

**JASPER R-V BOARD OF EDUCATION
ANNUAL TAX RATE HEARING
AND
REGULAR MEETING MINUTES
August 31, 2017
Administration Building 7:00 P.M.**

- I. Call to order by President, Vic Crazybear at 7:00 p.m. and roll call taken by Board Secretary, Faith Jeffries on Thursday, August 31, 2017.

MEMBERS

Present

Vic Crazybear, President
Jamie Kaderly
Alicia Rives

Absent

Matthew Dumm

Andy Neher
Danny Cawyer
Heath Covey
Christina Hess, Superintendent/High School Principal
Faith Jeffries, Board Secretary
David Davis, Elementary Principal

- II. Public Tax Rate Hearing
A. Certify 2017-2018 Levy; Motion made to approve tax levy rate of 3.3989% made by Jamie Kaderly and seconded by Danny Cawyer. All in favor, motion passed. 6-0
- III. Adjourn Tax Rate Hearing: Motion made to adjourn the tax rate hearing made by Jamie Kaderly and seconded by Alicia Rives. All in favor, motion passed. 6-0
- IV. Open Regular Board Meeting: Motion made to open the August regular board meeting by Heath Covey and seconded by Danny Cawyer. All in favor, motion passed. 6-0
- V. Approval of the Agenda for August 31, 2017 Regular Board Meeting: Motion made to approve the August 31, 2017 Regular Board Meeting agenda by Jamie Kaderly and seconded by Heath Covey. All in favor, motion passed. 6-0
- VI. Approval of the Minutes of the July 27, 2017 Regular Board Meeting: Motion to approve the July Board meeting minutes made by Danny Cawyer and seconded by Jamie Kaderly. All in favor, motion passed. 6-0

- VII. Approval of the July 2017 Monthly Financial Statement: Motion to approve the July 2017 Monthly Financial statement made by Andy Neher and seconded by Alicia Rives. All in favor, motion passed. 6-0

Matthew Dumm arrived to meeting at 7:15.

- VIII. Approval of the August 2017 Bills and Payroll: Motion to approve the August 2017 bills and payroll made by Jamie Kaderly and seconded by Matthew Dumm. All in favor, motion passed. 6-0

IX. Open Communication

X. Safety and Security Update

- A. So far, everything seems to be going well with the drop off/pick-up line. Some complaints but mostly positive feedback.
- B. The new student parking lot got off to a rough start but with some modifications, it is working well.
- C. We are in need of an upgrade to our radio communication system. The only way to fix the issue is to have a new repeater installed. This will help with contacting the busses on route.

XI. Old Business

XII. New Business

- A. Set September 2017 Board Meeting Date: September 28, 2017 will be the next board meeting.

XIII. Elementary Principal Report

- A. August Enrollment: 270 are enrolled. We finished the year in May with 261. The current class enrollments are: K – 31; 1st – 24; 2nd – 50; 3rd – 30; 4th – 42; 5th – 49; 6th – 44.
- B. Attendance for August was 96.95%
- C. SWPBS (Eagle Excellence). The first day of school was out kick-off. We had a cookout and games. Expectations were also taught throughout the elementary.
- D. Elementary Football and Volleyball have begun practices.
- E. Our fall book fair will be the week of September 19-22.
- F. We are doing all of our beginning of the year assessments in order to set up our tutoring program.

XIV. High School Principal Report

- A. Our current enrollment is 209, up nine from the end of the year. ADA is ____.
Last month it was 93.948.
- B. 10 discipline referrals for 6 students since school started. There were 13 last May.
4 cell phone/technology violations, 3 bus incidents, 1 truancy, 2 for disrespect.
Three students currently with active juvenile office referrals/probation. We ended
the school year with five on juvenile probation. For the month of August last year
I had 1 discipline referral.
- C. 15 students currently have at least one semester F.
- D. I have assigned 3 1-day in school suspensions this month. OSS: I have had 1
student with two different OSS placements. One for a day and a half, the second
for three days. This child has been referred to the juvenile office for intervention.
- E. We have had a successful start to the school year. Teacher involvement and
student engagement is obvious.
- F. Homecoming is Sept. 29 against Liberal.

XV. Superintendent Report

- A. Maintenance Report: Summer projects are getting wrapped up. We power-
washed and painted in Tabler locker rooms, painted the asphalt parking lot across
the street, painted the home grandstand on the football field. Gutters cleaned,
outside maintenance. Working on plumbing issues in the elementary restrooms.
- B. Buses were all inspected and passed with no issues. However, now the short bus
has a problem with the lift, bus 6 has an issue as well as bus 5. Bus drivers are
still needed.
- C. The new HS student parking lot is complete and being used but it probably needs
about 200 more tons of gravel to be really stable in wet weather.

XVI. Executive Session: The Board will conduct a closed session, including any record
vote, to the extent that it may relate to the following: 1. Legal actions, attorney work
product, or confidential discussions with legal counsel as provided in section
610.021, RSMo. 2. Personnel matters – as provided in section 610.021, RSMo (3):
Motion to go into Executive session made by Jamie Kaderly and seconded by Alicia
Rives. All in favor, motion passed. 7-0

Roll Call

Vic Crazybear	Y	Danny Cawyer	Y
Jamie Kaderly	Y	Heath Covey	Y
Alicia Rives	Y	Matthew Dumm	Y
Andy Neher	Y		

- A. Approve July 2017 Closed Minutes

- B. Litigation
- C. Personnel
- D. Adjourn

XVII. Return to Open Session: Motion made to return to open session by Jamie Kaderly and seconded by Alicia Rives. All in favor, motion passed. 7-0

XVIII. Adjournment: Motion made to adjourn the August regular board meeting by Jamie Kaderly and seconded by Alicia Rives. All in favor, motion passed. 7-0

Board President Signature

Date

Board Secretary Signature

Date