

**OZARK R-VI SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
Thursday, January 28 2020 at/about 6:00 PM**

Kind of Meeting: SPECIAL  
Date: January 28 2020

Place: District Office  
Time: 6:00pm

**Present:**

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

**Absent:**

Roll Call of Members

**1. CONSENT AGENDA**

*A motion by Sarah Adams Orr, seconded by Tom Bass, to approve the consent agenda consisting of the following items: Vote: 5-0. Shane Nelson abstained.*

**A. Approve Bill List**

**B. 1st Reading Revised MSBA Policy JFCI**

**C. Accept Retirement of Certified Staff**

KAREN HOOD	PRINCIPAL	NORTH ELEM
ANGELA STEWART	HISTORY	HS

**D. Accept Extra Duty Resignations**

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

CARMELO NIEVES TORRES	TRANSPORTATION
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**F. Retirement Notification of Non-Certified Personnel**

JAMES FOX	TRANSPORTATION
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**G. Notification of Classified Staff End of Employment**

CHRISTOPHER WEAVER	TECHNOLOGY
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**H. Approve Substitute Hires**

**2. BOARD AND DISTRICT CSIP WORK SESSION**

*The board and administration participated in the work session.*

Andrew Hedgpeth and Jeff Laney exited meeting.

**3. ADJOURNMENT**

*A motion by Shane Nelson, seconded by Sarah Adams Orr, to adjourn the meeting.*

Vote: 5-0