

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

Kind of Meeting: REGULAR  
Date: February 20 2020

Place: Career Center  
Time: 5:46pm

**Present:**

Aaron Johns, Vice President  
Tom Bass  
Andrew Hedgpeth  
Shane Nelson  
Patty Quessenberry  
Dr. Chris Bauman, Superintendent  
Lisa Neiman, Secretary

**Absent:**

Jeff Laney  
Sarah Adams Orr

Roll Call of Members

**I. APPROVE MEETING AGENDA**

*A motion was made by Shane Nelson seconded by Tom Bass to approve the agenda. Vote taken, carried 4-0.*

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

*A motion was made by Shane Nelson, seconded Aaron Johns, 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; Aaron Johns, yes; Shane Nelson, yes; Patty Quessenberry, yes (Andrew Hedgpeth entered meeting)*

**III. PLEDGE OF ALLEGIANCE**

**IV. RECOGNITIONS – Board Appreciation Week**

**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 Patty Quessenberry, seconded by Andrew Hedgpeth, to approve the consent agenda consisting of the following items: Vote taken, carried 4-0. Shane Nelson abstained*

**A.** Approval of the Board of Education open session minutes: January 16, Jan 30 Spec Session

**B.** Authorization to pay bills

**C.** Accept Resignation of Certified Staff

BRIANNA BISSELL            ELL (end of school year)

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

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

TESSA PEBBLES MATH    MS

LAUREN SHELTON            MATH    MS

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

**G.** Accept Extra Duty Resignations

MITCHELL FURTKAMP

JH ASST CROSS COUNTRY

CURTIS HARGUS

8TH GIRLS BASKETBALL ASSISTANT

LAUREN HENRY

MS YEARBOOK

TAYLOR SCHELLINGBERGER

JH CHEERLEADING

MICHAEL SPOHN

HS ASST CROSS COUNTRY

JOHN SKEANS

HS ASST FOOTBALL

JEFF STRICKLER

JHS SUPERVISION/HS ASST FOOTBALL

- H. Approve Hiring of Non-Certified Personnel
  - RICHARD DUNN                    TIGERCARE
  - JENNA GILLMAN                TIGERCARE
  - JEANIE GIPSON                NUTRITION SERVICES
  - ALYSSA MICKELBERG        PARA    ECSE
  - PAIGE STEVENS                TIGERCARE
- I. Accept Retirement of Non-Certified Personnel (none)
- J. Notification of Classified Staff End of Employment
  - JAMES KINCHELOE            PARA    MS
- K. Approve Substitute Hires
- L. Approve Work/Holiday Schedule 2020-21
- M. Approve Surplus- 1910 Whetstone Property
- N. Approve Licensing Agreements- Rico, Cotton Gallery

**VII. FUTURE DATES**

- **Tuesday, March 24th- Partnership in Progress 5:30pm**
- **Tuesday, March 24th- Board Meeting, 7:00pm (Closed after Open Session)**
- **Thursday, April 16th- Board Meeting, 6:00pm**
- **Thursday, April 23rd- Region 10 meeting Logan-Rogersville, 5:45pm**
- **Saturday, May 9th - High School Graduation, 6pm**
- **Tuesday, May 12th- CSIP and Board Meeting, All Day**
- **Thursday, June 25th- Board Meeting**
- **Beginning of the Year Dates (Aug 12th)**

**VIII. REPORTS AND/OR COMMUNICATIONS**

- A. **Board Communications** (*none*)
- B. **Assistant Superintendents' Reports**  
*Monthly reports were available for board to review.*
  - 1. **Learning**
  - 2. **Operations**
  - 3. **Business**
- C. **Informational Items**
  - 1. City of Ozark Use Tax- Steve Childers presented
  - 2. OIC Informational Meetings- *Ms. Owens presented upcoming informational meetings*
  - 3. New District Office Update- *Dr. Chesick updated the board concerning construction progress on the new district office..*
  - 4. OIC Update- *Esterly Schneider updated the board on the progress of the new OIC building.*
- D. **Superintendent Report**
  - 1. Legislative Issues- *Dr. Bauman updated the board on several bills.*
  - 2. School Board May meeting- *The board discussed the agenda order and location for the May work session and board meeting.*

**IX. NEW BUSINESS**

- A. **Approve Wellness Plan**  
**Presented by Dr. Carson**  
*A motion was made by Shane Nelson, seconded by Andrew Hedgpeth, to approve the Wellness Plan as presented. Vote: 4-0*
- B. **Approve Thought Exchange Service Agreement**  
**Presented by Dr. Carson**  
*A motion was made by Shane Nelson, seconded by Andrew Hedgpeth, to approve the Thought Exchange Service Agreement as presented. Vote: 5-0*
- C. **Approve Change Orders #107, #108, #110**  
*A motion was made by Shane Nelson, seconded by Aaron Johns, to approve Change Orders #107, #108, #110 as presented. Vote: 5-0*

- X. RE-CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021.**  
*A motion was made by Shane Nelson, seconded Andrew Hedgpeth, 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; Shane Nelson, yes; Patty Quessenberry, yes*
- XI. EXIT EXECUTIVE SESSION AND ADJOURN MEETING**  
*A motion was made by Shane Nelson, seconded by Andrew Hedgpeth , to exit closed and adjourn the meeting. Roll Call Vote: Tom Bass, yes; Andrew Hedgpeth, yes; Aaron Johns, yes; Shane Nelson, yes; Patty Quessenberry, yes*

*Time: 10:40 pm*

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President, Board of Education

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Secretary, Board of Education