

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

Kind of Meeting: REGULAR  
Date: February 15, 2018

Place: District Office  
Time: 6:02 PM

**Present:**

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

**Absent:**

Andrew Hedgpeth

Roll Call of Members

Also present: Chris Bauman, Dr. Craig Carson, Dr. Curtis Chesick, Dr. Melia Franklin, Dr. Karen Scott, Jeff Simpson, Jeremy Brownfield, Shawn Widel, Jim Hubbard, Dr. Frances Gooden, Karen Hood, Kent Sappington, Gina McBain, Jared Lotz, Laura Eakins, Antoinette Martin

**I. APPROVE REGULAR MEETING AGENDA**

*A motion was made by Sarah Adams Orr, seconded by Aaron Johns, 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 Adams Orr, seconded Jeff Laney, to convene executive session for purposes listed in section RSMo 610.021 (3,13) Personnel, (6) Student Issues. Roll Call Vote: Patty Quessenberry, yes; Sarah Adams Orr, yes; Tom Bass, yes; Aaron Johns, yes; Jeff Laney, yes; Shane Nelson, yes*

**III. PLEDGE OF ALLEGIANCE LED BY VICE-PRESIDENT**

**IV. RECOGNITIONS:** (none)

**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)
  - Olga Jaeger- ELL, MS/JHS/HS
  - Seth Jaeger- Gifted, JHS/HS
- D. Accept Retirement of Certified Staff (none)
- E. Approve Hiring Certified Staff 2017-18 (none)
- F. Approve Extra Duty Hires
  - Haley Hunter- Asst Girls Soccer, HS
- G. Accept Extra Duty Resignations (none)
- H. Approve Hiring of Non-Certified Personnel
  - Elizabeth Duncan- Para, North
  - Kelly Gaddy-Hartman - Para, MS
  - Ciara Vanhoozer- Nutrition Services
  - Amelia Wigton- Communications Specialist
- I. Accept Retirement of Non-Certified Personnel (none)
- J. Accept Resignation of Non-Certified Personnel
  - Emma Bowling- Tiger Care Aide
  - Sarah Brewer- Para (non-sped), South
  - Misty Shrewsbury- Nutrition Services
  - Rachael Sweatt- Benefits Specialist, District
  - Tammy Waybright- Bus Driver

Draft

- K. 2<sup>nd</sup> Reading MSBA Policy Update (GDBC, GDA, GCBC, GCA, DJC-delete)
- L. Approve Substitute Hires
- M. Approve Library Surplus
- N. Approve Summer School Salary Schedule
- O. Approve Car Donation
- P. 1<sup>st</sup> Reading Policy Update 2018A

## VII. FUTURE DATES

- Monday, Feb 19- IB Showcase
- Thursday, March 22- Regular Board Meeting
- Tuesday, April 17- Regular Board Meeting
- April 24- MSBA Region 10 Meeting, Republic HS
- Thursday, May 17- Regular Board Meeting
- 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. Orr shared thank notes and Board Appreciation cards with the board.
2. **MSBA Legislative Update** – Tom Bass, Sarah Adams Orr, Patty Quessenberry, Dr. Patterson and Dr. Carson attended the MSBA Legislative visit. Ms. Quessenberry and attendees discussed the visit, key bills to monitor and their meeting with Representative Morris.

### B. Administrators' Reports

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

### C. Informational Items

#### 1. Superintendent Search- Bob Watkins, MSBA

Mr. Watkins discussed the Superintendent Search Proposal with the board.

#### 2. JHS Track Renovations Schedule Update

Mr. Bauman updated the board on the renovations at the JHS track.

### 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. **Studer- Baldrige Conference Report-** Mr. Bauman, Dr. Chesick, Dr. Franklin and Mr. Simpson discussed the recent conference with the board.
5. **CSIP Conversation-** Dr. Patterson discussed the direction of the CSIP focus with the board.
6. **JHS Fire Alarm Update**  
Dr. Patterson discussed the recent fire alarm malfunction and commended the response of the SROs, faculty and staff.

## IX. NEW BUSINESS

### A. Approve the CSIP Wellness Plan

Presented by Dr. Carson

*A motion was made by Sarah Adams Orr, seconded by Jeff Laney, to approve the CSIP Wellness Plan as presented. Vote taken, carried 6-0.*

### B. Approve the CSIP Communications Plan

Presented by Dr. Chesick

*A motion was made by Tom Bass, seconded by Aaron Johns, to approve the CSIP Communications Plan as presented. Vote taken, carried 6-0.*

### C. Approve Policy Update 2017C

*A motion was made by Sarah Adams Orr, seconded by Jeff Laney, to approve the Policy Update 2017C (KL, KLA, KG, KBA-Del, FEF, FED, EHB, EHBC, IL, DJF, DGA, IGBE, FEE) as presented. Vote taken, carried 6-0.*

### D. Approve IPourLife MOU

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

### E. Approve the Missouri Seal of Biliteracy

Presented by Dr. Franklin

*A motion was made by Sarah Adams Orr, seconded by Jeff Laney, to approve Missouri Seal of Biliteracy as presented. Vote taken, carried 6-0.*

**F. Approve the HS HVAC Change Order**

Presented by Mr. Bauman

*A motion was made by Aaron Johns, seconded by Shane Nelson, to approve the HS HVAC Change Order as presented. Vote taken, carried 6-0.*

**X. ADJOURNMENT OF OPEN SESSION**

*A motion was made by Shane Nelson, seconded by Sarah Adams Orr, to adjourn open session. Vote taken, carried 6-0. Time: 9:26 PM*

**XI. RECONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021.**

*A motion was made by Sarah Adams Orr, seconded Jeff Laney, to convene executive session for purposes listed in section RSMo 610.021 (3,13) Personnel, (6) Student Issues. Roll Call Vote: Patty Quessenberry, yes; Sarah Adams Orr, yes; Tom Bass, yes; Aaron Johns, yes; Jeff Laney, yes; Shane Nelson, yes*

**XII. ADJOURNMENT OF MEETING**

*A motion was made by Shane Nelson, seconded by Sarah Adams Orr, to adjourn open session. Vote taken, carried 6-0. Time: 10:37 PM*

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President, Board of Education

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Secretary, Board of Education