

REGULAR MEETING
OZARK R-VI SCHOOL DISTRICT
MINUTES OF BOARD MEETING
HS FFA hosted dinner at 5:30

Kind of Meeting: REGULAR
Date: September 21, 2017

Place: District Office
Time: 6:19 PM

Present:

Patty Quessenberry, President
Sarah Adams Orr, Vice President
Andrew Hedgpeth (via tele-conference, closed session only)
Aaron Johns
Jeffrey Laney
Shane Nelson
Dr. Kevin Patterson, Superintendent
Lisa Neiman, Secretary

Absent:

Tom Bass

Roll Call of Members

Also present: Dr. Craig Carson, Dr. Karen Scott, Dr. Melia Franklin, Tammy Short, Jeremy Brownfield, Jim Hubbard, Dr. Frances Gooden, Sharon Underwood, Karen Hood, Laura Eakins, Casey Owens

I. APPROVE REGULAR MEETING AGENDA

A motion was made by Aaron Johns, seconded by Sarah Orr, to approve the 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 Orr, seconded Shane Nelson, to convene executive session for purposes listed in section RSMo 610.021 (3,13) Personnel. Roll Call Vote: Patty Quessenberry, yes; Sarah Orr, yes; Andrew Hedgpeth, yes; Aaron Johns, yes; Jeff Laney, yes; Shane Nelson, yes

(Andrew Hedgpeth exited meeting at end of closed session.)

III. PLEDGE OF ALLEGIANCE LED BY VICE-PRESIDENT

IV. RECOGNITIONS: FFA state qualifiers. The board also thanked FFA for hosting 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 Aaron Johns, to approve the consent agenda consisting of the following items: Vote taken, carried 4-0-1. (Jeff Laney abstained)

- A. Approval of the Board of Education open session minutes: August 24
- 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
 - Mickey Burkeen- ELA, MS
- F. Approve Extra Duty Hires
 - Shawn Kellis- Assistant Wrestling Coach
 - Timaree Sorlie- Spirit Squad
- G. Accept Extra Duty Resignations (*none*)
- H. Approve Hiring of Non-Certified Personnel
 - David Albright- Transportation
 - Sharon Banning- Nutrition Services
 - Keeley Combs- TigerCare
 - Shoneen Davis- Para, MS
 - Brittany Jordan- Para, East
 - Brad Morgan- Transportation
 - James Schreiner- Custodian, JHS
 - Payton Shelor- TigerCare
 - Addison Shivler- TigerCare
 - Marie Shook-Para, ECSE

Misty Shrewsberry- Nutrition Services
 Valerie Sprinkle- Transportation
 Jorge Villarreal- Transportation
 Meagan Wall- TigerCare
 Jennifer Wheeler- Asst. Childcare Teacher, ECSE

- I. Accept Retirement of Non-Certified Personnel (none)
- J. Accept Resignation of Non-Certified Personnel
 - Joshua Cook- Nutrition Services/Nutrition
 - Ruth Gill- Media Center Aide, South/West
 - Melissa Hicks- Para, MS
 - Jason Macy- Para, East
 - Sara Murphy- Nutrition Services
 - Mary Elizabeth Parry- Lunch Room Aide, South
 - Teresa Vonbecker- Para, HS
 - Jennifer Swinney- Para, ECSE
- K. Approve Change Orders- JHS #20
- L. Designate Mr. Jeff Simpson as District’s Section 504 Compliance Coordinator
- M. Designate Dr. Karen Scott as District’s Homeless Advocate, Surrogate Parent, ELL Liaison and Educational Liaison for Children In Foster Care as mandated by HB154
- N. Designate Dr. Karen Scott as the Grant Designee and Contact
- O. 1st Reading GCBDA revised
- P. 1st Reading GCBDA revised
- Q. Approve 2017-18 Bus Routes
- R. Approve Substitutes Hires
- S. Approve Large Scale Assessment Calendar
- T. Approve Donated Vehicle
- U. Approve Surplus List

FUTURE DATES

- Friday, September 29- Care to Learn Football Game
- **Thursday, October 5- State of the Community Dinner**
- Friday October 6- ‘Can the Eagles’ Football Game @ Nixa
- **Friday October 6- Saturday, October 7 - MSBA Conference**
- **Thursday, October 19- Regular Board Meeting**
- **Friday, October 20- JHS Ribbon Cutting & Open House**
- **Thursday, November 2- BIP Board Meeting, 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. Orr read a thank you note from Mr. Green and JHS yearbooks were given to the board.
- 2. **MSBA Legislative Update** –Ms. Quessenberry deferred the update to Dr. Patterson.

B. Administrators’ Reports

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

C. Superintendent’s Report

- 1. **Legislative Issues-** Dr. Patterson discussed the current issues at the state legislature and state board. The district will continue its presence with legislatures and at the DESE Board Meeting.
- 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. **Construction Update-** Dr. Patterson updated the board on construction at the JHS.
- 5. **Christian County Education Coalition-** Dr. Patterson updated the board concerning the formation of the group and future goals. Christian County Administrators are working towards a partnership to benefit districts and students.
- 6. **Building Improvement Plans** - Dr. Patterson and the board set the BIP board meeting for November 2nd.
- 7. **Junior High Track** – Dr. Patterson spoke to the board concerning the condition of the track and the timeframe to go to bid.
- 8. **Book Study-** Dr. Patterson reviewed the resent book study chapters with the board.

VIII. NEW BUSINESS

A. Approve Budget Book 2017-18 & Budget Revisions

A motion was made by Aaron Johns, seconded by Sarah Orr, to approve 2017-18 Budget Book (including Budget Revisions) as presented. Vote taken, carried 5-0.

- B. Approve MSBA Policy Update 2017A (JO, JFCL, JCC, JCB, IKF, IGCE, GDPE, GDPD, GCPF, GCPE, GBLB, GBL, BBE)**
A motion was made by Sarah Orr, seconded by Shane Nelson to approve MSBA Policy Update 2017A (JO, JFCL, JCC, JCB, IKF, IGCE, GDPE, GDPD, GCPF, GCPE, GBLB, GBL, BBE) Vote taken, carried 5-0.
- C. Approve District Demographic Bid**
A motion was made by Aaron Johns, seconded by Jeff Laney, to approve Templeton Demographics for the district demographic bid for \$20,500 as presented. Vote taken, carried 5-0.

IX. ADJOURNMENT

A motion was made by Sarah Orr, seconded by Aaron Johns, to adjourn the meeting. Vote taken, carried 5-0. Time: 8:21 PM

President, Board of Education

Secretary, Board of Education