

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

Kind of Meeting: REGULAR
Date: October 20, 2016

Place: District Office
Time: 5:53 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, Dr. Sam Taylor, Jim Hubbard, Dr. Frances Gooden, Les Ford, Kent Sappington, Jared Lotz, Anna Thurman, Karen Hood, Laura Eakins, Terry Jamieson, Deputy Mark Deeds, Joe Haraldson, Donna Moulder, Antoinette Martin

I. APPROVE REGULAR MEETING AGENDA

A motion was made by Aaron Johns, seconded by Sarah Adams Orr, 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 (2) Real Estate, (6) Student Issues. Roll Call Vote: Patty Quessenberry, yes; Sara Adams-Orr, yes; Tom Bass, yes; Aaron Johns, yes; Andrew Hedgpeth, yes; Shane Nelson, yes

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

IV. RECOGNITIONS: None

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 Sarah Adams Orr, seconded by Aaron Johns, 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:

September 15, September 20 Special w/ City, September 21 Special, October 11 Special

B. Authorization to pay bills

C. Accept Resignation of Non-Certified Personnel

Melissa Iturria- Nurse, ECSE (Dec 2016)

Joan Rogers- Nutrition Services

Gayla Starnes- Nutrition Services

Kelly Van Benthusen- Nutrition Services

Carly Winterbower- Childcare Staff

D. Approve Hiring of Non-Certified Personnel

Trinity Brown- TigerCare

Teresa Caskey- Nutrition Services

Taylor Cederth- TigerCare

Frances Eldred- Nutrition Services

Dana Johnson- PARA, South (non sped)

Laura Levesque- Nutrition Services

Natalie Mukhin- Nutrition Services

Robert Ogle- Custodian, JHS

Sandra Orozco- Para, ECSE

Jennifer Roland- Administrative Assistant, JHS

Christopher Rolling- PARA, East

Lauren Shelton- TigerCare

- Jayne Short- Childcare Staff
- Lakynn Spence- TigerCare
- Ashley Stark- Nutrition Services
- Keegan Strahl- TigerCare
- Audrey Swindell- Childcare Asst Teacher, Tigerpaw
- Kelly Van Benthusen- Nutrition Services, MS
- Kelsey Wilson- PARA (non sped), North
- E. Approve Hiring of Certified Personnel
 - Lauren Stansell- Math/Science, MS
- F. Approve Substitution Hire List
- G. Approve Change Orders: East #28, South #27
- H. MSBA Policy Update 2016C 1st Reading
- I. Approve Technology Surplus List
- J. Approve Hiring Activities Personnel
 - Trevor Hale- JHS Asst Girls Basketball

VII. FUTURE DATES

- Thursday, November 17- Regular Board Meeting
- Thursday, December 15- Regular Board Meeting & Admin Dinner

VIII. REPORTS AND/OR COMMUNICATIONS

A. Board Communications-

1. The Vice-President will be acknowledging receipt of thank you notes or other correspondence directed to the Board. (*none*)
2. MSBA Legislative Update – *Ms. Quessenberry updated the board on the HR5587 Perkins Career & Technical Act.*
3. MSBA Annual Conference- *Ms. Quessenberry and the board highlighted the various sessions and commended Ozark for their presentation participation.*
4. State of Community Dinner- *Ms. Quessenberry summarized the event highlights which OTC, Ozark Schools, MoDot and City of Ozark/Chamber all presented.*
5. *Ms. Quessenberry, on behalf of the board, thanked the administrators for the informative Building Improvement Plan meeting.*

B. Administrators' Reports

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

C. Informational Items

1. Graduation Information- *Dr. Taylor updated the board on the graduation date and location. Graduation will be held on May 12 2017 at James River Assembly.*
2. Drug Testing Update- *Athletic Director Jamieson updated the board on the drug testing process. The first screening process was conducted seamlessly with the assistance from Nurse Barnes.*
3. Star Summit- *Dr. Carson updated the board about the upcoming Star Summit. Ozark, Nixa, Republic, and Willard has participated in the planning of the event. Eric Sheninger will be the keynote speaker for the morning session.*

D. Superintendent's Report

1. **Legislative Issues**- *Dr. Patterson deferred to Ms. Quessenberry's updates.*
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. **September Count Day FTE**- *Enrollment information was available for the board to review.*
5. **Construction Building Updates** – *Mr. Hood presented updates of the JHS construction. The project is still on track for summer completion. Dr. Patterson presented examples of the JHS history wall.*

IX. NEW BUSINESS

A. Approve 2016-17 CSIP Operations Plan

Presented by Chris Bauman. *A motion was made by Sarah Adams Orr, seconded by Tom Bass, to approve the 2016 CSIP Operations Plan as presented. Vote taken, carried 6-0.*

B. Approve JHS Tuckpoint Bid

Presented by Chris Bauman. *A motion was made by Aaron Johns, seconded by Andrew Hedgpeth, to approve the total base bid of \$105,127.67 and Alternate 1 of \$3600 from STAAT Inc. but deny the bids for Alternate Bids 2-4. Vote taken, carried 6-0.*

C. Approve JHS Change Order #8

Presented by Chris Bauman. *A motion was made by Sarah Adams Orr, seconded Aaron Johns, to approve the JHS Change Order #8 as presented. Vote taken, carried 6-0.*

D. Approve 2016-17 Board Meeting Calendar

A motion was made by Sarah Adams Orr, seconded Tom Bass, to approve the 2016-17 Board Meeting Calendar 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:9:12 PM

President, Board of Education

Secretary, Board of Education