

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

Kind of Meeting: REGULAR
Date: February 21, 2019

Place: North Elementary
Time: 6:01 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, Dr. Francis Gooden, Nicole Watkins, Dr. Sappington, Dr. Gina McBain, Dr. Fitzpatrick, Dr. Karen Hood, Dr. Morgan Kelly, Jared Lotz, Laura Eakins, Sandra Roy, Casey Owens,

I. TOUR OF NORTH ELEMENTARY

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

II. APPROVE MEETING AGENDA

A motion was made by Aaron Johns, seconded by Sarah Adams Orr, 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 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

V. RECOGNITIONS - (All-State Band, School Board Recognition)

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 Sarah Adams Orr, to approve the consent agenda consisting of the following items: Vote taken, carried 6-0. 1 abstention

A. Approval of the Board of Education open session minutes: January 17

B. Authorization to pay bills

C. Accept Resignation of Certified Staff

ASHLEY MCCRARY	3RD	WEST
BRENDA DAUGHERTY	MRI	
AMY RAMSDELL	ASSISTANT PRINCIPAL	HS
AMY STOCKTON	SPED	NORTH

D. Accept Retirement of Certified Staff (none)

E. Approve Hiring Certified Staff 2019-20

SHELLY CHESICK	TEACHER,	SOUTH
ASHLEY HARDCASTLE	TEACHER	EAST
BRYCE WILSON	TEACHER	SOUTH

F. Approve Extra Duty Hires (none)

G. Accept Extra Duty Resignations

LORI BOLKS	FBLA SPONSOR, JHS GIRLS TRACK
JOHN CRAIG	8TH ASSISTANT BASKETBALL
GREG HANNAH	BOYS/GIRLS TENNIS
LAURIE HANLEN	HS DRAMA, HS NEWSPAPER, HS YEARBOOK
MARK LEIGHTY	HS ASSISTANT FOOTBALL

H. Approve Hiring of Non-Certified Personnel

MERSAIDIES BOWMAN	PARA	NORTH
SARAH GABRIEL	TIGERCARE AIDE	
ABIGAIL HAMMONS	TIGERCARE AIDE	
DAVID JONES	CUSTODIAN	SOUTH
AUTUMN LUCAS	NUTRITION SERVICES	WEST
AMANDA MORRIS	TIGERCARE AIDE	
SARAH PORTER	TIGERCARE AIDE	
KAITLYN REIFSTECK	TIGERCARE AIDE	
MARK STEPHENS	CUSTODIAN	WEST

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

J. Accept Resignation of Non-Certified Personnel

RAE BARNES	NURSE	EAST
JOHN CRAIG	RECESS PARA	NORTH
JESSYKA GANZER	TIGERCARE AIDE	
NICOLE GORE	TIGERCARE AIDE	
SPENCER JOHNS	TIGERCARE AIDE	
STACIE HAMBY	NUTRITION SERVICES	
AMANDA MELVIN	TIGERCARE AIDE	
AMBER STEER	BUS DRIVER	
RONALD STINMAN	CUSTODIAN	
JACOB WARD	TIGERCARE AIDE	

K. Approve Substitute Hires

L. 1st Reading MSBA Policy Update

M. Approve revised 2019-20 Calendar

N. Approve Library and Maintenance Surplus

O. Approve Revised Job Descriptions

In closed session, the board approved hiring of all administrators, Dr. Kent Sappington, Ms. Constance Leonard and Dr. Eric Russell.

VIII. FUTURE DATES

- **February 28- CSIP Planning (Transportation Building)**
- **Thursday, March 21 - Board Meeting (Middle School)**
- **Tuesday, April 9- Partnership in Progress Meeting (Career Center)**
- **Tuesday, April 16 - Board Meeting (East)**
- **Thursday, April 25- Region 10 Meeting, Bolivar HS**
- **Friday May 10 - Board Quarterly Mtg, Retreat (Career Center)**

IX. REPORTS AND/OR COMMUNICATIONS

A. Board Communications (none)

B. Administrators Reports

Building reports from administrators were available to the board to review (Board Appreciation gifts, posters etc)

C. Informational Items

1. Long Range Planning Update –

Dr. Chesick provided updated information to the board.

2. Drug Testing Update- *Mr. Little provided updated information to the board.*

Marketing Plan Update- *Dr. Chesick provided updated information to the board.*

D. Superintendent Report

1. Legislative Issues

Dr. Bauman shared the MSBA monthly video with the board. Board members, Dr. Bauman and Dr. Carson attended the MSBA Legislative Forum in Jefferson City. Dr. Bauman noted current bills and KC Charter School Impact presentation.

2. Attendance- *Attendance information was shared with the board.*

3. Back to School Events Discussion: *The district is exploring ways to revise the schedule with input from families, staff and graduate program students.*

4. Retreat Location Discussion-*Dr. Bauman discussed the location and agenda of the May Retreat/Meeting.*

X. NEW BUSINESS

A. Approve CSIP Emergency Management Plan

Presented by Dr. Chesick

A motion was made by Andrew Hedgpeth, seconded by Tom Bass, to CSIP Emergency Management Plan as presented. Vote taken, carried 7-0

B. Approve the CSIP Wellness Plan

Presented by Dr. Carson

A motion was made by Sarah Adams Orr, seconded by Aaron Johns, to approve the CSIP Wellness Plan as presented. Vote taken, carried 7-0

XI. ADJOURNMENT TO CLOSED SESSION

A motion was made by Jeff Laney, seconded by Patty Quessenberry, to adjourn to closed session. Vote taken, carried 7-0.

XII. EXIT CLOSED SESSION AND ADJOURN MEETING

A motion was made by Aaron Johns, seconded by Sara Adams Orr, to adjourn to exit closed session and adjourn the meeting. Vote taken, carried 7-0.

President, Board of Education

Secretary, Board of Education