

**Tentative OZARK R-VI SCHOOL DISTRICT  
BOARD OF EDUCATION  
Special Session  
August 30, 2018 – 6:00 PM  
Ozark Schools Career Center  
802 West Jackson Ozark MO 65721**

Kind of Meeting: Special  
Date: August 30, 2018

Place: Career Center  
Time: 6:00 PM

**Present:**

Shane Nelson, President  
Jeffrey Laney, Vice President  
Tom Bass  
Andrew Hedgpeth  
Aaron Johns  
Sarah Adams Orr  
Dr. Chris Bauman, Superintendent  
Lisa Neiman, Secretary

**Absent:**

Patty Quessenberry

Roll Call of Members

Also present: Gerald Chambers, Dr. Curtis Chesick, Dr. Melia Franklin, Dr. Karen Scott, Tammy Short, Jeff Simpson, Laura Eakins, Dr. Skyler Brown Casey Owens

**I. APPROVE MEETING AGENDA**

*A motion was made by Jeff Laney, seconded by Aaron Johns, to approve the agenda as presented. Vote taken, motion carried 5-0.*

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

*The Ozark R-VI Board of Education will hold a closed meeting (Executive Session) under the provisions of RSMo 610.021 (3,13) Personnel Issues  
(Ms. Orr entered meeting)*

**III. APPROVE CONSENT AGENDA**

*A motion was made by Andrew Hedgpeth, seconded by Jeff Laney, to approve the consent agenda consisting of the following items: Vote taken, carried 6-0.*

**A. Approval of Surplus List**

Closed Session: The board accepted the notice of retirement from Mr. Ford.

**IV. BUDGET REVISION FORMAT DISCUSSION**

*Tammy Short discussed reformatting the budget revision format with the board.*

**V. LONG RANGE PLANNING DISCUSSION**

*The administrators and school board members discussed the Long Range Planning goals, format and dates.*

**VI. ADJOURNMENT**

*A motion was made by Aaron Johns, seconded by Jeff Laney, to adjourn the meeting. Vote taken, carried 6-0. Time: 9:30 PM*