

JASPER R-V BOARD OF EDUCATION

REGULAR MEETING MINUTES

February 23, 2017

Administration Building 7:00 P.M.

- I. Call to Order by President Dale Adams at 7:01 p.m. and roll call taken by Board Secretary, Faith Jeffries, on Thursday February 23, 2017.

MEMBERS

Present

Dale Adams, President
Larry Sisseck

Matthew Dumm
Vic Crazybear

Jamie Kaderly
Kathy Fall, Superintendent
Faith Jeffries, Board Secretary
Christina Hess, High School Principal
David Davis, Elementary Principal

Absent

Derek Maneval

Alicia Rives

- II. Amendment of the Agenda to add 2017-18 Calendar to New Business; Motion made to approve the amended agenda made by Matthew Dumm and seconded by Jamie Kaderly. All in favor, motion passed. 5-0
- III. Approval of the Minutes of the January 26, 2017 Regular Board Meeting; Motion made to approve the minutes made by Vic Crazybear and seconded by Larry Sisseck. All in favor, motion passed. 5-0
- IV. Approval of the January Monthly Financial Statement; Motion made to approve the monthly financial statement made by Vic Crazybear and seconded by Larry Sisseck, All in favor, motion passed. 5-0
- V. Approval of the February 2017 Bills and Payroll; Motion made to approve the February bills and payroll made by Matthew Dumm and seconded by Larry Sisseck. All in favor, motion passed. 5-0

- VI. Open Communication; Student Demonstration from Ali Albahrani and Paten Neher. The students demonstrated a pneumatic arm that they had researched and built in their STEM class.

There will be a candidate forum on March 16, 2017 with the Chamber of Commerce at 7:00 in Tabler. The public is invited to attend.

VII. Old Business

- A. Social Media Policy; Mrs. Hess and Mrs. Baldwin presented the newly updated Social Media Policy; Motion was made to approve the policy by Vic Crazybear and seconded by Larry Sisseck. All in favor, motion passed. 5-0

VIII. New Business

- A. Update Policies; Motion to adopt the following policies and regulations by Matthew Dumm; Policies P2270, P2750, P3155, P, 3166, P3440, and P5410, Regulations R2270, R2750, R3155, R3166, R3440, R5410, and R3165. Motion seconded by Vic Crazybear. All in favor, motion passed. 5-0
- B. Student Accident Insurance Program; Motion made to approve renewal by Larry Sisseck and seconded by Matthew Dumm. All in favor, motion passed. 5-0
- C. Change March board meeting to March 30, 2017 due to Spring Break; Motion made to move the March meeting to March 30, 2017 at 7:00 by Larry Sisseck and seconded by Jamie Kaderly. All in favor, motion passed. 5-0
- D. Hire Principals; Mrs. Fall recommends hiring David Davis, and Christina Hess as principals with salary and details to be determined at a later date. Motion made by Matthew Dumm and seconded by Jamie Kaderly. All in favor, motion passed. 5-0
- E. Resignation; Motion made to accept resignation of Dana Sisk, High School Counselor, by Vic Crazybear and seconded by Jamie Kaderly. All in favor, motion passed. 5-0
- F. 2017-18 School Calendar; Motion to accept next year's school calendar made by Jamie Kaderly and seconded by Larry Sisseck. All in favor, motion passed. 5-0

IX. Elementary Principal Report

- A. Enrollment is 263, up one from January.
- B. Average Daily Attendance is 93.37%. That is down from January at 95.48%
- C. There was a school wide active shooter drill on Thursday, February 23, 2017.
- D. Kindergarten Round-up is March 7th at 6:00 p.m.
- E. The end of 3rd quarter is Friday, March 10th.
- F. Spring Parent/Teacher Conferences are on Monday, March 13th.
- G. The Elementary Principal's Spring Conference in Osage Beach is March 11-14
- H. Spring Break will be March 21-24.

- I. Kindergarten Screening will be March 30 and 31st.
 - J. We raised \$3,526 from the Prince and Princess contest for our PBS program.
- X. High School Principal Report
- A. Our current enrollment is 197, up one from last month. ADA is 92.16%. Last month it was 94.55%.
 - B. There were 22 discipline referrals from the time of the last board meeting. There were 12 last month. 4 Cell phone/technology violations, 3 excessive tardies, 3 excessive zeroes, 5 poor work habits, 2 dress code violations, and 5 others. Five students currently with active juvenile office referrals/probation. For the month of February last year, I had 50 discipline referrals.
 - C. 17 students currently have at least one semester F.
 - D. I have assigned 5 one day in school suspensions this month. This time last year, I had assigned 20 one day ISS placements. OSS: I have had 2 students with OSS placements this month.
 - E. March Calendar
 - F. You have a copy of the proposed 2017-2018 school calendar. Your vote is required for approval. See section VIII. New business for motion.
 - G. The student handbook is being revised. If you have any suggestions or would like input, let me know as soon as possible. I can email you a current copy if you need one. We will do most of our work electronically and then get together a couple of times for final updating. I intend to bring that document to you in March for approval. Specifically looking at discipline, dress code, etc.
- XI. Superintendent Report
- A. OPAA; the extension of the contract with OPAA! Our food management company is scheduled for next month. Would you like for a representative to present at the next meeting or would you just like to look at the proposal? Board decided no representative was needed at this time.
 - B. Budget Work- Mrs. Hess and I met with Dr. Neeley on Tuesday, February 21st to continue working on the 2017-18 budget.
 - C. Budget Workshop- There will be a workshop for the Board schedule for March 9 at 6:30 in the Board room. Dr. Howard Neeley will be here to present budget information and provide an opportunity for any questions. An invitation will be extended to each of the Board candidates to attend also.
 - D. Refinancing- Work is progressing on the refinancing of the Godfrey Activity Center. We hope that it will be complete by next month.
 - E. Charter School Expansion- If you are a proponent of Public Schools, and I hope that you are, you should be quite concerned about the proposed expansion of charter schools. I have a handout that I encourage you to read! It is concise and provides very good information as to why proponents of PUBLIC schools should

oppose expanding charter schools. I encourage each of you to contact our representative.

F. Maintenance- no major issues during this past month. Replaced some gravel on the practice track, completed work on the front lawn, removed lots of leaves, unclogged a drain between the buildings, repaired the sewer cleanout at the preschool, changed air filters school-wide.

XII. 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.

Roll Call

Dale Adams	Y
Larry Sisseck	Y
Matthew Dumm	Y
Vic Crazybear	Y
Jamie Kaderly	Y
Derek Maneval	Abs
Alicia Rives	Abs

A. Litigation; No motion made in Executive Session.

XIII. Return to Open Session; Motion made to return to Open Session made by Vic Crazybear and seconded by Larry Sisseck. All in favor, motion passed. 5-0

XIV. Adjournment; Motion made to adjourn the Board Meeting at 9:17 by Jamie Kaderly and seconded by Matthew Dumm. All in favor, motion passed. 5-0

Board President Signature

Date

Board Secretary Signature

Date

