

OZARK R-VI SCHOOL DISTRICT
BOARD OF EDUCATION
Thursday, November 29 2018- at/about 6:00 PM
Ozark Finley River Alternative School, 500 W Daniels Ln

Kind of Meeting: Special Open
Date: November 29, 2018

Place: Finley River
Time: 6:00 PM

Present:

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

Absent:

Also present: Mr. Chambers, Dr. Chesick, Dr. Franklin, Dr. Scott, Ms. Short, Mr. Simpson,
Dr. Kelly, Ms. Spence

I. APPROVE MEETING AGENDA

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

Aaron Johns and Andrew Hedgpeth entered meeting.

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, Section (3)&(13) Personnel Issues

III. APPROVE AUDIT REPORT FOR 2017-18

Presented by Mr. Marmouget of KPM

A motion was made by Patty Quessenberry, seconded by Aaron Johns, to approve the audit report for 2017-18 as presented. Vote taken, carried: 7-0

IV. INFORMATIONAL ITEMS

A. International Baccalaureate Handbook and Pamphlet

Dr. Carson presented the updated handbook and pamphlet

V. CSIP PLANNING DISCUSSION- *The board and district administrators discussed goals, data and scorecard development aligning with the CSIPs.*

Jeff Laney exited meeting

VI. ADJOURN MEETING

A motion was made by Sarah Adams Orr, seconded by Andrew Hedgpeth, to adjourn the meeting. Vote taken, carried: 6-0 Time: 8:35pm

President, Board of Education

Secretary, Board of Education