

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

Kind of Meeting: REGULAR
Date: March 24 2020

Place: District Office
Time: 6:00pm

Present:

Jeff Laney, President
Aaron Johns, Vice President
Tom Bass
Andrew Hedgpeth
Shane Nelson
Sarah Adams Orr- Teleconference
Patty Quessenberry
Dr. Chris Bauman, Superintendent
Lisa Neiman, Secretary

Absent:

(Open Session was available to public by tele-conference)

Roll Call of Members

I. APPROVE MEETING AGENDA

A motion was made by Shane Nelson seconded by Patty Quessenberry 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 Shane Nelson, seconded Aaron Johns, to convene executive session for purposes listed in section RSMo 610.021 (3,13) Personnel, (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. APPROVE CONSENT AGENDA

A motion was made by Patty Quessenberry, 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: February 2020

B. Authorization to pay bills

C. Accept Resignation of Certified Staff

JACKLYN MILLER	3RD	WEST
EMMA ROBINSON	PAT	ECSE
TAYLOR SCHELLINGBERGER	4TH	NORTH

D. Accept Retirement of Certified Staff (none)

E. Approve Hiring Certified Staff (2020-21)

ADRIANNE ARCHDALE	KINDERGARTEN	SOUTH
CAITLYN CARPENTER	ELA	MS
NICOLE GORE	5TH	SOUTH
TRISTA HILTON	FACS	HS

F. Approve Extra Duty Hires (none)

G. Accept Extra Duty Resignations (none)

H. Approve Hiring of Non-Certified Personnel

BLAKE ANDELA	MAINTENANCE
LINDA CURBOW	TRANSPORTATION
CHLOI GARRISON	TIGERCARE
DARLENE KENDALL	NUTRITION SERVICES
JENNIFER LOOMIS	NUTRITION SERVICES

- | | | | |
|--|-----------------|-----------|------|
| | MICHAELA MASSEY | CHILDCARE | ECSE |
|--|-----------------|-----------|------|
- I. Accept Retirement of Non-Certified Personnel
- | | | | |
|--|------------------|----------------|--------------------|
| | DONNA BUCKNER | TRANSPORTATION | |
| | JOHN DANIELS | CUSTODIAN | NORTH |
| | SUSAN ROGERS | WEST MANAGER | NUTRITION SERVICES |
| | NORMAN SCRIVENER | CUSTODIAN | HS |
- J. Notification of Classified Staff End of Employment
- | | | | |
|--|-----------------|--------------------|-------|
| | MEGAN CHURCH | MAINTENANCE | |
| | SUMMER COUNCIL | NURSE | JHS |
| | JEWELL FLETCHER | NUTRITION | |
| | ALYSSA GLUCK | CHILDCARE | |
| | KANDI KNOEBER | TRANSPORTATION | |
| | CARLY MORRISON | PARA | NORTH |
| | LINDA SWEETEN | NUTRITION SERVICES | |
- K. Approve Substitute Hires
- L. Approve STUDER Survey Administration (\$12,500)
- M. Approve License Renewals (Canvas, Kodable)
- N. Approve MOU OTC (Student Nurses) Renewal
- O. Approve Surplus- HS Library, Technology
- P. First Reading MSBA Policy Update 2019C and Revised IKFA
- Q. Approve Associated Theatrical Contract
- V. **REPORTS AND/OR COMMUNICATIONS**
- A. **Informational Items**
1. District's COVID-19 response- *District administrators discussed how the district has addressed the needs of the district, which included emergency daycare and a feeding program. Administrators will be reviewing multi-level solutions for providing curriculum to students.*
- B. **Superintendent Report**
1. Legislative Issues- *MSBA board link was made available to the board.*
- VI. **NEW BUSINESS**
- A. **Approve 2020-21 Cox Health Rates**
Presented by Ms. Short
A motion was made by Patty Quessenberry, seconded by Aaron Johns, to approve the 2020-21 Cox Health Rates as presented. Vote taken, carried 6-0, Andrew Hedgpeth abstained
- B. **Approve Revised 2019-20 Budget**
Presented by Ms. Short
A motion was made by Tom Bass, seconded by Shane Nelson, to approve the Revised 2019-20 Budget as presented. Vote taken, carried 7-0
- C. **Approve Replacement South Chiller (HVAC) Bid**
Presented by Dr. Chesick
A motion was made by Andrew Hedgpeth, seconded by Shane Nelson, to approve the replacement South Elementary Chiller (HVAC) bid from Fields Mechanical (\$117,924.00) as presented. Vote taken, carried 7-0
- D. **Approve Change Orders**
Presented by Dr. Chesick
A motion was made by Patty Quessenberry, seconded by Aaron Johns, to approve Change Order #111 (\$1867) as presented. Vote taken, carried 7-0
- E. **Revised 2019-2020 Calendar**
Presented by Dr. Bauman
A motion was made by Shane Nelson, seconded by Tom Bass, to approve moving the end of year date to May 29th as presented. Vote taken, carried 7-0
- F. **COVID-19 Health Emergency Resolution**
Presented by Dr. Bauman
A motion was made by Patty Quessenberry, seconded by Aaron Johns, to approve COVID-19 Health Emergency Resolution as presented. Vote taken, carried 7-0

VII. ADJOURN MEETING

A motion was made by Andrew Hedgpeth, seconded by Aaron Johns, to adjourn the meeting. Vote taken, carried 7-0

Time: 7:41 pm

President, Board of Education

Secretary, Board of Education