

**JASPER R-V BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
November 30, 2017  
Administration Building 7:00 P.M.**

- I. Call to Order by Vice President, Jamie Kaderly at 7:00 p.m. and roll call taken by Board Secretary, Faith Jeffries on Thursday, November 30, 2017.

**MEMBERS**

**Present**

Jamie Kaderly  
Alicia Rives

Andy Neher  
Danny Cawyer

Christina Hess, Superintendent/High School Principal  
Faith Jeffries, Board Secretary

**Absent**

Vic Crazybear, President

Matthew Dumm

Heath Covey

David Davis, Elementary Principal

- II. Approval of the Agenda for November 30, 2017 Regular Board Meeting: Motion made to approve the agenda by Danny Cawyer and seconded by Alicia Rives. All in favor, motion passed. 4-0
- III. Approval of the Minutes of the October 26, 2017 Regular Board Meeting: Motion made to approve the minutes by Andy Neher and seconded by Alicia Rives. All in favor, motion passed. 4-0
- IV. Approval of the October 2017 Monthly Financial Statement: Motion to approve the October monthly financial statement by Andy Neher and seconded by Alicia Rives. All in favor, motion passed. 4-0
- V. Approval of the November 2017 Bills and Payroll: Motion to approve the October bills and payroll made by Andy Neher and seconded by Danny Cawyer. All in favor, motion passed. 4-0
- VI. Open Communication
- VII. Safety and Security Update

- A. Student Parking Lot: Mark Peterson dropped off some more gravel that will be spread possibly on Monday, December 4. Mulberry lowered their price on the gravel for the parking lot. Travis Duncan and Cary Spear will start on the concrete sidewalk soon.
- B. The outdoor lights have been ordered. One has been installed. Others are waiting for installation.
- C. The gate blocking the parking lot behind Tabler was hit by a vehicle. A new post has been set to re-install the gate.
- D. Brian Chaffin donated some traffic cones to the school to help with bus parking specifically for the music festival.
- E. We are still waiting for approval from the FCC for the radios

#### VIII. Old Business

#### IX. New Business

- A. Adopt CSIP: Motion to adopt the CSIP plan currently in place made by Danny Caywer and seconded by Alicia Rives. All in favor, motion passed. 4-0
- B. Refinancing Bonds: Matt Deleo did not attend the Board Meeting due to not having a sufficient amount of bids on our refinancing package, instability of the market, and higher interest rates. He suggested that we possibly wait until January to check on interest rates at that time.
- C. Approve filing dates for the School Board Election: Motion made to approve the filing dates of December 12, 2017 through January 16, 2018 by Andy Neher and seconded by Alicia Rives. All in favor, motion passed. 4-0
- D. Possible Bus Purchase: Information brought to the Board by Vernon Ring regarding possible new bus purchase or used bus purchases. Bus purchase tabled until December pending interest rates and more board members present at the meeting. No motion made.

#### X. Elementary Principal Report

- A. Enrollment is 266. Up from 264 in October.
- B. Average Daily Attendance is 96.38%. Down from 96.43% in October.
- C. The Veteran's Day Assembly was held on November 10.
- D. Grades K-6 attended the MSSU Play – The Sleeping Beauty, on Thursday, Nov. 9.
- E. The PTA is sponsoring a Holiday Gift Shop on December 12-15.
- F. The Elementary Honor Choir will be going on their annual Holiday tour, visiting local nursing facilities on December 13.
- G. K-6 PTA Christmas Parties will be Wednesday, December 20 at 12:10 p.m.

- H. To generate a little Christmas morale in the Elementary the elementary art classes will be having an ornament contest, the elementary teachers will be having a door decorating contest, the elementary will be sponsoring “12 Days of Christmas Giving” during the month of December. Proceeds are donated to Moving Mountains.
- XI. High School Principal Report
- A. Our current enrollment is 205, down 1 from October. We were at 195 a year ago. ADA is 94.84. Last month it was 95.84.
  - B. 15 discipline referrals for 14 students this month. There were 17 in September. 1 cell phone/technology violations, 2 excessive zeroes, 1 disrespect/insubordination, 6 for horseplay in Godfrey Activity Center, 5 misc other. Five students currently with active juvenile office referrals/probation two of whom have now moved to another district. 20 students currently have at least one semester F. 14 last month.
  - C. I have assigned 1, 1-day in school suspension this month. OSS: Three students have been assigned OSS; one for 3 days and two for 2 days. One student has successfully served a Saturday School for excessive absence. Two others are scheduled to serve.
  - D. Kelly Perkins’ Donor’s Choose project was successfully funded. She is using it for Flexible seating in her classroom.
  - E. The Jasper alumni basketball tournament raised around \$900.
  - F. The National Honor Society hosted their annual Teacher Appreciation breakfast on Nov. 8. Three honorary members, four school board members and 44 faculty and staff attended. They are ringing bells for the Salvation Army on Dec. 1 at the Carthage Wal-Mart.
  - G. Members of the elementary choir were invited to sing at Precious Moments for their Lighting Ceremony. Sam Butcher was there and relayed through his employees how impressed he was with our students.
  - H. Work is starting now on building a master schedule for the 2018-19 school year.
- XII. Superintendent Report
- A. We are working on finalizing the claim to the basement of the HS through school insurance. All work from ServPro was completed and plans are in place to re-carpet the Art room immediately so that Ms. Wardlow can return to that space for Junior High and High School Art.
  - B. We are still working to get a second, more detailed quote on a more permanent solution to the basement flooding issue.
  - C. Several more loads of gravel were delivered to the student parking lot. It has yet to be spread but should happen quickly.

- D. Custodial service is an on-going issue. The district has big maintenance and repair work pending. The ceiling over Daniel Osborne’s room and that area, the locker rooms in Tabler, the gymnasium floor in Tabler, rodent infestation in Tabler, just to name a few.
- E. Dr. Neeley was here on Nov 20 to help me run current budget numbers. Good news, we are still on track with a 22-25% fund balance. He also provided a working copy for 2018-19. All budget codes will change next year and his working update will have a lot of those currently built into it. He will be back in January to further develop the new budget and adjust the current one.
- F. I ran our priorities of adding back an Elementary section teacher, half time guidance counselor dedicated to the Elementary, and Summer School. Initially he did not believe summer school would benefit us financially as we are a hold harmless school. He did call me back the next day and said he was initially mistaken on how our hold harmless monies were figured and that it would be possible for us to run a summer school without losing money.
- G. SRVC vs. WEMO
- H. Survey in your packet. Please fill out and return.

**XIII.** 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 Andy Neher and seconded by Danny Cawyer. All in favor, motion passed. 4-0

Roll Call

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

- A. Approve September 2017 Closed Minutes
- B. Litigation
- C. Personnel
- D. Adjourn

**XIV.** Return to Open Session: Motion made to return to open session by Danny Cawyer and seconded by Andy Neher. All in favor, motion passed. 4-0

XV. Adjournment: Motion made to adjourn by Alicia Rives and seconded by Danny Cawyer. All in favor, motion passed. 4-0

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**Board President Signature**

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**Date**

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**Board Secretary Signature**

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**Date**