, HS
 - Erin Mcaninch- FTA Sponsor
 - Lexy Mcnew- FCCLA Sponsor, HS
 - Zach Owens- Head 7th Boys Basketball
- H. Approve Hiring of Non-Certified Personnel
 - Colter Baca- Summer Maintenance
 - Emma Bowling- TigerCare Aide
 - Joshua Buchanan- Summer Maintenance
 - Jared Draper- Summer Technology
 - Carol Fuller- Para, North (17-18)
 - Melissa Hicks- Para, MS
 - Luke Kern- Summer Maintenance
 - James Kirkland- Custodian, East
 - Oksana Kutsyy- Nutrition Services
 - Heather Loll- Summer School Nurse, West
 - Lauren Martinez- Summer School Nurse, MS
 - Kramer Patterson- Summer Maintenance
 - Katherine Pierson- Summer School Nurse, South
 - Jarrett Rogers- Summer Maintenance
 - Joanne Sakoaka- Nutrition Services
 - Suzanne Seely- Summer School Nurse, North
 - Noah Tucker- Summer Maintenance
 - Cory Wallace- Summer Technology
 - Sheila Ward- Nutrition Services
 - Austin Werner- Summer Technology
- I. Accept Retirement of Non-Certified Personnel
 - Wynne Cummings- Nutrition Services
 - Pamela Walden- Nutrition Services
- J. Accept Resignation of Non-Certified Personnel
 - Lakota Ash- Para, JHS
 - Katherine Brown, Nutrition Services, JHS
 - Clary Fox- Para, South
 - Cady Freihofer- Para, MS
 - Judith Galbraith- Nutrition Services
 - Austin Gregory- Custodian, East
 - Oksana Kozlov- Nutrition Services
 - Anna Miller- Nutrition Services
 - Steven Moore- Transportation
 - Jennifer Pace- PAT Educator
 - Clayton Prater- Para, East
 - Christy Putt- Lunchroom Aide, East
 - Jennifer Schurke- Para, MS
 - Leonard Stevenson- Lunchroom Aide
 - Kelsey Wilson- Non Sped Para, North
- K. Approve Job Descriptions
 - Admin Assistant to Executive Director of Technology/Communications
 - Communications Director
- L. Approve MOU LAUNCH Program
- M. Approve Items as Surplus
 - West Library, FFA- 2 cows, House Staging Materials
- N. 2017-18 Staff Holiday Calendar
- O. Approve to Designate Title IX Coordinator- Mr. Jeff Simpson

- P. Approve Nutrition Services 2017-18 Bids
Milk Bid- Hiland Dairy, Bread Bid- Bimbo Bakeries (Sara Lee),
Primary Grocer Bid- SGC Foodservice

VII. FUTURE DATES

- Monday, June 26 - Board/District Cabinet Retreat, 9:00am-3:00pm
- Thursday, June 29- Regular Board Meeting
- Tuesday, July 11- Partnership in Progress Dinner- Ozark Chamber Hosts

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 notes from the PTA Council, Middle School Yearbook and ECSE. She also thanked ECSE for the school shirt and all elementary buildings for the yearbooks received.*
2. **MSBA Legislative Update** – *Ms. Quessenberry reported on the recent status of HB634/SB313. The legislature is currently out of session.*
3. **Ozark Leads Graduation-** *Ms. Quessenberry and Dr. Patterson participated along with community members. Eighteen members graduated from the program. The participants have been invited to the next Partnership in Progress dinner.*

B. Administrators' Reports

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

C. Informational Item

1. **Ozark Schools Drug Screening-** *Mr. Jamieson presented an update of the screening process. The cooperation between the screening company and Nurse Barnes resulted in a smooth process.*

D. Superintendent's Report

1. **Legislative Issues-** *Dr. Patterson reported on the current status of HB634, SB313 and SB32. It was noted that Representative Morris has worked with Christian County Schools on the issues of concern.*
2. **Monthly Financial Summary** -*The summary was available for the board to review.*
3. **Attendance-** *Attendance information was available for the board to review.*
4. **Flooding Update-** *Mr. Bauman updated the board on the status of the Career Center flooding cleanup.*
5. **Construction Building Updates** – *Dr. Patterson provided an update on the JHS construction. Flooring concerns in the original section of the building was also discussed.*

IX. NEW BUSINESS

A. Approve Board Policy JGR-1 Revision

Presented by Chris Bauman

A motion was made by Shane Nelson, seconded by Aaron Johns, to approve board policy JGR-1 as presented. Vote taken, carried 6-0.

B. Approve Change Order #4 for Ozark High School HVAC & New Controls

Presented by Chris Bauman

A motion was made by Sarah Adams Orr, seconded by Tom Bass, to approve the Change Order #4 for Ozark High School HVAC & New Controls for \$35,243.21. Vote taken, carried 6-0.

C. Approve West Elementary Lift Station Redesign by City of Ozark

Presented by Chris Bauman

A motion was made by Tom Bass, seconded by Shane Nelson, to approve the West Elementary Lift Station redesign of the berm by the City of Ozark. Vote taken, carried 6-0

D. Approve CSIP Gifted Plan

Presented by Jeff Simpson

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

E. Approve CSIP Governance-Policy/Procedure Plan

Presented by Dr. Patterson

A motion was made by Tom Bass, seconded by Sarah Adams Orr, to approve CSIP Governance-Policy/Procedure Plan as presented. Vote taken, carried 6-0.

F. Approve 2017-18 Salary Schedule

Presented by Dr. Patterson

A motion was made by Jeff Laney, seconded by Aaron Johns, to approve the 2017-18 Salary Schedule as presented.. Vote taken, carried 6-0.

G. Approve Declaring Construction Trades House as Surplus

Presented by Dr. Carson

A motion was made by Tom Bass, seconded by Sarah Adams Orr, to approve declaring the Construction Trades House as surplus to be sold by a local realtor with the listed price as \$202,900. Vote taken, carried 5-0. Shane Nelson abstained.

H. Approve 2017-18 Board Meeting Calendar

Presented by Dr. Patterson

A motion was made by Sarah Adams Orr, seconded by Shane Nelson, to approve the 2017-18 Board Meeting Calendar as presented. Vote taken, carried 6-0.

I. Approve Technology Warehouse HVAC Bid

Presented by Mr. Bauman

A motion was made by Sarah Adams Orr , seconded by Tom Bass, to approve the bid from Poindexter Mechanical for \$34,669. 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:8:40 PM

President, Board of Education

Secretary, Board of Education