

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

Kind of Meeting: REGULAR
Date: June 27, 2019

Place: District Office
Time: 6:02pm

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. Sappington, Dr. Karen Scott, Tammy Short, Jeff Simpson, Jeremy Brownfield, Dr. Gooden, Jim Hubbard, Dr. Fitzpatrick, Dr. Karen Hood, Dr. Sharon Underwood, Anna Thurman, Laura Eakins, Casey Owens

I. APPROVE MEETING AGENDA

*A motion was made by Shane Nelson, seconded by Aaron Johns, to approve the agenda.
Vote taken, motion carried 7-0.*

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

A motion was made by Aaron Johns, seconded Shane Nelson, 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

III. PLEDGE OF ALLEGIANCE

IV. RECOGNITIONS –*The board recognized outgoing administrators (Dr. Scott and Dr. Gooden)*

V. 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*)

VI. APPROVE CONSENT AGENDA

A motion was made by Shane Nelson, seconded by Aaron Johns, 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: May 17 Spec, May 10

B. Authorization to pay bills

C. Accept Resignation of Certified Staff

JACOB ANDERSON MATH JHS
MATT BEETS CONSTRUCTION TRADES HS
MARK LEIGHTY SOCIAL STUDIES HS

D. Accept Retirement of Certified Staff (none)

E. Approve Hiring Certified Staff 2019-20

JENNIFER ALLIE 5TH WEST
MEGHAN BLAND ELA JHS

JAMIE COOK	PROCESS COORD	NORTH
LINDSEY ERICKSON	MATH	HS
LINSEY LETTERMAN	SPED	WEST
KIMBERLY SARTIN	SPED	WEST

F. Approve Extra Duty Hires

MICHAELA BOSHEARS	HS WINTERGUARD ASST
SARAH BROCKMEIER	JH GIRLS TRACK ASST
TRENT FLOYD	JH BOYS 7TH BASKETBALL
JAZMYNN GROUNDS	HS DANCE TEAM COACH
MATTHEW LEE	JH CROSS COUNTRY
AMY SHOOP	HEAD NURSE STIPEND
JEREMY SISCO	HEAD FISHING
DENAYE SPURLING	JH CROSS COUNTRY ASST

G. Accept Extra Duty Resignations

AMANDA DISSLER	JH CROSS COUNTRY
JUSTIN DRANE	JH 7TH BOYS BASKETBALL ASST
MATTHEW LEE	JH CROSS COUNTRY ASST
MARK LEIGHTY	HEAD FISHING
KAREN MILLER	JH GIRLS TRACK ASST
JEREMY SISCO	FISHING ASST

H. Approve Hiring of Non-Certified Personnel

RANDELL BRETH	CUSTODIAN	SOUTH
JENNIFER DURHAM	NUTRITION SERVICES	
EMILY ESTES BAILEY	NUTRITION SERVICES	
JEANINE LEWIS	PARA	HS
KASANDRA LOVETT	PARA	HS
TOMMY RENFRO	TRANSPORTATION	
STEPHANIE RESTEMAYER	NUTRITION SERVICES	
EMMA ROBINSON	PAT EDUCATIONECSE	
JAYME SHORT	ADMIN ASST	ECSE
ADRIAN STINSON	ADMIN ASST	MS
ERIN VERNATTI	ADMIN ASST	HS

I. Approve Temporary Employment

DAWSON LITTLE	SUMMER MAINTENANCE
---------------	--------------------

J. Accept Retirement of Non-Certified Personnel

STEVEN (BRUCE) HAYES	CUSTODIAN	HS
ELLA KAUFMAN	PARA	MS

K. Accept Resignation of Non-Certified Personnel

KATELAND KISSINGER	PARA	HS
HEIDI LESURE	PARA	HS
TED MONTGOMERY	TRANSPORTATION	
TIMOTHY POGUE	TRANSPORTATION	
MACKENZIE POWERS	TRANSPORTATION	
KAREN WHISNANT	TRANSPORTATION	

L. Accept End of Employment TigerCare

- AMBER BACA
- SUSANNE DIVINE
- BRANDI LINN
- STEFANIE MCKOY
- BREANNA MOORE
- AARON MORRISON
- BLAKE PATTON
- SARAH PORTER
- BRIANNA SLOAN
- ALLISON WARANCH
- KRISTA WHEAT

M. Approve Substitute Hires

N. Approve Job Descriptions: NETWORK SPECIALIST, COMMUNICATION SPECIALIST, PAYROLL SPECIALIST, HUMAN RESOURCES SPECIALIST, BENEFITS SPECIALIST

O. Approve Surplus

P. Approve Summer School Bus Routes

Q. Approve Handbooks

- R. Approve Transfers of GTB/Line 1 and all allowable transfers to Fund 4 (Capital Projects) \$2,453,473.00**
- S. Approve District Curriculum Committee Textbook List**
- T. Approve Pcard Transactions**
- U. Approve Nutrition Services Bids: Hiland, Harris, SGC Food Service**
- V. 1st Reading A+ Policy JFCL**
- W. Approve Vision/Dental MET Life Contract**
- X. Approve Revised Salary Schedule: MRI, Para**

*In closed session, the board approved hiring Nathaniel Gillespie (HS Assistant Principal), Amanda Disseler (JHS Assistant Principal)

VII. FUTURE DATES

- **July 30th, Chamber/New Teacher Lunch**
- **August 5th/6th- PLC and Beginning of Year Meeting**
- **August 13th- Meet the Teacher**
- **Thursday, August 29th- Board Meeting & New Teacher Reception?, 5pm**
- **Thursday, September 19th- Board Meeting, 6:00pm**
- **September 27-29 MSBA Conference**
- **Thursday, October 17th- Board Meeting, 6:00pm**
- **Tuesday, October 29- CSIP Board Meeting, 6:00pm**
- **Thursday, November 21st- Board Meeting, 6:00pm**
- **Thursday, December 19th- Board Meeting, 6:00pm**
- **Thursday, January 16th- Board Meeting, 6:00pm**
- **Thursday, January 30th- CSIP Board Meeting, 6:00pm**
- **Thursday, February 20th- Board Meeting, 6:00pm**
- **Thursday, March 26th- Board Meeting, 6:00pm**
- **Thursday, April 16th- Board Meeting, 6:00pm**
- **Tuesday, May 12th- CSIP and Board Meeting, All Day**
- **Thursday, June 25th- Board Meeting**

VIII. REPORTS AND/OR COMMUNICATIONS

- A. Board Communications** –*The board received a thank you card from Dr. Scott*
- B. Informational Item**
 - 1. Diversion Court-** *Mr. Chambers discussed the new partnership for Ozark Schools*
- C. Administrators Reports (none)**
- D. Assistant Superintendents' Reports**
 - 1. Learning**
 - a. Summer School-** *Dr. Franklin gave the board an overview of the 2019 summer school program.*
 - 2. Operations**
 - a. Dr. Chesick recognized maintenance and custodial staff for their work on summer projects. He also gave an overview of current projects.**
 - 3. Business-** *Monthly reports were available for board to review.*
- E. Superintendent Report**
 - 1. Legislative Issues-** *Dr. Bauman shared current legislative news with the board.*
 - 2. Attendance-** *Attendance data was shared with the board*
 - 3. Dr. Bauman discussed the proposed revision of A+ Policy JFCL**
 - 4. Drug Testing Policy/Procedural changes-** *Mr. Chambers discussed updates and revisions the committee has discussed.*
 - 5. Update on Administration PLC training in St. Charles-** *District and building administrators shared their experience at recent conference.*
 - 6. Mission, Vision and Goals-***Dr. Bauman updated the board.*
 - 7. Discuss proposed changes to Board agenda in regard to reports**

- a. Proposed time changes for Board meetings and/or CSIP meetings
8. Possible legislative changes for 2020 - 2021 Calendar HB 604- *Dr. Bauman discussed how this law could impact Ozark's calendar.*
9. Ozark has been invited to present in Jeff City on Scorecard process at the DESE Administrator Conference in July.
10. *Reminder: No July Board Meeting but the District Office will continue with hirings and bill paying etc. These items will be on the August agenda.*

IX. NEW BUSINESS

- A. Approve Adopt Lease Purchase Resolution**
RESOLUTION APPROVING A PROJECT AND AUTHORIZING OZARK REORGANIZED SCHOOL DISTRICT NO. 6 OF CHRISTIAN COUNTY, MISSOURI TO ENTER INTO A LEASE PURCHASE TRANSACTION RESULTING IN THE ISSUANCE OF NOT TO EXCEED \$4,900,000 PRINCIPAL AMOUNT OF OZARK REORGANIZED SCHOOL DISTRICT NO. 6 OF CHRISTIAN COUNTY, MISSOURI TAXABLE CERTIFICATES OF PARTICIPATION, SERIES 2019, FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COSTS OF A PROJECT FOR THE DISTRICT; AUTHORIZING AND APPROVING CERTAIN DOCUMENTS IN CONNECTION WITH THE ISSUANCE AND DELIVERY OF THE CERTIFICATES.

A motion was made by Patty Quessenberry, seconded by Andrew Hedgpeth, to adopt the resolution as presented. Vote taken, carried 7-0

- B. Amend 2018-19 Budget to Audited Actual Revenue and Expenses**
Presented by Ms. Short

A motion was made by Shane Nelson, seconded by Aaron Johns, to amend the 2018-19 budget to audited actual revenue and expenses. Vote taken, carried 7-0

- C. Adopt Proposed 2019-20 Budget Expenditures and Revenues**

A motion by Shane Nelson, seconded by Aaron Johns, to adopt the proposed 2019-20 operating budget as presented. Vote taken, carried 7-0

- D. Set Date for Annual Tax Levy Hearing**

A motion was made by Shane Nelson, seconded by Sarah Adams Orr, to set Annual Tax Levy Hearing during regular board meeting, Thursday, August 29, at approximately 7:15 pm. Vote taken, carried 7-0.

- E. Approve Graduation Date**

Presented by Mr. Brownfield

A motion was made by Sarah Adams Orr, seconded by Aaron Johns, approve the Graduation Date of Saturday, May 9th at Missouri State. Vote taken, carried 7-0

- F. Approve MSBA Policy (AC, EF, GDBDA, GCBDA)**

- G. A motion was made by Shane Nelson, seconded by Aaron Johns, approve MSBA Policy (AC, EF, GDBDA, GCBDA) with the noted edits. Vote taken, carried 7-0**

X. RECONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021.

A motion was made by Aaron Johns, seconded Shane Nelson, to Reconvene 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

XI. EXIT CLOSED SESSION AND ADJOURN MEETING

A motion was made by Tom Bass, seconded by Patty Quessenberry, to exit closed session and adjourn the 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

Time: 9:48pm

President, Board of Education

Secretary, Board of Education