

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

Kind of Meeting: REGULAR
Date: August 23, 2018

Place: HS LIBRARY
Time: 6:20 PM

Present:

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

Absent:

Andrew Hedgpeth

Roll Call of Members

Also present: Gerald Chambers, Dr. Curtis Chesick, Dr. Karen Scott, Tammy Short, Jeff Simpson, Jeremy Brownfield, Dr. Frances Gooden, Dr. Philip Link, Les Ford, Dr. Karen Hood, Laura Eakins, Sandra Roy, Casey Owens

I. HS TOUR AND FFA DINNER

(HS Tour: Shane Nelson, Aaron Johns, Sarah Orr, Patty Quessenberry. Dinner: Tom Bass, Jeff Laney, Aaron Johns, Shane Nelson, Sarah Orr, Patty Quessenberry, Dr. Chris Bauman, Dr. Craig Carson, Gerald Chambers, Dr. Karen Scott, Tammy Short, Jeremy Brownfield, Dr. Philip Link, Tamra McNabb) Ozark FFA provided dinner and overview of the FFA program.

Ms. Quessenberry stepped out.

II. APPROVE MEETING AGENDA

A motion was made by Sarah Adams Orr, seconded by Aaron Johns, to approve the agenda as presented. Vote taken, motion carried 5-0.

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

A motion was made by Jeff Laney, 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: Tom Bass, yes; Aaron Johns, yes; Jeff Laney, yes; Shane Nelson, yes; Sarah Adams Orr, yes

IV. PLEDGE OF ALLEGIANCE

V. RECOGNITIONS - (none)

VI. 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)*

VII. APPROVE CONSENT AGENDA

A motion was made by Sarah Adams Orr, seconded by Jeff Laney, 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:

Tax Rate Hearing, August 30 Special, August 23

B. Authorization to pay bills

C. Accept Resignation of Certified Staff- none

D. Accept Retirement of Certified Staff

JENNIFER STEELE- 3RD, EAST

E. Approve Hiring Certified Staff 2018-19 (none)

F. Approve Extra Duty Hires

JACOB	ANDERSON	SPONSOR-MATH CLUB,	JUNIOR HIGH
ALEX	BECKMAN	SPECIAL OLYMPICS,	MIDDLE
SARAH	BROCKMEIER	CO-SPONSOR FCCLA,	JUNIOR HIGH
JUSTIN	DRANE	7TH BOYS BASKETBALL ASST	JUNIOR HIGH
CARLIE	FRYE-KANTAO	7TH GIRLS BASKETBALL ASST	JUNIOR HIGH
KATHERINE	HEAD	JHS KEY CLUB	JUNIOR HIGH
TAMARA	JACKSON	SPECIAL OLYMPICS,	JUNIOR HIGH
VICKIE	LOW	CO-SPONSOR FCCLA,	JUNIOR HIGH
ERIN	MCELOY	SPECIAL OLYMPICS,	HIGH SCHOOL

G. Accept Extra Duty Resignations- none

H. Approve Hiring of Non-Certified Personnel

ALICIA	ADDIS	PARAPROFESSIONAL	SOUTH
LAUREN	COX		
GARRETT	DOTSON	TIGER CARE	TIGER CARE
JESSICA	FRY	TIGERCARE	TIGER CARE
JESSYKA	GANZER	TIGER CARE	TIGER CARE
BRANDIE	GRISHAM	CHILDCARE	EARLY CHILDHOOD
HAZEL	LAUDERDALE	BUS AIDE	TRANSPORTATION
AMBER	LESSARD	PARAPROFESSIONAL	EARLY CHILDHOOD
BRANDI	LINN	TIGER CARE	TIGER CARE
JAVAN	LONDEEN	TIGER CARE	TIGER CARE
MICHAELLA	NOGALSKI	PARAPROFESSIONAL	EARLY CHILDHOOD
ANDREW	PATE	TRANSPORTATION	TRANSPORTATION
CAROL	JUNE PIERCY	BUS AIDE	TRANSPORTATION
CHRISTOPHER	ROLLING	PARA(NON SPED)	EAST
BRIANNA	SLOAN	TIGER CARE	TIGER CARE
ASHLYN	SPINABELLA	TIGER CARE	TIGER CARE
CAROLINE	THOMAS	CHILDCARE STAFF	EARLY CHILDHOOD
JACOB	WARD	TIGER CARE	TIGER CARE
HOWARD	ZEIGENBEIN	PARAPROFESSIONAL	JUNIOR HIGH

I. Accept Retirement of Non-Certified Personnel (none)

J. Accept Resignation of Non-Certified Personnel

LAURA	BAER	SCHOOL NURSE-LPN POSITION	HIGH SCHOOL (12/20/18)
THOMAS	DOUGLAS	SUMMER MAINTENANCE	MAINTENANCE
MARINA	GOMEZ	CHILDCARE ASST TEACHER	EARLY CHILDHOOD
SHERRY	JACKSON	PARAPROFESSIONAL (NON-SPED)	EAST
JOY	PAGE	CHILDCARE TEACHER	EARLY CHILDHOOD
RUSSELL	VANDELOECHT	TRANSPORTATION	TRANSPORTATION

K. Approve 2018-19 Bus Routes

L. Approve Substitute Hires

M. Approve Large Scale Assessment Calendar

N. Approve Liaison and Designation List

O. 2nd Reading MSBA Policy Update 2018B

P. 1st Reading Revised Policy JHCD & EBBA

Q. Approve Surplus-4 calves

R. Accept Donations- Car Parts (Auto Tech), Easy Stand (SPED)

VIII. FUTURE DATES

- September 27-30 MSBA Conference
- Oct 4- State of the Community (HS)
- Thursday, October 11- Long Range Planning Meeting @ MS, 6:30pm
- Thursday, October 18- Board Meeting (West Elem)
- Thursday, November 8- Long Range Planning Meeting, 6:30 pm (TBD)
- Thursday, November 15- Board Meeting (JHS)
- Thursday, Nov 29- Board Quarterly Mtg, CSIP Planning (Transportation)
- Tuesday, December 18- Board Meeting and Dinner w/ Admin (Dist Office)
- Thursday, January 17- Board Meeting (South)
- Tuesday, January 29- Long Range Planning Meeting, 6:30 pm (TBD)
- Thursday, Jan 31- Board Quarterly Mtg, CSIP Planning (Finley River)
- May- Board Quarterly Mtg, Retreat (TBD)

IX. REPORTS AND/OR COMMUNICATIONS

A. Board Communications (none)

B. Administrators Reports

Building reports from administrators were available to the board to review

C. Informational Items

1. Long Range Planning Update

Presented by Dr. Chesick

Dr. Chesick shared the progress of the Long Range Planning Meeting. The administrators have met once and will meet again before the October 11th meeting.

- a. East Additions- Dr. Chesick presented additional information and timelines.
- b. HS Football Turf- Dr. Chesick is looking at successful models to replace the HS turf.

D. Superintendent Report

1. Legislative Issues

Drs Bauman and Carson shared information from the State Board meeting.

2. Attendance- *Attendance information was shared with the board.*

3. MSBA Conference Reminders – *The upcoming conference was discussed.*

X. NEW BUSINESS

A. Approve Budget Book 2018-19 & Budget Revisions

A motion was made by Sarah Adams Orr, seconded by Aaron Johns, to approve 2018-19 Budget Book as presented. Vote taken, carried 6-0.

XI. ADJOURN OPEN SESSION AND RECONVENE CLOSED SESSION

A motion was made by Jeff Laney, seconded by Sarah Adams Orr, to adjourn open session and reconvene open session. Vote taken, carried 6-0.

XII. ADJOURNMENT

A motion was made by Aaron Johns, seconded by Tom Bass, to adjourn the meeting. Vote taken, carried 6-0. Time: 8:20pm