

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

Kind of Meeting: Regular
Date: November 19 2020

Place: District Office
Time: 6:00pm

Present:

Tom Bass
Andrew Hedgpeth- teleconference
Aaron Johns
Jeff Laney teleconference
Shane Nelson teleconference
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 Jeff Laney to approve the amended agenda to remove new business item JFCI adoption and add Missouri School Reopening & Operating Guidance (November 12, 2020 version). 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 Andrew Hedgpeth, 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

Shane Nelson exited after closed session.

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 Sarah Adams Orr, seconded by Patty Quessenberry, to approve the consent agenda consisting of the following items: Vote taken, carried 6-0.

A. Approval of Board Open Session minutes- October 15, October 29

B. Approve Bill List

C. Accept Certified Staff Resignations

D. Accept Certified Staff Retirement

THOMAS DAVIDSON	PE	JHS
NATALIE HOUSTON	DRAMA	JHS
RACHEL TUCKER	COMPUTER	JHS

E. Approve Hiring Certified Staff 2020-21

ASHLEY PETERSON MS

F. Approve Extra Duty Hires

KRISTI BATEMAN BAND WINTERGUARD ASST

G. Accept Extra Duty Resignations

MICHAELA BOSHEARS BAND WINTERGUARD ASST

H. Approve Hiring of Non-Certified Personnel

MICHAEL HERNANDEZ CUSTODIAN EAST/FRS/SOUTH

BRYANT JOHNSON PARA MS

LAURA KASPER CUSTODIAN NORTH

REBECCA LANE PARA MS

CASSIE NABER NUTRITION SERVICES

EMILY SCHMUCKER TIGERCARE

DANIELA TEODOSIEV PARA NORTH

MACKENZIE WOFFORD TIGERCARE

I. Retirement Notification of Non-Certified Personnel

J. Notification of Classified Staff End of Employment

MAHALA COKER PAT

TEXIE DUNN NUTRITION SERVICES NORTH

FRANCES ELDRED TIGERCARE AIDE

SARAH GILL ADMIN ASST JHS

MEREDITH HATLEY TIGERCARE

LOUCRETIA MILLER TIGERCARE AIDE

AMY MONTEBELLO NUTRITION SERVICES

PATRICK STEELE TRANSPORTATION

ADRIAN STINSON ADMIN ASST MS

TRINITY WENNERS CHILDCARE

K. Approve Substitute Hires

L. Notification of Substitute End of Employment

STEPHEN GLASS

MEGAN NEMETZ

CONNIE PEEBLES

RONNIE WIDEL

M. Notification of Change of Position

VALERIE DAY NUTRITION SERVICES

ALISON LAWS ADMIN ASST MS

CRYSTAL MANSFIELD ADMIN ASST MS

CYNTHIA PATTON NUTRITION SERVICES

N. Approve Surplus- 3 calves to Joplin Stockyards.

VI. FUTURE DATES

- 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*)
2. Patty Quessenberry provided MSBA updates.

B. Informational Items

1. **Bond Refinance Update-** *Mr. Kinder (Stifel) provided updated information regarding possible refinancing.*
2. **9-12th Class Ranking-** *Dr. Franklin discussed the committee's recommendation to move towards a non-ranking district and to add ranking information to the upcoming year handbooks.*

3. Construction Update- *Dr. Chesick and Esterly Scheider & Assoc provided construction updates at the OIC and 302 N. 4th Ave.*

4. COVID Antigen Testing Update- *Mr. Chambers discussed the testing protocols and testing resources.*

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. December Meeting Update- *The annual board and building administrator dinner has been cancelled.*

3. Board Elections- *Aaron Johns, Patty Quessenberry. Election information and materials will be available. Election sign up is December 15 – January 19.*

4. 2021-2022 Calendar- *A rough draft was available for the board to review.*

5. Book Study- *The board and administrators discussed the current month's chapters.*

6. Strength Finder Activity- *Dr. Bauman discussed the survey results.*

VIII. NEW BUSINESS

A. Approve City of Ozark Agreement

Presented by Dr. Chesick

A motion was made by Tom Bass, seconded by Patty Quessenberry, to approve the City of Ozark Agreement. Vote: 6-0

B. Approve 2020-2021 CSIP

A motion was made by Patty Quessenberry, seconded by Tom Bass, to approve the 2020-2021 CSIP as presented. Vote: 6-0

C. Approve Interior Paint Removal Bid

Presented by Dr. Chesick

A motion was made by Sarah Adams Orr, seconded by Patty Quessenberry, to approve the Interior Paint Removal Bid for base bid \$89,600 and phase 2 \$43,250 (Total: \$132,850) from MTS as presented. Vote: 6-0

D. Approve Resolution Of The Ozark School District Adopting The Christian County Multi-jurisdictional Hazard Mitigation Plan

Presented by Ms. Owens

A motion was made by Tom Bass, seconded by Sarah Adams Orr, to approve the Resolution Of The Ozark School District Adopting The Christian County Multi-jurisdictional Hazard Mitigation Plan Agreement. Vote: 6-0

E. Approve Revised MSBA Policy BBFA

A motion was made by Sarah Adams Orr, seconded by Patty Quessenberry, to approve the Revised MSBA Policy BBFA as presented. Vote: 6-0

F. Approve Revised MSBA Policy GBCA, JECA

A motion was made by Patty Quessenberry, seconded by Sarah Adams Orr to approve the Revised MSBA Policy GBCA and JECA as presented. Vote: 6-0

G. Approve Missouri School Reopening & Operating Guidance (November 12, 2020 version)

A motion was made by Patty Quessenberry, seconded by Sarah Adams Orr, to approve Missouri School Reopening & Operating Guidance (November 12, 2020 version) as presented. Vote: 6-0

IX. RECONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

*A motion was made by Sarah Adams Orr, seconded by Tom Bass, to reconvene executive session for purposes listed in section RSMo 610.021. Roll Call Vote: Tom Bass, yes; Andrew Hedgpeth, yes; Aaron Johns, yes; Jeff Laney, yes; Sarah Adams Orr, yes; Patty Quessenberry, yes
Andrew Hedgpeth exited meeting*

X. EXIT CLOSED and ADJOURN MEETING

A motion was made by Jeff Laney, seconded by Tom Bass, to exit closes session and adjourn the meeting. Roll Call Vote: Tom Bass, yes; Aaron Johns, yes; Jeff Laney, yes; Sarah Adams Orr, yes; Patty Quessenberry, yes

President, Board of Education

Secretary, Board of Education