

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

Kind of Meeting: Regular
Date: June 24 2021

Place: District Office
Time: 5:30 pm

Present:

Tom Bass
Andrew Hedgpeth
Aaron Johns
Jeff Laney – via teleconference
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 Aaron Johns, 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

(Andrew Hedgpeth exited meeting)

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 Aaron Johns, seconded by Sarah Adams Orr, to approve the consent agenda consisting of the following items: Vote taken, carried 5-0. Shane Nelson abstained.

A. Approval of Board Open Session minutes- May 11

B. Approve Bill List

C. Approve Hiring Certified Staff 2021-22

JONATHAN DASAL	ELA	HS
KRISTIN DRANE	PT	ECSE
DANIEL GATELY	VOCAL MUSIC	HS
GWENDOLYN GERARD	ELA	MS
IVA GOULD	PROCESS COORDINATOR	SOUTH
ASHLEIGH HAWKINS	ART	HS
KAYCEY JONES	PROCESS COORDINATOR	MS

EMILY KAUFMAN	MUSIC	SOUTH
KARA LLOYD	PRESCHOOL TEACHER	ECSE
EMILY MARSH	5TH	EAST
ANN MORRISON	1ST	SOUTH
SHANNON MCCARTHY	SPED	HS
KATRINA MCKINNEY	ELA	MS
ELY PARKER	PE	MS
KALEENA PORTER	SPED	NORTH
JESSICA SCOTT	ELA	MS
ANGELA SEAGER	ELA	MS
ERIC SNYDER	TECH/ENGINEER	JHS
JAMIE WASSON-JONES	SPED	JH
REBECCA WHITTINGTON	4TH	NORTH
GERI WILSON	SPED	EAST

D. Approve Extra Duty Hires 2021-22

HEATHER AUST	JH STUCO	
JESSICA MABE	HS JV CHEER	
ELY PARKER	7TH ASST FOOTBALL, 7TH ASST GIRLS BASKETBALL	
CHRISTOPHER SELL	8TH ASST BOYS BASKETBALL, HS ASSISTANT FOOTBALL	

E. Approve Hiring of Non-Certified Personnel

HANNAH ATCHLEY	PARA	EAST
NICOLE BROWN	TRANSPORTATION	
ASHLEY CHILDERS	CHILDCARE	
LILY DAVIS	TIGERCARE	
KRISTINE DRANE	THERAPIST-PHYSICAL	ECSE
MEGAN GADDY	OCCUPATIONAL THERAPIST	ECSE
MATTHEW HEVEL	COMM/MARKETING SPECIALIST	
ASHLYN MAYES	TIGERCARE	
ORALEE MEDICI	PARA(non-sped)	NORTH
ELAYNA NILL	TIGERCARE	
MADISON REED	TIGERCARE	
JENNIFER ROLAND	SOCIAL WORKER	SOUTH/EAST
MARTIN ZITTING	SLP	ECSE

F. Accept Certified Staff End of Employment

MICKEY BURKEEN	ELA	MS
AMBER FARRAR		SPED MS
WENDY FARRIS	4TH	NORTH
LAUREN SHELTON	MATH	MS
REBECCA SPENCER	MATH	HS
LAUREN WILKINS	MUSIC	SOUTH
JOHN WILKINS	VOCAL	HS

G. Accept Retirement of Certified Staff (none)

H. Notification of Classified Staff End of Employment

STEPHANIE ACREMAN	PARA	ECSE
ATHENA ANDREWS	TIGERCARE AIDE	
LEIGH ARNALL	PARA	ECSE
AMBER BACA	TIGERCARE AIDE	
KARLA CHASE	TRANSPORTATION	
ANDREW CAUDLE	TECHNOLOGY SUPPORT SPECIALIST	
CASEY DOWNS	TIGERCARE AIDE	
LATISHA GONZALEZ	TIGERCARE	
MARIAH HAAKE	PARA	ECSE
ELENA HERNANDEZ	CUSTODIAL COORD	NORTH
MICHAEL HERNANDEZ	CUSTODIAL	EAST
JAMES KINUM	CUSTODIAL COORD	JHS
MEKENZIE LINNEBUR	TIGERCARE AIDE	
JIM STEDING	TRANSPORTATION	
DESIREE SPRINGER	PARA (NON SPED)	ECSE
JAMES SCHREINER	CUSTODIAN	JH
OLIVIA SUITER	TIGERCARE AIDE	
BRIDGET TUCK	TIGERCARE AIDE	
NOAH TUCKER	SUMMER MAINTENANCE TEMP	
RYAN WADE	TIGERCARE AIDE	
PHELAN WALKER	NUTRITION SERVICES	
AMBER WEYER	NUTRITION SERVICES	
ANTHONY WINGERTER	PARA	MS

I. Retirement Notification of Non-Certified Personnel

J. Accept Extra Duty End of Employment

ALEXANDRA BECKMAN MS SPECIAL OLYMPICS
REBECCA SPENCER HS MATH CLUB
LAUREN WILKINS EL MUSIC
JOHN WILKINS HS VOCAL MUSIC ASST

K. Notification of Substitute End of Employment

TERESA BAER
ANGELA BRYANT
ABIGAIL FAUGHT
EMILY GODFREY
HOPE HALE
MIKAYLA HILL
GRACE SCHEER
JOHN WIGTON

L. Approve Summer Hires

M. Approve Substitute Hires

CANDACE MILLER
TERESA VILLAREAL

N. Notification of Change of Position

CARA CUNNINGHAM	JH KITCHEN MANAGER
MELISSA DODD	ELA INTERVENTIONIST
SARAH FERRIS	PARA EAST
JESSICA FRY	PARA (NON SPED)
CODY GANN	MAINTENANCE SUPERVISOR
KELLIE HUNLEY	DIRECTOR OF NURSING
LEIGH JENNINGS	DIRECTOR OF ACADEMIES
DONALD QUINTON TAYLOR	TRANSPORTATION SUPERVISOR
CASSANDRA WARE	ASST KITCHEN MANAGER

O. Approve Handbooks

P. Approve District Curriculum Committee Textbook List

Q. Approve Transfers of GTB/Line 1 and all allowable transfers to Fund 4 (Capital Projects) \$2,545,887

R. Approve MOUs- MSSU Student Teacher , Burrell(School Based Services), CMU Student Teacher, Evangel

S. Approve Workday Calendar 2021-2022

T. Approve Summer Bus Routes

U. Approve Agreements- Edgenuity (Odysseyware)

V. Approve Job Descriptions

W. Approve 2021-2022 Nutrition Services price revisions- Milk \$0.40

X. Surplus - Technology Dept, 5 cows & 3 calves (Joplin Stockyard)

Y. Allow the district to continue hiring and bill paying in July/August. All items will be on the next agenda.

Z. Approve Revised Sub Salary Schedules

AA. Approve TigerPaw add - (Demo Existing windows, Install new concrete sills, Install new windows per specification.) ADD: \$68,400.00

BB. Approve revised Facility Use Agreement

In closed: Wendy Robinson (End of Employment), Dr. Sarah Cooper (Hire, South Elem Asst Principal)

V. FUTURE DATES

- Thursday, July 29th - Regular Board Meeting, 6:00pm
- Back to School Info and Dates
 - Monday, August Aug 2nd - New Staff Celebration, 11:30am-1:00pm HS Cafeteria
 - Wednesday, August 11th- Oscars
- Thursday, August 26th- Regular Board Meeting, JROTC Recognition and Tax Rate Hearing
(possibly HS for meeting)
- Nov 4th-7th MSBA Conference, KC

VI. 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. Information Items

1. Construction Update

Dr. Chesick updated the board concerning the OIC and TigerPaw projects

2. Athletics/Activities Recap

Mr. Chambers reviewed the various JHS/HS athletic and activity organizations..

D. Superintendent's Report

1. Legislative Issues- *Dr. Bauman updated the board concerning HB 349.*

2. Oscars Voting- *Dr. Bauman informed the board of the voting process.*

3. Safe Schools Videos- *The board reviewed the upcoming video list for themselves and employees.*

VII. NEW BUSINESS

A. Approve MSBA Policy 2021A (AC, AH, BCB, DK, EBAB, EBBA, ECG, IGBCA, JG)

A motion was made by Shane Nelson, seconded by Sarah Adams Orr, to approve MSBA Policy 2021A (AC, AH, BCB, DK, EBAB, EBBA, ECG, IGBCA, JG) as presented. Vote: 6-0

B. Approve Revised Policy IGCD and IGCDA

A motion by Patty Quessenberry, seconded by Sarah Adams Orr, to approve MSBA Revised Policy IGCD and IGCDA as presented. Vote: 6-0

C. Approve Fiber Optic Agreement with Liberty Connect

Presented by Dr. Chesick

A motion by Sarah Adams Orr, seconded by Aaron Johns, to approve the Fiber Optic Agreement with Liberty Connect as presented. Vote: 6-0

D. Approve Facility Improvement Plan

Presented by Dr. Chesick

A motion by Patty Quessenberry, seconded by Sarah Adams Orr, to Facility Improvement Plan as presented. Vote: 6-0

E. Amend 2020-2021 Budget to Audited Actual Revenue and Expenses

Presented by Ms. Short

A motion was made by Aaron Johns, seconded by Sarah Adams Orr, to amend the 2020-2021 budget to audited actual revenue and expenses as presented. Vote: 6-0

F. Approve Revised Salary Schedules

Presented by Ms. Short

A motion was made by Patty Quessenberry, seconded by Sarah Adams Orr, to approve Revised Salary Schedules as presented. Vote: 5-0, Shane Nelson abstained.

G. Adopt Proposed 2021-2022 Budget Expenditures and Revenues

Presented by Ms. Short

A motion was made by Aaron Johns, seconded by Patty Quessenberry, to adopt Proposed 2021-2022 Budget Expenditures and Revenues (option 1) as presented. Vote: 6-0

H. Set Date for Annual Tax Levy Hearing

Presented by Ms. Short

A motion was made by Sarah Adams Orr, seconded by Patty Quessenberry, to set the Annual Tax Levy Hearing during the regular board meeting, Thursday, August 26. Vote: 6-0

VIII. ADJOURN MEETING

A motion was made by Shane Nelson, seconded by Aaron Johns, to adjourn the meeting. Vote: 6-0

President, Board of Education

Secretary, Board of Education