

**JASPER R-V BOARD OF EDUCATION
REGULAR MEETING MINUTES
December 21, 2017
Administration Building 7:00 P.M.**

- I. Call to Order by Vice President, Jamie Kaderly at 7:00 p.m. and roll call taken by Board Secretary, Faith Jeffries on Thursday, December 21, 2017.

MEMBERS

Present

Jamie Kaderly

Matthew Dumm

Andy Neher

Danny Cawyer

Heath Covey

Christina Hess, Superintendent/High School Principal

Faith Jeffries, Board Secretary

David Davis, Elementary Principal

Absent

Vic Crazybear, President

Alicia Rives

- II. Approval of the Agenda for December 21, 2017 Regular Board Meeting: Motion to approve amended agenda to add D. under new business for January Board Meeting date, and to move the New Business to be presented before Safety and Security Update made by Matthew Dumm and seconded by Danny Cawyer. All in favor, motion passed. 5-0
- III. Approval of the Minutes of the November 30, 2017 Regular Board Meeting: Motion to approve the November 2017 Minutes made by Matthew Dumm and seconded by Danny Cawyer. All in favor, motion passed. 5-0
- IV. Auditor 2016-2017 Financial Report: 2016-2017 Audit presented by Jennifer Schatzer, CPA from KPM Auditing Firm.
A. Approval of 2016-2017 Financial Audit Report: Motion made to approve the audit presented by Heath Covey and seconded by Andy Neher. All in favor, motion passed. 5-0
- V. Approval of the November 2017 Monthly Financial Statement: Motion made to approve the November financial statement made by Heath Covey and seconded by Danny Cawyer. All in favor, motion passed. 5-0

Vic Crazybear, President, arrives to the Board Meeting at 7:25 p.m.

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

- VII. Open Communication
 - A. Jennifer Baldwin offered a meal to the Board for the January Board Meeting in celebration of School Board Appreciation Month. The meal will begin at 6:30.

- VIII. New Business
 - A. OPAA! 2018-2022 Food Service bid: Motion made to accept the bid submitted by OPAA for the upcoming 5 years by Matthew Dumm and seconded by Heath Covey. All in favor, motion passed. 6-0
 - B. SRV/WEMO Conference Changes: The WEMO Conference invited Jasper to join in their conference and this was approved. No motion made.
 - C. Possible Bus Purchase: Vernon Ring submitted a price sheet for a new 2019 Gasoline Bus proposal with 4 cameras. This purchase was tabled because the Board has requested more financial information on the contract bus companies, a further look into our budget, and more information on the Volkswagen settlement. Mark Maneval spoke about buses found on surplus auction sites. A motion was made to allow Mark to have the ability to shop for any buses online that would fit within a \$7,500.00 price limit. Motion made by Danny Cawyer and seconded by Jamie Kaderly. All in favor, motion passed. 6-0
 - D. January Board Meeting Date: The January Board Meeting will be held on January 25th, 2018 at 7:00 p.m. with a meal being served at 6:30 p.m.

- IX. Old Business

- X. Safety and Security Update: Vernon Ring presented all updates to the Board including information regarding a Grant Available through the State Parks & Rec. for a trail down by the city lake that could be used for Cross Country.

- XI. Elementary Principal Report
 - A. Enrollment is 266. The same as in November.
 - B. Average Daily Attendance is 96.33%. Down from 96.38% in November.
 - C. The Elementary Honor Choir went on their annual Holiday Tour, visiting local nursing homes on Wednesday, December 13.
 - D. The 4th, 5th, and 6th Grade Choir performed at the Christmas Concert on December 18.

- E. K-6 PTO Christmas parties were held on Wednesday, December 20.
- F. 12 Days of Christmas Giving has raised \$117.00 for Moving Mountains.
- G. 46 students in the elementary and 20 students in high school benefited from various donations, the Shop with a Deputy Program, Shop with a Cop in Lamar, and various individuals who adopted different families.

XII. High School Principal Report

- A. The High School current enrollment is 23, down 2 from November. We were at 195 a year ago. ADA is 95.261%. Last Month it was 94.84%
- B. 17 Discipline referrals for 7 students this month. There were 15 in November. 8 for excessive zeroes, 2 disrespect/insubordination, 3 for excessive tardies, 3 misc other. Two students currently with active juvenile office referrals. Last year I had 16 discipline referrals or this same time period. 18 students currently have at least one semester F although teachers have until January 2nd to post final grades. Hopefully, that number will go down. There were 20 last month.
- C. I have assigned 1, 1-day in school suspension this month but we did use it for intense study sessions on Monday for four different students. OSS: One student has been assigned OSS for 2 days. One student has successfully served a Saturday School for excessive absence.
- D. Ms. Wardlow raised \$250.00 for the Art Program to purchase clay and clay tools with her holiday ornament open house. Jasper Art students will also participate at the MSSU art show which runs from January 13-20. It will be at the Spiva Gallery at MSSU.
- E. The high school STEM class made claymations using stop motion animations. Mrs. Holz shared Skyla and Yuri's video, Mason L. and Caroline's video, and Wyatt Braker and Jared R.'s videos with you at these links:
<https://drive.google.com/file/d/1VUd6Zzxlfkbf1z01sJN6-3fsvZs3WsnF/view?ts=5a394f11>
<https://drive.google.com/file/d/12SPan847nmDtLA5SVZFctlfwyc2pWQ-x/view?ts=fa394eca>
<https://drive.google.com/file/d/1MaTdasJH-BSJE1qKLybpRdcklYjRUQ28/view?ts=5a394e9f>
- F. Though they haven't officially received checks, both Sarah Holz and Elizabeth Hailey were on national teams that won a \$2500 Farmers Insurance grant, the same contest Mrs. Baldwin won this past summer. The next round of online voting is in February. Up to 5 teachers in our district can win in a calendar year (3 rounds). Mrs. Baldwin has been asked to once again help co-lead a team from across the country, so any Jasper teacher who wants to win will be included.
- G. Several FFA members exhibited livestock and other items at the JCYF, Lamar Fair, Ozark Empire Fair, and State Fair with much success.

- H. The FFA picked up litter along I-49 at 2 different meetings this summer and around town before Jasper Appreciation Days. We also helped SMB with setting up chairs and tables for their annual customer appreciation cookout.
- I. The FFA put on pedal tractor pulls at 3 different events, JCYF, Jasper Days, and the Guilty by Association Truck Show in Joplin. We had over 300 kids participate at those pulls with numerous comments about the work ethic of our members who helped.
- J. The FFA took 18 students to the National FFA Convention in Indianapolis, IN. They heard 2 excellent keynote speakers, Laila Ali and Jon Petz who delivered excellent messages about determination and leadership. However, perhaps the biggest lesson learned from this trip is what life is like outside of Jasper, Missouri.
- K. Four Jasper FFA members earned the American FFA Degree and were recognized on stage at the National FFA Convention.
- L. We took 60 FFA members to the Ozark FarmFest in Springfield to check out the latest innovations in agriculture machinery and equipment.
- M. 24 first year FFA members went to the Greenhand Motivational Conference this year. Our highest total in the past 15 years.
- N. Our Chapter fruit and meat fundraiser made around \$5000 in profit, which was enough to cover our trip to National FFA Convention.
- O. We had over 100 students and guests at our Barnwarming on November 4th.
- P. We have 12 FFA members who are going to be attending the Washington Leadership Conference next summer, the highest total from Jasper, ever. You are paying for their registrations tonight with a check for \$10,900 that I want to assure you will be paid back through fundraisers or by the kids themselves. It is an amazing opportunity for them and I am proud to be taking that many students to our nation's capital.
- Q. Our paid FFA membership has been pretty steady for the past few years, but this year went up by 7 members from 67 to 74 members. I am proud of that number as it represents close to 50% of the students here in High School.
- R. Thank you for everything that you do for our students and teachers, keep up the good work, and have a Merry Christmas.

XIII. Superintendent Report

- A. Finalized claim to the basement of the HS through school insurance. We were ready to lay the carpet back down in the art room and work on the floor of the hall when we discovered that the file/storage room had flood damage again. It was not nearly as extensive this time so we are handling clean up.
- B. In light of the recent issues in the basement, I authorized Clements Plumbing to proceed with the repair work that he talked about back in late October. They began their work today.

- C. Several more loads of gravel were delivered to the student parking lot. They have yet to be spread but should happen quickly. If Joe is too busy, I was given the name of Seth Hall to contact. The sidewalk from the student parking lot to the office door was skinned out this week and concrete is scheduled to be poured as soon as weather allows.
- D. Maintenance- Door handles, lighting, basement of the high school, pump out grease trap outside of Godfrey (This was done on Wednesday).
- E. The City has notified us that they have started working on the water leak at the east end of the campus.
- F. Custodial- Utilizing existing personnel for additional hours to cover Tabler and the Administrative Building.
- G. Move to the WEMO
- H. We will begin working on the 2018-2019 school calendar in January.

XIV. 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 enter Executive Session made by Jamie Kaderly and seconded by Danny Cawyer. All in favor, motion passed. 6-0

Roll Call

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

- A. Approve November 2017 Closed Minutes
- B. Litigation
- C. Personnel
- D. Adjourn

XV. Return to Open Session: Motion made to return to open session by Jamie Kaderly and seconded by Matthew Dumm. All in favor, motion passed. 6-0

XVI. Adjournment: Motion made to adjourn by Jamie Kaderly and seconded by Danny Cawyer. All in favor, motion passed. 6-0

Board President Signature

Date

Board Secretary Signature

Date