

JASPER R-V BOARD OF EDUCATION

REGULAR MEETING MINUTES

May 24, 2018

High School Library 7:00 P.M.

- I. Call to Order by President, Matthew Dumm at 7:05 and roll call taken by Board Secretary, Faith Jeffries on Thursday, May 24, 2018.

MEMBERS

Present

Matthew Dumm, President
Jamie Kaderly
Alicia Rives
Andy Neher
Danny Cawyer

Absent

Heath Covey

Mark Maneval

Christina Hess, Superintendent/High School Principal

Faith Jeffries, Board Secretary

David Davis, Elementary Principal

- II. Approval of the Agenda for May 24, 2018 Regular Board Meeting: Motion to approve May Regular Board Meeting Agenda made by Jamie Kaderly and seconded by Andy Neher. All in favor, motion passed. 6-0
- III. Approval of the Minutes of the April 26, 2018 Regular Board Meeting: Motion to approve the April 26, 2018 Regular Board Meeting Minutes made by Andy Neher and seconded by Jamie Kaderly. All in favor, motion passed. 6-0
- IV. Approval of the April Monthly Financial Statement: Motion to approve the April Monthly Financial Statement made by Jamie Kaderly and seconded by Mark Maneval. All in favor, motion passed. 6-0
- V. Approval of the May 2018 Bills and Payroll: Motion to approve the May 2018 Bills and Payroll made by Andy Neher and seconded by Jamie Kaderly. All in favor, motion passed. 6-0

VI. Open Communication

- A. Tami Maneval wants to thank the Board for hiring her aide, Misty Marti and to show that her students' scores improved due to the extra support. Copies of scores in board book.
- B. Jennifer Baldwin wants to present a statement of all donor choose funds raised since 2016. The elementary has had 95 projects fully funded for a total of \$41,561.63. The high school has had 25 projects fully funded for a total of \$9,935.50 since 2009.
- C. Trisha Anderson - Motion to go into closed session for the purpose of open communication regarding specific students and teachers made by Jamie Kaderly and seconded by Alicia Rives. All in favor, motion passed. 6-0
 1. The board heard all of Ms. Anderson's concerns and no other motions were made. Ms. Anderson left the closed session at approximately 8:10 p.m.
 2. Penny Etcheson enters the board meeting closed session at 8:19 p.m. and the board hears Mrs. Etcheson's statements.
 3. Motion to exit closed session made by Mark Maneval and seconded by Andy Neher. All in favor, motion passed. 6-0

VII. Old Business

VIII. New Business

- A. Safety & Security Update
 1. See Vernon Ring's report.
- B. Set June Board Meeting Date: Possibly June 21 or June 25?
 1. June 21, 2018 7:00 p.m.
- C. Policy Updates
 1. Motion to re-adopt policies P3102, P3106, PR3110, P3111, P3112, P3113, P3170, P3180, P3120, P3130, P3390, P3410, P3310, P3331. P3331, P3340, P3350, P3360, P3150, P3150J, P3155, PR3160, P3430, P3460, P3710, P3730, P3740, PR3100, PRF3230, PF3165, PR3166, PR3320, PR3330, PR3380, PR 3440, PR3450, PR3510, and PR3610 as is with no changes made by Jamie Kaderly and seconded by Danny Cawyer. All in favor, motion passed. 6-0
 2. Adopt updated PRF 3140 Banking Services added the last section which says: In order to open new bank accounts in the District's name, the Superintendent and the Treasurer must sign the account authorization. Wire transfers of funds into District accounts must be authorized in writing by the Superintendent and Treasurer or other individual authorized by the Board. In both instances, the

- Superintendent may appoint a designee to sign for creation of new accounts and for wire transfers. However, such appointment must be in writing. Motion made by Andy Neher and seconded by Mark Maneval. All in favor, motion passed. 6-0
3. Adopt updated P3370 Fundraising: Suggested revision to include last section: This policy applies to teacher initiated internet projects like Donors Choose or other crowd sourcing fundraising efforts. Once funded, the items received become the property of the Jasper R-V School District and may not be removed from the district. Motion made by Danny Cawyer and seconded by Andy Cawyer. All in favor, motion passed. 6-0
 4. Re-Adopt P3381 Purchase Lease of Real Estate: Broken link on website. Motion made by Alicia Rives and seconded by Danny Cawyer. All in favor, motion passed. 6-0
 5. Re-Adopt updated P3420 Annual financial Report: Listed on the website as P3420J. Drop the J and refer to as strictly P3420. Motion made by Jamie Kaderly and seconded by Mark Maneval. All in favor, motion passed. 6-0
 6. Re-Adopt P3470 Average Daily Attendance-Early Childhood Program: Broken link on website. Motion made by Danny Cawyer and seconded by Alicia Rives. All in favor, motion passed. 6-0
 7. Adopt new policy P3114 GASB 54. Motion made by Mark Maneval and seconded by Jamie Kaderly. All in favor, motion passed. 6-0

- D. Readopt Conflict of Interest/Financial Disclosure/Nepotism Ordinance Policy 0342: Motion to re-adopt Policy 0342 Conflict of Interest/Financial Disclosure/Nepotism Ordinance Policy made by Jamie Kaderly and seconded by Alicia Rives. All in favor, motion passed. 6-0
- E. Approve Overnight Choir Trip to Nashville: Motion to approve overnight choir trip made by Andy Neher and seconded by Alicia Rives. All in favor, motion passed. 5-0-1Abs.

IX. Elementary Principal Report

- A. Enrollment for May – 267 (Same as it was in April).
- B. Average Daily Attendance for May – 97.04% (Down from 97.42% in April).
- C. K-6 Field Trips were completed through April and May.
- D. We finished MAP Testing on May 11. All of the students worked hard and were given a half day at the park and root beer floats for their efforts.
- E. Super Kids Field Day was held for K-6 on May 18 thanks to the PTA.
- F. We held a cookout for the elementary for our end of the year Eagle Excellence Celebration on May 21.

- G. We had Bump Up day in the elementary today.
 - H. We are set to begin Summer School on Tuesday, May 29. At present we have 186 enrolled.
- X. High School Principal Report
- A. Our current enrollment is 203, down 1 from April. We were at 200 a year ago. ADA is 92.144. Last month it was 92.647.
 - B. There were 7 discipline referrals for 5 students this month: 1 for defiance/disrespect; 1 cell phone violation, and 1 plagiarism, 2 truancy, 2 vandalism. Last month there were 9. Last year at this time there were 13 referrals for 13 different students. I currently have 4 students with active juvenile referrals; this is up one from most of the year.
 - C. 17 students currently have at least one semester F. There were 25 last month.
 - D. FFA Overnight Trips coming up:
12 students will be attending Washington Leadership Conference in Washington DC June 5-10. FFA End of the Year trip will most likely be 1 of 2 locations (Branson or Lake of the Ozarks. Trip location will depend on prices of activities and tours that Mr. Jeffries finds. The preliminary dates that have been set for the end of the year trip are June 18, 19, 20. Trip could be either be two or three day's duration.
 - E. Reagan Dumm and Terra Bowman got first team all state. According to Jeff Fitchpatrick, the majority of the girls on the all state team were from this conference or district: 10 of 17.
 - F. H.S. Choir received a 1 Rating at Worlds of Fun. Came in Second place overall. Jr. High Choir= 1+ rating at NEO. 5 solos/ensembles received a 1 rating. Elementary SOAR choir was awarded a 1 rating at NEO. Jordan Osborne and Aly Osborne were named respectively to the ALL STATE Jr. High and All State Elementary Honor Choir for the MCDA Summer convention. Each of the students had to send in an audition track and were selected from over 300 singers. Jr. High Choir sang at Monett Jr. High. Director extended the invite as a means to get good choirs in front of her struggling choir. Our kids shined and their character was evident.
 - G. Spring Athletic Award Banquet was last night, FFA award banquet and officer installation was Tuesday night and the dinner of appreciation for our bus drivers was also Tuesday night.
 - H. Some teachers have already moved rooms and others are anxiously awaiting their new home placement. We will meet as an admin team next week to make final assignments.

XI. Superintendent Report

- A. OPPA! has hired an applicant for a cashier so that we may free up Sheri Wingert. For the next school year, Doneva has approval to hire additional staff to cross train as a backup cashier as we will no longer assume this responsibility.
- B. Doneva, Faith and I have talked about using the scanner for lunch numbers so that a sub doesn't struggle so much to process charges by not knowing who the kids are.
- C. We are still working the 2018-19 budget.
- D. We have teacher candidates in place for all open positions. We still need to hire Paraprofessionals. We do have candidates but most of the interviews were put on hold when Susan Kumer got hurt. I am going to move forward with those next week along w/ Mrs. Darrow and Mr. Davis.
- E. Summer school will start Tuesday, May 29. We will offer both free breakfast and lunch to all student attendees of summer school, as well as to anyone 18 years and younger from the Jasper R-V school district that desires to eat w/ us. We are required to advertise this in the community and we are doing so.
- F. SPED COOP move is ongoing. We need to find office space on our campus for Pegg Smith and one paraprofessional.
- G. Ongoing maintenance projects are being done and we are compiling lists for the summer. We have summer custodial help lined up who will start on Wednesday, May 30. This gives the full time crew a chance to get organized on Tuesday and ready to utilize them in the buildings that we can get into first.
- H. Classroom moves will be addressed in admin meeting next week and with those who are affected by the moves. As those decisions are being made, we are trying to look at least a little long range, not just immediate need.

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 Mark Maneval and seconded by Jamie Kaderly. All in favor, motion passed. 6-0

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

- A. Approve March 2018 Closed Meeting Minutes
- B. Approve April 2018 Reorganization Meeting Minutes
- C. Approve April 2018 Closed Meeting Minutes
- D. Litigation
- E. Personnel

XIII. Return to Open Session: Motion to return to open session made by Alicia Rives and seconded by Andy Neher. All in favor, motion passed. 6-0

XIV. Hire personnel

- A. Motion made to hire Laura Hensley by Andy Neher and seconded by Jamie Kaderly. All in favor, motion passed. 6-0
- B. Motion made to hire Jill Goodwin by Alicia Rives and seconded by Danny Cawyer. All in favor, motion passed. 6-0

XV. Accept Resignations

- A. Motion to accept Sarah Holz's resignation made by Mark Maneval and seconded by Danny Cawyer. All in favor, motion passed. 6-0

XVI. Adjournment: Motion to adjourn the May Regular Board Meeting made by Jamie Kaderly and seconded by Danny Cawyer. All in favor, motion passed. 6-0

Board President Signature

Date

Board Secretary Signature

Date