

JASPER R-V BOARD OF EDUCATION
SPECIAL MEETING AGENDA
April 8, 2019
High School Workroom 7:00 P.M.

- I. Call to Order by President, Matthew Dumm at 7:00 p.m. and roll call by Board Secretary, Faith Jeffries on Thursday, April 8th, 2019.

PRESENT

Matthew Dumm, President
Jamie Kaderly

Andy Neher
Danny Cawyer
Heath Covey
Mark Maneval
Christina Hess, Superintendent/Principal
Faith Jeffries, Board Secretary
Dave Davis, Elementary Principal

ABSENT

Alicia Rives

- II. Approval of the Agenda for the Reorganization Board Meeting: The agenda will be amended to add IX. New Business A. Overnight Trips, XIII. Resignation. Motion to accept amended agenda made by Danny Cawyer and seconded by Heath Covey. All in favor, motion passed. 6-0
- III. Adjourn meeting of the 2018-2019 School Board: Motion to adjourn the 2018-2019 School Board made by Heath Cawyer and seconded by Jamie Kaderly . All in favor, motion passed. 6-0
- IV. Call to Order by President, Matthew Dumm and roll call by Board Secretary Faith Jeffries.

PRESENT

Matthew Dumm, President
Jamie Kaderly
Andy Neher
Danny Cawyer
Heath Covey
Mark Maneval
Samuel Lehman
Christina Hess, Superintendent/Principal
Faith Jeffries, Board Secretary
Dave Davis, Elementary Principal

ABSENT

- V. Oath to New Board Member: New member Samuel Lehman and incumbent Matthew Dumm sworn in by Board Secretary, Faith Jeffries.

- VI. Reorganization of School Board (Election of Officers)

Danny Cawyer nominates Matthew Dumm as President, Andy Neher seconds.
Nominations ceased. Motion passed 6-0-1 Abstention

Heath Covey nominates Danny Cawyer as Vice President, Mark Maneval seconds.
Nominations ceased. Motion passed. 6-0-1 Abstention

- VII. Approval of April bills to date: motion to approve April bills to date made by Heath Covey and seconded by Danny Cawyer. All in favor, motion passed. 7-0

- VIII. Old Business
 - A. Coop with McAuley- McAuley students prior had decided not to play for Jasper but since then they have decided they may still be interested. More information will be divested in closed session.

- IX. New Business
 - A. Overnight Trips
 - 1. Kent Anderegg- Two night stay in Branson for girls bb camp June 19-20: Motion to approve BB trip made by Danny Cawyer and seconded by Andy Neher. All in favor, motion passed.
 - 2. FFA State Convention April 24-26 in Columbia: Motion to approve FFA State convention overnight trip by Andy Neher and seconded by Jamie Kadery. All in favor, motion passed. 7-0
 - 3. Choir Branson Trip - May 23: Motion made to approve Choir Branson trip made by Andy Neher and seconded by Heath Covey. Motion passed 6-0-1 Abstention.

- X. Executive Session: The Board will conduct a closed session, including any record vote, to the extent that it may relate to the following: 2. Personnel matters - as provided in section 610.021 RSMo (3) 3. Identifiable student- student discipline matters or other confidential records relating to students protected from disclosure by laws as provided in section 610.021 RSMo.: Motion to enter Executive session made by Danny Cawyer and seconded by Heath Covey. All in favor, motion passed. 7-0
 - A. Personnel
 - B. Identifiable Student
 - C. Adjourn

- XI. Return to Open Session: Motion made to return to open session made by Mark Maneval and seconded by Heath Covey. All in favor, motion passed. 7-0

- XII. Hire Personnel: Motion to offer probationary contract to Kelly Perkins made by Heath Covey and seconded by Andy Neher. All in favor, motion passed. 7-0

XIII. Resignation: Motion made to accept resignation of Donna Davis made by Danny Cawyer and seconded by Mark Maneval. All in favor, motion passed. 7-0

XIV. Adjourn: Motion to adjourn the April Reorganization Board Meeting made by Andy Neher and seconded by Mark Maneval. All in favor, motion passed. 7-0

Board President Signature

Date

Board Secretary Signature

Date