

**JASPER R-V BOARD OF EDUCATION
REGULAR MEETING MINUTES
June 22, 2017
Administration Building 7:00 P.M.**

- I. Call to Order by President, Vic Crazybear at 7:13 p.m. and roll call taken by Board Secretary, Faith Jeffries on Thursday, June 22, 2017.

MEMBERS

Present

Vic Crazybear, President
Jamie Kaderly

Matthew Dumm
Andy Neher
Danny Cawyer

Kathy Fall, Superintendent
Faith Jeffries, Board Secretary
David Davis, Elementary Principal
Christina Hess, High School Principal

Absent

Alicia Rives

Heath Covey

- II. Action taken to amend the Agenda to add "Add Christina Hess." Under New Business Section A.
- III. Approve the Agenda for the June 22, 2017 Regular Board Meeting; Motion made to approve the amended agenda by Matthew Dumm and seconded by Jamie Kaderly. All in favor, motion passed. 5-0
- IV. Approval of the Minutes of the May 25, 2017 Regular Board Meeting; Motion made to approve the minutes by Jamie Kaderly and seconded by Andy Neher. All in favor, motion passed. 5-0
- V. Approval of the May 2017 Monthly Financial Statement; Motion made to approve the May Financial Statement made by Jamie Kaderly and seconded by Danny Cawyer. All in favor, motion passed. 5-0
- VI. Approval of the June 2017 Bills and Payroll; Motion made to approve The June Bills and Payroll by Jamie Kaderly and seconded by Danny Cawyer. Motion passed. 4-0 with 1 abstention.
- VII. Open Communication

- A. Student Spotlight; Jordan Osborne demonstrated his Elementary Gifted Program independent study project- Rubik's Cubes.

VIII. Old Business

- A. School Safety Officer Update; Vernon Ring spoke about Alice online training for \$5 per staff member with a 3 year contract. Gates were donated to the district for the driveway to the west of Tabler. The city voted and approved adding no parking signs to the roads that adjoin the district and the parking lots. The plan is to also make Short St. a one-way street. Parents will have to unload their children in the parking lot across from the school crossing lane. The safety committee recommends building a new parking lot on the west end of the campus by the Ag Building. This lot will be for high school student drivers. They also recommend changing the new bus loading and unloading area to be located on the perimeter of the current playground. Motion to approve the Safety Committees recommendations with the exception of the new bus loading and unloading area made by Danny Cawyer and seconded by Andy Neher. All in favor, motion passed. 5-0

IX. New Business

- A. Remove Kathy Fall from SMB Accounts except Community Ed Foundation and add Christina Hess to all SMB Accounts; Motion to remove Kathy from the Band Savings account and to add Christina Hess, Incoming Superintendent, to ALL accounts at SMB including the Band accounts and Checking accounts made by Jamie Kaderly and seconded by Danny Cawyer. All in favor, motion passed. 5-0
- B. Set 2017-18 Meal Prices; Motion to raise the full price lunch, full price breakfast, adult lunch, and adult breakfasts by \$0.10 each made by Jamie Kaderly and seconded by Danny Cawyer. All in favor, motion passed. 5-0
- C. Handbook Update; Motion to adopt the handbook update recommendations by Christina Hess and David Davis made by Matthew Dumm and seconded by Jamie Kaderly. All in favor, motion passed. 5-0
- D. Approve 2016-17 Audit Recommendations; Motion to accept the Auditor Management Letter with the exception of the proposal of services made by Matthew Dumm and seconded by Danny Cawyer. All in favor, motion passed. 5-0
- E. Approval of District Organizational Memberships; Motion to renew membership with MARE (Missouri Association of Rural Educators) made by Jamie Kaderly and seconded by Andy Neher. All in favor, motion passed. 5-0
- F. 2017-18 Tuition; Motion to keep tuition at \$6124.00, the same as the previous year made by Matthew Dumm and seconded by Jamie Kaderly. All in favor, motion passed. 5-0

- G. Set July 2017 Board Meeting Date; the July Regular Board Meeting will be held on July 27, 2017 at 7:00 p.m.
- X. Elementary Principal Report
 - A. There was an Elementary PBS Meeting held, supplies are being ordered.
- XI. High School Principal Report
 - A. There was a High School PBS meeting held.
- XII. Superintendent Report
 - A. Dr. Neeley will be meeting with Christina Hess and Kathy Fall on July 6th to work on the 2017-18 Budget. The Budget should then be presented at the July Regular Board Meeting. The Maintenance crew has been working hard on cleaning all of the buildings and classrooms. They have been power washing the buildings and the gazebo area in the front of the High School building. They have also been changing ceiling tiles, changing filters, and have painted the new HS Art room in the basement. Bob Overton, Bus Supervisor, has made a recommendation of the district needing to purchase two new busses. No motion was made.
- 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 Danny Cawyer. All in favor, motion passed. 5-0

Roll Call

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

- A. Approve May 2017 Closed Minutes
- B. Litigation
- C. Personnel
- D. Adjourn
- XIV. Return to Open Session; Motion to adjourn Executive Session made by Jamie Kaderly and seconded by Danny Cawyer. All in favor, motion passed. 5-0
- XV. Hire Personnel

A. Salary Adjustments

1. Motion to adjust Stacy Pope's salary to \$47,500.00 made by Matthew Dumm and seconded by Andy Neher. All in favor, motion passed. 5-0
2. Motion to pay Vernon Ring a salary of \$12,240 and \$2,000 and to offer him insurance made by Danny Cawyer and seconded by Andy Neher. All in favor, motion passed. 5-0
3. Motion to pay Christina Hess \$85,000.00 Superintendent salary and to include a \$20,000.00 stipend for the High School Principal duties. All in favor, motion passed. 5-0
4. Motion to give hourly staff and administrative staff a 1% raise for the 2017-18 school year made by Danny Cawyer and seconded by Andy Neher. All in favor, motion passed. 5-0

B. Extra Duties; No new hires. No motion made

C. New Teachers

1. Motion to hire Anthony Keenan, Instrumental Music Instructor made by Jamie Kaderly and seconded by Andy Neher. All in favor, motion passed. 5-0
2. Motion to hire Elizabeth Hailey, Elementary Teacher made by Danny Cawyer and seconded by Jamie Kaderly. All in favor, motion passed. 5-0
3. Motion to hire Kelly Perkins, High School Teacher made by Andy Neher and seconded by Matthew Dumm. All in favor, motion passed. 5-0
4. Motion to hire Marcus Shearhart, Paraprofessional made by Jamie Kaderly and seconded by Danny Cawyer. All in favor, motion passed. 5-0
5. Motion to hire Jaimie Shaver, Paraprofessional made by Matthew Dumm and seconded by Danny Cawyer. All in favor, motion passed. 5-0

XVI. Adjournment; Motion made to adjourn the June Regular Board Meeting by Jamie Kaderly and seconded by Matthew Dumm. All in favor, motion passed. 5-0

Board President Signature

Date

Board Secretary Signature

Date