

MEETING MINUTES



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Attendees

Voting Members

Sarah Adams Orr, President

Tom Bass, Board Member

Mark Jenkins, Board Member

Aaron Johns, Board Member

Jeff Laney, Board Member

Shane Nelson, Board Member

Patty Quessenberry, Vice President

1. Roll Call

Call to order by: Sarah Adams Orr Start Time : 5:50pm

Also in attendance:

1. Dr. Chris Bauman, Superintendent
2. Ashli Price, Secretary
3. Dr. Lori Wilson
4. Dr. Curtis Chesick
5. Dr. Craig Carson (virtually)

2. Approval of Agenda

Motion made by: Aaron Johns

Motion seconded by: Shane Nelson

Voting:

Unanimously Approved

Vote 7:0

3. Convene Executive Session for Purposes Listed in Section 610.21*

Motion made by: Patty Quessenberry

Motion seconded by: Jeff Laney

Voting:

Sarah Adams Orr - Yes

Tom Bass - Yes

Mark Jenkins - Yes

Aaron Johns - Yes

Jeff Laney - Yes

Shane Nelson - Yes

Patty Quessenberry - Yes

4. Approval of Executive Session of Board Minutes

It is the recommendation to approve the Executive Session Board Minutes from the February 23,2023 closed session.

Motion made by: Shane Nelson

Motion seconded by: Aaron Johns

Voting:

Sarah Adams Orr - Yes

Tom Bass - Yes

Mark Jenkins - Yes

Aaron Johns - Yes

Jeff Laney - Yes

Shane Nelson - Yes

Patty Quessenberry - Yes

Vote 7:0.

5. Legal Issues

6. Personnel Issues

7. Exit Executive Session (RS610.021)

Motion made by: Shane Nelson

Motion seconded by: Aaron Johns

Voting:

Sarah Adams Orr - Yes

Tom Bass - Yes

Mark Jenkins - Yes

Aaron Johns - Yes

Jeff Laney - Yes

Shane Nelson - Yes

Patty Quessenberry - Yes

Vote 7:0.

8. Pledge of Allegiance

9. Recognitions - The board will also acknowledge any thank you notes to or from the board

1.Elizabeth Dawson presented on related arts at Tiger Paw. Showed presentation (attached)

1. **Portrait of a Graduate Student**
 1. Tiger Paw- Dr. Elizabeth Dawson
2. **Happy School Board Appreciation Month**
3. **Portrait of a Graduate Student**
 - North Elementary - Dr. Morgan Kelly
 - East Elementary - Dr. Anna Thurman
 - West Elementary - Dr. Gina McBain
 - South Elementary - Dr. Sandra Roy
 - Middle School - Dr. Eric Russell
 - Junior High - Dr. Philip Link
 - Finley River School - Constance Leonard
 - High School - Dr. Jeremy Brownfield
4. **Boys/Girls Wrestling State Qualifiers and State Placers-Dr. Brownfield and Coach Sundlie**
5. **Girls' Swim and Dive State Qualifiers- Dr. Brownfield and Steve Boyce**
6. **Cheer- National Competition Attendees- State Championship Team- Dr. Brownfield and Tess Keller**
7. **Dance Team State Placement + All-Academic Team Members- Dr. Brownfield and Shawana Wilson**
8. **OJH- Abbey Harmon- Composition- Dr. Link**
9. **Coach Roy- Regional Coach of the Year- Dr. Brownfield**

10. Request of District Patrons

(none)

11. Informational Items

1. HS STUCO Presentation - Blood Drive donations, Freshman orientation. The goal is to get more people involved in the school.
2. APR Presentation by Dr. Carson : tell our story with data

12. Reports

A. Superintendent's Report and Legislative Issues

1. MSBA Update by Patty Quessenberry
2. Legislative Update- Dr. Bauman updated the board on Open Enrollment and how it affects the District.

B. Assistant Superintendents' Report

13. Future Dates

Dr. Bauman presented the future dates

1. March 28th-MSBA Advocacy Day- Jefferson City
2. March 31st- Groundbreaking at Tiger Paw and High School
3. April 4th- Election Day
4. April 13th- Board Meeting

5. April 17th Academy Job Fair
6. May 11th Board Meeting
7. May 13th- Graduation at Missouri State 8pm
8. June 16-17th MSBA Summer Dummit: Chateau on the Lake Resort, Branson
9. (Full Board Calendar Here)
(<https://simbli.eboardsolutions.com//SU/8QkWplusYaD2qy60BDZDPCENA==>)

14. Approve Consent Agenda

It is the recommendation to approve Consent Agenda as presented.

Motion made by: Jeff Laney

Motion seconded by: Aaron Johns

Voting:

Sarah Adams Orr - Yes

Tom Bass - Yes

Mark Jenkins - Yes

Aaron Johns - Yes

Jeff Laney - Yes

Shane Nelson - Abstain

Patty Quessenberry - Yes

Vote: 6:0:1

A. Approval of the Board of Education Open Session Minutes

February 23rd, 2023

B. Approve Bill List

C. Approve Hiring of Certified Staff

1. Riley Albarracin- Teacher West
2. Rochelle Carroll- Counselor High School
3. Nicole Gardner- Teacher Junior High
4. Morgan Geiner- Teacher- South
5. Brook Katona- Teacher- Junior High
6. Rachel Miller- Teacher West
7. Angela Piatt- Teacher South

D. Approve Extra Duty Hires

1. Jason Allen- JROTC
2. Jeremy Cordell- Supervision Stipend
3. Jeremy Cordell- Extended hour Stipend Teaching all 8 blocks
4. Michael Forrester- Assistant E-Sports Coach

E. Approval of Volunteers as required by MSHSAA

1. Angelo Corsolini- Cheer Coach

2. John Wakeman- HS & JH Track Boys/Girls

F. Approve Hiring of Non-Certified Personnel

1. Tara Collins- Cook/ Cashier
2. Kaitlyn Coleman- Tiger Care
3. Mariah Fike- Tiger Care
4. Shelby Fike- Tiger Care
5. Andrea Jarrett - Para- Early Childhood
6. Ashli Price - Accounting Specialist
7. Brea Tandy- Tiger Care

G. Accept Certified Staff End of Employment

1. Johnie Carnelison- Teacher- High School
2. Stacy Depriest- SLP - West
3. Shelby Gray- Teacher-Junior High
4. Robert Hepler- Teacher- High School
5. Brett Kesterson- Teacher- High School
6. Angela Love- Teacher- High School
7. Sirena Lovell- Teacher- North
8. Kyndal Monsanto- Instructional coach Middle
9. Jenna Parker- Teacher- Junior High
10. Katie Procell- Teacher- Middle
11. Sarah Schall- Teacher High School
12. Amanda Schembri- Teacher- South
13. Johanna Steele- Teacher-North

H. Accept Retirement of Certified Staff

(none)

I. Notification of Classified Staff End of Employment

1. Kaylee Farmer- Cook/Transportation
2. Draven Henley- Custodian
3. Lauren Jackson- Childcare
4. Mary O'Neal- Cook/Cashier
5. Sarah Schuder- Custodian
6. Summer Stover- Nutrition Services
7. Haley Venturella- Para-West

J. Retirement Notification of Non-Certified Personnel

(none)

K. Accept Extra Duty End of Employment

1. Dyllan Decker- Asst Girls Basketball
2. Angela Love- Asst Band Director
3. Jessica Mabe- Asst Cheer Coach
4. Robert Muench- Asst Boys Swim Coach

L. Notification of Substitute End of Employment

1. Wesley Thomas

M. Approve Substitute Hires

1. Courtney Bealer
2. Jaclyn Boatright
3. Michael Brown
4. Alexis Hooper
5. Kellie Kessler
6. Jared Robbins
7. Stephanie Rotert
8. Monica Steger
9. Brian Townsend
10. Jack Troyer
11. Emily Watts
12. Hope Wells

N. Notification of Change of Position

1. Kimberly Cloyd 2.5hr Cook/Cashier
2. Ashton Putnal- 5.5 Cook/Cashier
3. Alfred Thomas - 5 hr Bus Aide

O. Approve Job Description

(none)

P. Approve Creation of School Health Advisory Council

Q. Approve CSIP

1. PL CSIP
2. Counseling CSIP 2023
3. Emergency Operations Plan 2023

R. Approve Change Order

OIC # 19

S. Approve OIC Certificate of Substantial Completion with punch lists

T. Approve Service Agreements and MOU's

1. Finalsite

U. MSBA Policy Update 1st reading

15. New Business

presented by Dr. Craig Carson

It is the Recommendation to participate in the SDZ waiver with the success ready school network

Motion made by: Jeff Laney

Motion seconded by: Patty Quessenberry

Voting:

Unanimously Approved

Vote: 7:0.-

16. Adjourn Meeting

Motion made by: Jeff Laney

Motion seconded by: Shane Nelson

Voting:

Unanimously Approved

Vote 7:0

Sarah Adams Orr

Ashli N. Price