

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

Kind of Meeting: SPECIAL
Date: September 17 2020

Place: District Office
Time: 5:10pm

Present:

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

Absent:

Roll Call of Members

Meeting was available to public by teleconference.

I. APPROVE MEETING AGENDA

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

II. PLEDGE OF ALLEGIANCE

III. WORK SESSION WITH ARCHITECTS *(Tom Bass, Andrew Hedgpeth and Jeff Laney entered meeting)*

IV. 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)*

V. APPROVE CONSENT AGENDA

A motion was made by Sarah Adams Orr, seconded by Tom Bass, to approve the consent agenda consisting of the following items: Vote taken, carried 6-0. Shane Nelson abstained

A. Approval of Board Open Session minutes- August 27

B. Approve Bill List

C. Accept Certified Staff Resignations (none)

D. Accept Certified Staff Retirement

MARY HAEFLING SCIENCE EAST

E. Approve Hiring Certified Staff 2020-21

JAMIE WESSON JONES SPED JH

F. Approve Extra Duty Hires (none)

G. Accept Extra Duty Resignations (None)

H. Approve Hiring of Non-Certified Personnel

RACHELLE BELL VIRTUAL ONLINE LEARNING SPECIALIST

MICHAEL BOYD CUSTODIAN JHS

TALIA HENDEE TIGERCARE

PAULA HODGE PARA

KIMBERLY KRASKO ADMIN ASST SOUTH

JEAN MATHER TRANSPORTATION

MCKENZIE MILLICAN TIGERCARE AIDE

AMY MYERS PARA MS

LAURIE RUSSO PARA MS

I. Retirement Notification of Non-Certified Personnel (None)

J. Notification of Classified Staff End of Employment

THOMAS DOUGLAS	SUMMER MAINTENANCE
ABIGAIL FAUGHT	SUMMER MAINTENANCE
ALY FAUGHT	SUMMER MAINTENANCE
ZACHARY FORD	SUMMER MAINTENANCE
ELIJAH GLENN	SUMMER MAINTENANCE
MATTHEW HOSINER	CUSTODIAN MS
AMBER LESSARD	PARA ECSE
KINKADE LITTLE	SUMMER MAINTENANCE
KATELYN MAYES	SUMMER MAINTENANCE
HEATHER MCMULLEN	PARA MS
TYLER STROTHKAMP	SUMMER MAINTENANCE

K. Approve Substitute Hires

L. Notification of Substitute End of Employment

RENE MCCONKEY

M. Notification of Change of Position

CARRIE DOSTAL	KINDERGARTEN	SE
TARA JENKINS	NUTRITION SERVICES	

N. Approve Service Agreements

SPS SWIM FACILITIES

O. 2ND Reading MSBA Policy 20A

P. 1st Reading Revised MSBA Policy JFCI

Q. Approve Liaison and Designation List

R. Approve 2020-21 Bus Routes

S. Approve Job Descriptions

NETWORK SPECIALIST
MAINTENANCE ASST GROUNDSKEEPER

VI. FUTURE DATES

- September 24th - Present at GAO 11:30am
- September 24-26th Virtual MSBA Conference
- Thursday, October 15th - Regular Board Meeting, 6:00pm
- Tuesday, October 27th - State of the Community, TBD
- Thursday, October 29th- STUDER Thriving Communities Training, 8:00am- Noon
- Thursday, October 29th- Spec Board Meeting, 6:00pm
- Thursday, November 19th- Regular Board Meeting, 6:00pm
- Thursday, December 17th - Regular Board Meeting, 6:00pm
- Thursday, January 21st- Regular Board Meeting, 6:00pm
- Thursday, January 28th- Spec Board Meeting, 6:00pm
- Thursday, February 18th- Regular Board Meeting, 6:00pm
- Thursday, March 25th- Regular Board Meeting, 6:00pm
- Thursday, April 15th- Regular Board Meeting, 6:00pm
- Tuesday, May 11th- All day work session
- Saturday, May 15th- Graduation, JQH 1:00pm
- Thursday, June 24th - Regular Board Meeting, 6:00pm

VII. REPORTS AND/OR COMMUNICATIONS

A. Board Communications

1. Acknowledgment of thank you notes or other correspondence directed to the Board (none)

B. Informational Items

1. Class Ranking (9-12)- *Dr. Franklin discussed possibly removing class ranking at the high school. A committee will meet to further discuss this matter.*
2. Graduation Update- *Dr. Franklin discussed the finalized date for 2021 graduation at JQH.*

C. Assistant Superintendents' Reports

Monthly reports were available for board to review.

1. Learning
2. Operations
3. Business

D. Superintendent's Report

1. Legislative Issues- *MSBA Board Report was available to the board to review*
2. Building Visits- *Building visits for the school board has been postponed to later this fall*
3. Book Study- *Dr. Bauman and the board discussed the chapters for this month and the upcoming chapter question.*

VIII. NEW BUSINESS

A. Approve Revised MSBA Policy KI

A motion was made by Sarah Adams Orr, seconded by Patty Quessenberry, to approve Revised Policy KI as presented. Vote: 7-0

B. Approve New MSBA Policy ACA

Presented by Mr. Simpson

A motion was made by Jeff Laney, seconded by Patty Quessenberry, to approve New Policy ACA as presented. Vote: 7-0

C. Approve OIC Water Line Bids

A motion was made by Shane Nelson, seconded by Jeff Laney, to approve the OIC Water Line bid from Reed's Plumbing for \$24,693. Vote: 7-0

D. Approve Budget Book Revisions

A motion was made by Tom Bass, seconded by Sarah Adams Orr, to approve the 2020-2021 Budget Book Revisions as presented. Vote: 7-0

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

The Ozark R-VI Board of Education will hold a closed meeting (Executive Session) under the provisions of RSMo 610.021, Section (3)&(13) Personnel Issues, (1) Legal Issues

A motion was made by Tom Bass, seconded by Shane Nelson, 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

X. TO EXIT EXECUTIVE SESSION (RS610.021) and ADJOURN MEETING

A motion was made by Jeff Laney seconded by Sarah Adams Orr, to exit executive session and adjourn the meeting. 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

President, Board of Education

Secretary, Board of Education