

JASPER R-V BOARD OF EDUCATION

REGULAR MEETING MINUTES

March 30, 2017

Administration Building 7:00 P.M.

- I. Call to Order by President, Dale Adams at 7:02 p.m. and roll call taken by Board Secretary, Faith Jeffries on Thursday, March 30, 2017.

MEMBERS

Present

Dale Adams, President
Vic Crazybear
Alicia Rives
Jamie Kaderly

Absent

Derek Maneval

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

- II. Amendment of the Agenda for March 30, 2017 Regular Board Meeting to add the make-up day and resignations to New Business. Motion made to approve the amended agenda made by Larry Sisseck and seconded by Matthew Dumm. All in favor, motion passed. 6-0
- III. Approval of the Minutes of the February 23, 2017 Regular Board Meeting; Motion made to approve the minutes made by Vic Crazybear and seconded by Jamie Kaderly. All in favor, motion passed. 6-0
- IV. Approval of the February Monthly Financial Statement; Motion made to approve the monthly financial statement made by Matthew Dumm and seconded by Alicia Rives. All in favor, motion passed. 6-0

- V. Approval of the March 2017 Bills and Payroll; Motion made to approve the bills and payroll made by Jamie Kaderly and seconded by Larry Sisseck. All in favor, motion passed. 6-0

- VI. Open Communication
 - A. JCTA thanks the board for helping to sponsor, participate, and attend the recent candidate forum. Election Day is April 4th.

- VII. Old Business

- VIII. New Business
 - A. OPAA Contract; Mrs. Fall suggests that the board approve the contract for the food service for the up-coming school year. Motion made to approve contract by Alicia Rives and seconded by Matthew Dumm. All in favor, motion passed. 6-0
 - B. Hail Damage Claims; the roof has not been inspected at this time. The district is still waiting for the adjuster to look at the roof. All three district vehicles have been inspected and the results were that the Driver's Ed Van will have an insurance claim of \$3642.63. The 1997 Ford F150 truck was totaled with \$3416.62 in damage. The district will buy it back for \$504.00. The 2000 Chrysler Van was also totaled with \$2745.01 in damage. The district will buy it back for \$204.00. The Driver's Ed van will have some repairs made and the remainder of all of the claims will go toward purchasing a new truck or van for the district. No motion was made
 - C. Schedule Reorganization Meeting; the reorganization meeting will be on Thursday, April 13, 2017 at 7:00 p.m.
 - D. Health Insurance Renewal; Mrs. Fall presented information from Cox Healthplans regarding the renewal and new premium costs for the next school year. There will possibly be 7 new plans to choose from including a new High Deductible plan with a smaller Deductible. The district will be taking a vote on whether the district adopts the Standard office visit plan or the Inclusive office visit plan. No motion made at this time until there is vote taken.
 - E. Power outage Make-up day; Motion to amend the Calendar to have the make up day on April 24th, 2017 made by Vic Crazybear and seconded by Jamie Kaderly. All in favor, motion passed. 6-0
 - F. Resignations-
 - 1. Motion to accept Kathe Athey's retirement resignation made by Vic Crazybear and seconded by Matthew Dumm. All in favor, motion passed. 6-0
 - 2. Motion to accept Devon Pashia's resignation made by Alicia Rives and seconded by Vic Crazybear. All in favor, motion passed. 6-0

IX. Elementary Principal Report

- A. Enrollment is 260, down from 263 in February.
- B. The Average Daily Attendance was 96.38%, up from 93.37% in February.
- C. Kindergarten Round up was held on March 7th at 6:00 p.m. in the Godfrey Gymnasium for the graduating class of 2030. We have had 35 sign up for Kindergarten Screening, which is going on today and tomorrow.
- D. I attended the Elementary Principals Spring Conference at Tan-Tara on March 11-14.
- E. The PTA Bookfair will be the week of April 4-7.
- F. We are having an assembly on Thursday, April 20 at 8:15 for grades K-8, featuring K.C. Wolf. His theme will be Do Your Best – Ace Your Test.
- G. We are taking around 50 fourth, fifth, and sixth graders to Skateland in Webb City for skating and pizza on Friday, April 21 for their MAP reward party. Those who scored Proficient or Advanced, or improved from Below Basic to Basic on the MAP test last year are eligible to go.
- H. MAP testing begins in the elementary on April 25th.
- I. Bump up day will be the last day of school, May 25th.

X. High School Principal Report

- A. Current enrollment is 200, up 3 from last month. Average Daily Attendance is 94.1%, up from 92.16% in February.
- B. 18 discipline referrals for 15 students from the time of the last Board Meeting. There were 22 last month. 5 were cell phone/technology violations, 3 excessive tardies, 2 excessive zeroes, and 7 others. 5 students currently have an active juvenile office referrals/probation. For the month of March last year I had 36 discipline referrals.
- C. 12 students currently have at least one semester F.
- D. I have assigned 6 one day in-school suspensions this month. This time last year, I had assigned 10 one day ISS placements. OSS: I have had 8 OSS placements this month.
- E. April calendar
- F. If you have not had a chance to swing by and look at the elementary art show that is being displayed, Ms. Wardlow wanted me to encourage you to do so. It will be displayed until May 6th.
- G. Mrs. Richey sent word that Seth Jensen is doing extremely well in Scholar Bowl competitions. He was the second high scorer overall at the recent Golden City meet. The Scholar Bowl team advances to District competition on April 8th. They will travel to Pleasant Hope.
- H. Substitute teachers and bus drivers are needed.

XI. Superintendent Report

- A. Godfrey Activity Center Refinance- The plan was for the refinancing to be completed by this board meeting, but that has not happened. They plan to come to the April board meeting, along with James Caldwell with the proposal.
- B. Power Outage- Communication concerning the closing of school was difficult yesterday. There was not internet access, therefore no Power Announcement.
- C. Maintenance- All basketball backboards, rims, and brackets were inspected to make sure that they are secure. Earlier this month the west basketball goal in the Godfrey Activity Center was discovered to be broken. We have received a quote of \$2470 for replacement and it will be ordered soon.
- D. Transportation- The bus inspection could not be conducted due to the power outage and was postponed until April 17.

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):

- A. Litigation
- B. Personnel

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

XIV. Hire Teachers

- A. Motion to re-hire all Elementary tenured teachers made by Larry Sisseck and seconded by Vic Crazybear. All in favor, motion passed. 6-0
- B. Motion to re-hire all High School tenured teachers made by Vic Crazybear and seconded by Larry Sisseck. All in favor, motion passed. 6-0
- C. Motion to re-hire Crystal Darrow made by Vic Crazybear and seconded by Matthew Dumm. All in favor, motion passed. 6-0
- D. Motion to re-hire Tami Maneval made by Larry Sisseck and seconded by Jamie Kaderly. All in favor, motion passed. 6-0
- E. Motion to re-hire Tresa Maneval made by Vic Crazybear and seconded by Alicia Rives. All in favor, motion passed. 6-0
- F. Motion to re-hire Velvia Fortenberry made by Larry Sisseck and seconded by Matthew Dumm. All in favor, motion passed. 6-0
- G. Motion to re-hire David Pitts made by Alicia Rives and seconded by Jamie Kaderly. All in favor, motion passed. 6-0

- H. Motion to re-hire Whitney Wardlow made by Larry Sisseck and seconded by Alicia Rives. All in favor, motion passed. 6-0
 - I. Motion to re-hire Jason Bright made by Larry Sisseck and seconded by Alicia Rives. All in favor, motion passed. 6-0
 - J. Motion to re-hire Tyler Gripka made by Matthew Dumm and seconded by Larry Sisseck. All in favor, motion passed. 6-0
 - K. Motion to re-hire Sarah Holz made by Larry Sisseck and seconded by Matthew Dumm. All in favor, motion passed. 6-0
 - L. Motion to re-hire Ashlee Jackson for half-time made by Jamie Kaderly and seconded by Larry Sisseck. All in favor, motion passed. 6-0
 - M. Motion to re-hire Kelsey Devore made by Matthew Dumm and seconded by Jamie Kaderly. Motion passed. 4-2
- XV. Adjournment; Motion made to adjourn by Dale Adams and seconded by Vic Crazybear. All in favor, motion passed. 6-0

Board President Signature

Date

Board Secretary Signature

Date