

**JASPER R-V BOARD OF EDUCATION
REGULAR MEETING MINUTES
January 24, 2019
High School Workroom 6:00 P.M.**

- I. Call to Order by Vice President, Jamie Kaderly and roll call taken by Board Clerk, Faith Jeffries at 6:07 p.m.

Board Members

Present

Jamie Kaderly, Vice President
Danny Cawyer

Andy Neher

Alicia Rives
Christina Hess, Superintendent
David Davis, Elementary Principal
Faith Jeffries, Board Clerk

Absent

Matthew Dumm, President

Heath Covey

Mark Maneval

- II. Approval of the Agenda: Motion to approve the agenda for the January Regular Board meeting made by Andy Neher and seconded by Danny Cawyer. All in favor, motion passed. 4-0
- III. Approval of the December 2018 Regular Board Meeting Minutes: Motion to approve the December regular board meeting minutes made by Danny Cawyer and seconded by Alicia Rives. All in favor, motion passed. 4-0
- IV. Approval of the December Monthly Financial Statement: Motion to approve the December monthly financial statement made by Andy Neher and seconded by Danny Cawyer. All in favor, motion passed. 4-0
- V. Approval of the January 2019 Bills and Payroll: Motion to approve the January 2019 bills and payroll made by Andy Neher and seconded by Danny Cawyer. All in favor, motion passed. 4-0
- VI. Open Communication
- A. Jennifer Baldwin states that Feb 26 at Webb City High School in the Media Center, MSTA will be hosting Sid Doerhoff and he will be doing a financial evaluation of each district attending if anyone would like to attend. 6:00.

- B. Brian Chaffin has attended the meeting to express concern regarding the new cell phone policy. He is concerned regarding blanket punishments for isolated Events. He would like similar rules for teachers as students for cell phone usage during school hours.
- C. Jessica Case from PTA is requesting to conduct a new fundraiser to work on the parking lot across from the old gymnasium where the preschool trailer used to be. They want to remove the trees in the middle of the lot. The PTA wants to have a jog-a-thon. The proceeds are 100% profit. The first jog-a-thon will be held March 8th. It will be held outside weather permitting.

VII. Old Business

- A. Low Lunch Balance Automated Call updated balances- Oct-\$3773.29, Nov.- \$1644.44, Dec. - \$1706.90, Jan. - \$1790.05. Board wants to change calls to Mon. & Thurs. To be reconsidered in one month.

VIII. New Business

- A. Safety Report - See attached report.

Mark Maneval Arrives at 6:35 p.m.

- B. Transportation Report - See attached report.

Heath Covey Arrives at 6:45 p.m.

- C. MAP & EOC Data Presentation - Ashlee Jackson is presenting 2017-18 MAP and EOC scores to the Board.
- D. Policy updates - Policy 2115 Transgender Students, PRF 1300 Equal Opportunity, Policy 1300 Equal Opportunity: Policies tabled until closed or first opportunity to print policies and form.
- E. Proposed 2019-2020 Calendar - The first draft of the 2019-20 calendar is presented to the board with corresponding dates closely scheduled to Lamar due to Vo-Tech. Due to hour requirements instead of days, Lamar's schedule is changing a lot more than ours would.
- F. Appoint Superintendent as FTJ Adoption Agent: Motion to appoint Christina Hess as the agent to adopt the FTJ 403B Plan made by Danny Cawyer and seconded by Mark Maneval. All in favor, motion passed. 6-0
- G. Board of Education Filing: We have 2 openings for the board and 2 filers. We will not have an election this year. Matthew Dumm, incumbent and Samuel Lehman will be the new board members in April.

IX. Elementary Principal Report

- A. Enrollment – 249 (Down from 250 in December).
- B. Average Daily Attendance – 93.12 % (Down from 95.2 % in December).
- C. The Spelling Bee for Grades 4, 5, & 6 was Wednesday, January 23. The winner was Haidyn Ohmart, a 5th Grader. She will compete in the Joplin Globe Spelling

Bee on March 18.

- D. We will be inviting parents to have lunch with their child on Valentine's Day.
- E. PTA Valentine Parties will be February 14 at 2:00 P.m.
- F. We will be hosting a Family night for our parents on February 5th at 6:00 PM for the One School One Read activity (The World According To Humphrey) that Mrs. Baldwin is sponsoring. Petland of Joplin has volunteered to bring some pets for the activity night.
- G. We have Forty Two 5th graders currently taking part in the DARE Program being taught by Matt Terry of the Jasper County Sheriff's Office.

X. High School Principal Report

- A. Our current enrollment is 220, down 2 from a year ago and down 7 from December. As of Monday, ADA is 93.42%. Last month it was 94.33. Last year it was 92.57.
- B. 10 discipline referrals for 9 students in January. There were 6 last month. There were 2 last year in January. 4 bus referrals; 2 for truancy, leaving EH early; 1 for excessive zeroes; one for disrespect/insubordination toward a teacher; 1 cell phone violation; and 1 classroom incident. 10 students currently have at least one semester F, down 5 from December.
- C. We have assigned 1, 5-day in out of school suspension, 1 Saturday school and 3 ISS assignments. I have no current Juvenile referrals.
- D. I currently have 4 students on attendance contracts.
- E. Professional development day on Monday; district fingerprinting will start early in the morning.
- F. Homecoming week is next week; we play Osceola and the theme is "Operation : Beat Osceola." Queen Candidates are **Seniors**: Kalyn Conner, Kelly Dockery, Destiny Stewart, Leeah Walker. King Candidates are **Seniors**: Hadley Atnip, Will Chaffin, Trey Coose, Aden Sisseck Homecoming Court: **Juniors**: Kristy Holliday and Keegan Spurgeon
Sophomores: Ellie Lucas and Kyler Flenniken
Freshman: Nicole Earl and Cooper Chaffin
Spirit days:
Tuesday: Country (western wear) vs. Country Club (polos and khakis)
Wednesday: Water Wednesday/ Beach Day – Swim Suits, floaties, etc.
(dress code is in effect)
Thursday: Throwback Thursday – 50s, 60s, 70s, 80s, 90s Dress
Friday: Spirit Day – Orange and Black
- G. The Junior High Scholar Bowl Team has competed in meets at Archie and Osceola. The team is currently 5-0. Each win has been by an average of over 200 points. The team will be hosting a Quad Meet with College Heights, Golden City and Liberal this Saturday at 9 am.
- H. The National Honor Society has 35 students eligible for membership this year.

Applications will be handed out next week and the induction of new members will be on March 7 at 7 pm in Tabler Gymnasium.

- I. FBLA raised \$550 and collected several hats and gloves during their Warm-Fuzzy Tree Fundraiser. With the funds, additional winter clothing items were purchased and distributed and a monetary donation was made to a local family.

XI. Superintendent Report

- A. I am so tired of talking about 8 man vs 11 man football. After yet another meeting last week of WEMO superintendents, the current member schools will remain the same: Sherwood Cass and Butler were denied membership. The group did however approve two championship divisions for football, one for 8 man and one for 11 man.
- B. Mobile unit coming to the district for catch up fingerprinting on Monday.
- C. Our tentative changeover date for custodial service is Feb 13. Current employees will remain ours through the end of the pay period on Feb 12. Those electing to move forward w/ OPS become their employees on 2/13. They have been onsite again and met w/ Leslie Wardlow. They will be back on 1/ 29 to meet w/ the remainder of the custodial staff for transition purposes and to collect any employment applications that we have received. One current employee has already decided not to move forward w/ OPS.
- D. Last month we voted to adopt the change to the cell phone policy. It went into effect at the beginning of the second semester with a 2 week grace period for reminders to teachers and students. Full implementation occurred on 1/22. We have had a few violations with probably more coming.

Newly adopted policy:

School Telephone/Cell Phones: *The telephone in the school office is considered to be a business phone and is not available to students except for school[C1]-related matters and may be used only with the permission of the office staff. Students who have cell phones or other electronic devices by which messages may be sent or received are not allowed to use them from 8 am through 3:30 pm or from the time school starts in the morning to the time school is dismissed, including Eagle Hour. They may no longer be used between classes or during lunch.*

Per the handbook consequences for violation(s):

[C1]Revised to include cell phones and when use is acceptable.

1. ***Use of Pagers, Cellular Phones, electronic devices, etc.***
*****1st OFFENSE: Confiscate device and conference with student***
*****2nd OFFENSE: Parental Pick-up of device and/or In School Suspension***

****3rd OFFENSE: Parental pick-up of device, 2 Days in School Suspension and/or a 30 day check in of device to school[C1] secretary.**

****4th OFFENSE: Parental pick-up, additional days of ISS to OSS, loss of device privilege for remainder of school year[C2]**

.If the student chooses to not abide by the policy, it becomes insubordination:

[C1]Edited to reflect current policy of checking in phone in HS office for 3rd offense.

[C2]Edited to reflect current policy of loss of electronic device privilege for remainder of school year.

2. Disrespect/Insubordination

****1st OFFENSE: ISS**

****2nd OFFENSE: 3 Days In School Suspension**

****3rd OFFENSE: OSS.**

E. Last month we talked again about the use of district facilities. The current policy is:

Use of Buildings and Facilities: Anyone wishing to use the school buildings or facilities is requested to contact the High School secretary[C1] . Student groups desiring to use the buildings must have a teacher/sponsor present. Any student who shall willfully damage or destroy any school property shall be disciplined and required to pay for the damage.

Discussion item: Assess charges or deposit for building key/fob, assess a fee for custodial worker during and after outside events. *My proposal at this point is we charge a deposit for a key, per season. And charge the organization, via OPS for custodial service. That helps w/ building cleanliness as well as security.*

[C1]Revised to indicate HS secretary as point of contact.

Deposit : \$ 100

Usage Fee : \$ 9.00/hr

Motion for above fees made by Andy Neher and seconded by Heath Covey. All in favor, motion passed. 6-0

F. Tabler floor was screened and coated on Dec. 27. It looks amazing. Their estimation was that the floor was NOT is as poor of shape as we may have been lead to believe.

- G . We are pursuing a coop w/ McAuley HS for 11 man football for 2019. Athletic director and football coaches will meet w/McCauley board on 2/20 to answer questions regarding transportation, facilities, equipment, liability, etc. I will be available via phone if questions come up that we haven't already come up w/ answers for.
 - H. Roofing issues in Mrs. Pope's office, in the hallway across from her office up the ramp and in Mrs. Goodwin's room, the hallway out of Godfrey into the elementary. Mr. Dumm has contacted a resource for getting up on the roof to give us an assessment of damage and an initial estimate of what work could/should be done. I had David Braker stop by today inquiring about roof repair. He is willing to come by and do a site inspection as well.
 - I. Calendar for 2019-2020 school year. First rough draft is provided to you. Input Please!
 - J. Attendance policy reminder: 10 days missed (no excused or unexcused differences) academic credit is pulled. Attendance is reviewed by a committee and they vote to restore or keep pulled. Appeal is to the board. Once we pull credit, or sometimes right before they get there, we put them on an attendance contract. Sample provided.
 - K. Food Service review on Jan. 11. The onsite process occurred that day; reviewer is still firing questions back to Faith and her final report is not done.
 - L. Preliminary work being done w/ enrollment and HS/JH schedule for next year. Mrs. Pope is meeting w/ teachers on Monday to seek input prior to building a class schedule.
- 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. Personnel matters - as provided in section 610.021 RSMo (3) 3. Identifiable student-student discipline matters or other confidential records relating to students protected from disclosure by laws as provided in section 610.021 RSMo: Motion to enter Executive Session made by Heath Covey and seconded by Andy Neher. All in favor, motion passed. 6-0
- A. December 2019 Closed Meeting Minutes
 - B. Legal
 - C. Personnel
 - D. Identifiable Student
 - E. Adjourn
- XIII. Return to Open Session: Motion to return to open session made by Danny Cawyer and seconded by Heath Covey. All in favor, motion passed. 6-0
- XIV. Hire Superintendent: Motion to rehire Christina Hess as Superintendent with contract

details to be decided at a later date made by Andy Neher and seconded by Alicia Rives.
All in favor, motion passed. 6-0

- XV. Adjournment: Motion to adjourn the January 2019 Regular Board meeting made by Heath Covey and seconded by Alicia Rives. All in favor, motion passed. 6-0

Board President Signature

Date

Board Secretary Signature

Date