

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

Kind of Meeting: REGULAR  
Date: December 18, 2018

Place: Career Center  
Time: 6:13 PM

**Present:**

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

**Absent:**

Tom Bass

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. Ramsdell, Casey Carpenter, Shawn Widell, Dr. Francis Gooden, Dr. Philip Link, Les Ford, Dr. Skyler Brown, Nicole Watkins, Dr. Sappington, Dr. Gina Mcbain, Dr. Fitzpatrick, Dr. Anna Thurman, Dr. Karen Hood, Dr. Kelly, Dr. Underwood, Laura Eakins, Sandra Roy, Casey Owens, Tamra McNabb, Erin Mcaninch

**I. OZARK SCHOOL BOARD AND ADMININSTRATORS DINNER WITH SPECIAL GUESTS  
(Former Superintendents and Board Presidents)**

**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 5-0.*

**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: Andrew Hedgpeth, yes; Aaron Johns, yes; Shane Nelson, yes; Sarah Adams Orr, yes; Patty Quessenberry, yes*

**IV. PLEDGE OF ALLEGIANCE**

Jeff Laney entered meeting

**V. RECOGNITIONS** - Choir, Cheer, Volleyball, Cross Country, Boys Swim, OMS Robotics

**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 Aaron Johns, 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: November 15, November 29

**B.** Authorization to pay bills

**C.** Accept Resignation of Certified Staff

EMILY MEEKS KINDERGARTEN, NORTH (5/2019)

**D.** Accept Retirement of Certified Staff

LORI BOLKS HS  
TERESA JORDAN SOUTH

RICK MORRISON SOUTH  
 KRISTI ROMINES SOUTH  
 LAURA SWEARNGIN JHS  
 RUDY WIDMAR HS

**E. Approve Hiring Certified Staff 2018-19**

SHELLY KENNEY PETTIT ISS/AT RISK TEACHER MS  
 CHELSEA ZAFIROFF 2ND GRADE NORTH

**F. Approve Extra Duty Hires (none)**

**G. Accept Extra Duty Resignations- (none)**

**H. Approve Hiring of Non-Certified Personnel**

CARRIE DOSTAL	MEDIA CENTER AIDE	SOUTH
JANET HAWKINS	BUS AIDE	TRANSPORTATION
KATELAND KISSINGER	PARA BEHAVIOR	ECSE
BAILEY LINDSAY	TIGERCARE AIDE	NORTH
AMY LOWTHER	PARA	ECSE
JACOB MASTROIANNI	CUSTODIAN	JH
LINDA MUSGRAVE	BUS DRIVER	TRANSPORTATION
BRITTANEY POTTER	ASST CHILDCARE TEACHER	ECSE
JENNIFER SCHURKE	PARA	MS
ADDISON SHIVLER	TIGERCARE AIDE	TIGERCARE
CAROLINE THOMAS	TIGERCARE AIDE	WEST
TIMOTHY VONBECKER	CUSTODIAN	MS
HUNTER WEBB	TIGERCARE AIDE	EAST
COLTER BACA	SEASONAL MAINTENANCE	
THOMAS DOUGLAS	SEASONAL MAINTENANCE	

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

JUDITH DEWITT	PARA	JHS (end of school year)
RICHARD HUTCHISON	BUS DRIVER	TRANSPORTATION (12/31)
CHERYL SISCO	NURSE	JHS (end of school year)
JANET SIMPKINS	ADMIN ASST	HS

**J. Accept Resignation of Non-Certified Personnel**

ASHLEY MERRILL	CHILDCARE	ECSE
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**K. Approve Substitute Hires**

**L. Approve Job Descriptions- Admin Assistant Transportation**

**M. Approve Revised Handbooks**

**N. Approve Library Surplus**

**VIII. FUTURE DATES**

- **Tuesday, January 8 - Partnership in Progress Meeting, 6:00 pm (Career Center)**
- **Thursday, January 17- Board Meeting (South)**
- **Tuesday, January 29- Long Range Planning Meeting, 6:30 pm (East)**
- **February 11- MSBA Legislative Forum, Jefferson City**
- **Thursday, February 21 - Board Meeting (North)**
- **February 28- CSIP Planning (Transportation Building)**
- **Thursday, March 21 - Board Meeting (Middle School)**
- **Tuesday, April 16, - Board Meeting (East)**
- **Thursday, April 25- Region 10 Meeting, Bolivar HS**
- **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 ( FFA board gifts, District Christmas Card)

**C. Informational Items**

1. **ACT Information-** *Dr. Franklin provided updated information to the board.*
2. **Update on MAP Score-** *Dr. Carson updated the board concerning 2017-18 MAP scores.*

**D. Superintendent Report**

1. **Legislative Issues**

*Dr. Bauman shared the MSBA monthly video with the board.*

2. **Attendance-** *Attendance information was shared with the board.*
3. **Sidewalk Partnership with City of Ozark:** *Dr. Bauman discussed updated partnership information with the board.*
4. **A+ Appeal Committee Discussion-***Dr. Bauman discussed revising the A+ citizenship policies and possibility of a committee.*

**X. NEW BUSINESS**

**A. Approve IB Handbook, Pamphlet, Audit and Action Plan**

**Presented by Dr. Ramsdell**

*A motion was made by Jeff Laney, seconded by Aaron Johns, to approve the IB Handbook, Pamphlet, Audit and Action Plan as presented. Vote taken, carried 6-0*

**B. Approve the CSIP Perkins/CTE Plan**

**Presented by Ms. McNabb**

*A motion was made by Sarah Adams Orr, seconded by Andrew Hedgpeth, to approve the CSIP Perkins/CTE Plan as presented. Vote taken, carried 6-0*

**C. Approve the CSIP ECSE Plan**

**Presented by Ms. Eakins**

*A motion was made by Aaron Johns, seconded by Andrew Hedgpeth, to approve the CSIP ECSE Plan as presented. Vote taken, carried 6-0*

**D. Approve Master’s Program RFP**

**Presented by Dr. Scott**

*A motion was made by Sarah Adams Orr, seconded by Jeff Laney, to approve the Master’s Program RFP from Evangel as presented. Vote taken, carried 6-0*

**E. January CSIP Meeting Date Change**

**Presented by Dr. Bauman**

*A motion was made by Sarah Adams Orr, seconded by Aaron Johns, to move the CSIP meeting to February 28<sup>th</sup>. Vote taken, carried 6-0*

**F. May Retreat and Board Meeting Discussion**

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

**XI. ADJOURNMENT**

*A motion was made by Aaron Johns, seconded by Andrew Hedgpeth, to adjourn the meeting. Vote taken, carried 6-0.*

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President, Board of Education

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Secretary, Board of Education