

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

Kind of Meeting: REGULAR
Date: March 21, 2019

Place: Middle School
Time: 6:01 PM

Present:

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

Absent:

Aaron Johns
Sarah Adams Orr

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, Stacie Wood, Les Ford, Skylar Brown, Nicole Watkins, Dr. Sappington, Dr. Fitzpatrick, Dr. Karen Hood, Laura Eakins, Casey Owens

I. TOUR OF MIDDLE SCHOOL

Shane Nelson, Patty Quessenberry

II. APPROVE MEETING AGENDA

A motion was made by Jeff Laney, seconded by Patty Quessenberry, to approve the agenda as presented. Vote taken, motion carried 4-0.

III. CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021.

*A motion was made by Jeff Laney, seconded Tom Bass, to convene executive session for purposes listed in section RSMo 610.021 (3,13) Personnel Roll Call Vote: Tom Bass, yes; Jeff Laney, yes; Shane Nelson, yes; Patty Quessenberry, yes
Andrew Hedgpeth entered meeting.*

IV. PLEDGE OF ALLEGIANCE

V. RECOGNITIONS - Girls Swimming/Diving and Boys Wrestling

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 Tom Bass, to approve the consent agenda consisting of the following items: Vote taken, carried 5-0.

A. Approval of the Board of Education open session minutes: February 21, Spec Session Feb 28

B. Authorization to pay bills

C. Accept Resignation of Certified Staff

STEFANIE MCKOY	GIFTED	WEST
HEATHER UNDERWOOD	KINDERGARTEN	WEST
SHERYL YOUNGBLOOD	SPED	NORTH

D. Accept Retirement of Certified Staff (none)

E. Approve Hiring Certified Staff 2019-20

ADRIANA BROWN	ART	EAST
KIRSTEN GUTHRIE	2ND	WEST

RACHEL HULETT	KINDERGARTEN NORTH	
THOMAS JEMES	BUSINESS	HS
LINDSEY JOHNSON	ART	JHS
CALE MCANINCH	INDUST ED	HS
CHELSEA ZAFIROFF	2ND	WEST

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

ADRIENNE KROMIDAS	ASST CHILDCARE	ECSE
KAREN OTTE	NURSE	(2019/20 SCHOOL YEAR)
DEBORAH ROSCHER	BUS	TRANSPORTATION
ALFRED THOMAS	BUS	TRANSPORTATION
AMBER WEYER	NUTRITION SERVICES	HS

I. Accept Retirement of Non-Certified Personnel

NANCY KUBICKI	ADMIN ASSISTANT	DO
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J. Accept Resignation of Non-Certified Personnel

RICHARD GLENN	DRIVER	TRANSPORTATION
KIRK KUBICKI	TEMP MAINTENANCE	DO
KIMBERLY PETERSON	CUSTODIAN	HS
CAROL JUNE PIERCY	AIDE	TRANSPORTATION
KIMBERLY POGUE		NUTRITION SERVICES
MARIAH ROWDAN	AIDE	TIGER CARE
KAITLYN REIFSTECK		TIGER CARE
JENNIFER ROLAND	ADMIN ASST	ECSE

K. Approve Substitute Hires

L. 2nd Reading MSBA Policy Update

M. Approve Job Descriptions: Custodian, Admin Assistant ECSE

N. Approve MS Library and Textbook Surplus

In closed session, the board approved hiring of non-tenured teachers, Ms. Anna Thurman, Ms. Stacie Wood

VIII. FUTURE DATES

- **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

C. Graduation Venue Update-Dr. Brownfield shared information from possible venues and student/parent surveys. This will be a new business item in April.

D. Superintendent Report

1. Legislative Issues

a. MSBA Board Report- The video was available for the board to review.

b. ESA (Empowerment Scholarship Accounts) Dr. Bauman shared information from MSBA concerning ESA legislation.

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

3. May 10th Agenda: Dr. Bauman Discussed the agenda for the May 10th Meeting. (Closed Session, Retreat, Retiree Reception, Recognition, Open Session)

X. NEW BUSINESS

A. Approve Revised 2018-19 Budget

Presented by Ms. Short

A motion was made by Patty Quessenberry, seconded by Tom Bass, to approve the revised budget as presented. Vote taken, carried 5-0

B. Approve Insurance Rates

Presented by Dr. Bauman and Ms. Short

A motion was made by Tom Bass, seconded by Patty Quessenberry, to approve the 2019-20 Insurance Rates as presented. Vote taken, carried 4-0. 1 abstention

C. Approve the CSIP Curriculum/Assessment Plan

Presented by Dr. Carson

A motion was made by Tom Bass, seconded by Andrew Hedgpeth, to approve the CSIP Curriculum/Assessment Plan as presented. Vote taken, carried 5-0

D. Approve the CSIP Guidance/Counseling Plan

Presented by Mr. Chambers

A motion was made by Patty Quessenberry, seconded by Andrew Hedgpeth, to approve the CSIP Guidance/Counseling Plan as presented. Vote taken, carried 5-0

E. Approve CSIP Professional Development Plan

Presented by Dr. Chesick

A motion was made by Patty Quessenberry, seconded by Andrew Hedgpeth, to approve the CSIP Professional Development Plan as presented. Vote taken, carried 5-0

F. Approve the Long Range Plan

Presented by Dr. Chesick

A motion was made by Jeff Laney, seconded by Tom Bass, to approve the Long Range Plan as presented. Vote taken, carried 5-0

G. Approve the East Renovation Bids

Presented by Dr. Chesick

A motion was made by Andrew Hedgpeth, seconded by Tom Bass, to reject all bids at this time. Vote taken, carried 4-0. 1 abstention

H. Approve the Middle School Roofing Bid

Presented by Dr. Chesick

A motion was made by Tom Bass, seconded by Andrew Hedgpeth, to approve the Middle School Roofing Bid (Base 1, Base 3, Alt 1, Alt 3, Alt 4) and reject Base 2 and Alt 2 as presented. Vote taken, carried 5-0

XI. ADJOURNMENT

A motion was made by Andrew Hedgpeth, seconded by Jeff Laney, to adjourn to closed session. Vote taken, carried 5-0. Time: 8:21pm

President, Board of Education

Secretary, Board of Education