

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

Kind of Meeting: Regular  
Date: March 25 2021

Place: District Office  
Time: 6:04 pm

**Present:**

Aaron Johns  
Jeff Laney- teleconference  
Shane Nelson  
Sarah Adams Orr  
Dr. Chris Bauman, Superintendent  
Lisa Neiman, Secretary

**Absent:**

Tom Bass  
Andrew Hedgpeth  
Patty Quessenberry

Roll Call of Members

Meeting was available to public by teleconference.

**I. APPROVE MEETING AGENDA**

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

**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 Shane Nelson, 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: Aaron Johns, yes; Jeff Laney, yes; Shane Nelson, yes; Sarah Adams Orr, 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 Shane Nelson, seconded by Sarah Adams Orr, to approve the consent agenda consisting of the following items: Vote taken, carried 4-0.*

**A. Approval of Board Open Session minutes- Feb 18 2021**

**B. Approve Bill List**

**C. Accept Certified Staff Resignations**

BRIANNA BELLOWS	PE	JHS
MELIA FRANKLIN	DISTRICT OFFICE	
MARISSA LETTERMAN	SPED	NORTH
TAYLOR RUTLEDGE	4TH	NORTH

**D. Accept Certified Staff Retirement (none)**

**E. Approve Hiring Certified Staff**

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

**G. Accept Extra Duty Resignations**

BRIANNA BELLOWS	JH ASST GIRL BASKETBALL
DAVID BREWER	HS GIRLS BASKETBALL
ROBERT FLOYD	7TH ASST BOYS BASKETBALL

RAY GODFREY	WEIGHTS
JULIE HAYWARD	JV CHEER
SYDNEY JORDAN	ASST TRACK
JUSTIN PEERY	9TH GIRLS BASKETBALL
LYNSEY WRIGHT	ASST HS VOLLEYBALL

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

CAIN FREESE	CUSTODIAN	MS
MARSHALL GROVES	MEDIA CENTER AIDE	SOUTH
LILY KERN	TIGERCARE	
KATIE TREECE	TIGERCARE	

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

DALE MAPLES	TRANSPORTATION	
LORI WORTHINGTON	NURSE	MS

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

SOPHIA BAUMAN	TIGERCARE
AMBER STEER	NUTRITION SERVICES
ASHLEY STICKMAN	TIGERGARE

#### **K. Approve Substitute Hires**

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

JESSICA MCCONNELL  
TINA PARKER

#### **M. Notification of Change of Position**

STEPHANIE MUNDINAC  
KATRINA STARK

#### **N. Approve 2021 Summer School Pay Schedule**

#### **O. Approve Job Descriptions**

ACADEMIC INTERVENTIONIST, BEHAVIOR INTERVENTIONIST, READING RECOVERY INTERVENTIONIST, ACADEMY LEADER, ACADEMY COORDINATOR

#### **P. Approve Service Agreements**

KPM, NEE, MSU HS GRADUATION, THERACARE, LAMP, PLTW (Project Lead the Way)

*In closed approved: Kristy Richart (North Assistant Principal) and all non-tenured teachers for 2021-2022.*

### **VI. FUTURE DATES**

- Thursday, April 12th- MSBA Legislature Forum
- Thursday, April 15th- Regular Board Meeting, 6:00pm
- Thursday, April 22<sup>nd</sup>- Region 10 Meeting, 5:45pm
- 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.
2. Board Recognition Week- The board was presented with thank you posters & gift from the buildings.
3. Building Visit – The board can signup for rotating building visit.

#### **B. Informational Items**

1. **Summer School 2021-** *Dr. Franklin and Dr. Sappington discussed the upcoming summer school session.*
2. **COVID ESSER Update-** *Ms. Short discussed the funding phases for the school district.*
3. **Rapid Antigen Testing Update-** *Mr. Chambers discussed testing phases for the district staff and students.*
4. **Academy Update and Interventionists at Elementary-** *Dr. Franklin updated the board concerning Academy planning and timeline. Dr. Sappington discussed the interventionists positions at the elementary buildings.*
5. **Ozark Virtual School-** *Dr. Carson updated the board in regards to Ozark Virtual School planning.*

#### **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. Dr. Bauman reviewed the following bills and how Ozark could be impacted: SB 55, SB 54*

**2. Retiree Recognition** – *The board and administrators discussed plans and ideas for the retiree recognition.*

**3. Book Study-** *The board and administrators discussed the assigned chapters.*

**VIII. NEW BUSINESS**

**A. Approve UNUM as Benefits (Board Paid & Supplemental) Provider**

**Presented by Ms. Short and Ms. Cope**

*A motion was made by Sarah Adams Orr, seconded by Shane Nelson, to approve UNUM as the benefits provider as presented. Vote: 3-0 Shane Nelson abstained.*

**B. Approve 2021-2022 Cox Health Rates**

**Presented by Ms. Short and Ms. Cope**

*A motion was made by Sarah Adams Orr, seconded by Jeff Laney, to approve the 2021-2022 Cox Health Rates as presented. Vote: 3-0 Shane Nelson abstained.*

**C. Approve Revised 2020-2021 Budget**

**Presented by Ms. Short**

*A motion was made by Shane Nelson, seconded by Sarah Adams Orr, to approve the 2020-2021 Revised Budget as presented. Vote: 4-0*

**D. Approve Guidance and Counseling Plan**

**Presented by Mr. Chambers**

*A motion was made by Shane Nelson, seconded by Sarah Adams Orr, to approve the Guidance and Counseling Plan as presented. Vote: 4-0*

**E. Declaration of Essential Workers**

**Presented by Mr. Chambers**

*A motion was made by Shane Nelson, seconded by Sarah Adams Orr, to declare that all Ozark School District Employees are classified as essential workers Vote: 4-0*

**F. Approve MSBA Policy JFGA**

**Presented by Mr. Chambers**

*A motion was made by Sarah Adams Orr, seconded by Shane Nelson, to approve MSBA Policy JFGA as presented. Vote: 4-0*

**G. Approve MSBA Revised Policy JFCI**

**Presented by Mr. Chambers. Discussion only. No vote.**

**H. Rescind Policy DJC**

*A motion was made by Shane Nelson, seconded by Sarah Adams Orr, to rescind MSBA Policy DJC as presented. Vote: 4-0*

**I. Approve 2021-2022 Calendar and Work/Holiday Schedule**

*A motion was made by Shane Nelson, seconded by Sarah Adams Orr, to approve the 2021-2022 Calendar and Work/Holiday Schedule as presented. Vote: 4-0*

**J. Approve Wellness Plan**

**Presented by Dr. Carson**

*A motion was made by Shane Nelson, seconded by Sarah Adams Orr, to approve the Wellness Plan as presented. Vote: 4-0*

**K. Approve Curriculum/Assessment Plan**

**Presented by Dr. Carson**

*A motion was made by Shane Nelson, seconded by Sarah Adams Orr, to approve the Curriculum/Assessment Plan as presented. Vote: 4-0*

**L. Approve District PD Plan**

**Presented by Dr. Carson**

*A motion was made by Shane Nelson, seconded by Sarah Adams Orr, to approve the District PD Plan as presented. Vote: 4-0*

**IX. RECONVENE EXECUTIVE SESSION**

*A motion was made by Sarah Adams Orr, seconded by Shane Nelson, to reconvene executive session for purposes listed in section RSMo 610.021 (3,13) Personnel, (1) Legal Issues, (6) Student Issues  
Roll Call Vote: Aaron Johns, yes; Jeff Laney, yes; Shane Nelson, yes; Sarah Adams Orr, yes;*

**X. EXIT CLOSED and ADJOURN MEETING**

*A motion was made by Shane Nelson, seconded by Sarah Adams Orr, to exit closed and adjourn the meeting. Roll Call Vote: Aaron Johns, yes; Jeff Laney, yes; Shane Nelson, yes; Sarah Adams Orr, yes;*

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President, Board of Education

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Secretary, Board of Education