

JASPER R-V BOARD OF EDUCATION
REGULAR MEETING AGENDA
June 24th, 2019
High School Workroom 7:00 P.M.

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

Board Members

Present

Absent

Matthew Dumm, President

Danny Cawyer, Vice President

Jamie Kaderly

Heath Covey

Andy Neher

Mark Maneval

Sam Lehman

Christina Hess, Superintendent

David Davis, Elementary Principal

Faith Jeffries, Board Clerk

- II. Approval of the Agenda: Motion to approve the agenda made by Danny Cawyer and seconded by Mark Maneval. All in favor, motion passed. 7-0
- III. Approval of Consent Agenda (May 2019 Regular Board meeting Minutes, May Monthly Financial Statement, June 2019 Bills and Payroll, Elementary Principal Report, and High School Principal Report): Motion to approve the consent agenda made by Heath Covey and seconded by Sam Lehman. All in favor, motion passed. 7-0
- IV. Open Communication
- V. Old Business
- A. EF Tours revised proposals: The board will allow Ms. Baldwin to see if there is any interest in the program. Any trips would need to come back to the board to be approved. No motion made at this time.
- VI. New Business
- A. Safety Report: No report this month
- B. Crisis Go Renewal: Motion to approve the Crisis Go renewal with option 2, 3 year contract paid over 3 years made by Jamie Kaderly and seconded by Heath Covey. All in favor, motion passed. 7-0
- C. Authorize Mr. Juliano and Mr. Bromley to be added to the Visa: Motion to add Wayne Juliano and Kirk Bromley to the Visa account as signers and card holders

made by Sam Lehman and seconded by Mark Maneval. All in favor, motion passed. 7-0

- D. Donors Choose End of Year Report: see report attached.
- E. Approve amendment to the 2018-19 budget to reflect the end of the year revenues, expenditures, and transfers: Motion to approve the 2018-2019 amended budget to actual with totals after all business June 30, 2019 and all outstanding Purchase Orders for the current Fiscal year made by Danny Cawyer and seconded by Heath Covey. All in favor, motion passed. 7-0
- F. Approve initial 2019-20 Budget: Motion to approve the Initial 2019-2020 Jasper County R-V Budget made by Sam Lehman and seconded by Andy Neher. All in favor, motion passed. 7-0
- G. 2019-20 Student Handbook: Motion to approve the 2019-2020 student handbook made by Sam Lehman and seconded by Jamie Kaderly. All in favor, motion passed. 7-0
- H. Homeless and Foster Care Coordinator: Motion to approve Stacy Pope as the Homeless liaison and Foster Care Coordinator made by Mark Maneval and seconded by Heath Covey. All in favor, motion passed. 7-0

VII. Superintendent Report

- A. Roof/rain issues as of 6/20:
 - 1. 4-5-6th hallway seam, windows
 - 2. FACS room both the old leak and new one.
- B. I provided an email with the details of our resignation from Elizabeth Hailey and the reorganization that we did within the SPED department to move Mary Roeber from there to elementary education. We offered a contract to Erin Garwood and she has accepted.
- C. Tyler Gripka has asked me about the possibility of getting new end zone mats for Tabler Gym similar to what they have at Pierce City. He solicited a quote for \$2695 from Sportsgraphics. We are considering doing this as a Donor's Choose project; however, I am also of the opinion, it needs to be done.
- D. HS schedule for 2019-2020 is done, including shared staff. We are currently fully staffed.
- E. Back to school schedule will be published mid July. Shared PD kickoff event featuring T. Marni Voss. We have invited Lockwood and Golden City to share in this event with our staff. It will be Thursday, August 8th starting at 8:30 am in Tabler with a light breakfast for all attendees. Her presentation will start around 9 am. Everyone is invited as this should be a GREAT way to kick up the energy for a new school year. We are using a portion of our PD funds and both other schools are kicking in \$1000 each.
- F. Mr. Bromley and Mr. Juliano as well as Mrs. Shouse have been in this summer to scope things out; continuing to meet people and familiarizing themselves with Jasper R-V. Mrs. Shouse has conducted a full review of SPED files with Mrs. Pope's help, they were able to effectively distribute SPED students among the current teachers which allowed Mary Robert to take on the vacated 5th grade classroom.
- G. Custodial crews are working at lightning speed cleaning and doing summer

maintenance, painting, etc.

- H. The campus will be closed the week of July 1 which will allow custodial crews to finish stripping and waxing hallways and public space. No one will be allowed entry during this week. This corresponds to our voluntary dead week for MSHSAA as well.
 - I. Close to being fully staffed with non certified staff: still need a paraprofessional for kindergarten.
 - J. Doneva Strawmyer through OPAA! Has been awarded an award for exemplary service through OPAA!
- VIII. 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 Mark Maneval and seconded by Andy Neher. All in favor, motion passed. 7-0
- A. May 2019 Closed Meeting Minutes
 - B. Legal
 - C. Personnel
 - D. Identifiable Student
 - E. Adjourn
- IX. Return to Open Session: Motion to exit executive session made by Sam Lehman and seconded by Andy Neher. All in favor, motion passed. 7-0
- X. Stipend approval for 2019-2020
- A. Stipend approval: Motion to approve the stipends as presented to the board made by Jamie Kaderly and seconded by Sam Lehman . All in favor, motion passed. 5-0-2 abs
 - C. Professional Memberships: Motion to pay all professional memberships that are mandatory for coaches/teachers/sponsors to take students to competitions made by Andy Neher and seconded by Heath Covey. All in favor, motion passed. 6-0-1 abs
- XI. Accept Resignation: Motion to accept Elizabeth Hailey's resignation made by Danny Cawyer and seconded by Mark Maneval. All in favor, motion passed. 7-0
- XII Hire Teachers
- A. Erin Garwood: Motion to hire Erin as the K-12 Art teacher and to pay her penalty made by Mark Maneval and seconded by Heath Covey. All in favor, motion passed. 7-0
 - B. Sheridan Hounsshell: Motion to hire Sheridan as the K-6 Resource Special Education Teacher made by Andy Neher and seconded by Danny Cawyer. All in favor, motion passed. 7-0

XIII. Adjournment: Motion to adjourn the June regular meeting made by Jamie Kaderly and seconded by Sam Lehman. All in favor, motion passed. 7-0

Board President Signature

Date

Board Secretary Signature

Date