

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

Kind of Meeting: REGULAR
Date: May 10, 2019

Place: Career Center/HS Library
Time: All Day

Present:

Jeffrey Laney, President
Aaron Johns, Vice President
Tom Bass
Andrew Hedgpeth
Shane Nelson
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. Amy Ramsdell, Nicole Watkins, Dr. Sappington, Dr. Fitzpatrick, Dr. Karen Hood, Dr. Sharon Underwood, Dr. Anna Thurman, Laura Eakins, Sandra Roy, Casey Owens

I. TOUR OF PROPERTY

II. APPROVE MEETING AGENDA

A motion was made by Sarah Adams Orr, seconded by Aaron Johns, to approve the agenda with the removal of Nutrition Services Bid from consent agenda. Vote taken, motion carried 7-0.

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

A motion was made by Sarah Adams Orr, 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; Sarah Adams Orr, yes; Patty Quessenberry, yes

IV. WORK SESSION

V. VISIT WEST ELEMENTARY

VI. MOVE TO OPEN SESSION AT HIGH SCHOOL

VII. PLEDGE OF ALLEGIANCE

VIII. 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*)

IX. APPROVE CONSENT AGENDA

A motion was made by Sarah Orr, seconded by Aaron Johns, to approve the consent agenda consisting of the following items: Vote taken, carried 6-0. Shane Nelson abstained.

A. Approval of the Board of Education open session minutes: April 16

B. Authorization to pay bills

C. Accept Resignation of Certified Staff

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|----------------|------|------------|
| LAUREN CRAIG | SPED | SOUTH/WEST |
| SPENSER HUNTON | 1ST | EAST |

D. Accept Retirement of Certified Staff (none)

E. Approve Hiring Certified Staff 2019-20

| | | |
|------------------|------|----------|
| HALEIGH COLLINS | SPED | HS |
| DESIREE DAVIDSON | SPED | MS |
| ASHLEY HAUPT | ELA | MS |
| AMANDA IDELL | 5TH | NORTH |
| BRIANNA KENDRICK | ELL | NORTH/MS |
| WENDI LITTLE | 2ND | SOUTH |
| LORIE NICKEL | 1ST | NORTH |
| SARAH PERCOVICH | ELL | WEST |
| ROCHELLE POLLARD | 3RD | EAST |
| SKYLER ROBLEDO | SPED | JHS |
| ANGELA SMITH | | EAST |

F. Approve Extra Duty Hires

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|------------------|------------------------|
| SARAH BROCKMEIER | JH VOLLEYBALL |
| DARREN COMBS | SERGEANT STIPEND |
| THOMAS CAMPA | JH 8TH ASST BASKETBALL |
| AMANDA CLARK | MS SPEECH |
| KELLI DRAN | JH GIRLS TRACK |
| CHAD FERGERSON | JH ASST BOYS TRACK |
| MATT FEVOLD | JH WRESTLING ASST |
| TREVOR HALE | JH 8TH BASKETBALL |
| JULIE HAYWARD | JV CHEER |
| REBEKAH JENKINS | HS BOYS TENNIS ASST |
| SHAWN KELLIS | JH WRESTLING |
| SIDNEY HORDAN | HS ASST GIRLS TRACK |
| TESS KELLER | HS VARSITY CHEER |
| ERIN MCANINCH | HS GIRLS TENNIS ASST |
| MARK MCBAIN | HS BOYS/GIRLS TENNIS |
| KAREN MILLER | JH TRACK ASST GIRLS |
| SHELBY VEIT | HS ASST VARSITY CHEER |

G. Accept Extra Duty Resignations

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|------------------|---|
| JACOB ANDERSON | JH FOOTBALL 7TH ASSISTANT/ JH MATH CLUB |
| SARAH BROCKMEIER | JH VOLLEYBALL ASST |
| THOMAS CAMPA | JH 8TH BASKETBALL |
| MATT FEVOLD | JH WRESTLING |
| SHAWN KELLIS | JH WRESTLING ASST |
| MARK MCBAIN | BOYS/GIRLS ASST TENNIS |

H. Approve Hiring of Non-Certified Personnel

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|---------------------|--------------------------------|
| CARRIE NELSON | SOCIAL WORKER |
| RINDA MONROE | COMMUNITY RESOURCE COORDINATOR |
| MELISSA SCHELLINGER | NURSE SOUTH |
| JOHN WILKERSON | SCHOOL POLICE |

I. Approve Temporary Employment

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|------------------|----------------------------|
| GARRETT CARSTEN | SUMMER GROUNDS MAINTENANCE |
| MEGAN CHURCH | SUMMER GROUNDS MAINTENANCE |
| KANNY MARTIN | SUMMER GROUNDS MAINTENANCE |
| NYA MORGAN | SUMMER GROUNDS MAINTENANCE |
| WESTON SIMPSON | SUMMER GROUNDS MAINTENANCE |
| TYLER STROTHKAMP | SUMMER GROUNDS MAINTENANCE |
| NOAH TUCKER | SUMMER GROUNDS MAINTENANCE |

J. Accept Retirement of Non-Certified Personnel

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|---------------|----------------|
| LARRY MARTIEN | TRANSPORTATION |
|---------------|----------------|

K. Accept Resignation of Non-Certified Personnel

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|-----------------|----------------|-------|
| ERIN FOX | PARA | SOUTH |
| RONALD GARRISON | TRANSPORTATION | |
| JAMES HAEFLING | CUSTODIAN | SOUTH |
| WILLIAM ROBERTS | TRANSPORTATION | |
| DIANE SWEEM | LUNCHROOM AIDE | WEST |

L. Approve Substitute Hires

M. Approve Job Descriptions: (none)

- N. Approve Surplus**
- O. Approve 2019-20 Staff Holiday Calendar**
- P. Approve Employee Handbook Revision**
- Q. 1st Reading revised MSBA Policy GDBDA, GCBDA**
- R. Approve Section 125 Plan Document**

*In closed session, the board approved hiring Elizabeth Dawson (ECSE Assistant Principal) and accepted resignations of Skyler Brown and Casey Carpenter

X. FUTURE DATES

- **Friday, May 17 Graduation**
- **Thursday, June 27- Board Meeting, District Office**

XI. REPORTS AND/OR COMMUNICATIONS

- A. Board Communications** –*The board received West Elementary t-shirts and district tumblers.*
- B. Administrators Reports**
Building reports from administrators were available to the board to review
- C. Informational**
 - 1. Long Range Plan School Visits**
Dr. Carson discussed the recent visit to four schools with the board.
- D. 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 292, HB 485) and the state budget has been passed.**
 - 2. Attendance-** Attendance information was shared with the board.
 - 3. Dr. Bauman expressed his thanks and appreciation to all those who were involved in the tornado clean up.**
 - 4. Dr. Bauman expressed thanks to West Elementary and all staff involved with the governor’s visit earlier today.**
 - 5. Reimbursement for staff and training:** Dr. Bauman discussed the new reimbursement plan for all staff with the board.

XII. NEW BUSINESS

- A. Approve 2019-20 Board Calendar**
A motion was made by Shane Nelson, seconded by Aaron Johns, to approve the 2019-20 Board Calendar as presented. Vote taken, carried 7-0
- B. Approve Technology Plan CSIP**
Presented by Dr. Chesick
A motion was made by Shane Nelson, seconded by Aaron Johns, to approve the Technology Plan CSIP as presented. Vote taken, carried 7-0.
- C. Approve Governance CSIP**
Presented by Dr. Bauman.
A motion was made by Patty Quessenberry, seconded by Sarah Adams Orr, to approve the Governance CSIP as presented. Vote taken, carried 7-0
- D. Approve Salary Schedules**
Presented by Ms. Short
A motion was made by Sarah Adams Orr, seconded by Aaron Johns, to approve the Salary Schedules as presented. Vote taken, carried 5-0. Jeff Laney and Shane Nelson abstained.
- E. Approve Bill Paying for May**
Presented by Ms. Short
A motion was made by Shane Nelson, seconded by Sarah Adams Orr, to approve the district office to continue with bill paying for the month of May and these items will be on the June Bill List. Vote taken, carried 7-0

XIII. ADJOURN MEETING AND MOVE TO RECOGNITIONS/RETIREE RECEPTION

A motion was made by Shane Nelson, seconded by Andrew Hedgpeth, to adjourn the meeting.

Time: 5:26pm

XIV. RECOGNITIONS RETIREE RECEPTION IN HS CAFETERIA

Students Recognized:

Alan Shih

OJH Science Olympiad

OHS Science Olympiad\

Math Team

FFA

FCCLA

FBLA

President, Board of Education

Secretary, Board of Education