

**OZARK R-VI SCHOOL DISTRICT
MINUTES OF SPECIAL SESSION**

Kind of Meeting: Special Session
Date: September 21, 2016

Place: District Office
Time: 6:00 p.m.

Present:

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

Absent:

Roll Call of Members

Also present: Dr. Craig Carson, Dr. Karen Scott, Sharon Underwood

I. APPROVAL OF AGENDA

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

III. BOARD VACANY NOMINATION

A motion was made by Aaron Johns, seconded by Tom Bass, to nominate Shane Nelson to fill the board vacancy. Vote taken, motion failed 3-3.

A motion was made by Bob Burgess, seconded by Andrew Hedgpeth, to nominate Joey Mills to fill the board vacancy. Vote taken, motion failed 3-3.

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A motion was made by Bob Burgess to nominate Joey Mills to fill the board vacancy. No Second. Motion failed.

A motion was made by Bob Burgess, seconded by Aaron Johns, to nominate Shane Nelson to fill the board vacancy. Vote taken, motion passed 5-1.

IV. ADJOURNMENT

A motion was made by Sarah Adams Orr, seconded by Bob Burgess, to adjourn the meeting. Vote taken, motion passed 6-0. Meeting ended at 7:15p.m.

President, Board of Education

Secretary, Board of Education