

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

Kind of Meeting: REGULAR
Date: January 17, 2019

Place: Career Center
Time: 6:13 PM

Present:

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

Absent:

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, Shawn Widel, Dr. Francis Gooden, Dr. Skyler Brown, Nicole Watkins, Dr. Sappington, Dr. Gina Mcbain, Dr. Fitzpatrick, Dr. Anna Thurman, Dr. Karen Hood, Jared Link, Laura Eakins

I. TOUR OF SOUTH ELEMENTARY-

Tom Bass, Aaron Johns, Jeff Laney, Shane Nelson, Sarah Adams Orr, Patty Quessenberry

II. APPROVE MEETING AGENDA

A motion was made by Aaron Johns, seconded by Jeff Laney, to approve the agenda as presented. Vote taken, motion carried 7-0.

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; Aaron Johns, yes; Jeff Laney, yes; Shane Nelson, yes; Sarah Adams Orr, yes; Patty Quessenberry, yes

IV. PLEDGE OF ALLEGIANCE- *Local boy scouts members led the pledge.*

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 Aaron Johns, seconded by Andrew Hedgpeth, to approve the consent agenda consisting of the following items: Vote taken, carried 7-0.

- 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
- D.** Accept Retirement of Certified Staff
- E.** Approve Hiring Certified Staff 2018-19
- F.** Approve Extra Duty Hires (none)

- G. Accept Extra Duty Resignations- (none)
- H. Approve Hiring of Non-Certified Personnel

EMMA BASSETT	TIGER CARE AIDE	TIGERCARE
CARRIE DOSTAL	MEDIA CENTER AIDE	SOUTH
KYLA LANDERS	TIGER CARE AIDE	TIGER CARE
RONALD STINMAN	CUSTODIAN	SOUTH
- I. Accept Retirement of Non-Certified Personnel
- J. Accept Resignation of Non-Certified Personnel

IVRIS BISHOP	TRANSPORTATION (1/2/19)
LINDA CURBOW	TRANSPORTATION (1/2/19)
EVA TAYLOR	HEALTH CARE ASSISTANT (1/2/19)
- K. Approve Substitute Hires
- L. Approve Revised Sub-Cook Salary Schedule (\$8.60 per/hour)
- M. Approve Bus Bid- purchase 3, 77 passenger buses, from Midwest Transit Equipment for \$90,1268
- N. Approve GOCAPS MOU Renewal
- O. Approve Yearbook/School Photography Bids- Lifetouch
 Approved 1/8 Closed Session: Resignation-Jessica Mitchell, Retirement- Greg Hannah, Frances Gooden, Cynthia Shepard, Karen Scott, Lisa Ellison, Deborah Barnes

VIII. FUTURE DATES

- **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 9- Partnership in Progress**
- **Tuesday, April 16, - Board Meeting (East)**
- **Thursday, April 25- Region 10 Meeting, Bolivar HS**
- **Friday, May 10- Board Meeting and Quarterly Mtg, Retreat (TBD)**

IX. REPORTS AND/OR COMMUNICATIONS

- A. **Board Communications**
 Acknowledgement of thank you note directed to the board.
- B. **Administrators Reports**
 Building reports from administrators were available to the board to review
- C. **Informational Items**
 - 1. **Long Range Planning Update- Dr. Chesick**
Dr. Chesick presented an update to the board. Survey and meeting results were shared. The next meeting will be January 29th.
- D. **Superintendent Report**
 - 1. **Legislative Issues-***Dr. Bauman discussed bills filed in the new session. The district has started conversations with local representatives regarding bonding capacity.*
 - 2. **Attendance-** *Attendance information was shared with the board.*
 - 3. **Enrollment Update:** *Enrollment information was shared with the board.*
 - 4. **Board Election Update-***Dr. Bauman congratulated Ms. Orr and Mr. Hedgpeth. Candidate sign up has ended.*

X. NEW BUSINESS

- A. **May Retreat and Board Meeting Discussion**
A motion was made by Jeff Laney, seconded by Aaron Johns, to set the retreat and May board meeting to May 10th. Vote taken, carried 7-0

XI. ADJOURNMENT

A motion was made by Sarah Adams Orr, seconded by Jeff Laney, to adjourn the meeting. Vote taken, carried 7-0.

President, Board of Education

Secretary, Board of Education