

**JASPER R-V BOARD OF EDUCATION
REGULAR MEETING MINUTES
February 22, 2018
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, February 22, 2018.

MEMBERS

Present

Vic Crazybear, President
Jamie Kaderly

Matthew Dumm

Andy Neher

Danny Cawyer

Heath Covey

Christina Hess, Superintendent/High School Principal

Faith Jeffries, Board Secretary

Absent

Alicia Rives

David Davis, Elementary Principal

- II. Approval of the Agenda for February 22, 2018 Regular Board Meeting: Motion to approve the agenda made by Jamie Kaderly and seconded by Matthew Dumm. All in favor, motion passed. 6-0
- III. Approval of the Minutes of the January 25, 2018 Regular Board Meeting: Motion to approve the January Regular Board Minutes made by Danny Cawyer and seconded by Andy Neher. All in favor, motion passed. 6-0
- IV. Approval of the January Monthly Financial Statement: Motion to approve the January monthly financial statement made by Jamie Kaderly and seconded by Heath Covey. All in favor, motion passed. 6-0
- V. Approval of the February 2018 Bills and Payroll: Motion made to approve the February bills and payroll made by Jamie Kaderly and seconded by Heath Covey. All in favor, motion passed. 6-0
- VI. Open Communication
- A. Jennifer Baldwin states that JCTA is planning a School Board and City Candidate Meet & Greet night in Tabler Gymnasium on March 29th at 7:00p.m. The City Candidates will begin the night and the School Board filers will follow.

There will be five questions asked of the candidates, which will be given to them ahead of time. This will be a good way for the public to get to know the candidates running for office.

VII. Safety and Security Update: See attached report from Vernon Ring.

VIII. Old Business

- A. Possible Bus Purchase: Motion to purchase a new 2019 Blue Bird Vision Conventional, 71 passenger body Gasoline Powered bus (\$78,880.00) made by Jamie Kaderly and seconded by Andy Neher. All in favor, motion passed. 6-0.
- B. Policy Updates
 - 1. P4525 Compensation – Payment of Salary: Motion to readopt policy P4525 with clarification of wording and addition of punctuation made by Matthew Dumm and seconded by Heath Covey. All in favor, motion passed. 6-0

IX. New Business

- A. Senior Trip: Motion to approve the Senior Class of 2018 to Kansas City for senior trip which would entail an overnight stay made by Matthew Dumm and seconded by Heath Covey. All in favor, motion passed. 6-0
- B. 2018/2019 First Agency Student Insurance Renewal: Motion to renew First Agency Student Insurance made by Heath Covey and seconded by Andy Neher. All in favor, motion passed. 6-0
- C. Surplus Property: The Board discussed compiling surplus property and listing said property for sale for bids. No motion made. Discussion tabled until March when a more detailed list can be compiled.
- D. Policy Updates
 - 1. Motion to readopt all policy numbers PR5110 – P5670 with the exception of P5510 for rewording, and various others listed below made by Matthew Dumm and seconded by Danny Cawyer. All in favor, motion passed. 6-0
 - 2. P5660: Motion to readopt Policy 5660 with suggested revision of additional wording added that the building administrator and the Board of Education be notified of and approve all student overnight trips made by Andy Neher and seconded by Heath Covey. All in favor, motion passed. 6-0
 - 3. PR5550: Motion to adopt Policy 5550 Meal Charges made by Danny Cawyer and seconded by Andy Neher. All in favor, motion passed. 6-0 This policy brings the district in compliance with legislation mandating the maximum amount of charge a student may have on his/her lunch account.
 - 4. PR5710: Motion to adopt Policy 5710 Data Collection made by Danny Cawyer and seconded by Heath Covey. All in favor, motion passed. 6-0 This

policy insures that the district has a plan to protect the privacy of its students and staff.

5. P5250: Motion to approve Policy 5250 Use of Tobacco Products made by Matthew Dumm and seconded by Jamie Kaderly. All in favor, motion passed. 6-0 This policy link was previously not working on the website but will be updated. Policy has not changed.

X. Elementary Principal Report

- A. Enrollment– 265 (Down from 269 in January).
- B. Average Daily Attendance– 95.85 % (Up from 93.48 % in January).
- C. Doctors from Lamar Med One Clinic will be here on March 6th to give free physicals to all of next year's 3rd through 12th grade students who are interested in taking advantage of this service.
- D. Kindergarten Round Up is March 6th at 6:00 P.M.
- E. Spring Parent/Teacher Conferences are on Monday, March 12.
- F. Elementary Principal's Spring Conference in Osage Beach is March 3-6.
- G. Spring Break will be March 19-23.
- H. Kindergarten Screening will be March 28 & 29.
- I. We are beginning to plan for Summer School. As of now, it looks like we will have Summer School from Tuesday, May 29 through Friday, June 22.

XI. High School Principal Report

- A. Our current enrollment is 205, up 3 from January. We were 197 a year ago. ADA is 91.96. Last month is was 92.57.
- B. 24 students currently have at least one semester F. There were 15 last month.
- C. Congrats to the following FBLA members for their outstanding performances at the District Contest: Blake Bettes, 2nd place in Agribusiness, 2nd place in Cyber Security (State Qualifier in both) 3rd place Management Decision Making. Reagan Dumm 2nd place in Business Calculations (State Qualifier). Seth Jensen 2nd place Insurance and Risk Management (State Qualifier), 3rd place Sales Presentation, 3rd place Management Decision Making. Brittany Ball 4th place Healthcare Administration (State Qualifier) and 5th place Spreadsheet Applications. Korey Osborne 4th place Intro to Information Technology (State Qualifier). Aden Sisseck 3rd place Computer Applications. Kaitlyn Adams 4th place Word Processing. Kelly Dockery 5th place Public Speaking. Kelsey Kerrigan 5th place Intro to Public Speaking. The FBLA State Conference is April 8-10 in Springfield.
- D. Area Barnwarming is tonight in the Godfrey Gymnasium.
- E. Spring sports practices start 02/26.
- F. The Winter Sports Banquet is 3/8 in the Godfrey Gymnasium.
- G. Professional Development day is 3/5.

- H. Snow Day make-up day is 3/5.
- I. Calendar for March.

XII. Superintendent Report

- A. WEMO Superintendents meeting rescheduled from today to 03/01/2018.
- B. Refinancing of the bonds closed on 02/20/2018.
- C. Maintenance efforts
- D. Scheduling for HS/JH/ELEM
- E. Updates on the 2018-19 School Calendar
- F. Home School Questions
- G. Municipal advisory agreement: Motion to approve Matt Deleo to provide reporting services for the district for the annual bonding requirements made by Matthew Dumm and seconded by Danny Cawyer. All in favor, motion passed. 6-0.
- H. New Copiers were installed last week.

XIII. 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 Heath Covey. All in favor, motion passed. 6-0

Roll Call

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

- A. Approve January 2018 Closed Minutes
- B. Litigation
- C. Personnel
- D. Adjourn

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

XV. Hire Principals

A. Motion to hire David Davis for the 2018-2019 school year as Elementary Principal made by Matthew Dumm and seconded by Andy Neher. All in favor, motion passed. 6-0

XVI. Adjournment: Motion to adjourn the February Regular Board Meeting made by Jamie Kaderly and seconded by Heath Covey. All in favor, motion passed. 6-0

Board President Signature

Date

Board Secretary Signature

Date