

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

Kind of Meeting: REGULAR
Date: March 22, 2018

Place: District Office
Time: 6:02 PM

Present:

Patty Quessenberry, President
Sarah Adams Orr, Vice President
Tom Bass
Andrew Hedgpeth
Aaron Johns
Jeffrey Laney
Shane Nelson
Dr. Kevin Patterson, Superintendent
Lisa Neiman, Secretary

Absent:

Roll Call of Members

Also present: Chris Bauman, Dr. Craig Carson, Dr. Curtis Chesick, Dr. Melia Franklin, Dr. Karen Scott, Jeff Simpson, Jeremy Brownfield, Casey Carpenter, Jim Hubbard, Dr. Frances Gooden, Les Ford, Karen Hood, Gina McBain, Jared Lotz, Sharon Underwood, Anna Thurman, Dr. Kim Fitzpatrick, Laura Eakins, Antoinette Martin

I. APPROVE REGULAR MEETING AGENDA

A motion was made by Aaron Johns, seconded by Jeff Lanley, to approve the agenda as presented. Vote taken, motion carried 7-0.

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 610.021 (3,13) Personnel, (6) Student Issues, (2) Real Estate. Roll Call Vote: Patty Quessenberry, yes; Sarah Adams Orr, yes; Tom Bass, yes; Andrew Hedgpeth, yes; Aaron Johns, yes; Jeff Laney, yes; Shane Nelson, yes

Ms. Orr exited after closed session

III. PLEDGE OF ALLEGIANCE LED BY MR. BASS

IV. RECOGNITIONS: Dr. Karen Scott, Tammy Short, Andrew Hedgpeth, Doctoral Graduates, Ozark Transportation Department, HS Boys Basketball, HS Swimming, HS Wrestling, HS Cross Country

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 Shane Nelson, 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: February 6, 2018; January 18, 2018
- B. Authorization to pay bills
- C. Accept Resignation of Certified Staff- (end of 2017-18)
 - Baylee Burk- FACS, JHS
 - Kacey Evans- 3rd, South
 - Brandy Krudwig- Guidance Counselor, JHS
 - Jennifer Pace- West
 - Shayna Perry- English, HS
- D. Accept Retirement of Certified Staff -
 - Brant Sederwall- Carpentry, HS
- E. Approve Hiring Certified Staff (2018-19)
 - Shelby Bunn- Chemistry, HS
 - Julie Campa- 2nd, East
 - Nathan Harmon- English, HS
 - Wendy Robinson-ELA Instructional Coach 6-12
 - Shawna Wilson- English, HS
- F. Approve Extra Duty Hires (none)
- G. Accept Extra Duty Resignations
 - Carly Thomas- Assistant Volleyball, HS
- H. Approve Hiring of Non-Certified Personnel
 - Tricia Cox- Admin Asst, HS
 - Mary Morelli- Nutrition Services
 - Chloe Ray- Tigercare

- I. Accept Retirement of Non-Certified Personnel
Robin Fox- Administrative Assistant, South
- J. Accept Resignation of Non-Certified Personnel
Emily Boulger- Para, HS
Shoneen Davis- Nutrition Services
Terry Deland- Custodial, South
Marina Gomez- Childcare, Tigerpaw
Willis Graybeal- Transportation
Denise Hancock- Para, North
Anntoinette Himes- Transportation
Jill Jamieson- Administrative Assistant, HS (end of 17/18)
Daren Ogden- Custodian, East
Erin Pottberg- Lunchroom Aide, North (end of 17/18)
Stephanie Smith- Nutrition Services, JHS
Valerie Sprinkle- Transportation
Meagan Wall- Tigercare
- K. 1st Reading MSBA Policy ADF
- L. Approve Substitute Hires
- M. 2nd Reading MSBA Policy Update 2018A
- N. Approve Job Descriptions- Admin Assistant to HS Principal, Admin Assistant HS Registrar

VII. FUTURE DATES

- **Wednesday, March 28- Special Closed Session 5:30pm**
- **Monday, April 2- Special Closed Session 5:30pm**
- **Thursday, April 5- Special Closed Session 5:30pm**
- **Friday, April 6- Special Closed Session 5:30pm**
- **Tuesday, April 17- Regular Board Meeting**
- **April 24- MSBA Region 10 Meeting, Republic HS**
- **Thursday, May 17- Regular Board Meeting & Retiree Reception**
- **Friday, May 18- Graduation**
- **June 1-3 Leadership Summit, Tan-Tar-A**
- **Tuesday, June 12- Partnership in Progress**
- **Tuesday, Aug 28- Partnership in Progress**
- **September 27-30 MSBA Conference**
- **Oct 4- State of the Community**

VIII. REPORTS AND/OR COMMUNICATIONS

A. Board Communications-

1. **Acknowledgment of thank you notes or other correspondence directed to the Board-**
Ms. Quessenberry shared thank notes, Finley River Invitation and Seal of Biliteracy letter with the board.
2. **MSBA Legislative Update** –Ms. Quessenberry discussed state and federal bills of concern.

B. Administrators' Reports

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

C. Informational Items

1. New Positions Discussion-

Dr. Patterson discussed new positions for the 2018-19 school year with the board.

2. Social Studies Symposium

Dr. Carson discussed the Symposium, which was hosted by Ozark in March. Ozark teachers presented at the various sessions. Proceeds of the event go towards the teacher's National Social Studies Conference expenses. The next Symposium is on April 9th.

D. Superintendent's Report

1. **Legislative Issues-** Dr. Patterson discussed current State Legislative issues with the board.
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. **Responses from Bang for Your Buck Committee** – Dr. Patterson discussed the results and top ranking items from the committee's survey.

(Ms. Orr re-entered meeting)

IX. NEW BUSINESS

A. Approve MOAP (Missouri Assessment Partnership) MOU

Presented by Dr. Carson

A motion was made by Sarah Adams Orr, seconded by Aaron Johns, to approve the MOAP (Missouri Assessment Partnership) MOU as presented.

Vote taken, carried 7-0.

B. Approve the CSIP Curriculum/Assessment Plan

Presented by Dr. Carson

A motion was made by Tom Bass, seconded by Shane Nelson, to approve the CSIP Curriculum/Assessment Plan and draft Curriculum Handbook as presented. Vote taken, carried 7-0.

C. Approve the CSIP Professional Development Plan

Presented by Dr. Scott

A motion was made by Sarah Adams Orr, seconded by Aaron Johns, to approve the CSIP Professional Development Plan as presented. Vote taken, carried 7-0.

D. Approve the CSIP Guidance/Counseling Plan

Presented by Dr. Gooden

A motion was made by Jeff Laney, seconded by Shane Nelson, to approve the CSIP Guidance/Counseling Plan as presented. Vote taken, carried 7-0.

E. A+Program

Presented by Mr. Carpenter. No vote taken, informational only.

F. Approve MSBA Policy Update (GDBC, GDA, GCBC, GCA, DJC-delete)

A motion was made by Shane Nelson, seconded by Aaron Johns, to approve MSBA Update (GDBC, GDA, GCBC, GCA, DJC-delete) as presented. Vote taken, carried 7-0.

G. Approve Insurance Rates

A motion was made by Aaron Johns, seconded by Sarah Adams Orr, to approve the 2018-19 rates as presented. Vote taken, carried 5-0-1. (Mr. Hedgpath abstained)

H. Approve Revised 2017-18 Budget

A motion was made by Sarah Adams Orr, seconded by Jeff Lanley, to approve the 2017-18 Revised Budget as presented. Vote taken, carried 7-0

I. Approve JHS Track Change Order

Presented by Mr. Bauman

A motion was made by Sarah Adams Orr, seconded by Tom Bass, to approve the JHS Track Change Order #3, not to exceed \$30,000, (time/material) as presented. Vote taken, carried 7-0.

J. Approve Middle School Roof Bid

Presented by Mr. Bauman

A motion was made by Tom Bass, Seconded by Aaron Johns, to approve the Middle School Bid from Guarantee Roofing (Base Bid \$130,746; Alt 2 \$86,228; Alt 3 \$10,658) for \$227,632 as presented. Vote taken, carried 7-0.

X. ADJOURNMENT

A motion was made by Jeff Laney, seconded by Shane Nelson, to adjourn the meeting. Vote taken, carried 7-0. Time: 9:35 PM

President, Board of Education

Secretary, Board of Education