

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

Kind of Meeting: REGULAR  
Date: September 15, 2016

Place: District Office  
Time: 6:00 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:

Roll Call of Members

Also present: Dr. Craig Carson, Dr. Curtis Chesick, Chris Bauman, Jeff Simpson, Tammy Short, Dr. Karen Scott, Dr. Melia Franklin, Dr. Sam Taylor, Jim Hubbard, Dr. Frances Gooden, Kent Sappington, Gina McBain, Sharon Underwood, Kim Fitzpatrick, Karen Hood, Laura Eakins, Sandra Roy

**I. APPROVE REGULAR MEETING AGENDA**

*A motion was made by Bob Burgess, 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 Aaron Johns, to convene executive session for purposes listed in section RSMo 610.02,1 (3)&(13) Personnel, (6) Student Issues. 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: Reading Recovery Staff**

**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 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: September 6, August 18, June 10
- B. Authorization to pay bills
- C. Accept Resignation of Non-Certified Personnel
  - Andrew Bray- Childcare Assistant Teacher
  - Kelsie Carter- Childcare Staff
  - Shelly Chambers- Nutrition Services
  - M. Elise Crain- Nutrition Services
  - Megan Dotson- Childcare Staff
  - Hilary Edwards- Para, ECSE
  - Rachel Saunders- Custodian, HS
  - Teresa Stewart- Para, MS
  - Charity Yates- Nutrition Services, MS
- D. Approve Hiring of Non-Certified Personnel
  - Vincent Fink- Para, MS
  - Lindsey Frealy- Childcare Staff, ECSE
  - Gavin Green- TigerCare Aide
  - Jillian Hays- Childcare Staff, ECSE
  - Anna Miller- Nutrition Services
  - Dawn Ogle- Admin Assistant, JHS
  - Rick Sentlinger- Para, HS

- Latisha Wade- Nutrition Services, HS  
Laura Wells- Nutrition Services,
- E. Approve Hiring of Certified Personnel  
William Crawford- JROTC, HS
  - F. Approve Substitution Hire List
  - G. Approve Change Orders
  - R. Approve Revised Employee Handbook 2016-17
  - S. Approve Substitution List
  - T. Approve Change Orders #23,24,25,26, JHS #7
  - H. Approve 2016-17 Bus Routes
  - I. Approve Surplus List

## VII. FUTURE DATES

- Tuesday, September 20th- Partnership in Progress Dinner Meeting, District Office
- Sept. 30 - Oct 2 MSBA Annual Conference
- Thursday, October 6th- State of the Community Dinner @ OC
- Friday, Oct 14- Care To Learn Backpack Buddy Night at football game
- Thursday, October 20th- Regular Board Meeting

## 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 Early Childhood Health and Education Amendment on the November ballot and HR5587 Perkins Career & Technical Act.*
3. Partnership in Progress Trip to NW Arkansas- *Ms. Quessenberry, Ms. Orr, Dr. Patterson, Dr. Carson and Mr. Bauman participated in the tour of city/district/community organizations partnerships in NW Arkansas.*

### B. Administrators' Reports

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

### C. Superintendent's Report

1. **Legislative Issues-** *Dr. Patterson shared information concerning a recent state veto override session and possible budget cuts.*
2. **Monthly Financial Summary** -*The summary was available for the board to review.*
3. **Individual Building Improvement Plans-** *The buildings will present the plans on October 11, 6:00pm.*
4. **Construction Building Updates** – *Dr. Patterson presented updates on the JHS construction progress.*

### D. Informational Items

1. **Reading Recovery-** *Ms. Fugate presented the Reading Recovery Program to the board.*

## IX. NEW BUSINESS

### A. Approve Ethics Commission Statement & Policy Affirmation

*A motion was made by Sarah Adams Orr, seconded by Tom Bass, to re-adopt policy BBFA in compliance with Missouri State statute and the Missouri Ethics Commission. Vote taken, carried 6-0.*

### B. Approve Budget Revisions for 2016-17

Presented by Dr. Patterson and Ms. Short

*A motion was made by Sarah Orr, seconded by Aaron Johns, to approve revised budget for the 2016-17 year as presented. Vote taken, carried 6-0.*

### C. Approve Early Childhood Health and Education Amendment Resolution

*A motion was made by Bob Burgess, seconded Aaron Johns, to approve the Early Childhood Health and Education Amendment Resolution (Amendment 3) as presented with the addition of how the amendment would benefit Ozark Schools. Vote taken, carried 6-0.*

### D. Board Member Applicants Forum

*The school board conducted applicant interviews. Each applicant had an intro and four questions. A special board meeting will be held on September 21<sup>th</sup>, 6:00PM to nominate a board member.*

## X. ADJOURNMENT

*A motion was made by Sarah Adams Orr, seconded by Aaron Johns, to adjourn the meeting. Vote taken, carried 6-0. Time: 8:15 PM*

---

President, Board of Education

---

Secretary, Board of Education