

JASPER R-V BOARD OF EDUCATION
REGULAR MEETING MINUTES
November 19, 2018
High School AG Room 7:00 P.M.

- I. Call to Order by President, Matthew Dumm and roll call by Board Clerk, Faith Jeffries at 7:05 p.m.

Board Members

Present

Matthew Dumm, President

Jamie Kaderly, Vice President

Heath Covey

Mark Maneval

Alicia Rives

Christina Hess, Superintendent

Faith Jeffries, Board Clerk

Absent

Danny Cawyer

Andy Neher

David Davis, Elementary Principal

- II. Approval of the Agenda: Motion to approve the agenda made by Jamie Kaderly and seconded by Heath Covey. All in favor, motion passed. 5-0
- III. Approval of the October Regular Board Meeting Minutes: Motion to approve the October regular board meeting minutes made by Mark Maneval and seconded by Jamie Kaderly. All in favor, motion passed. 5-0
- IV. Approval of the October Monthly Financial Statement: Motion to approve the October monthly financial statement made by Jamie Kaderly and seconded by Heath Covey. All in favor, motion passed. 5-0
- Andy Neher arrived at 7:12 p.m.
- V. Approval of the November 2018 Bills and Payroll: Motion to approve the November 2018 Bills and Payroll made by Heath Covey and seconded by Mark Maneval. All in favor, motion passed. 6-0
- VI. Open Communication
- A. Ashley Jackson states that we are going to get standardized tests scores the week after Thanksgiving. We were originally told we may not get scores at all. It

is not anticipated that it will be good news on the test scores. There is plea out to DESE to come up with a PR piece for the media. They are interviewing for the new commissioner of education and then hopefully they will work on this issue.

Danny Cawyer arrives at 7:28 p.m.

VII. Old Business

- A. Low Lunch Balance Automated Call updated balances: Lunch balances are down by more than half since the onset of the automated call for low lunch balances. Last month on the day of the board meeting we had \$3773.29 in lunch debt. This month we have \$1644.44 in lunch debt. 56.4% lower in one month.

David Davis arrives at 8:05 p.m.

VIII. New Business

- A. Safety Report- The next big project is to get the access controls working. Hopefully we will get that done on a day when Don, Jake, Vernon, Danny, and Justin are all working and they can get all the doors working.
- B. Transportation Report- See attached report
- C. Approve Board Filing Dates: Motion made to approve board filing dates made by Andy Neher and seconded by Mark Maneval. All in favor, motion passed. 7-0
- D. Policy updates: Motion to re-adopt policy 2750 made by Mark Maneval and seconded by Danny Cawyer. All in favor, motion passed. 7-0
Motion to re-adopt updated Regulation 2750 Student Wellness- that states the Wellness Committee will meet at least two times per year made by Danny Cawyer and seconded by Jamie Kaderly. All in favor, motion passed. 7-0
- E. Facility Usage- Policy 1420 and Regulation 1420 address facility usage.
- F. OPS Services- Bid from OPS presented to the board for consideration. The Board has requested a more extensive bid from OPS, a bid from another custodial maintenance company, and a closer estimate of current custodial expenses. That information will be brought back to the board in December.
- G. Surplus Property-There is a lot of surplus that is not good enough for an auction. We need to separate metal, and recyclables. With the board's permission, we will start to dispose of most of the surplus property. Motion to dispose of surplus property appropriate to the nature of the items made by Jamie Kaderly and seconded by Heath Covey. All in favor, motion passed. 7-0

IX. Elementary Principal Report

- A. Enrollment – 252. Down from 253 in October.
- B. Average Daily Attendance – 95.52% (Down from 96.36% in October).
- C. Veteran's Day Assembly was held on November 13.
- D. Grades K-6 attended the MSSU Play – Hyronomous The Frog Prince, on Nov. 14.

- E. The PTA is sponsoring a Holiday Gift Shop on December 4-7.
- F. K-6 PTA Christmas Parties will be Thursday, December 20 at 12:00 p.m.
- G. 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.

X. High School Principal Report

- A. Our current enrollment is 223, up 18 from a year ago and down 4 from October. ADA is 95.05%. Last month it was 94.91. Last year it was 94.84.
- B. 16 discipline referrals for 14 students in November. There were 7 last month. There were 15 last year in November. Three were truancies (skipped part of one hour), 4 were disruptive class behavior, 4 were for plagiarism and 4 were for inappropriate internet usage. 10 students currently have at least one semester F, down 1 from October.
- C. We have assigned 7, 1-day in school suspensions; I have no current Juvenile referrals.
- D. From the Math League: out of 321 total students and 22 schools, Jasper had 3 students place in the top five of their grade level test at their recent competition. We had others that would have been top ten. For the senior category, Aden Sisseck came in 5th place in number theory and 2nd place in blackboard math (a computer test that was 40 questions in 10 minutes). In the freshmen category we Brady Brandt get 4th place on the Blackboard test and Gabe Miles got 5th place on the Blackboard test. Again, quite a few others would have been top 10 with their scores but Fort Scott only does the top 5 officially. We won't have another math competition until the spring.
- E. Junior High Basketball is about half way done; HS basketball starts tomorrow night.
- F. Review the December calendar as there will be several opportunities this month to see musical performances from both the vocal and instrumental programs.
- G. School will dismiss at approximately 1:25 on Dec. 20.

XI. Superintendent Report

- A. The monthly WEMO superintendents' meeting is next week. There continues to be lots of discussion on 8 vs 11 man football. A draft proposal was presented last month with final vote coming this month but the meeting next week will include ADs who are more closely involved in the scheduling process. They have a lot of concerns. I should have more info in December.
- B. We now have a mobile unit coming to the district for catch up fingerprinting on Jan 28, the district PD day.
- C. Three additional letters for early graduation at this time. Nov 1 was that deadline. Those will be addressed in closed session.

- D. Consideration for contracting district wide custodial services through OPS—Operational Professional Services, LLC. I have copies of their initial bid for your perusal.
 - E. Maintenance: I authorized a new heat exchange unit for Tabler and as of Friday night, another one for the 4th/5th grade classroom (Miller-Jensen). Heating/cooling and roofs seem to be a big issue right now. A roof leak in the area of the south HS hallway at the bottom of the ramp before you go into the HS office developed last week and it wasn't raining at the time.
 - F. The elusive groundhog at the preschool was caught in the conservation dept's live trap. He was transported to a conservation area between here and Springfield by the field agent.
 - G. Letter of thanks from the Breast Cancer Foundation of the Ozarks for our recent contribution of \$230. This was provided by the HS volleyball team.
 - H. Celebration of Schools at the SW Center. Teachers of the Year for Elementary was Jessica Miller and High School was Kent Anderegg as well as Marie McCorkle being honored as our Friend of Education.
 - I. Next month, Dec 20th board meeting starts at 5:30. We will plan to have dinner ready by 5:00 for board members and their spouses. We will meet in the HS workroom.
- 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 go into executive session made by Danny Cawyer and seconded by Jamie Kaderly. All in favor, motion passed. 7-0
- A. October 2018 Closed Meeting Minutes
 - B. Legal
 - C. Personnel
 - D. Identifiable Student
- XIII. Return to Open Session
- A. Identifiable Students: Motion to accept Limia Burris, Blaine Mikell, and Andrew Dunlap's early graduation requests made by Danny Cawyer and seconded by Jamie Kaderly. All in favor, motion passed. 7-0
- XIV. Resignation
- A. Accept Resignation: No Motion needed for PAT resignation.
- XV. Adjournment: Motion to adjourn the November regular meeting made by Jamie Kaderly and seconded Danny Cawyer. All in favor, motion passed. 7-0

Board President Signature

Date

Board Secretary Signature

Date