

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

Kind of Meeting: REGULAR
Date: May 12 2020

Place: District Office
Time: 8:15 am

Present:

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

Absent:

(Open Session was available to the public by teleconference)

Roll Call of Members

I. *The board had the opportunity to tour the new district office location before the meeting*

II. APPROVE MEETING AGENDA

A motion was made by Aaron Johns, seconded by Shane Nelson to approve the agenda as presented 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 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. APPROVE CONSENT AGENDA

A motion was made by Aaron Johns, seconded by Tom Bass, 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: April 2020

B. Authorization to pay bills

C. Accept Certified Staff Resignation

ERIN BAKER	MRI	
LINDA BAKER	MRI	
LEANN CARPENTER	MRI	
SCOTT COUTOIS	MRI	
BRENDA DAUGHERTY	MRI	
KEITH HASELTINE	MRI	
REBECCA HASELTINE	MRI	
KATHLEEN HEITMEYER	MRI	
LINDA HENRY	MRI ADMIN ASST.	
KAREN MARQUART	MRI	
SUSAN MITCHELL	MRI	
EMILY AHLERS	3RD	NORTH
SONIA BETH	4TH	NORTH
SARAH HAUCK	1ST	WEST
TIFFANY HILTON	SLP	ECSE
KIM SPENCE	MATH INSTRUCTIONAL COACH	

D. Accept Retirement of Certified Staff

SHELLI COFFIN	SPED	NORTH
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E. Approve Hiring Certified Staff (2020-21)

BRIANA ASHBY	ELA	JHS
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BRANDON COBB	PE	JHS
KATHRINE FOX	5TH	WEST
SARAH HARPER	3RD	NORTH
ADRIAN JOHNSON	ART	HS
SABRINA PARHAM	1ST	WEST
MEGHAN REED	4TH	NORTH
JUSTIN SUNDLIE	PE	HS
ROBIN WOOD	ELL	MS/NORTH

F. Approve Extra Duty Hires

BRANDON COBB	ASST HS BASEBALL
SYDNEY JORDAN	ASST HS GIRLS TRACK
JUSTIN SUNDLIE	HS BASEBALL
SHAWN WIDEL	JHS ASST GIRLS BASKETBALL
SHAWNNA WILSON	HS DANCE

G. Accept Extra Duty Resignations

THOMAS DAVIDSON	HS SOCCER
ROBERT FLOYD	JHS ASST BOYS TRACK
ZACK MONTGOMERY	JHS ASST FOOTBALL

H. Approve Hiring of Non-Certified Personnel

STACIE AGEE	CHILDCARE COORDINATOR	
FRANCES BLACKFORD	PARA	JHS
STEPHANIE BRESSIE	NURSE	JHS
TARA MELTON	MEDIA CENTER AIDE	MS
ROBYN WOOD	ELL	NORTH

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

J. Notification of Classified Staff End of Employment

MCKENZIE BACON	PARA	MS
RICHARD DUNN	TIGERCARE	
RACHEL FISHER	PARA	WEST
ROBERT HOUSEWRIGHT	TRANSPORTATION	
JOHN MELTON	TRANSPORTATION	
MEGAN MERIDETH	TRANSPORTATION	
RYAN MCCOY	PARA	JHS
ROBERT OGLE	CUSTODIAL	
SANDRA STEDING	TRANSPORTATION	
DAVID WOLFE	CUSTODIAL	

K. Notification of Substitute End of Employment

KITTY ALLEN
 KATHERINE BLACKBURN
 SHELBY BLEVINS
 STEPHANIE BYRNE
 JACQUELYN CACKLEY
 KELSIE CARTER
 ANASTASIA CLOSSER
 BRIDGETTE COX
 GRETCHEN FREDRICK
 VICKIE HAYNES
 BRYANT HECKART
 AUSTEN MALLEY
 JULIANNE MORTON
 TERRI NOVINI
 JAMIE OLSON
 TAYLOR ROBERTS
 KIMBERLY SATTERFIELD
 JENNIFER TODD-DOSS
 AMBER VANDELLO
 SHELBY VEIT
 ALLISON WARANCH
 MARVIN WHEELER

L. Job Descriptions: Director of Grounds/Maintenance, Director of Custodial Services

M. Approve Service Agreements: STUDER Education (Training fees)

N. Approve Nutrition Services Bids

Ben E Keith -Primary Grocer, Hiland Dairy-Milk Supplier, Apple Market- Bread Bid
 (In closed session the board approved Karen Capen as East Elem Assistant Principal)

I. FUTURE DATES

- **Tuesday, June 2nd - Election**
- **Tuesday, June 9th- Special Board Meeting & Retiree Open House, 5:30am**
- **Thursday, June 25th- Board Meeting**
- **Saturday, August 8th - High School Graduation, 6pm JQH**
- **Wednesday, August 12th - Beginning of the Year Dates**

II. REPORTS AND/OR COMMUNICATIONS

A. Board Communications

Acknowledgment of thank you notes or other correspondence directed to the Board

B. Informational Items

1. Discussion of Policy KI

Dr. Bauman and the board discussed the current policy and possible changes.

2. Discussion on upcoming summer events for sports.

Mr. Chambers shared with the board the schedule and plans for open facilities, summer weights and summer events.

C. Superintendent Report

1. Legislative Issues- MSBA board link was made available to the board.

2. District COVID 19 Update

- Learning Division- *Dr. Carson discussed parent/student/teacher anecdotes, student data and final grade protection.*
- Operations- *Dr. Chesick shared with the board an update of the feeding program, summer operations and facility improvements.*
- Business- *Ms. Short addressed the financial outlook with the board. She reviewed additional expenses during the closure and potential changes for revenue.*

III. NEW BUSINESS

A. Approve Track Bid

Presented by Dr. Chesick

A motion was made by Aaron Johns, seconded by Shane Nelson, to approve the bid from Bryne & Jones for the base bid (\$328,000) and alternate 1 (\$22,000) as presented.. Vote taken, carried 7-0

B. Approve 2020-21 Board Calendar

A motion was made by Sarah Adams Orr, seconded by Shane Nelson, to approve the 2020-21 Board Calendar as presented.. Vote taken, carried 7-0

C. Approve MSBA Policy Update 2019C

A motion was made by Patty Quessenberry, seconded by Sarah Adams Orr, to approve the MSBA Policy Update 2019C (BBE, BHA, DEA, DJF, DJFA, FED, FEF, GBEC, GBLB, GCD, GDI, GDPB, GDPE, IC, IGAEB, IICC, IKF, JHG, JO) and Revised IKFA as presented. Vote taken, carried 7-0

D. Approve Salary Schedules

A motion was made by Aaron Johns, seconded by Tom Bass, to approve the 2020 Salary Schedules as presented.. Vote taken, carried 6-0. Shane Nelson abstained.

E. Approve Bill Paying for May

A motion was made by Tom Bass, seconded by Patty Quessenberry, the district office to continue with bill paying for the month of May and these items will be on the June bill list. Vote taken, carried 7-0

IV. ADJOURN MEETING

A motion was made by Shane Nelson, seconded by Aaron Johns, to adjourn the meeting and convene the work session. Vote taken, carried 7-0. Time: 11:27 am

V. WORK SESSION

The board and district administration had their annual work session.

President, Board of Education

Secretary, Board of Education