

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

Kind of Meeting: REGULAR
Date: August 23, 2018

Place: District Office
Time: 6:20 PM

Present:

Shane Nelson, President
Jeffrey Laney, Vice President (entered after closed session)
Tom Bass
Andrew Hedgpeth
Aaron Johns
Sarah Adams Orr
Patty Quessenberry
Dr. Chris Bauman, Superintendent
Lisa Neiman, Secretary

Absent:

Roll Call of Members

Also present: Gerald Chambers, Dr. Curtis Chesick, Dr. Melia Franklin, Dr. Karen Scott, Tammy Short, Jeff Simpson, Jeremy Brownfield, Dr. Frances Gooden, Jim Hubbard, Jeff Strickler, Les Ford, Dr. Karen Hood, Dr. Kent Sappington, Dr. Kim Fitzpatrick, Dr. Sharon Underwood, Laura Eakins, Captain Deeds, Sergeant Combs, Casey Owens

I. APPROVE 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 Adams Orr, seconded Tom Bass, to convene executive session for purposes listed in section RSMo 610.021 (3,13) Personnel, (6) Student Issues. Roll Call Vote: Tom Bass, yes; Andrew Hedgpeth, yes; Aaron Johns, yes; Shane Nelson, yes; Sarah Adams Orr, yes; Patty Quessenberry, yes.

III. PLEDGE OF ALLEGIANCE

IV. RECOGNITIONS - (none)

V. REQUEST OF DISTRICT PATRONS

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 Sarah Adams Orr, to approve the consent agenda consisting of the following items: Vote taken, carried 7-0.

- A. Approval of the Board of Education open session minutes: June 28
- B. Authorization to pay bills
- C. Accept Resignation of Certified Staff- (end of 2017-18)

Rita Daniel- MRI Trainer

Peggy Harpster- Diagnostic Trainer (PT), ECSE

D. Accept Retirement of Certified Staff (none)

E. Approve Hiring Certified Staff

Jane Dimakos- Social Studies (.5), MS

Sirena Delaune- 4th, East

Jacklyn Miller- 3rd, West

F. Approve Extra Duty Hires

Marty Baumann-Coach JH Volleyball Asst, JHS

Hannah Bogue-Coach Dance Team, HS

Sarah Brockmeier-Coach JH Volleyball Asst, JHS

Richard Collister-Sponsor Band Battery Coach, HS

Dallas Eoff- Sponsor Culture Club, JHS

John Finney- Sponsor Band Front Ensemble Instructor,HS

Nathan Harmon-Sponsor-Speech & Debate,,HS

Diane Luttrell-Coach HS Softball Asst, HS

Dana Poepsel-Sponsor JH Yearbook, JHS

Bailey Sieving-Coach Asst Dance Team, HS

Carrie Woods-Sponsor Science Club, JHS

G. Accept Extra Duty Resignations

Diane Luttrell- Coach JH Volleyball Asst, HS

Elizabeth Brooks- Coach Dance Team, HS

H. Approve Hiring of Non-Certified Personnel

Morgan Black -Tiger Care Aide, Tiger Care

Bethany Brooks-Nutrition Services

Victoria Buchanan-Para (Nonsped),West

Sara Cochran-Para, North

Mahala Coker -Para, ECSE

Tara Cortright-Para, ESCE

Susan Enkelmann -Para,MS

Sarah Ferris -Nutrition Services

Jewell Fletcher- Nutrition Services

Aryanna Frealy - Childcare Staff, ECSE

Caitlin Gasper -Para, East

Marina Gomez -Asst Childcare Teacher, ECSE

Lynn Harper -Para, East

Haley Hull - Asst Childcare Teacher, ECSE

Sherry Jackson- Para (non sped), East

Stephen Jewell -Transportation

Ray Ingram - Transportation

Raven Kisse -Media Center Aide, South

Stephanie Martirani -Para, North

Deana Maurice- Bus Driver, Transportation

Kimberly Pogue- Nutrition Services

Dan Roff -Transportation

Emili Schurke -Para, East

Katie Smith -Para, MS

Cady Smith -Para (Nonsped), South

Graciela Spencer -Nutrition Services

Linda Sweeten -Nutrition Services

Amanda Thornton -Nutrition Services

Russell Vandeloecht- Transportation

Jorge Villarreal -Transportation

Cassandra Ware- Nutrition Services

Karen Whisnant - Transportation

Jeffery Steven Youngblood-Transportation

I. Accept Retirement of Non-Certified Personnel

Donna Moulder- Director of Transportation (12/31/18)

J. Accept Resignation of Non-Certified Personnel

Colter Baca -Summer Maintenance

Thomas Campa -Summer Maintenance

Kelsie Carter -Childcare Staff, ECSE

Rebecca Castillo-Para, East

Jared Draper -Summer Technology

Elizabeth Duncan-Para, ECSE

Wesley Ferguson-Transportation

Beth Forquer-Nutrition Services

Kelly Gaddy Hartman -Para, MS

Jordan Hildebrand- Summer Maintenance

Michelle Hunt-Bus Aide, Transportation

Traci Joyner -Nutrition Services, East

Kathryn Kramme-Media Center Aide , East

Barbara Lance -Transportation

Kayla McGownd -Para, East

Joshua Meredith -Summer Maintenance

Loucretia Miller -Nutrition Services

Sandra Orozco -Para, ECSE

Lyndsey Rector -Tiger Care

Lisa Richards -Transportation

Kaylea Robertson-Tiger Care

Kelsey Robertson-Tiger Care

Payton Shielor -Tiger Care

Addison Shivler -Tiger Care

Marie Shook -Para ,ECSE

Lawson Spence -Tiger Care

Keegan Strahl -Tiger Care

Penny Tannehill -Nutrition Services

Caroline Thomas -Tiger Care

Noah Tucker -Summer Maintenance

Levi Tucker -Summer Maintenance

Kyra Twibell -Para, JH

Cory Wallace -Summer Technology

Austin Werner -Summer Technology

Gloria Witt-skinner -Nutrition Services

Ryan Zafiroff-Para (Non-sped), East

K. Set Tuition Rate as Per Board Policy JECA to 2018 Per Pupil Expenditure Rate of \$8570

L. Approve Substitute Hires

M. 1st Reading MSBA Policy Update 2018B

N. Approve ASBR (Annual Secretary of Board Report) for 2017-18

O. Approve Job Descriptions- Preschool Teacher

P. Approve Childcare Sub Salary Schedule \$9.69/hr

Q. Approve OTC MOU

Closed Session: The board approved the release from contract of Mr. Williams.

VII. FUTURE DATES

The board discussed rotating the meeting location. The public will be notified in advance for each meeting.

- **Aug 30- Board Quarterly Mtg, Long Range Planning at Career Center**

- **Thursday, September 20- Board Meeting ,HS**
- **September 27-30 MSBA Conference**
- **Oct 4- State of the Community**
- **Thursday, October 18- Board Meeting, South**
- **Thursday, November 15- Board Meeting, JHS**
- **Nov 29- Board Quarterly Mtg, CSIP Planning**
- **Tuesday, December 18- Board Meeting and Dinner w/ Admin, District Office**
- **Thursday, January 17- Board Meeting**
- **Jan 31- Board Quarterly Mtg, CSIP Planning**
- **May- Board Quarterly Mtg, Retreat (TBD)**

VIII. REPORTS AND/OR COMMUNICATIONS

A. Informational Items

1. IRS Self Audit- *Ms. Patricks, auditor and Ms. Short, CFO presented the district's self-audit.*
2. Summer Construction Projects- *Dr. Chesick presented the Summer Construction Projects to the board.*
3. Active Shooter Training Recap from July 26th- *Mr. Strickler, Captain Deeds and Sergeant Combs discussed the July 26th Active Shooter Training at the HS.*

B. Board Communications

1. Acknowledgment of thank you notes or other correspondence directed to the Board. *JHS Yearbooks were given to the board.*

C. Administrators' Reports

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

D. Superintendent's Report

1. Legislative Issues- *The legislative session has not yet begun.*
2. First Week Of School – *Back to school information and video was shared with the board.*
3. Enrollment *Dr. Bauman shared current enrollment numbers with the board.*
4. Board online training reminder- *Dr. Bauman reminded the board of the online training videos.*
5. Tipline Update- *Dr. Bauman discussed the Tipline usage.*
6. 2020 Graduation Venue Discussion- *Dr. Bauman and Mr. Brownfield discussed the 2020 graduation venue with the board. Potential options will be discussed at a later time.*

IX. NEW BUSINESS

A. Approve Ethics Commission Statement & Policy Affirmation

Presented by Dr. Bauman

A motion was made by Patty Quessenberry, seconded by Aaron Johns, to re-adopt policy BBFA in compliance with Missouri State statute and the Missouri Ethics Commission. Vote taken, carried 7-0.

B. Approve 2019 Graduation Date

Presented by Dr. Bauman and Mr. Brownfield

A motion was made by Patty Quessenberry, seconded by Jeff Laney, to approve the 2019 Graduation Date as May 17th at 7:00 p.m. Vote taken, carried 7-0.

X. ADJOURNMENT

A motion was made by Sarah Adams Orr, seconded by Andrew Hedgpeth, to adjourn the meeting. Vote taken, carried 7-0. Time: 9:21 PM