

REGULAR MEETING
OZARK R-VI SCHOOL DISTRICT
MINUTES OF BOARD MEETING
JHS Foods I catered dinner

Kind of Meeting: REGULAR
Date: November 16, 2017

Place: District Office
Time: 6:05 PM

Present:

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

Absent:

Jeffrey Laney
Aaron Johns

Roll Call of Members

Also present: Dr. Karen Scott, Jeremy Brownfield, Jim Hubbard, Dr. Frances Gooden, Sharon Underwood, Karen Hood, Laura Eakins, Casey Owens, Kim Cully

I. APPROVE REGULAR MEETING AGENDA

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

III. PLEDGE OF ALLEGIANCE LED BY VICE-PRESIDENT

IV. RECOGNITIONS: Golf, Tennis, Volleyball, Cheerleaders, Literacy Partnership between Christian County Library and North Elementary

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 Shane Nelson, seconded by Andrew Hedgpeth, 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: October 19, November 2
- B. Authorization to pay bills
- C. Accept Resignation of Certified Staff (none)
- D. Accept Retirement of Certified Staff -none
- E. Approve Hiring Certified Staff 2017-18
 - Julie Hulbert- 1st, West
 - Brianna Kelly- ECSE (.5)
 - Elizabeth Spradling- ECSE
 - Lauren Strange- SPED, West/South
- F. Approve Extra Duty Hires
 - Thomas Campa- 9th Baseball
- G. Accept Extra Duty Resignations- (none)
- H. Approve Hiring of Non-Certified Personnel
 - Sarah Brewer- Para (non sped), South
 - Denise Hancock- Para, North'
 - Blake Patton- Tigercare Aide, Tigercare
 - Reed Kirby- Para, HS
 - Kathryn Kramme- Media Center/Lunchroom Aide, South
 - Jennifer Williams- Assistant Teacher Childcare, ECSE
- I. Accept Retirement of Non-Certified Personnel (none)
- J. Accept Resignation of Non-Certified Personnel
 - Heather Alosi- Para, North

- K. Approve MSBA Policy Maintenance Agreement
- L. Approve Substitute Hires
- M. 1st Reading MSBA Policy GCBDA and GDBDA (revised) and Policy Update 2017C
- N. Approve Surplus
- O. Approve Vehicle Donation

FUTURE DATES

- **Thursday, December 14- Regular Board Meeting & Admin Dinner**
- **Thursday, January 18- Regular Board Meeting**
- **Thursday, February 15- Regular Board Meeting**
- **Thursday, March 22- Regular Board Meeting**
- **Tuesday, April 17- Regular Board Meeting**

VII. REPORTS AND/OR COMMUNICATIONS

A. Board Communications-

1. Acknowledgment of thank you notes or other correspondence directed to the Board

Ms. Orr read thank you notes from JHS STUCO, JHS Library and Least of These. She also thanked the JHS FOOD I class for catering dinner and JHS/STUCO for the cake.

2. MSBA Legislative Update –Ms. Quessenberry and Dr. Patterson discussed concern over recent events between State Board of Education, the Governor’s office and Commissioner’s office. Dr. Patterson and area superintendents will be at the upcoming State Board of Education meeting. A letter on this topic, signed by area superintendents, will be also in the Newsleader. Dr. Patterson is monitoring the vouchers and charter school legislation as well.

3. Board Election Information

- Members: Aaron Johns, Patty Quessenberry
- Filing Timeline: December 12, 8:00 AM- January 16, 5:00 PM
- Filing forms will be available in Superintendent's office & online
- Election Date: April 3, 2018

B. Administrators’ Reports

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

C. Informational Items

1. Audit Report for 2016-17- Andy Marmouget KPM CPA

The 2016-17 Audit Report was presented to the board.

2. APR Score- Dr. Karen Scott

The 2016-17 APR Scores was presented to the board.

D. Superintendent’s Report

- 1. Legislative Issues-** see above MSBA Legislative Update
- 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.
- 4. Bang for Your Buck 2-** Dr. Patterson updated the board on the committee and its members.

VIII. NEW BUSINESS

A. Approve Audit Report for 2016-17

A motion was made by Sarah Adams Orr, seconded by Shane Nelson, to approve the audit report for 2016-17 as presented. Vote taken, carried 5-0.

B. 2017-18 Long Range Strategic Facility Plan

Dr. Patterson discussed the current plan with the board. The demographic study is underway. No vote taken.

C. Approve CSIP Human Resources Plan

A motion was made by Shane Nelson, seconded by Andrew Hedgpeth, to approve The CSIP Human Resource Plan as presented. Vote taken, carried 5-0. Presented by Ms. Cully

D. Approve 2017-18 Budget Revisions

A motion was made by Sarah Adams Orr, seconded by Tom Bass, to approve the revised 2017-18 budget as presented. Vote taken, carried 5-0.

E. Approve MSBA Policy BBBA

A motion was made by Tom Bass, seconded by Andrew Hedgpeth, to approve MSBA Policy BBBA as presented. Vote taken, carried 5-0.

IX. ADJOURNMENT

A motion was made by Sarah Adams Orr, seconded by Shane Nelson, to adjourn the meeting. Vote taken, carried 5-0. Time: 8:04 PM