

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

Kind of Meeting: REGULAR
Date: November 15, 2018

Place: JHS
Time: 6:25 PM

Present:

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

Absent:

Jeffrey Laney

Roll Call of Members

Also present: Gerald Chambers, Dr. Craig Carson, Dr. Curtis Chesick, Dr. Melia Franklin, Dr. Karen Scott, Tammy Short, Jeff Simpson, Jeremy Brownfield, Dr. Francis Gooden, Jim Hubbard, Dr. Philip Link, Nicole Watkins, Dr. Sappington, Dr. Fitzpatrick, Dr. Karen Hood, Dr. Underwood, Laura Eakins, Casey Owens, Kim Cully

I. JHS TOUR AND DINNER CATERED BY FCCLA

Tour: Shane Nelson, Tom Bass, Sarah Adams Orr, Patty Quessenberry

A motion as made by Sarah Adams Orr, seconded by Tom Bass, to open the meeting. Vote taken: 4-0

II. APPROVE MEETING AGENDA

A motion was made by Aaron Johns, seconded by Andrew Hedgpeth, 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 Andrew Hedgpeth, 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; Aaron Johns, yes; Shane Nelson, yes; Sarah Adams Orr, yes; Patty Quessenberry, yes

IV. PLEDGE OF ALLEGIANCE

V. RECOGNITIONS - Golf, Soccer, Softball

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 Andrew Hedgpeth, seconded by Aaron Johns, 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: October 18

B. Authorization to pay bills

C. Accept Resignation of Certified Staff- (*none*)

D. Accept Retirement of Certified Staff

VALERIE AUSTIN	WEST
LAURIE HANLEN	HS
SARAH PATTERSON	WEST

- E. Approve Hiring Certified Staff 2018-19 (none)
- F. Approve Extra Duty Hires (none)
- G. Accept Extra Duty Resignations- (none)
- H. Approve Hiring of Non-Certified Personnel

AMY SHOOP	SCHOOL NURSE	ECSE
LAURA SMYER	NUTRITION SERVICES	NORTH
PATRICK STEELE	BUS DRIVER	TRANSPORTATION
AMBER STEER	BUS AIDE	TRANSPORTATION
- I. Accept Retirement of Non-Certified Personnel (none)

DEBRA JOHNSON	CUSTODIAN	MS
---------------	-----------	----
- J. Accept Resignation of Non-Certified Personnel

KEELEY COMBS	TIGER CARE	TIGER CARE
TARA CORTWRIGHT	PARA	ECSE
HALEY HULL	ASST CHILDCARE TEACHER	ECSE
RAVEN KISSEE	MEDIA CENTER AIDE	SOUTH
LYUBOV KOZLOV	TIGER CARE	TIGER CARE
ANNA MCCURDY	TIGER CARE	TIGER CARE
ADRIANNE NICHOLS	TIGER CARE	TIGER CARE
JON STINE	TIGER CARE	TIGER CARE
KELLY TAYLOR	NUTRITION SERVICE	EAST
HALEY VENTURELLA	NUTRITION SERVICE	NORTH
- K. Approve Substitute Hires
- L. Approve MSBA Maintenance Agreement and Fee \$4156

VIII. FUTURE DATES

- **Thursday, November 29- Board Quarterly Mtg, CSIP Planning, 6:00pm (Finley River School)**
- **Tuesday, December 18- Board Meeting and Dinner w/ Admin, 5:15pm (Career Center)**
- **Thursday, January 17- Board Meeting (South)**
- **Tuesday, January 29- Long Range Planning Meeting, 6:30 pm (East)**
- **Thursday, January 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. **Informational Items**
 1. **NEE Administrator Evaluation Process-** *Dr. Carson presented the evaluation process to the board.*
 2. **Graduation Venue Update-** *Mr. Brownfield shared updated information concerning graduation and tickets per senior.*
 3. **Facility Usage Policy Discussion-** *Dr. Chesick discussed the current policy and rate schedule.*
 4. **District Office Structural Analysis -** *Dr. Chesick shared the results from the recent District Office analysis.*
- D. **Superintendent Report**
 1. **Legislative Issues**
Dr. Bauman shared information regarding recent election results including minimum wage change and local officials.
 2. **Board Candidate Sign Up.** *Signup starts on December 11th with the open seats of Andrew Hedgpeth and Sara Adams Orr.*
 3. **Follow up on Professional Development-** *The administration discussed the recent November 6th professional development which included keynote speaker Dr. Jacob.*
 4. **Attendance-** *Attendance information was shared with the board.*
 5. **Enrollment –** *Dr. Bauman discussed updated enrollment information.*

X. NEW BUSINESS

A. Approve Human Resource CSIP

A motion was made by Sarah Adams Orr, seconded by Andrew Hedgpeth, to approve the Human Resource CSIP as presented. Vote taken, carried 6-0

B. Approve MSBA Policy Update IGCE, IGCD

A motion was made by Aaron Johns, seconded by Andrew Hedgpeth, to approve MSBA Policy IGCE and IGCD as presented. Vote taken, carried 6-0

C. Approve Rescinded MSBA Policy JFCK, CM

A motion was made by Sarah Adams Orr, seconded by Tom Bass, to approve the rescinded MSBA policy JFCK and CM as presented. Vote taken, carried 6-0

D. Approve Revised Policy IGBA

A motion was made by Patty Quessenberry, seconded by Aaron Johns, to the Revised Policy IGBA as presented. Vote taken, carried 6-0

E. May Retreat and Board Meeting Discussion

The board discussed setting a date and time for the May retreat. No vote taken.

XI. RECONVENE CLOSED SESSION

A motion was made by Andrew Hedgpeth, seconded by Aaron Johns, to reconvene closed session. Roll Call Vote: Tom Bass, yes; Andrew Hedgpeth, yes; Aaron Johns, yes; Shane Nelson, yes; Sarah Adams Orr, yes; Patty Quessenberry, yes

XII. ADJOURNMENT

A motion was made by Aaron Johns, seconded by Sarah Adams Orr to adjourn the meeting. Vote taken, carried 6-0. Time: 8:50pm

President, Board of Education

Secretary, Board of Education