

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

Kind of Meeting: REGULAR
Date: December 19 2019

Place: Career Center
Time: 6:06pm

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

I. DINNER WITH ADMINISTRATORS

HS Choir performed. The board recognized HS State Choir.

II. APPROVE MEETING AGENDA

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

III. 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, (6) Student Issues, (1) Legal Issues. 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 – Choir, Band, Cross Country

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 Sarah Adams Orr, seconded by Andrew Hedgpeth, 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: Nov 25 Special Session,

B. Authorization to pay bills

C. Accept Resignation of Certified Staff (NONE)

D. Accept Retirement of Certified Staff

SHERI CHAPMAN	HS
CURTIS HARGUS	MS
TAMERA MCNABB	HS

E. Approve Hiring Certified Staff 2019-20

AMANDA PARHAM	SOUTH
BRENDA DAUGHTERY	MRI

F. Approve Extra Duty Hires

RENE ADAMS

G. Accept Extra Duty Resignations (NONE)

H. Approve Hiring of Non-Certified Personnel

CAIGE CARTER	PARA SOUTH
CHERYL JOHNSON	NUTRITION SERVICES DIRECTOR
EMMA MILES	PARA EAST

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

J. Notification of Classified Staff End of Employment

DEBORAH BARRETT	PARA MS
BRIDGETTE COX	NUTRITION SERVICES
JEWELL FLETCHER	TIGERCARE
JO HARALDSON	NUTRITION SERVICES
RENNE NANCE	SUBSTITUTE
CAROLINE THOMAS	TIGERCARE
CHELSEA ZAFIROFF	TIGERCARE

K. Approve Substitute Hires

L. Approve MRI Office Lease Agreement

VIII. FUTURE DATES

- **Thursday, January 9th- Special Board Meeting, 6:00pm**
- **Thursday, January 16th- Board Meeting, 6:00pm**
- **Thursday, January 30th- CSIP Board Meeting, 6:00pm**
- **Saturday, February 8th- Community Awards Banquet, 5:30pm OC**
- **Thursday, February 20th- Board Meeting, 6:00pm**
- **Thursday, March 26th- Board Meeting, 6:00pm**
- **Thursday, April 16th- Board Meeting, 6:00pm**
- **Saturday, May 9th - High School Graduation, 6pm**
- **Tuesday, May 12th- CSIP and Board Meeting, All Day**
- **Thursday, June 25th- Board Meeting**

IX. REPORTS AND/OR COMMUNICATIONS

A. Board Communications

*The board recognized the gifts from FFA and Ozark Schools Christmas card
The board discussed using the school email for calendar invites and board emails.*

B. Assistant Superintendents' Reports

Monthly reports were available for board to review.

- 1. Learning**
- 2. Operations**
- 3. Business**

C. Superintendent Report

- 1. Legislative Issues-** The board viewed the MSBA Board Report.
- 2. Bonding Capacity Bill-**
Dr. Bauman updated the board concerning the progress of the bill.
- 3. Dr. Bauman and the board discussed the time and date of the upcoming special session.**

X. NEW BUSINESS

A. Approve District Office Change Orders

Presented by Dr. Chesick

A motion was made by Patty Quessenberry, seconded by Andrew Hedgpeth, to approve Change Order #1, Change Order #100, Change Order #002 as presented. Vote: 7-0

B. Approve Radio Bid

Presented by Dr. Chesick

A motion was made by Sarah Adams Orr, seconded by Patty Quessenberry, to approve the bid from Radiophone for \$21,647.60 as presented. Vote: 7-0

C. Approve Revised Budget 2019-20

Presented by Ms. Short

A motion was made by Patty Quessenberry, seconded by Sarah Adams Orr, to approve the revised 2019-20 budget as presented. Vote: 7-0

D. Approve 2020-21 Calendar

Presented by Dr. Bauman

A motion was made by Andrew Hedgpeth, seconded by Tom Bass, to approve the 2020-21 Calendar as presented. Vote: 7-0

XI. ADJOURN MEETING

A motion was made by Aaron Johns, seconded by Shane Nelson, to adjourn the meeting. Vote: 7-0

Time: 8:20 pm

President, Board of Education

Secretary, Board of Education