

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

Kind of Meeting: REGULAR
Date: October 18, 2018

Place: West Cafeteria
Time: 6:10 PM

Present:

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

Absent:

Aaron Johns

Roll Call of Members

Also present: Gerald Chambers, Dr. Curtis Chesick, Dr. Karen Scott, Jeff Simpson, Jeremy Brownfield, Jim Hubbard, Dr. Skylar Brown, Dr. Sappington, Dr. Fitzpatrick, Dr. Karen Hood, Dr. Underwood, Jared Lotz, Laura Eakins, Sandra Roy, Casey Owens, Donne Moulder, Jo Haraldson

I. WEST ELEMENTARY TOUR AND DINNER

II. APPROVE MEETING AGENDA

A motion was made by Andrew Hedgpeth, seconded by Jeff Laney, to approve the agenda as presented. Vote taken, motion carried 6-0.

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

A motion was made by Jeff Laney, seconded Sarah Adams Orr, 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; Jeff Laney, yes; Shane Nelson, yes; Sarah Adams Orr, yes; Patty Quessenberry, yes

IV. PLEDGE OF ALLEGIANCE- Led by Boy Scouts

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 Jeff Laney, seconded by Tom Bass, 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: September 20
- B.** Authorization to pay bills
- C.** Accept Resignation of Certified Staff- none
- D.** Accept Retirement of Certified Staff (none)
- E.** Approve Hiring Certified Staff 2018-19
MELISSA SCHWEITZER KINDERGARTEN, NORTH
- F.** Approve Extra Duty Hires (none)
- G.** Accept Extra Duty Resignations- none
- H.** Approve Hiring of Non-Certified Personnel

GILBERT AGUILAR	CUSTODIAN	WEST
IVRIS BISHOP	BUS DRIVER	TRANSPORTATION
VICKY BRASELTON	ASST CHILDCARE TEACHER	EARLY CHILDHOOD
HALEY FLOOD	TIGER CARE AIDE	TIGER CARE
JOHN GILPIN	CUSTODIAN	SOUTH
STACIE HAMBY	NUTRITION SERVICES	NORTH
DAVID MEIEROTTO	PARA (NON SPED)	SOUTH
MARK MILLER	CUSTODIAN	WEST
MACKENZIE POWERS	BUS DRIVER	TRANSPORTATION
SABRINA UNDERWOOD	TIGER CARE AIDE	TIGER CARE

- I. Accept Retirement of Non-Certified Personnel (none)
 - SPURGEON FROST CUSTODIAN WEST (10/05/2018)
 - ALFRED THOMAS BUS DRIVER TRANSPORTATION(12/31/2018)

- J. Accept Resignation of Non-Certified Personnel
 - DEBORAH FROST CUSTODIAN WEST
 - ETHAN GREEN CUSTODIAN SOUTH
 - JUDITH KING NUTRITION SERVICES NORTH
 - DAVID MASON BUS DRIVER TRANSPORTATION
 - DEANA MAURICE BUS DRIVER TRANSPORTATION
 - CADY SMITH PARA (NONSPED) SOUTH
 - KATRINA STARK SCHOOL NURSE EARLY CHILDHOOD

- K. Approve Substitute Hires
- L. 1st Reading MSBA Policy 2018C IGCE, IGCD
- M. Approve Surplus List: Building Maintenance, Technology
- N. Accept Car Parts Donation: 1979 Mercedes, 2007 Honda

Accepted at September 28 Closed Session: Zach Fox (Teacher, Resignation), Lonnie Wake (Director of Transportation, Hiring), Dawn Sullivan (Secondary Schools Nurse, Hiring)

VIII. FUTURE DATES

- **Thursday, November 8- Long Range Planning Meeting, High School 6:30 pm**
- **Thursday, November 15- Board Meeting (JHS)**
- **Thursday, Nov 29- Board Quarterly Mtg, CSIP Planning Finley River School**
- **Tuesday, December 18- Board Meeting and Dinner w/ Admin (Dist Office)**
- **Thursday, January 17- Board Meeting**
- **Tuesday, January 29- Long Range Planning Meeting, 6:30 pm**
- **Thursday, Jan 31- Board Quarterly Mtg, CSIP Planning Transportation Facility**
- **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. **Superintendent Report**
 - 1. **Legislative Issues**
Dr. Bauman shared information concerning virtual courses.
 - 2. **Attendance-** *Attendance information was shared with the board.*
 - 3. **September Count** – *Dr. Bauman discussed the recent FTE count for the district.*
 - 4. **ACT Information-** *Dr. Franklin shared recent ACT data with the board.*

X. NEW BUSINESS

- A. **Approve MSBA Policy Update 2018B**
(IGC, IGBH, IGBE, IGBCB, IGBCA, IGBC, IGBA, IGB, IGAB, GDPE, GCPE, DJFA, DC)
A motion was made by Sarah Adams Orr, seconded by Andrew Hedgpeth, to approve MSBA Policy Update 2018B as presented. Vote taken, carried 6-0
- B. **Approve Revised Policy JHCD and EBBA**
A motion was made by Andrew Hedgpeth, seconded by Tom Bass, to approve Revised Policy JHCD and EBBA as presented. Vote taken, carried 6-0

C. Approve Nutrition Services and Transportation CSIPs

A motion was made by Sarah Adams Orr, seconded by Jeff Laney, to approve Nutrition Services and Transportation CSIPs as presented. Vote taken, carried 6-0

D. Approve Health Services and Safety/Security CSIPs

A motion was made by Tom Bass, seconded by Jeff Laney, to approve Health Services and Safety/Security CSIPs as presented. Vote taken, carried 6-0

XI. ADJOURN OPEN SESSION AND RECONVENE CLOSED SESSION

A motion was made by Sarah Adams Orr, seconded by Tom Bass, to adjourn open session and reconvene open session. Roll Call Vote: Tom Bass, yes; Andrew Hedgpeth, yes; Jeff Laney, yes; Shane Nelson, yes; Sarah Adams Orr, yes; Patty Quessenberry, yes

XII. ADJOURNMENT

A motion was made by Andrew Hedgpeth, seconded by Tom Bass, to adjourn the meeting. Vote taken, carried 6-0. Time: 9:40pm

President, Board of Education

Secretary, Board of Education