

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

Kind of Meeting: REGULAR
Date: November 17, 2016

Place: District Office
Time: 6:05 PM

Present:

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

Absent:

Shane Nelson

Roll Call of Members

Also present: Dr. Craig Carson, Dr. Curtis Chesick, Dr. Karen Scott, Dr. Melia Franklin, Chris Bauman, Tammy Short, Jim Hubbard, Dr. Frances Gooden, Skyler Brown, Kent Sappington, Jared Lotz, Anna Thurman, Karen Hood, Gina McBain, Laura Eakins, Sandra Roy, Antoinette Martin, Kim Cully

I. APPROVE REGULAR MEETING AGENDA

A motion was made by Sarah Adams Orr, seconded by Aaron Johns, to approve the regular meeting 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 (6) Student Issues (3,13) Personnel. Roll Call Vote: Patty Quessenberry, yes; Sara Adams-Orr, yes; Tom Bass, yes; Bob Burgess, yes; Aaron Johns, yes; Andrew Hedgpeth, yes;

III. PLEDGE OF ALLEGIANCE LED BY VICE-PRESIDENT SARAH ADAMS ORR

IV. RECOGNITIONS: Transportation Department, Nutrition Services, Volleyball, Cross Country, Cheer, Swimming, West 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. *Mr. Steve Moore addressed the board concerning his appreciation of the district and transportation department.*

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: October 20
- B. Authorization to pay bills
- C. Accept Resignation of Non-Certified Personnel
 - Michele Fernelius- Interpreter
 - Kaila Haymes- PARA, HS
 - Dana Kingpore- PARA, East
 - Darrin Moore- Transportation
 - Ashley Stark- Nutrition Services
 - Mason Towe- Technology Support Tech
- D. Approve Hiring of Non-Certified Personnel
 - Cande Culverhouse- Nutrition Services
 - Kyra Giffin- Para, HS
 - Roza Kozlova- Nutrition Services
 - Angela Porter- Para, East
 - Ryan Zafiroff- Para, East
- E. Approve Hiring of Activities Personnel
 - Deidre Peterson- Assistant Girls Swim Coach
- F. Accept Non-Certified Retirement
 - Dale Webie- School Police Officer (12/31)
- G. Approve Substitution Hire List
- H. Approve Change Orders: JHS #9, East #29, South #30

- I. MSBA Policy Update 2016C 2nd Reading
- J. Approve Surplus Lists: General Surplus, HS Library
- K. Approve LPN Job Description
- L. Accept Donation for Auto Classes

VII. FUTURE DATES

- Thursday, December 15- Regular Board Meeting & Admin Dinner 5:00pm
- **Tuesday, January 10 - Partnerships in Progress Meeting @ OC; Hosted by City**
- Thursday, January 19- Regular Board Meeting
- **Tuesday, February 14 - MSBA Legislative Forum in Jefferson City**
- Thursday, February 16- Regular Board Meeting
- Thursday, March 23 - Regular Board Meeting
- Tuesday, April 18- Regular Board Meeting
- Thursday, May 18- Regular Board Meeting
- Thursday, June 29- Regular Board Meeting

VIII. REPORTS AND/OR COMMUNICATIONS

A. Board Communications-

1. Vice-President Orr acknowledged the receipt of thank you notes and other correspondence directed to the Board.
2. MSBA Legislative Update – *Ms. Quessenberry updated the board on the Carl D. Perkins Act which is now at the Senate for approval.*
3. Board Election Information- *Ms. Quessenberry addressed the board concerning the filing dates and times. Information will be available in the Superintendent's office. Terms expiring: Shane Nelson, Tom Bass and Bob Burgess.*

B. Administrators' Reports

Building reports from administrators had been made available to the board to review.

C. Informational Items

1. Audit Report- *Mr. Marmouget presented the 2015-16 audit to the board.*
2. APR- *Dr. Carson presented the updated APR data for the district and individual schools.*

D. Superintendent's Report

1. **Legislative Issues-** *Dr. Patterson addressed possible legislative concerns at the state and federal level. Dr. Patterson has contacted state legislators and will continue to monitor items.*
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. **Construction Building Updates** – *Dr. Patterson presented an update of the JHS construction to the board.*

IX. NEW BUSINESS

A. Approve Audit Report for 2015-16

A motion was made by Sarah Adams Orr, seconded by Tom Bass, to approve the 2015-2016 Audit Report as presented. Vote taken, carried 6-0.

B. Approve 2016-17 Long Range Strategic Facility Plan

A motion was made by Tom Bass, seconded by Aaron Johns, to approve 2016 Long Range Strategic Facility Plan. Vote taken, carried 6-0.

C. Approve 2016-17 Human Resources Plan

Presented by Chris Bauman. A motion was made Bob Burgess, seconded Tom Bass, to approve the 2016-17 Human Resources Plan as presented. Vote taken, carried 6-0.

D. Approve 2016-17 Budget Revisions

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

X. ADJOURNMENT

A motion was made by Sarah Adams Orr, seconded by Andrew Hedgpeth, to adjourn the meeting. Vote taken, carried 6-0. Time:8:47 PM