

**JASPER R-V BOARD OF EDUCATION
REGULAR MEETING MINUTES
July 27, 2017
Administration Building 7:00 P.M.**

- I. Call to Order by President, Vic Crazybear at 7:02 p.m. and roll call taken by Board Secretary, Faith Jeffries on Thursday, July 27, 2017.

MEMBERS

Present

Absent

Vic Crazybear, President

Jamie Kaderly

Alicia Rives

Matthew Dumm

Andy Neher

Danny Cawyer

Heath Covey

Christina Hess, Superintendent/High School Principal

Faith Jeffries, Board Secretary

David Davis, Elementary Principal

- II. Approval of the Agenda for July 27, 2017 Regular Board Meeting: Motion made to approve the agenda made by Jamie Kaderly and seconded by Matthew Dumm. All in favor, motion passed. 7-0

- III. Approval of the Minutes of the June 22, 2017 Regular Board Meeting: Motion made to approve amended minutes made by Matthew Dumm and seconded by Jamie Kaderly. Old Business section A should state the committee recommends building a new parking lot on the EAST end of campus, not the west end. All in favor, motion passed. 7-0

Vic Crazybear departs meeting at 7:07 p.m.

- IV. Approval of the June 2017 Monthly Financial Statement: Motion made to approve the June Financial Statement made by Alicia Rives and seconded by Matthew Dumm. All in favor, motion passed. 6-0

- V. Approval of the July 2017 Bills and Payroll: Motion made to approve the July Bills and Payroll made by Danny Cawyer and seconded by Alicia Rives. All in favor, motion passed. 6-0

- VI. Open Communication

VII. Safety and Security Update

- A. Alice training has been set up and is ready for training at in-service August 8-11.
- B. The Safety committee is still trying to get donations from the local quarries for rock to finish the student parking lot being constructed on the east side of campus.
- C. The city is still working on getting no-parking and one-way signs for the streets and parking lot on or bordering campus.
- D. The parent drop-off area will stay on the paved half of the parking lot across from the elementary building.
- E. The bus loading and unloading area will now be north of the high school classrooms, back behind the Ag. Shop.
- F. Plans are being made to have buckle up signs painted on the roadways in three different areas where the students drivers will be driving.

VIII. Old Business

IX. New Business

- A. Selection of Auditor for Fiscal Years 16/17-18/19: Motion to hire KPM out of Springfield for our regular school audits made by Andy Neher and seconded by Heath Covey. All in favor, motion passed. 6-0
- B. Set August 2017 Board Meeting Date: August meeting date set as Thursday, August 31 at 7:00 p.m.
- C. Approve Board Treasurer: Danny Cawyer nominates Matthew Dumm for Board Treasurer, Heath Covey seconded. Nominations ceased. Motion passed 5-0 1 Abs.
- D. Foreign Exchange Student Approval: Motion made to allow all 5 foreign exchange students to attend school during the 2017-18 school year by Danny Cawyer and seconded by Heath Covey. All in favor, motion passed. 6-0
- E. Meet and Greet/ Fall Kick Off: Meet and greet will be held in Tabler Gymnasium on Thursday, August 10 at 6:00 p.m. Fall kick off to follow. No motion made.
- F. Alumni Scholarship Fund: Motion made to allow senior officers choose how the left over class money is spent by Alicia Rives and seconded by Andy Neher. All in favor, motion passed. 6-0
- G. 17/18 Budget: Motion made to approve the 2017/18 budget made by Danny Cawyer and seconded by Alicia Rives. All in favor, motion passed. 6-0

X. Elementary Principal Report

- A. Upcoming Events
- B. August 2017 Calendar

XI. High School Principal Report

- A. Upcoming Events

B. August 2017 Calendar

XII. Superintendent Report

- A. The Board is invited to come to an Alice Training walkthrough on Tuesday, August 1st at 7:00 p.m.
- B. Maintenance Report: The summer crew has worked hard on getting the school ready for students and teachers to come back. Some of the things that they have been working on including but not limited to; In the Elementary they have thoroughly cleaned all 22 classrooms, waxed 9 rooms with that have asbestos tiles with 3 coats of wax, the hallway and Mr., Davis' office, changed out all of the furnace filters in classrooms and the old gym. They have disinfected and cleaned all of the high school classrooms, waxed the hallways, FACS room, the high school office, and computer room. There was also a lot of painting done around campus, on the inside and on the bleachers on the east side of the field. The locker rooms were cleaned thoroughly in both gymnasiums and the parking lot was repainted.
- C. The Spring River Valley Conference had their conference meeting. The conference dues are rising to \$1,000 for districts below 500 students.
- D. Jake Webb has updated our software filtering program to a program that has anti-bullying and anti-harassment capabilities, especially in regards to the students chrome books. With a 5 year agreement, the program will cost \$2,200 annually.
- E. The administration office is working on updated job descriptions, especially for some of the new positions that are being filled in the district.
- F. The back to school workshops will begin on August 7th for new teachers through August 11th.

Vic Crazybear returns to meeting at 9:20

- 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 go into Executive Session made by Jamie Kaderly and seconded by Alicia Rives. All in favor, motion passed. 7-0

Roll Call

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

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

XIV. Return to Open Session: Motion made to return to open session made by Jamie Kaderly and seconded by Alicia Rives. All in favor, motion passed. 7-0

XV. Hire Personnel

- A. Motion made to hire Kelsey Matthew as paraprofessional by Matthew Dumm and seconded by Jamie Kaderly. Motion passed 6-0 with 1 abstention.
- B. Motion made to hire Donya Moll and Parent's As Teachers by Danny Cawyer and seconded by Andy Neher. Motion passed 6-0 with 1 abstention.
- C. Motion made to deny waiver of tuition for student by Danny Cawyer and seconded by Heath Covey. All in favor, motion passed. 7-0

XVI. Adjournment: Motion to adjourn the July Regular Board meeting made by Jamie Kaderly and seconded by Matthew Dumm. All in favor, motion passed. 7-0

Board President Signature

Date

Board Secretary Signature

Date