

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

**June 21, 2018**

**High School Library 7:00 P.M.**

- I. Call to Order by President, Matthew Dumm at 7:04 and roll call taken by Board Secretary, Faith Jeffries on Thursday, June 21, 2018.

Board Members

Present

Absent

Matthew Dumm, President

Jamie Kaderly, Vice President

Alicia Rives

Danny Cawyer

Heath Covey

Andy Neher

Mark Maneval

Christina Hess, Superintendent

David Davis, Elementary Principal

Faith Jeffries, Board Secretary

- II. Approval of the Agenda for June 21, 2018 Regular Board Meeting: Motion to approve the June Regular Board Meeting Agenda made by Jamie Kaderly and seconded by Danny Cawyer. All in favor, motion passed. 7-0
- III. Approval of the Minutes of the May 24, 2018 Regular Board Meeting: Motion to approve the May 24, 2018 Regular Board Meeting Minutes made by Andy Neher and seconded by Mark Maneval. All in favor, motion passed. 7-0
- IV. Approval of the May Monthly Financial Statement: Motion to approve the May monthly financial statement made by Alicia Rives and seconded by Danny Cawyer. All in favor, motion passed. 7-0
- V. Approval of the June 2018 Bills and Payroll: Motion to approve the June bills and payroll in addition to the outstanding purchase orders pending to finish out the 2017-2018 fiscal year made by Andy Neher and seconded by Heath Covey. All in favor, motion passed.
- VI. Open Communication
- VII. Old Business
- VIII. New Business
- A. Set July Board Meeting Date: July 26, 2018 at 7:00 P.m.

- B. America's Farmers Grow Communities Award Donation and NRA Grant
  - C. Safety & Security Update: See Vernon Ring's Report
  - D. Transportation Report: See Vernon Ring's Report
  - E. Approve amendment to the 2017-2018 Budget to reflect end of the year revenues, expenditures, and transfers: Motion to approve the 2017-2018 amended budget to actual with totals after all business June 30, 2018 and all outstanding Purchase Orders for the current Fiscal year made by Jamie Kaderly and seconded by Andy Neher. All in favor, motion passed. 7-0
  - F. Approve Initial 2018-19 Budget: Motion to approve the Initial proposed Jasper R-5 2018-2019 Budget made by Mark Maneval and seconded by Heath Covey. All in favor, motion passed. 7-0
  - G. Adopt 2018-19 Student Handbook: Motion to adopt the 2018-19 Student Handbook made by Danny Cawyer and seconded by Jamie Kaderly. All in favor, motion passed. 7-0
- IX. Elementary Principal Report
- A. Summer school attendance has been 176 students. ADA as of today is 133.5. 31 have had perfect attendance.
  - B. We will be going to the Pittsburg Aquatic Park tomorrow for the last day.
  - C. Today we had a dodgeball tournament.
- X. High School Principal Report
- A. Summer school ends 6/22. We have had between 25-33 students throughout the month.
  - B. Summer custodial/maintenance is going well. Most of the HS is done; will start now in Mrs. Pugh's old room and the offices. Hallways will be last to be done. Deep cleaning, painting, scrubbing, waxing, replacing ceiling tiles, light bulbs, clock batteries, etc.
  - C. Movement is mostly complete in the HS/JH. Mrs. Hensley (1/2 AG and 1/2 Science) started to move in this week. Mrs. Logan has already moved items and will organize the new art room once she returns from vacation. Basement is coming together. Once summer school is over, those floors will be scraped and painted.
  - D. The FFA reward trip was this week. Mrs. Hensley accompanied Mr. Jeffries on this trip.
  - E. Surplus fitness equipment was moved out of the weight room and into the new HS/JH faculty workroom (treadmills, elliptical). They are available for all staff to use.
  - F. Mrs. Pope has the JH/HS schedule complete and is now scheduling students for the fall. We have added some electives and some criteria for on-line classes.
- XI. Superintendent Report
- A. SPED COOP move was accomplished on 6/18/2018. ECSC was moved to Lamar and Pegg Smith was moved into the west side of the old Admin Bldg.
  - B. Ongoing maintenance projects are being completed. JH/HS is mostly done; still need to do office and Mrs. Pugh's room but we used it for summer school.

C. Classroom moves have been made. Room assignments have been made looking at a long term vision and not just short term solution. Questions?

D. Maintenance accomplishments include the new entry way and door into the HS basement; pruning of the overhanging trees on Mercer (Lambeth Tree Service) and other locations on the campus, work in the bus barn on the restroom and water fountain, outside work to clean up at the bus barn, gravel placed on the student parking lot (finish work to be accomplished during the next month) pipe and wire on that lot has been purchased with the work to be accomplished next month, lighting needs addressed.

E. Staffing is complete for 2018-19 at least at this time.

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

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

A. Approve May 2018 Closed Meeting Minutes

B. Approve May 2018 Special Closed Meeting Minutes

C. Litigation

D. Personnel

XIII. Return to Open Session: Motion to return to open session made by Danny Cawyer and Seconded by Alicia Rives. All in favor, motion passed. 7-0

XIV. Adjournment: Motion to adjourn the June Regular Board meeting made by Jamie Kaderly and seconded by Heath Covey. All in favor, motion passed. 7-0

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**Board President Signature**

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**Date**

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**Board Secretary Signature**

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**Date**