

**JASPER R-V BOARD OF EDUCATION
REGULAR MEETING MINUTES**

July 26, 2018

High School Library 7:00 P.M.

- I. Call to Order by Board President Matthew Dumm and roll call taken by Board Clerk, Faith Jeffries at 7:05 p.m.

Board Members

Present

Matthew Dumm, President

Jamie Kaderly, Vice President

Danny Cawyer

Heath Covey

Andy Neher

Mark Maneval

Christina Hess, Superintendent

David Davis, Elementary Principal

Faith Jeffries, Board Clerk

Absent

Alicia Rives

- II. Approval of the Agenda for July 26, 2018 Regular Board Meeting: Motion to approve amended agenda to change new business C. to add Tresa Maneval, H. Lunch Prices, and I. Graduation Requirements made by Jamie Kaderly and seconded by Mark Maneval. All in favor, motion passed. 6-0
- III. Approval of the Minutes of the June 21, 2018 Regular Board Meeting: Motion to approve the June 2018 Regular Board Meeting minutes made by Mark Maneval and seconded by Heath Covey. All in favor, motion passed. 6-0
- IV. Approval of the June Monthly Financial Statement: Motion to approve the June Monthly financial statement made by Heath Covey and seconded by Andy Neher. All in favor, motion passed. 6-0
- V. Approval of the July 2018 Bills and Payroll: Motion to approve the July bills and payroll made by Heath Covey and seconded by Andy Neher. All in favor, motion passed. 6-0
- VI. Open Communication

VII. Old Business

VIII. New Business

- A. Set August Board Meeting Date: August 23, 2018 7:00
November Board Meeting: November 19, 2018 7:00
December Board Meeting: December 20, 2018 5:30
- B. Set Levy Hearing Meeting date and time: Motion to set tax levy hearing on August 23, 2018 at 6:30 p.m. made by Maneval and seconded by Heath Covey. All in favor, motion passed. 6-0
- C. Tresa Maneval - Roots to Wings Program
- D. Safety & Security Update
 - 1. Motion to approve purchase of CrisisGo app for the district made by Mark Maneval and seconded by Andy Neher. All in favor, motion passed. 6-0
- E. Transportation Report
- F. Approve 2018-2019 Board Treasurer: Jamie Kaderly nominates Andy Neher for Board Treasurer. Mark Maneval seconded that nomination. 5 -0- 1 abs.
- G. Meet and Greet Night/Fall Kick Off
- H. 2018-2019 School Lunch Prices: Motion to raise the 2018-2019 student breakfast and lunch prices \$0.10 made by Jamie Kaderly and seconded by Mark Maneval. All in favor, motion passed. 6-0 Motion to not raise adult lunch and breakfast made by Mark Maneval and seconded by Andy Neher. All in favor, motion passed. 6-0
- I. Graduation Requirements: Due to increasing trends of students accruing sufficient credit to graduate early, credit requirements need to be reevaluated after the change from block to 8 hour schedule. We currently require 26 units to graduate which is 1.5 credits short per year of a full schedule. Topic tabled until a later meeting.

IX. Elementary Principal Report: August calendar attached.

X. High School Principal Report: August calendar attached.

XI. Superintendent Report

- 1. Update on security cameras from Jake.
- 2. Units of credit required for graduation discussion,
- 3. Valedictorian/Salutatorian distinctions.
- 4. Maintenance and custodial summer project updates.

5. Back to school work day schedule. Invitation to participate.
6. Need for sub bus drivers, teachers, paraprofessionals.
7. School year calendar.
8. Registration August 1, 2018
 - 9:00 a.m. 8th Grade
 - 10:00 a.m. 12th Grade
 - 11:00 a.m. 7th Grade
 - 1:00 p.m. 11th Grade
 - 2:00 p.m. 10th Grade
 - 6:00 p.m. 9th Grade w/parent meeting
9. New Program Open House at the COOP, 1-2 p.m. on Aug. 15
10. Aug 30-31 Finalize Audit by KPM

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): Motion made to go into Executive Session by Jamie Kaderly and seconded by Heath Covey. All in favor, motion passed. 6-0

Matthew Dumm	Y	Heath Covey	Y
Jamie Kaderly	Y	Danny Cawyer	Y
Alicia Rives	N	Andy Neher	Y
Mark Maneval	Y		

- A. Approve June 2018 Closed Meeting Minutes
- B. Litigation
- C. Personnel

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

XIV. Administrative salary adjustments: Motion to give all administration a 1% increase in salary made by Danny Cawyer and seconded by Andy Neher. All in favor, motion passed. 6-0

XV. Adjournment: Motion to adjourn the July Regular Board meeting made by Danny Cawyer and seconded by Jamie Kaderly. All in favor, motion passed. 6-0

Board President Signature

Date

Board Secretary Signature

Date