

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

Kind of Meeting: REGULAR  
Date: April 16, 2019

Place: East 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, Les Ford, Dr. Sappington, Dr. McBain, Dr. Fitzpatrick, Dr. Karen Hood, Dr. Anna Thurman, Laura Eakins, Casey Owens, Linda Fugate, Stephanie Phillips

**I. TOUR OF PROPERTY** *(Tom Bass, Aaron Johns, Andy Hedgpeth, Jeff Laney)*

**II. TOUR OF EAST ELEMENTARY**

*(Tom Bass, Aaron Johns, Andy Hedgpeth, Jeff Laney, Shane Nelson, Patty Quessenberry)*

**III. APPROVE MEETING AGENDA**

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

**IV. CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021.**

*A motion was made by Jeff Laney, seconded Aaron Johns, to convene executive session for purposes listed in section RSMo 610.021 (3,13) Personnel, (2) Real Estate. Roll Call Vote: Tom Bass, yes; Andrew Hedgpeth, yes; Aaron Johns, yes; Jeff Laney, yes; Shane Nelson, yes; Patty Quessenberry, yes Sarah Adams Orr entered meeting.*

**V. PLEDGE OF ALLEGIANCE**

**VI. RECOGNITIONS** - JROTC, Band, DECA, Speech and Debate

**VII. 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. *Mr. Kern addressed the board regarding graduation venue.*

**VIII. REORGANIZE BOARD**

**A. Election Results- Certified Results**

*Motion by Jeff Laney, seconded by Aaron Johns, to accept the certified results.  
Vote taken: 7-0.*

**B. 2018-19 President Appoints Chairman Pro Tem (Dr. Bauman)**

**C. Swear in Board Members**

*Dr. Bauman swore in Andrew Hedgpeth and Sara Adams Orr*

**D. Elect Board Officers**

**1. Elect 2019-20 Board President**

Jeff Laney nominated.

*Motion by Shane Nelson, seconded by Sarah Adams Orr to close nominations.*

*Vote taken: 7-0.*

*Board President resumed meeting duties.*

**2. Elect 2019-20 Vice President**

Aaron Johns nominated

*Motion by Jeff Laney, seconded by Andrew Hedgpeth to close nominations.*

*Vote taken: 7-0.*

**3. Appointment of 2019-20 Board Treasurer**

*Motion by Shane Nelson, seconded by Sarah Adams Orr to appoint Tammy Short as Treasurer for the 2019-20 school year. Vote taken: 7-0.*

**4. Appointment of 2019-20 Board Secretary**

*Motion by Shane Nelson, seconded by Aaron Johns, to appoint Lisa Neiman as Board Secretary for the 2019-20 school year. Vote taken: 7-0.*

**5. Elect Board MSBA Delegate**

Andrew Hedgpeth nominated.

*Motion by Sarah Adams Orr, seconded by Shane Nelson, to close nominations.*

*Vote taken: 7-0*

**6. Elect MSBA Alternate Delegate**

Sarah Adams Orr nominated

*Motion by Andrew Hedgpeth, seconded by Shane Nelson, to close nominations.*

*Vote taken: 7-0*

**IX. APPROVE CONSENT AGENDA**

*A motion was made by Shane Nelson, 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: April 9 Spec Session, March 21**

**B. Authorization to pay bills**

**C. Accept Resignation of Certified Staff**

ANGELA BOYER	LITERACY COACH	WEST
KRISTIN MAERKE	ELA	MS
BRYCE WILSON	4th	SOUTH

**D. Accept Retirement of Certified Staff (none)**

**E. Approve Hiring Certified Staff 2019-20**

VICTORIA BUCHANAN	KINDERGARTEN	WEST
MITCHELL FURTKAMP	CAREER OPS	HS
TREVOR HALE	ADAPTIVE PE	TIGERPAW
SHELBY ROSS	SPED	MS
ELIZABETH WILCOX	SCHOOL PSYCHOLOGIST	TIGERPAW

**F. Approve Extra Duty Hires\***

**G. Accept Extra Duty Resignations\***

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

KAPRIL BOYD	CUSTODIAN	HS
GRETCHEN GRIFFIN	SCHOOL NURSE	HS
LAUREN SHIM	DATA SPECIALIST	

**I. Approve Temporary Employment**

THOMAS DOUGLAS	SUMMER MAINTENANCE
JARED DRAPER	SUMMER TECHNOLOGY
MICHAEL FORRESTER	SUMMER TECHNOLOGY
MATTHEW FOX	SUMMER TECHNOLOGY
CORY WALLACE	SUMMER TECHNOLOGY

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

SHIRLEY NOLTE	NUTRITION SERVICES	EAST
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TERESA WRIGHT PAT TIGERPAW

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

GILBERT AGUILAR CUSTODIAN WEST  
AMY HOUGHTON NUTRITION SERVICES  
AUTUMN LUCAS NUTRITION SERVICES  
ARIELLE METZGER PAT ECSE  
MITCHELL NULL SRO

**L. Approve Substitute Hires**

**M. Approve Job Descriptions:** Asst. Kitchen Manager, Asst. Principal/Asst. Director Early Childhood, Community Resource Coordinator, Custodial Foreman-General, Data Specialist, Kitchen Manager, Nutrition Services, Principal/Director of Early Childhood, Social Worker, Behavior Support Staff

**N. Approve Surplus- MS Library and Technology**

**O. Approve MRI Staff Members 2019-20**

LINDA BAKER  
ERIN BAKER  
SCOTT COURTOIS  
LEANN CARPENTER  
KATHY HEITMEYER  
KEITH HASELTINE  
REBECCA HASELTINE  
ELAINE MITCHELL  
KAREN MARQUART

**P. Approve Chromebook Bid from CPI for \$90,871.70 Annually for 6 years**

\*In closed session, the board approved hiring all extra duty personnel 2019-20 and Ms. Rachel Tabuya (West Elementary Assistant Principal)

**X. FUTURE DATES**

- **Thursday, April 25- Region 10 Meeting, Bolivar HS**
- **Friday May 10 - Board Quarterly Mtg, Retreat (Career Center)**
- **Thursday, May 17 Graduation**
- **Thursday, June 27- Board Meeting, District Office**

**XI. REPORTS AND/OR COMMUNICATIONS**

- A. Board Communications** -*East Elementary provided desserts and plants for members.*
- B. Administrators Reports**  
*Building reports from administrators were available to the board to review*
- C. Superintendent Report**
  - 1. Legislative Issues**
    - a. MSBA Board Report-** The video was available for the board to review.
    - b. Dr. Bauman shared current legislation and state items the district is monitoring (SB 792, HB 548, HCB 6)**
  - 2. Attendance-** *Attendance information was shared with the board.*
  - 3. 2019-20 Board Calendar Rough Draft:** *Dr. Bauman presented a proposed board meeting calendar.*

**XII. NEW BUSINESS**

- A. Approve MSBA Policy Update- (BBB, BBBB, DC, DG, DJFA, GB, GBAC, GBEC, GCPC, GDPC, IC, IGAEB, IGBB, IKE, IKF, IL, JECC, JFCL, JHD, KB )**  
*A motion was made by Shane Nelson, seconded by Andrew Hedgpeth, to approve the MSBA Policy Update as presented. Vote taken, carried 7-0*
- B. Approve Special Services CSIP**  
**Presented by Mr. Simpson**  
*A motion was made by Shane Nelson, seconded by Sarah Adams Orr, to approve the Special Services CSIP as presented. Vote taken, carried 7-0.*

**C. Approve Intervention CSIP**

**Presented by Mr. Chambers.** Ms. Fugate also presented information regarding Reading Recovery. *A motion was made by Shane Nelson, seconded by Aaron Johns, to approve the Intervention CSIP as presented. Vote taken, carried 7-0*

**D. Approve Communications/Public Relations CSIP**

**Presented by Ms. Owens**

*A motion was made by Shane Nelson, seconded by Andrew Hedgpeth, to approve the CSIP Guidance/Counseling Plan as presented. Vote taken, carried 7-0*

**E. Approve TigerPaw Childcare Rates**

**Presented by Ms. Eakins**

*A motion was made by Andrew Hedgpeth, seconded by Aaron Johns, to approve the TigerPaw Childcare Rates as presented. Vote taken, carried 7-0*

**F. Approve Graduation Venue**

**Presented by Mr. Brownfield**

*A motion was made by Shane Nelson, seconded by Andrew Hedgpeth, to approve the graduation venue at John Q. Hammons. Vote taken, carried 7-0*

**XIII. RECONVENE CLOSED SESSION**

*A motion was made by Shane Nelson, seconded by Andrew Hedgpeth, to reconvene closed session. 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*

**XIV. EXIT CLOSED AND ADJOURN MEETING**

*A motion was made by Shane Nelson, seconded by Andrew Hedgpeth to exit closed and adjourn meeting. 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*

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President, Board of Education

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Secretary, Board of Education