

JASPER R-V BOARD OF EDUCATION
REGULAR MEETING MINUTES
March 25, 2019
High School Workroom 7:00 P.M.

- I. Call to Order by president, Matthew Dumm and roll call taken by Board Clerk, Faith Jeffries at 7:04 p.m.

Board Members

Present

Matthew Dumm, President
Jamie Kaderly, Vice President
Danny Cawyer
Heath Covey
Andy Neher
Mark Maneval
Alicia Rives
Christina Hess, Superintendent
David Davis, Elementary Principal
Faith Jeffries, Board Clerk

Absent

- II. Approval of the Agenda : Agenda needs amended to add New Business section J. Approve Cox HealthPlans Insurance Rates for 2019-2020 and to add XVI. Accept Resignation. Motion to approve the amended agenda for the March Regular Board meeting made by Danny Cawyer and seconded by Heath Covey. All in favor, motion passed. 7-0
- III. Approval of the February Regular Board Meeting Minutes: Motion to approve the February Regular Board Meeting Minutes made by Mark Maneval and seconded by Heath Covey. All in favor, motion passed. 7-0
- IV. Approval of the February Monthly Financial Statement: Motion to approve the February Monthly Financial Statement made by Heath Covey and seconded by Andy Neher. All in favor, motion passed. 7-0
- V. Approval of the March 2019 Bills and Payroll: Motion to approve the February 2019 Bills and Payroll made by Danny Cawyer and seconded by Mark Maneval. All in favor, motion passed. 7-0
- VI. Open Communication
- A. Annie Golden has come to approach the board to talk about the attendance policy. She would like to draw attention to the fact there is no differentiation between excused and unexcused absences. The board will address the matter in closed session at length.

VII. Old Business

VIII. New Business

- A. Set April Reorganization Meeting Date: April 8, 2019 at 7:00
- B. Set April Regular Board Meeting Date: April 29, 2019 at 7:00
- C. Safety Report
 - 1. Tornado drill this month. We used crisisgo. There was a radio issue. The police department had problems and their sirens did not go off. Our system worked well. The teachers are beginning to use Crisisgo for their groups. We should think about splitting up some of the groups so that the same administration is not getting all of the alerts. The students have had some training on using the bully reporting part of the app.
- D. Transportation Report
 - 1. Bus 6 has a transmission issue from a leak. It was not put back together after it was disassembled from the previous mechanic. Dry Fork will be working on that soon.
 - 2. Currently training Joyce, a new driver. Hopefully she will be on a route soon.
 - 3. We had our inspection. We had one bus that didn't pass due to a turn signal light that had moisture in it. The bus was not taken out of rotation. Another bus had a crack where a mirror was attached and needed repaired. There were a couple of other minor issues but everything else passed.
 - 4. Bus 11 has an issue where it will die due to the oil pressure where the injectors are. The repair was expensive but quick.
- E. Summer School
 - 1. Summer school will run from May 28-June 21 this year from 8:00-3:00. It will mostly be elementary but some junior high and high school also. Letters have already gone out to students that are eligible. There will be a modified bus schedule and route. Motion to approve the summer school dates and times made by Heath Covey and seconded by Mark Maneval. All in favor, motion passed. 7-0
- F. Approve OPAA! Extension for 2019-2020 school year: Motion to approve the OPAA! Extension made by Andy Neher and seconded by Heath Covey. All in favor, motion passed. 7-0
- G. Approve OPS Contract: Motion to approve the OPS Contract made by Danny Cawyer and seconded by Alicia Rives. All in favor, motion passed. 7-0
- H. Coop with McAuley
 - 1. Meeting with McAuley Board of Education was on 03/13/19. Their board had questions about transportation. Their school will be responsible for transportation to practices and games. Their bus driver could be someone that could be a coach possibly, assistant football or weights coach.
 - 2. We will not know if the coop will bump us up to a different class size until after the change. We do not think that it will change anything as far as class due to the amount of schools that are dropping 11 man football. If

MSHSAA votes to remove the multiplier then we should have no trouble staying in class one.

3. McAuley has already agreed to all of our stipulations and want to coop. We have enough equipment to provide uniforms for them. The only difference with the uniforms is that their letter they receive will be for their school in their colors.
 4. Once we coop with McAuley we will play the best 11 players. There will be no separation of our school versus their school.
 5. This coop will be for one year at a time. For this upcoming year it will just be the high school and not the junior high.
 6. Motion made by Mark Maneval to accept the coop with McAuley and seconded by Heath Covey. All in favor, motion passed. 7-0
- I. Snow Make Up days - April 29, 2019 will be the make up day for the last snow day we had. Make up day motion made by Heath Covey and seconded by Mark Maneval. All in favor, motion passed. 7-0
 - J. Approve Cox HealthPlans Insurance Rates for 2019-2020:
 1. Motion to raise the board paid health insurance benefit to \$426 made by Andy Neher and seconded by Mark Maneval. All in favor, motion passed. 7-0
Motion to accept the new insurance rates made by Danny Cawyer and seconded Alicia Rives. All in favor, motion passed. 7-0

IX. Elementary Principal Report

- A. Enrollment – 248 (Down from 250 in February).
- B. Average Daily Attendance – 92.54 % (Down from 95.67 % in February).
- C. Med. 1 Clinic came on March 6 and gave FREE Physicals to next year's 3rd-12th grades. 118 students took advantage of this. Med 1 is coming back tomorrow to get the 19 students who were absent on March 6.
- D. Kindergarten Round-up was held March 6th at 6:00 P.M. in the Godfrey Gym for the graduating class of 2032. We have had 32 sign up for Kindergarten Screening, which will be March 28 & 29.
- E. MAP testing begins in the elementary on April 23.
- F. Parent /Teacher Conferences were held on Monday, March 25.
- G. Bump up day will be the last day of school, May 23.
- H. All elementary teachers are making plans for their end of the year field trips.

X. High School Principal Report

- A. Our current enrollment is 221, up 16 from a year ago and the same from February. As of Monday, ADA is 92.70%. Last month it was 94.46%. Last year it was 92.84.
- B. 11 discipline referrals for 10 students in February. There were 20 last month. 4 cell phone violations (3 first time, 1 second time) 2 technology violations, 2 drug policy violations, 2 fighting and 1 other. 22 students currently have at least one semester F; down 5 from February.
- C. We have assigned 3, 1-day ISS assignments. I currently have 3 juvenile Referrals.

- D. I currently have 4 students on attendance contracts.
- E. Quick Breakdown of Cell Phone Violations through 2/22/2019:
 1. **26 Total write-ups**
 2. **First week: 11**
 3. **Second week: 8**
 4. **Third week: 2**
 5. **Fourth week: 1**
 6. **Fifth –ninth week: 4**

First time offenders: 23

Second time offenders: 3

- F. March 6, 2019 sports physicals were given: 73 junior & senior high athletes and 46 elementary athletes received free physicals
- G. WEMO Art Show winners:
 1st places: Paten Neher, David Robinson, Kiera Wilke, Chloe Flenniken, Mercedes Scott
 2nd Places: Dawson Chartier, Paten Neher, Joscelyn Pennington, Dartagnan Mitchell, Rylie Hildebrand, Annleigh Sentlinger, Livia Dumm, Crystal Smith, Kenzie Mack, Keilee King, Hunter Earl, Riley Planter
 3rd Places: Braden Rush, Elizabeth Harrington, Avery Atnip, Kaden Spicer, Shiloh Storm, Keyanna Smith, Kara Leman
- H. Student Council Blood drive is Tuesday, March 26. Feel free to drop by and donate. It will be in Tabler.
- I. On March 8th we had our annual pi day assembly. This year's theme was "Who lives in a pi.napple under the C." We had 95 students attend from grades 7-12 even with an FFA trip happening on the same day. The students had to either complete a scavenger hunt, recite 30 digits of pi, or bring a pie that morning in order to attend the assembly. We had Kathryn Smith and Luke Rinkenberger tie with the most digits of pi recited with 146 digits. Mason Lillard came in 3rd with 61 digits. Nichelle Ziler won for the best button design, which students made at the end of the scavenger hunt. For our Rubik's cube challenge the students had to solve cubes to get the specific design of 3.14. The winner was Jordan Osborne, with Gabe Miles and Stein Anjzon close behind. Chandler Spear was our pie eating contest winner.

XI. Superintendent Report

- A. We are pursuing a coop w/ McAuley HS for 11 man football for 2019. The meeting happened on 3/13.
- B. Pat has done a good job addressing the roofing issues he has been able to get to due to the rainy spring. Roofing issues in Mrs. Pope's office, in the hallway across from her office up the ramp and in Mrs. Goodwin's room, have been addressed and at least so far, have not re-leaked. I know he was on the east end of the high school building last week to do some more work.
- C. Carbon monoxide leak last Thurs/Friday.
- D. Natural gas leak repaired in elementary by Clements. Investigating a potential leak in the HS FACS room that could have contributed to the carbon monoxide leak.
- E. OPS continue to work out scheduling and workflow issues but for the most part, they are getting the job done.
- F. City Mayor and City council candidate meet and greet tomorrow night in Tabler, 6:00 pm. Mrs. Baldwin and I will be moderating this event.

- G. The high school archery team excelled at the 3D competition at State, this last weekend, placing 12th out of 24 schools. This was good enough to help ensure that they will be going to Louisville again for the National tournament to at least shoot 3D, if not both 3D and bullseye. We will be starting a half-hog raffle with a donation from Cloud's Meats (from Carthage) to help fund the entry fees and team meal while in Louisville.
 - H. OPPA! Survey to Board members.
 - I. Summer School/summer maintenance and cleaning
 - J. This week is public school week.
 - K. Friday is the ACE trip. 65 kids qualified to go to the Crystal Bridges art museum and Walmart museum.
 - L. Kristen Holliday will be recognized at the Spring TEPS meeting for Secondary Educator of the Year along with Gilster Mary Lee for Friend of Education. The ceremony will be Thursday April 11th in Springfield.
- 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) 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 Andy Neher and seconded by Mark Maneval. All in favor, motion passed. 7-0
- A. February 2019 Closed Meeting Minutes
 - B. Legal
 - C. Personnel
 - D. Identifiable Student
 - E. Adjourn
- XIII. Return to Open Session: Motion to return to open session made by Danny Cawyer and seconded by Mark Maneval. All in favor, motion passed. 6-0
- XIV. Hire Teachers
- A. Motion to re-hire all elementary tenured teachers made by Danny Cawyer and seconded by Heath Covey. All in favor, motion passed. 6-0
 - B. Motion to rehire Velvia Fortenberry made by Mark Maneval and seconded by Andy Neher. All in favor, motion passed. 6-0
 - C. Motion to re-hire Anya Gripka made by Andy Neher and seconded by Mark Maneval. All in favor, motion passed. 6-0
 - D. Motion to re-hire Elizabeth Hailey made by Mark Maneval and seconded by Heath Covey. All in favor, motion passed. 6-0
 - E. Motion to re-hire Tami Maneval made by Heath Covey and seconded by Danny Cawyer. Motion passed. 5-0-1 Abs.
 - F. Motion to re-hire Tresa Maneval made by Danny Cawyer and seconded by Heath Covey. Motion passed. 5-0-1 Abs.
 - G. Motion to re-hire Charanda Moss made by Jamie Kaderly and seconded by Andy Neher. All in favor, motion passed. 6-0
 - H. Motion to re-hire Jessica Reed made by Andy Neher and seconded by Heath

Covey. Motion passed. 5-0-1 Abs.

- I. Motion to re-hire all high school tenured teachers made by Andy Neher and seconded by Mark Maneval . All in favor, motion passed. 6-0
- J. Motion to re-hire Jason Bright made by Heath Covey and seconded by Jamie Kaderly. All in favor, motion passed. 6-0
- K. Motion to re-hire Jill Goodwin made by Andy Neher and seconded by Jamie Kaderly. All in favor, motion passed. 6-0
- L. Motion to re-hire Laura Hensley made by Jamie Kaderly and seconded by Danny Cawyer. All in favor, motion passed. 6-0
- M. Motion to re-hire Anthony Keenan made by Danny Cawyer and seconded by Mark Maneval. All in favor, motion passed. 6-0
- N. Motion to re-hire Michelle Logan made by Andy Neher and seconded by Jamie Kaderly. Motion passed. 4-2
- O. Motion to re-hire Kelly Perkins tabled until the April 8th Reorganization meeting.
- P. Motion to re-hire Mark Russell as part-time teacher made by Heath Covey and seconded by Andy Neher. All in favor, motion passed. 6-0

XV. Hire staff

- A. Motion to hire Kirk Bromley as elementary principal made by Heath Covey and seconded by Danny Cawyer. Motion passed. 5-1
- B. Motion to hire Lisa Shouse as Sped Director made by Danny Cawyer and seconded by Andy Neher. All in favor, motion passed. 6-0

XVI. Accept Resignation: Motion to accept Steve Hummel's resignation made by Andy Neher and seconded by Jamie Kaderly. All in favor, motion passed. 6-0

XVII. Adjourn: Motion to adjourn made by Heath Covey and seconded by Danny Cawyer. All in favor, motion passed. 6-0

Board President Signature

Date

Board Secretary Signature

Date