

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

Kind of Meeting: Regular & Work Session
Date: May 11 2021

Place: District Office
Time: 8:41 am

Present:

Tom Bass
Andrew Hedgpeth
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 Aaron Johns, seconded by Andrew Hedgpeth, to approve the agenda as presented. 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 Andrew Hedgpeth, 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. AMEND MEETING AGENDA

A motion was made by Sarah Adams Orr, seconded by Jeff Laney, to amend the agenda and move the Strengthfinder activity to closed due to the personal nature of the activity. Vote taken, carried 6-0.

IV. PLEDGE OF ALLEGIANCE

V. 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)*

VI. WORK SESSION

The board and district administration had their annual work session.

VII. INFORMATIONAL ITEMS

A. TRANSPORTATION- Bus Riders Pilot Program

Presented by Dr. Chesick and participants

Pilot program participants shared with the board their experience and results of the program.

VIII. APPROVE CONSENT AGENDA

A motion was made by Andrew Hedgpeth, seconded by Aaron Johns, to approve the consent agenda consisting of the following items: Vote taken, carried 5-0. Shane Nelson & Patty Quessenberry abstained.

A. Approval of Board Open Session minutes- Jan 28 Spec, Oct 29 Spec, April 15, April 22

B. Approve Bill List

C. Accept Certified Staff End of Employment

SUZAN COLLINS	TIGERCARE	
KELLI DRANE	PE	MS
TRUDY FRASER	3RD	EAST
JAMES GENZLER	PE	JHS
ABBY HARMON	SLP	ECSE
VICKI MELL	TIGERCARE	
APRIL PHILLIPS	PROCESS COORD	SOUTH
JACOB WILLIAMS	ART	HS

D. Accept Certified Staff Retirement (none)

E. Approve Hiring Certified Staff 2021-2022

ASHLEE GOFF	1ST	NORTH
ROBERT HEPLER	PE	JHS
AMANDA KNIGHT	SPED	SOUTH
BRENDYNN PETTY	SLP	ECSE/EAST
GARET NUNAN	PROCESS COORDINATOR	HS
MEAGAN NUNN	PE	JHS
COREY ROY	PE	HS
KERRI ROY	5TH	EAST
CARISSA SELL	KINDERGARTEN	EAST
ALEKSEI SMITH	PE	JHS
AMANDA ZITTING	SLP	ECSE

F. Approve Extra Duty Hires List 2021-2022

ETHAN ANDERSON	HS ESPORTS
MARTY BAUMANN	FCCLA & JH VOLLEYBALL
KRISTI BATEMAN	ASSISTANT HS WINTERGUARD BAND
ALEX BECKMAN	SPECIAL OLYMPICS
COURTNEY BELK	8TH GIRLS ASSISTANT BASKETBALL
CHRIS BODOIN	JH BOYS BASKETBALL & JHS FOOTBALL
CODY BRADEN	HS ASSISTANT VOLLEYBALL
BRANDON COBB	HS ASSISTANT BASEBALL
CHAD FERGERSON	JHS ASSISTANT BOYS TRACK
JOSH FISH	9TH BOYS BASKETBALL
MATTHEW FOX	HS ESPORTS
MITCHELL FURTKAMP	HS BOYS ASSISTANT TRACK
NATHAN HARMON	HS ARCHERY
ROBERT HEPLER	HS GIRLS BASKETBALL
REBEKAH JENKINS	BOYS TENNIS
CORY JOHNSON	JH BOYS ASSISTANT BASKETBALL
ETHAN LUND	8TH ASSISTANT FOOTBALL
ROBERT MUENCH	HS SWIMMING/DIVING
BAILEY NELSON	9TH VOLLEYBALL
MEAGAN NUNN	9TH GIRLS BASKETBALL
TRAVIS PHIPPS	ARCHERY
JERAMIE PRICE	HS ESPORTS
COREY ROY	HS WEIGHTS
CHRISTOPHER SELL	JH ASST FOOTBALL, JH ASST TRACK
JAKE SMITH	HS ASST WRESTLING
KRISTINA SUITER	JH ROBOTICS
ALEKSEI SMITH	HS GIRLS ASSISTANT BASKETBALL
PAUL SUTTON	HS BOYS ASSISTANT BASKETBALL
SHAWN WIDEL	8TH GIRLS BASKETBALL

G. Accept Extra Duty End of Employment

CODY BRADEN	9TH VOLLEYBALL
JARED CRISTY	HS ASSISTANT TRACK
KELLI DRANE	JHS ASSISTANT TRACK
JAMES GENZLERHS	ASST FOOTBALL
BRANDON CLIFT	9TH BASEBALL
JONATHAN FELTON	HS JV BOYS BASKETBALL
REBEKAH JENKINS	BOYS ASSISTANT TENNIS

PAUL SUTTON 8TH BOYS BASKETBALL ASSISTANT
SHAWN WIDEL 7TH GIRLS BASKETBALL ASSISTANT

H. Approve Hiring of Non-Certified Personnel

HANNAH ARNDT TIGERCARE
ASHLYN MAYES TIGERCARE
BAILEY PRIDGEN TIGERCARE

I. Retirement Notification of Non-Certified Personnel

LESLEY KISSEE CUSTODIAN EAST

J. Notification of Classified Staff End of Employment

LEECHIA DEERING TIGERCARE SITE COORDINATOR
SARAH FRANKLIN TIGERCARE AIDE
MARK GARRETT PARA JHS
JENNA GILLMAN TIGERCARE AIDE
AMY HOUGHTON NUTRITION SERVICES
ERICA KOLOTYUK TIGERCARE AIDE
RICK SENTLINGER PARA JH
OLIVIA WILLIAMS PARA NORTH

K. Approve Substitute Hires (none)

L. Notification of Substitute End of Employment

SIDNEY JORDAN
CADY RAMLOW
ABBY SISCO
JENNIFER WINDERS

M. Notification of Change of Position

JEREMY ALSUP ACADEMY LEADER
ALBERT BRYANT ACADEMY LEADER
RYAN EDWARDS ACADEMY LEADER
ADAM ERICKSON ACADEMY LEADER
JODI SAMSINAK ACADEMY LEADER
ANDREW THOMPSON ACADEMY LEADER

N. Approve Summer School Staff Hires

O. Approve Service Agreements: Zonda

P. 2nd Reading MSBA Policy 2021A

Q. Approve Bids: Anderson Engineering

R. Approve Nutrition Services Bids

Ben E Keith -Primary Grocer, Hiland Dairy-Milk Supplier, Apple Market- Bread Bid

S. Approve ELL LAU

T. Approve CSIP- Technology Plan, Intervention Plan

IX. FUTURE DATES

- Senior & Award Activities
 - Wednesday, May 12th- Baccalaureate 7:00pm at HS Auditorium
 - Thursday, May 13th- Finley River Senior Night, 7:00pm at OC
 - Thursday, May 13th - Sr. Awards 7:00pm at HS Gym
- TBA- City Recognition of JROTC
- Saturday, June 5th- Community Awards Banquet, 5:30 - 8:30pm
- Saturday, May 15th- Graduation, JQH 1:00pm
- Thursday, June 24th - Regular Board Meeting, 6:00pm

X. REPORTS AND/OR COMMUNICATIONS

A. Board Communications

1. Acknowledgment of thank you notes or other correspondence directed to the Board.

B. Assistant Superintendents' Reports

Monthly reports were available for board to review.

1. Learning
2. Operations
3. Business

C. Superintendent's Report

1. Legislative Issues- *Dr. Bauman updated the board.*
2. MSBA Update- *Ms. Quessenberry gave updates from the MSBA Board Meeting.*

3. Board Calendar- *Dr. Bauman discussed the 2021-2022 calendar and July 2021 meeting date with the board.*

4. Emergency Operations Plan Annex-*Dr. Bauman updated the board concerning suspending masking effective May 24th. The district will continue to monitor.*

XI. NEW BUSINESS

A. Approve Show Me Christian County Economic Development

A motion was made by Patty Quessenberry, seconded by Sarah Adams Orr, to approve an annual membership of \$0.75 per student as presented. Vote: 5-2

B. Approve 2021-2022 Tiger Paw Rates

Presented by Dr. Eakins

A motion by Andrew Hedgpeth, seconded by Aaron Johns, to approve the 2021-2022 Tiger Paw Rates as presented. Vote: 7-0

C. Approve 2021-2022 Board Meeting Calendar

A motion by Patty Quessenberry, seconded by Andrew Hedgpeth, to approve the 2021-2022 Board Calendar as presented. Vote: 7-0

D. Set Date for July 2021 Board Meeting

A motion by Andrew Hedgpeth, seconded by Sarah Adams Orr, to add the July 29th board meeting. Vote: 7-0

E. Approve Bus Purchase Bid (4 Buses) and Agreement

Presented by Dr. Chesick

A motion was made by Sarah Adams Orr, seconded by Aaron Johns, to approve the Bus Purchase Bid (4 Buses) and Agreement as presented. Vote: 7-0

F. Approve Revised Board Policy JFCI

Presented by Mr. Chambers

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

G. Approve Salary Schedules Certified

Presented by Ms. Short

A motion was made by Andrew Hedgpeth, seconded by Aaron Johns, to approve Salary Schedules (Certified) as presented. Vote: 7-0

H. Approve Salary Schedules All Non-Certified

Presented by Ms. Short

A motion was made by Andrew Hedgpeth, seconded by Sarah Adams Orr, to approve Salary Schedules (Non-Certified) as presented. Vote: 6-0 . Shane Nelson abstained.

I. Approve Bill Paying and Hiring

Presented by Ms. Short

A motion was made by Patty Quessenberry, seconded by Andrew Hedgpeth, to approve to approve the district office to continue with bill paying and hiring till the next board meeting and these items will be on the June agenda.. Vote: 7-0

XII. ADJOURN MEETING

A motion was made by Aaron Johns, seconded by Patty Quessenberry, to adjourn the meeting. Vote: 7-0

President, Board of Education

Secretary, Board of Education