

JASPER R-V BOARD OF EDUCATION

REGULAR MEETING MINUTES

JANUARY 26TH, 2017

Administration Building 7:00 P.M.

- I. Call to Order by President Dale Adams at 7:02 p.m. and roll call taken by Board Secretary, Faith Jeffries, on Thursday, January 26, 2017.

MEMBERS

Present

Dale Adams, President
Larry Sisseck

Absent

Derek Maneval (Arrived at 7:27p.m.)

Matthew Dumm
Vic Crazybear
Alicia Rives
Jamie Kaderly
Kathy Fall, Superintendent
Faith Jeffries, Board Secretary
Christina Hess, High School Principal
David Davis, Elementary Principal

- II. Approval of the Agenda for January 26, 2017 Regular Board Meeting; Motion to approve agenda made by Vic Crazybear and seconded by Jamie Kaderly. All in favor, motion passed. 6-0
- III. Approval of the Minutes of the December 22, 2016 Regular Board Meeting; Motion made to approve minutes made by Matthew Dumm and seconded by Larry Sisseck. All in favor, motion passed. 6-0
- IV. Approval of the December 2016 Monthly Financial Statement; Motion made to approve the monthly financial statement made by Larry Sisseck and seconded by Matthew Dumm. All in favor, motion passed. 6-0

- V. Approval of the January 2017 Bills and Payroll; Motion made to approve the bills and payroll made by Alicia Rives and seconded by Jamie Kaderly. All in favor, motion passed. 6-0
- VI. Open Communication; JCTA President, Jennifer Baldwin thanks the Board for their service and presents them with gifts from the JCTA.
- VII. Old Business
- VIII. New Business
 - A. Chase Barnes, Representative from George K. Baum- Presentation; Chase gave a presentation regarding the expiration of the District's Series 2012 bonds and answered questions from the board regarding the interest rates, etc offered by George K. Baum & Company. Motion to authorize the offering for sale of a series of certificates of participation to refinance certain lease certificates of participation issued in 2012 to pay a portion of the costs of a FEMA safe room, resulting in interest cost savings for the Jasper County R-V School District made by Larry Sisseck and seconded by Vic Crazybear. All in favor, motion passed. 7-0; Resolution adopted by the Board of Education on January 26, 2017 and signed by Board President, Dale Adams and Board Secretary, Faith Jeffries.
 - B. February 13, 2017, Snow day makeup day
- IX. Elementary Principal Report
 - A. Enrollment – 262 (Up from 258 in December).
 - B. Average Daily Attendance – 95.48% (Down from 96.29% in December).
 - C. The Spelling Bee for Grades 4-6 was Wednesday, January 25. The winner was Jackie Bresee, a 4th Grader. She will compete in the Joplin Globe Spelling Bee on March 20, 2017.
 - D. The elementary has partnered with School Store, a shop online network that earns dollars for our elementary.
 - E. The PTA Valentine's parties will be February 10 at 2:30 p.m.
 - F. The elementary will be hosting a Stone Soup Literacy night for the parents on February 23.
 - G. There will not be a school carnival this year, but instead will have a prince and princess contest to raise money for the PBS program.
- X. High School Principal Report
 - A. Enrollment- 196 (Up from 195 in December). ADA is 92.16%. (Down from 94.55% in December due to illness).

- B. 12 Discipline referrals from the time of the last board meeting. There were 16 last month. 2 cell phone/technology violations, 1 excessive tardies, 1 excessive zeroes, 1 insubordination to a teacher, 4 harassment, 1 truancy, and 2 others. Five students currently with an active juvenile office referrals/probation. That is up one from last month. For the month of January last year, there were 18 discipline referrals.
- C. 22 students currently have at least one semester F.
- D. There have been 3 one day in school suspensions this month. This time last year, I had assigned 7 one day in school suspension placements. Out of school suspension: there have been 3 students with OSS placements this month.
- E. February Calendar
- F. Formed a district wide calendar committee to revise/update the school calendar for the school year 2017-18. It will be presented to the Board for approval in February.
- G. One thing we do need to do is take a really close look at the District's policy and procedure manual and make sure that the student handbooks are in accord with the District's policies. This was hammered home to me at a recent legal workshop I attended on the new bullying/harassment/assault laws.

XI. Superintendent Report

- A. I received a letter dated December 23, 2016 from the Missouri Commissioner of Education, Margie Vandeven, that the district is Accredited under MSIP 5.
- B. January 17th, 2017 met with Dr. Neeley to review the budget and familiarize Chris with his budget program. We will have another meeting and we would like to set a date for a budget workshop with the Board in early March. March 2nd or 9th – tentatively?
- C. January 23rd, 2017 Chalkable training on the accounting and payroll programs, Chris Hess, Faith Jeffries, Shannon Bettes, Sandra Earl, Chad Harris, and I.
- D. Special Education Cooperative- the Director, Susan Lindskog is retiring and her replacement has already been found. Chris went to the meeting Wednesday where they interviewed candidates and the one they chose, Amy Phipps, accepted immediately.
- E. January Policy Updates- I received the January Policy Updates today from Missouri Consultants for Education and MUSIC. A copy of each policy, regulation, and form is in this packet. Please look over these and call if you have any questions. We will need to approve at the February meeting and it indicates in the cover letter that each of these is mandatory.
- F. Maintenance Report – FEMA furnaces needed repair. FEMA light fixture has been replaced. The glass in the old gym door was replaced. More roof sealer was put on the old High School roof.

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., 2. Student discipline matters or other confidential records relating to students protected from disclosure by laws as provided in section 610.021 RSMo.

Roll Call

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

- A. Litigation
- B. Approval of December 22, 2016 Closed Meeting minutes; motion to approve Closed Executive Session Minutes made by Larry Sisseck and seconded by Jamie Kaderly. All in favor, motion passed. 7-0
- C. Adjourn; motion to Adjourn Executive session made by Jamie Kaderly and seconded by Vic Crazybear. All in favor, motion passed. 7-0

XIII. Return to Open Session

XIV. Adjournment; Motion made to adjourn the January Regular Board Meeting by Jamie Kaderly and seconded by Matthew Dumm. All in favor, motion passed. 7-0

Board President Signature

Date

Board Secretary Signature

Date

