

JASPER R-V BOARD OF EDUCATION

REGULAR MEETING MINUTES

May 25, 2017

Administration Building 7:00 P.M.

- I. Call to Order by President, Vic Crazybear at 7:00 p.m. and roll call taken by Board Secretary, Faith Jeffries on Thursday, May 25, 2017.

MEMBERS

Present

Vic Crazybear, President
Jamie Kaderly
Alicia Rives
Matthew Dumm
Andy Neher
Danny Cawyer
Heath Covey

Absent

Kathy Fall, Superintendent

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

- II. Approval of the Agenda for May 25, 2017 Regular Board Meeting; Motion made to approve the agenda by Danny Cawyer and seconded by Jamie Kaderly. All in favor, motion passed. 7-0
- III. Approval of the Minutes of the April 27, 2017 Regular Board Meeting; Motion made to approve the minutes by Jamie Kaderly and seconded by Matthew Dumm. All in favor, motion passed. 7-0
- IV. Approval of the April 2017 Monthly Financial Statement; Motion made to approve the April Monthly Financial Statement made by Alicia Rives and seconded by Matthew Dumm. All in favor, motion passed. 7-0
- V. Approval of the May 2017 Bills and Payroll; Motion made to approve the May Bills and Payroll made by Matthew Dumm and seconded by Andy Neher. All in favor, motion passed. 7-0
- VI. Open Communication

- A. Jennifer Baldwin has applied for a \$2500 grant, “Thank America’s Teachers” through Farmer’s Insurance. This grant is won by votes online.
- B. Kristopher Bruce sang his state competition choir piece for the Board.

VII. Old Business

- A. School Safety Officer Update; No motion made.

VIII. New Business

- A. Accept Resignations; Motion made to accept the resignations of Rachel Sparks, Kerri Beier, and Kelsey Devore made by Jamie Kaderly and Seconded by Danny Caywer. All in favor, motion passed. 7-0
- B. Policy Updates; Motion made to adopt two policies, Policy 1210 School Year and School Day Requirements and Policy 5550 Meal Charge Policy Update by Matthew Dumm and seconded by Heath Covey. All in favor, motion passed. 6-0
- C. Set June 2017 Board Meeting Date; June’s Board Meeting will be held Thursday, June 22, 2017 at 7:00 p.m.

IX. Elementary Principal Report

- A. Enrollment for May – 261 (Down from 262 in April).
- B. Average Daily Attendance for May – 96.61% (Down from 96.73% in April).
- C. K-6 Field Trips were complete through April and May.
- D. We held a cookout for the Elementary for our end of the year reading celebration on May 16.
- E. Super Kids Field Day was held for K-6 on May 24, Thanks to the PTA.
- F. Stacy Pope and Jennifer Baldwin’s Donor Choose projects were funded earlier this week. Our school has benefited from 10 projects being funded this year. Total given by donors is \$4859.
- G. 80% of our elementary gifted students and their families attended Mrs. Baldwin’s (Science Technology Engineering Arts Math) STEAM Family Fun Night last week.
- H. The PBS end of year Field Trip was taken on May 22 for 4-6 and May 23 for K-3. 218 out of 261 students qualified to go. To qualify, each student must had no missing assignments for the semester and have zero office referrals for the semester.

X. High School Principal Report

- A. Our current enrollment is 200, up one from last month. ADA is 93.948 Last month it was 92.76.
- B. 13 discipline referrals for 13 students from the time of the last board meeting. There were 18 last month. 3 cell phone/technology violations, 3 excessive zeroes,

- 1 bus incident, 5 others. Five students currently with active juvenile office referrals/probation. For the month of April last year, I had 31 discipline referrals.
- C. 10 students currently have at least one semester F.
 - D. I have assigned 10 1-day in school suspensions this month and 1 2-day ISS assignments. This time last year, I had assigned 5, 1-day ISS placements. OSS: I have had 0. This time last year I had 7 OSS and two long term OSS-1 10-day and 1 180-day.
 - E. Mrs. Maneval would like to pursue naming the choir room the Mary Probert Choir Room. She was interested to know what the procedure would be for that. She also had two students who qualified for state music, Annika Anzjon and Kristopher Bruce. Both are freshmen.
 - F. Softball Coach Osborne noted that Kayana Bruce received Honorable Mention All Conference, 2nd team all District honors. Terra Bowman received 1st team all conference, and 1st team all district and Reagan Dumm received 1st team all conference, 1st team all district and 2nd team all region honors. We had the spring sports awards ceremony on Monday night.
 - G. Mr. Jeffries reported that the Entomology team took 14th in state at their convention. Keegan Chorum received his State FFA Degree. Blake Jeffries was the state winner in Landscape Management for his SAE project. He is the first state winner that we have had in about 8 years and only the 4th state winning proficiency award that we have had in the past 17 years. We have 4 students who had applied for the American FFA Degree.
Of all the students who took Missouri Agricultural Skills Knowledge Assessments, 10 out of 11 senior “Concentrators” are graduating with a proficient rating. The only one who wasn’t tested wasn’t an active participant and wouldn’t show up on testing days.
The cold, rainy conditions made selling greenhouse plants difficult this spring. There are still plants for sale, if you still need some.
The Ag Department would like to purchase a CNC Plasma Table for custom cutting of steel for projects and a fundraiser for the Ag Department. The cost would be offset with 50-50 money in the form of a FV-4 or an Enhancement Grant. FFA received a \$2000 donation from the family of Neal Rush after his funeral back in December. This could be used to help with the cost of the plasma cutter.
 - H. The results of the summer maintenance requests are in and Bob and I are assigning priority status to them. We will have a full update in June.

XI. Superintendent Report

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):

Roll Call

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

Litigation

- A. Personnel
- B. Approve April Closed Minutes

XIII. Return to Open Session; Motion made to adjourn Executive Session made by Jamie Kaderly and seconded by Alicia Rives. All in favor, motion passed. 7-0

XIV. Hire Personnel

- A. Stipends; Motion to approve stipends as presented made by Matthew Dumm and seconded by Danny Cawyer. All in favor, motion passed. 7-0
- B. Personnel; Motion made to hire Anya Gripka for elementary teacher by Jamie Kaderly and seconded by Heath Covey. Motion passed 6-0 with 1 abstention.

Motion made to hire Charanda Moss for elementary teacher by Alicia Rives and seconded by Danny Cawyer. All in favor, motion passed. 7-0

XV. Adjournment; Motion made to adjourn the May Regular Board meeting by Matthew Dumm and seconded by Danny Cawyer. All in favor, motion passed. 7-0

Board President Signature

Date

Board Secretary Signature

Date