

REGULAR MEETING  
OZARK R-VI SCHOOL DISTRICT  
MINUTES OF BOARD MEETING  
JHS FACS dinner at 6:00 p.m.

Kind of Meeting: REGULAR  
Date: October 19, 2017

Place: JHS Band Room  
Time: 7:00 PM

**Present:**

Patty Quessenberry, President  
Sarah Adams Orr (entered after closed session)  
Tom Bass  
Aaron Johns  
Jeffrey Laney  
Shane Nelson  
Dr. Kevin Patterson, Superintendent  
Lisa Neiman, Secretary

**Absent:**

Andrew Hedgpeth

**I. Roll Call of Members**

Also present: Chris Bauman, Dr. Craig Carson, Dr. Curtis Chesick, Dr. Melia Franklin, Dr. Karen Scott, Tammy Short, Jeff Simpson, Jeremy Brownfield, Jim Hubbard, Dr. Phillip Link, Dr. Frances Gooden, Les Ford, Jared Lotz, Karen Hood, Kent Sappington, Kim Fitzpatrick, Laura Eakins, Casey Owens

**II. APPROVE REGULAR MEETING AGENDA**

*A motion was made by Aaron Johns, seconded by Jeff Laney, to approve the agenda as presented. Vote taken, motion carried 5-0.*

**III. PLEDGE OF ALLEGIANCE – JROTC presented the colors and led pledge.**

**IV. RECOGNITIONS:** The board recognized the staff and students who assisted at the State of Community Dinner; JHS 8<sup>th</sup> grade staff for their dedication during construction and the move; JHS FCCLA, Ms. Tucker's Media class and National Junior Honor Art Society for the board dinner.

**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 Tom Bass, 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: September 21, 2007
- 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  
Veronica Keller- SLP, North
- F. Approve Extra Duty Hires (*none*)
- G. Accept Extra Duty Resignations- (*none*)
- H. Approve Hiring of Non-Certified Personnel  
Ruth Deckard- Childcare Staff, ECSE  
Melissa Harper- Para(Non-Sped), West  
Olivia Markes- Para, HS  
Stephanie Tanner- Nutrition Services
- I. Accept Retirement of Non-Certified Personnel (*none*)
- J. Accept Resignation of Non-Certified Personnel  
Alvera Bricker- Childcare Assistant Teacher, ECSE  
Caleb Jones- Para (Non-Sped), South  
Robert Kisse- Transportation
- K. Approve Change Orders-JHS # 21
- L. Approve Substitute Hires
- M. Approve Donated Items
- N. Approve Surplus

**FUTURE DATES**

- **Friday, October 20 - Ribbon Cutting at Noon, building open until 6 PM.**
- **Thursday, November 2- Special Session BIP, 5:30pm**
- **Thursday, November 16- Regular Board Meeting**
- **Thursday, December 14- Regular Board Meeting & Admin Dinner**

• **Thursday, January 18- 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. Quessenberry shared a thank you note from Andrew Hedgpeth.
2. **MSBA Legislative Update** –(none)
3. **MSBA Conference** – The board discussed highlights from the recent conference.
4. **State of the Community Dinner-** The board discussed the event and thanked all those who helped with the dinner.

**B. Administrators' Reports**

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

**C. Superintendent's Report**

1. **Legislative Issues-** Dr. Patterson discussed recent conversations with Representative Long concerning local control for districts.
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. **Assessment Consortium-** Dr. Carson discussed the district's participation at recent conferences and MASA instructional video.
5. Dr. Patterson recognized Dr. Kleinsmith's (Nixa Superintendent) Superintendent of the Year Award.
6. **Book Study-** Dr. Patterson reviewed the recent book study chapters with the board.

**VIII. NEW BUSINESS**

(Sarah Orr entered meeting)

**A. Approve CSIP Operations Plan**

*A motion was made by Tom Bass, seconded by Aaron Johns, to approve the CSIP Operations Plan as presented. Vote taken, carried 6-0. Mr. Bauman presented. Jo Haraldson, Debbie Barnes, Donna Moulder and Officer Deeds were present to answer questions.*

**B. Approve MSBA Policy GCBDA**

*A motion was made by Sarah Orr, seconded by Tom Bass to approve MSBA Policy GCBDA as presented. Vote taken, carried 6-0.*

**C. Approve MSBA Policy GCBDC**

*A motion was made by Jeff Laney, seconded by Aaron Johns, to approve MSBA Policy GCBDC as presented. Vote taken, carried 6-0.*

**D. Approve Melton Road Easement**

*A motion was made by Shane Nelson, seconded by Sarah Orr, to approve the Melton Road Easement as presented. Vote taken, carried 6-0. Mr. Bauman presented.*

**E. Approve 2018-19 Calendar**

*A motion was made by Aaron Johns, seconded by Jeff Laney, to approve 2018-19 School Calendar as presented with the start date of August 16th which is more than 10 days prior to the first Monday in September. Vote taken, carried 6-0.*

**IX. ADJOURNMENT of OPEN SESSION**

*A motion was made by Sarah Orr, seconded by Tom Bass, to adjourn open session. Vote taken, carried 6-0.*

Meeting was adjourned at 9:00 PM.

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President, Board of Education

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Secretary, Board of Education