

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

Kind of Meeting: REGULAR  
Date: January 16 2020

Place: Career Center  
Time: 5:36pm

**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. APPROVE MEETING AGENDA**

*A motion was made by Shane Nelson seconded by Aaron Johns to approve the agenda.  
Vote taken, 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, (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*

**III. PLEDGE OF ALLEGIANCE**

**IV. RECOGNITIONS – HS Cheerleading**

**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 Aaron Johns, seconded by Sarah Adams Orr, 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: Jan 9 Spec Session, Dec 19

**B.** Authorization to pay bills

**C.** Accept Resignation of Certified Staff (none)

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

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

BRANDON JOHNSON SPED MS

**F.** Approve Extra Duty Hires (none)

**G.** Accept Extra Duty Resignations (none)

**H.** Approve Hiring of Non-Certified Personnel (none)

**I.** Accept Retirement of Non-Certified Personnel (none)

**J.** Accept Notification of Classified Staff End of Employment

EMILY BAILEY NUTRITION SERVICES

**K.** Approve Substitute Hires

**VII. FUTURE DATES**

- **Thursday, January 30th- CSIP Board Meeting, 10:00am TR3**
- **Saturday, February 8th- Community Awards Banquet, Doors open 5:30pm OC**
- **Monday, February 10th- Legislative Forum at Jeff City, All Day**
- **Thursday, February 20th- Board Meeting, 6:00pm**
- **Tuesday, March 24th- 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**

**VIII. REPORTS AND/OR COMMUNICATIONS**

- A. Board Communications** (*none*)
  - 1. MSBA Survey was presented by Patty Quessenberry
- B. Assistant Superintendents' Reports**  
*Monthly reports were available for board to review.*
  - 1. **Learning**
  - 2. **Operations**
  - 3. **Business**
- C. New District Office Remodel Update-**  
*Dr. Chesick updated the board on the progress of the building.*
- D. Superintendent Report**
  - 1. Legislative Issues- *The board viewed the MSBA Board Report.*
  - 2. HB 1897 and HJR 86- *Dr. Bauman updated the board on the progress of the bills.*

**IX. NEW BUSINESS**

- A. Approve Emergency Management Plan**  
**Presented by Dr. Chesick**  
*A motion was made by Sarah Adams Orr, seconded by Patty Quessenberry, to approve the Emergency Management Plan as presented. Vote: 7-0*
- B. Approve District Office Change Order #105**  
**Presented by Dr. Chesick**  
*A motion was made by Patty Quessenberry, seconded by Sarah Adams Orr, to approve Change Order #104 for \$2934 as presented. Vote: 7-0*
- C. Approve March Board Meeting Date Change**  
*A motion was made by Shane Nelson, seconded by Aaron Johns, to approve the March board meeting to Tuesday, March 24th. Vote: 7-0*

**X. ADJOURN MEETING**

*A motion was made by Tom Bass, seconded by Shane Nelson , to adjourn the meeting. Vote: 7-0*

*Time: 7:44 pm*

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President, Board of Education

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Secretary, Board of Education