

SCHOOL OF THE OSAGE SCHOOL DISTRICT  
 Minutes of the Board of Education Work Session  
 Heritage Building Community Room – 1501 School Road, Lake Ozark, MO  
 Meeting Available Virtually Via Zoom  
 May 10, 2021 – 6:00 pm

## MEMBERS PRESENT:

Mary Whitman  
 Alison Schneider  
 B.J. Page  
 Todd Miller  
 Darrick Steen

## MEMBERS ABSENT:

Dale Law  
 Kathy Vance

## OTHERS PRESENT:

Dr. Laura Nelson – Superintendent  
 Dr. Brad Yoder – Deputy Superintendent  
 Lana McPheeters – Board/Superintendent’s Secretary

A quorum being present and due notice having been delivered and published, the work session meeting of the Board of Education of the School of the Osage School District was called to order on Monday, May 10, 2021, by Mary Whitman, Presiding Officer.

A. *Approval of Agenda* - Motion made by B.J. Page, seconded by Alison Schneider, to approve the agenda as presented. Motion carried 5 - 0.

B. **Mission:** School of the Osage, in partnership with our students, families, and community, will equip all learners to meet their maximum potential for a lifetime of success.

**New Business**

A. *Approve Bills from April 26, 2021 through May 7, 2021* - Motion made by Alison Schneider, seconded by B.J. Page, to approve the payment of bills as presented with the exception of payment to Ashleigh Bryner. Motion carried 5 - 0.

Motion made by B.J. Page, seconded by Todd Miller, to approve payment to Ashleigh Bryner as presented. Motion carried 4 - 0. Mary Whitman abstained.

B. *Financial Update* – Dr. Nelson discussed the April 2021 Financial Reports. No action taken.

C. *Summer School Application Approval* – Motion made by Todd Miller, seconded by Alison Schneider, to approve the Summer School Application as presented. Motion carried 5 - 0.

D. *Organizational Chart*– Motion by Darrick Steen, seconded by Todd Miller, to approve the 2021-2022 Organizational Chart as presented. Motion carried 5 - 0.

**Board of Education Work Session Minutes – May 10, 2021**

- E. *School Picture Vendor Approval* – Motion made by Todd Miller, seconded by Alison Schneider, to approve the three year Portrait Agreement and Contract with Wagner Portrait Group for fall and spring, yearbook, graduation, sports and senior photos. Motion carried 5 - 0.
- F. *Assent to Replat* – Motion made by Darrick Steen, seconded by Todd Miller, to approve the preliminary plat for Section 20, Township 40, Range 15, Osage Hills Road. Motion carried 5 - 0.
- G. *Board Policies – First Reading* – Board Policies AC, AH, BCB, DK, EBAB, EBBA, ECG, IGBCA, and JG-R1, Administrative Forms AC-AF1, AC-AF2, AC-AF3, AC-AF4, AC-AF5, AC-AF6 and IGBCA-AF1, and Procedures EBBA-AP1 and EEA-AP1 were presented for a first reading. No action taken.
- H. Motion by B.J. Page, seconded by Darrick Steen, to adjourn the meeting to Closed Session pursuant to RSMo 610.021.3 and .13 (Personnel) and 610.021.14 (Records which are protected from disclosure by law). Motion carried.

Roll Call Vote:

Yes: Miller, Schneider, Page, Steen, Whitman

No: None

Meeting adjourned at 6:36 pm.

Approved 5/24/21



\_\_\_\_\_  
Presiding Officer



\_\_\_\_\_  
Secretary