

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

Kind of Meeting: Regular  
Date: October 15 2020

Place: District Office  
Time: 6:00pm

**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 7-0.*

**II. 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, (6) Student Issues**

*A motion was made by Tom Bass, seconded by Sarah Adams Orr, to convene executive session for purposes listed in section RSMo 610.021 (3,13) Personnel, (1) Legal Issues, (6) Student 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. 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 Tom Bass, seconded by Patty Quessenberry, to approve the consent agenda consisting of the following items: Vote taken, carried 5-0. Shane Nelson and Sarah Adams Orr abstained*

**A. Approval of Board Open Session minutes- September 17**

**B. Approve Bill List**

**C. Accept Certified Staff Resignations**

**D. Accept Certified Staff Retirement**

JAMES HUBBARD	PRINCIPAL	JHS (End of Year)
TERRI STRATTON	SPED PROCCES COORDINATOR	HS (End of Year)
JOANNE WOOD	6TH	MS (Dec 31)

**E. Approve Hiring Certified Staff 2020-21 *(none)***

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

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

**H. Approve Hiring of Non-Certified Personnel**

ATHENA ANDREWS	TIGERCARE AIDE	
BARBARA BUONCONSIGLIO	PARA	SOUTH

JULIE BUNN	MEDIA CENTER AIDE	SOUTH
TAYLOR CHILDERS	TIGERCARE AIDE	
KYLE EATON	CUSTODIAN	MS
MARIAH HAAKE	PARA	ECSE
JEFFERY HAMPTON	NETWORK SPECIALIST	
SHERRY JONES	CUSTODIAN	WEST
GREG JOHNSON	TRANSPORTATION	
KARIS MANSKER	TIGERCARE AIDE	
TRINITY WENNERS	CHILDCARE	
RYAN WADE	TIGERCARE AIDE	
GABRIELLE WHITE	TRANSPORTATION	

**I. Retirement Notification of Non-Certified Personnel**

BILLIE DAVIS ADMIN ASST MS

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

ROBERT HONEY	TRANSPORTATION	
BRUCE HARSHMAN	CUSTODIAN	HS
MARK MILLER	CUSTODIAN	WEST
STACEY ORDAL	PARA	NORTH
OWEN PATTON	TIGERCARE	
CHRISTOPHER ROSENBUM	TRANSPORTATION	
LAURIE RUSSO	PARA	MS
ASHLEY TRACY	PARA	JHS

**K. Approve Substitute Hires**

**L. Notification of Substitute End of Employment**

JESSICA SCOTT  
MALLORY KURTZ

**M. Notification of Change of Position**

AARON HUGHES HVAC STIPEND

**N. Approve Service Agreements**

Student Teaching MOU- University of Arkansas Fayetteville

**O. 2nd reading revised MSBA Policy JFCI**

**P. Approve Surplus- Technology, HS Library**

**VI. FUTURE DATES**

- Tuesday, October 27th - State of the Community, Social Hour 6:00-6:45pm, Program 7:00pm
- Thursday, October 29th- STUDER Thriving Communities Training, 8:00am- Noon (Career Center)
- Thursday, October 29th- Spec Board Meeting, 6:00pm-*Virtual Only*
- Thursday, November 19th- Regular Board Meeting, 6:00pm at JHS
- 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. COVID 19- *Mr. Chamber provided updated information regarding possible new testing and procedures that may be available.*
2. Title IX Review- *Mr. Simpson discussed Policy ACA and Title IX. He will update the board as information is available after further training.*

**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.ACA Title IX training-** *The board discussed the required online training due November 3<sup>rd</sup>.*

**3.Book Study-** *Dr. Bauman and the board discussed the chapters for this month and the upcoming chapter question.*

**VIII. NEW BUSINESS**

**A. Approve MSBA Policy 20A (GBCBA, IC, GBEBB, JHCB, JG, JCB, JFG, IKF, GCBA, IHB, JCC,, GBAD, DJF, DFI, DC)**

*A motion was made by Shane Nelson, seconded by Tom Bass, to approve MSBA Policy 20A (GBCBA, IC, GBEBB, JHCB, JG, JCB, JFG, IKF, GCBA, IHB, JCC,, GBAD, DJF, DFI, DC) as presented. Vote: 7-0*

**IX. ADJOURN MEETING**

*A motion was made by Patty Quessenberry, seconded by Sarah Adams Orr, adjourn the meeting. Vote: 7-0*

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President, Board of Education

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Secretary, Board of Education