

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

Kind of Meeting: SPECIAL
Date: February 6, 2018

Place: District Office
Time: 6:01 PM

Present:

Patty Quessenberry, President
Tom Bass
Aaron Johns
Shane Nelson
Dr. Kevin Patterson, Superintendent
Lisa Neiman, Secretary

Absent:

Andrew Hedgpeth
Sarah Adams Orr, Vice President
Jeff Laney

Roll Call of Members

I. APPROVE MEETING AGENDA

A motion was made by Shane Nelson, seconded by Aaron Johns, to approve the agenda as presented. Vote taken, motion carried 4-0.

II. CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021.

A motion was made by Tom Bass, seconded Shane Nelson, to convene executive session for purposes listed in section RSMo 610.021 (3,13) Personnel. Roll Call Vote: Patty Quessenberry, yes; Tom Bass, yes; Aaron Johns, yes; Shane Nelson, yes

III. SUPERINTENDENT SEARCH FIRM DISCUSSION AND TIMELINE*

Discussion was held. *A motion was made by Tom Bass, seconded by Shane Nelson, to select MSBA as the Superintendent Search Firm in accordance with Policy DJF-1 (Emergency Situations). Vote taken, carried 4-0.*

IV. ADJOURNMENT*

A motion was made by Shane Nelson, seconded by Tom Bass, to adjourn the meeting. Vote taken, carried 4-0. Time: 6:51 PM

President, Board of Education

Secretary, Board of Education