

**JASPER R-V BOARD OF EDUCATION
REGULAR MEETING MINUTES
October 26, 2017
Administration Building 7:00 P.M.**

- I. Call to Order by President, Vic Crazybear at 7:04 p.m. and roll call taken by Board Secretary, Faith Jeffries on Thursday, October 26, 2017.

MEMBERS

Present

Vic Crazybear, President

Alicia Rives

Matthew Dumm

Andy Neher

Danny Cawyer

Heath Covey

Christina Hess, Superintendent/High School Principal

Faith Jeffries, Board Secretary

David Davis, Elementary Principal

Absent

Jamie Kaderly

- II. Approval of the Agenda for October 26, 2017 Regular Board Meeting: Motion made to approve the agenda by Heath Covey and seconded by Matthew Dumm. All in favor, motion passed. 6-0
- III. Approval of the Minutes of the September 28, 2017 Regular Board Meeting: Motion made to approve the minutes by Matthew Dumm and seconded by Andy Neher. All in favor, motion passed. 6-0
- IV. Approval of the September 2017 Monthly Financial Statement: Motion to approve the September monthly financial statement by Alicia Rives and seconded by Danny Cawyer. All in favor, motion passed. 6-0
- V. Approval of the October 2017 Bills and Payroll: Motion to approve the October bills and payroll made by Andy Neher and seconded by Heath Covey. All in favor, motion passed. 6-0
- VI. Open Communication
- A. David Brown, patron of the district, addressed concerns about the direction of the football program.

VII. Safety and Security Update

- A. Student Parking Lot: Soon we will be adding a new layer of gravel to the parking lot. We have a lot of verbal commitments from community members to help with the project. Travis Duncan with the help of Cary Spear has agreed to work on the sidewalk in between the teacher parking lot and the student parking lot.
- B. We have given permission to Walter Stemm from Western Communications to start the process of updating our FCC license so we can move toward the installation of a repeater for our radio system.
- C. We are still looking into access control system solutions for our exterior doors.
- D. On October 24th, we held a tornado drill which went fairly smoothly.
- E. The next planning committee meeting is coming up on November 8, 2017.

VIII. Old Business

IX. New Business

- A. OPAA Food Service Report from Doneva Strawmyer, Director: Doneva gave a slideshow presentation to the board regarding the new online menu as well as some other options they provide such as catering.
- B. Policy Updates
 - 1. Motion to readopt Policy 1110; District Name and Identification Codes made by Andy Neher and seconded by Alicia Rives. All in favor, motion passed. 6-0
 - 2. Motion to readopt Policy 0200; School District Philosophy made by Alicia Rives and seconded by Danny Cawyer. All in favor, motion passed. 6-0
 - 3. Motion to readopt Policy 0310; School Board Purpose and Roles made by Andy Neher and seconded by Heath Covey. All in favor, motion passed. 6-0
 - 4. Motion to readopt Policy 0311; Statement of Practices tabled until the November Regular Board Meeting.
 - 5. Motion to readopt Policy 0320; School Board Elections made by Matthew Dumm and seconded by Heath Covey. All in favor, motion passed. 6-0
 - 6. Motion to readopt Policy 0321; School Board Officers made by Danny Cawyer and seconded by Andy Neher. All in favor, motion passed. 6-0
 - 7. Motion to readopt Policy 0323; Resignation made by Heath Covey and seconded by Andy Neher. All in favor, motion passed. 6-0
 - 8. Motion to readopt Policy 0324; Filling Board Vacancies made by Matthew Dumm and seconded by Danny Cawyer. All in favor, motion passed. 6-0

X. Elementary Principal Report

- A. Enrollment is down to 264 (267 in September).
- B. The Average Daily Attendance is 96.43% in September.

- C. Parent/Teacher conferences were held this past Monday, October 23. Teachers conferenced with 233 Parents out of 264 students for a percentage rate of 88%.
- D. October 18 was Fire Safety Day which was part of the National Fire Prevention Week. The fire department was here and talked with each class about fire safety.
- E. Bus Safety Week was last week. We did bus evacuation drills in conjunction with the fire safety activities. We have also done both tornado and fire drills this week.
- F. Red Ribbon Week for drug awareness is going on this week in the Elementary.
- G. Fall parties will be held Tuesday, October 31 at 2:15.
- H. Grades K-6 will attend the MSSU play – The Sleeping Beauty on Thursday, Nov. 9 at 1:00.
- I. Our Veteran's Day assembly will be at 1:30 on Friday, November 10.
- J. We have started our Tutoring Program for Reading which will be held on Tuesdays and Thursdays after school.

XI. High School Principal Report

- A. Our current enrollment is 206, down 1 from September. We were at 195 a year ago. ADA is _____. Last month it was 94.81
- B. 17 discipline referrals for 11 students this month. There were 15 in September. 7 cell phone/technology violations, 2 excessive zeroes, 6 disrespect/insubordination, 1 possession of an e-cig, 1 misc other. Four students currently with active juvenile office referrals/probation. 14 students currently have at least one semester F. Twelve last month.
- C. I have assigned 5, 1-day in school suspensions this month and 1, 3-day. OSS: 1.5 days this month. One student has successfully served 3 successive Saturday Schools for excessive absence to first hour.
- D. The Lady Eagles volleyball team finished the season 24 wins 6 losses overall. They won the conference with 8 wins and 1 loss. Congratulations to the following HS Volleyball players for making the SRVC all conference team: Audrey Myers 1st team all conference, Kierstin Johnston 1st team all conference, Stevie Galiani 2nd team all conference, Reagan Dumm 2nd team all conference, Coach Evans received Coach of the Year. Congratulations to the following HS Volleyball players for making the district team: Audrey Myers 1st team all district, Kierstin Johnston 1st team all district, Terra Bowman 2nd team all district
- E. **From Mrs. Jackson:** I want the board to know about our elementary teachers going to the round table meeting a SW Center to network and plan with other teachers from our area! By Dec every elementary teacher will have been! We are also excited about two Professional development days in Jan and Feb when we will be hosting DESE for our area and in Feb speakers from KC to provide top notch training for our teachers. Thanks PD committee!
- F. **From Mrs. Baldwin:** Did you hear that Sarah Holz won a Pets in the Classroom grant? I'm not for sure how much, but I know she mentioned she was going to

restock her aquarium with fish (that was her first priority). She'd be able to provide more details. Sonic's Limeades for Learning ended up helping to fund 5 different Donors Choose projects at Jasper in the last month. I received 3--one was for STEM + Arts, one for financial literacy, and the other as a "pay it forward" to the athletic teams (volleyball, basketball, softball, and baseball). Sarah Holz received funding for a STEM + Arts project. Daniel Osborne received funding for flexible seating (as of today, it hasn't fully funded). Due to the matches from Charles Schwab, Dick's sporting goods, and the anonymous STEM + Arts match donor, the school district received \$4,742.28 in products. UPDATE: Due to dollar-for-dollar matches from the Bill and Melinda Gates Foundation, Charles Schwab, Dick's Sporting Goods, and the anonymous STEM + Arts match donor, the school district received \$5,121.96 in products throughout the month.

- G. **From Nurse Sheri:** On 10-06-17 188 elementary students received an oral health exam & fluoride varnish and 68 dental referrals were sent home from this event. Health screenings were done on 09-27-17 with 98 students from 1st, 3rd, & 5th grades screened and resulted in 3 vision referrals and 0 hearing referrals
- H. **From Tresa Maneval:** Jace Ring, Annika Anzjon, Kristopher Bruce, Saylor Garwood, Hunter Hinds and Kat Smith--qualified for and will be singing with the All District Choir on October 28th. Concert is at 4:30 p.m.
- I. **From Daniel Osborne:** Please share that the NHS collected a final total of 323 items from our Block Out Hunger night. We will also have our annual NHS Teacher Appreciation Breakfast on November 8 in my classroom starting at 6:30 a.m. and the School Board is invited.
- J. **From Mrs. Richey:** I don't know if it's a big deal for anyone else, but I had 25 parent contacts for the parent teacher conferences! That IS a big deal for me. Most of them were for the 9th grades, but I had a lot of senior parents. Scholar Bowl season has started. We practice on Tuesday and Thursday mornings and we have our first meet on Oct. 26 this Thursday. We go to NEO Miami, OK, for the next Thursday.
- K. **From Mrs. Pope:** I got a donor's chose project funded--which funded 40 licensees for ACT Prep in Reading. So, between that and being able to help those on free and reduced lunches, most juniors and seniors should be able to get test prep before taking the test to increase scores. Spire energy is donating 50 coats to the district. They will be here Thursday morning to deliver them. We will give any extras to the police station for kids who might not be in school yet.
- L. If you see Seth Jensen you might tell him good job. This last weekend was the SWMO Swim Champs, which included all 20 schools in SW MO (all of the Springfield and Joplin area schools, up to Lebanon and over to Camdenton). He won the 50 freestyle and finished 5th in the 100 free. His relays finished 6th and 8th. He has a last chance qualifying meet tomorrow (they are trying to qualify a third relay, so more of the team can to go state). State is November 2 and 3 in St. Peters.

- M. **From Amber Bass:** I will be announcing information and invites to the Athletic Banquet tonight on Facebook. The banquet is Nov 9 and starts at 6 pm. Please let your athletes know that their (and coaches) meal is paid for and they will get a meal ticket the night of the banquet. All other persons wanting to eat will be charged \$5. We are having pulled chicken, potato salad, coleslaw, baked beans, and dessert. Booster Club will present four (4) certificates to four (4) athletes for the Sportsmanship Award. This will be voted on by the coaches. I need each coach to give me the name of the athlete you believe deserves this award. I need the names by November 1st.
- N. **From Coach Donna Davis:** Hunter Hinds set the school record again last night at our conference meet. It is now 17:01 for 3.1 miles. He also finished 2nd in the conference and received 1st team all conference. Yesenia Rivera finished 12th with a PR and received Honorable Mention. Alora Wilkie also ran a PR last night. Let them know you care and wish the whole team good luck at districts on Saturday!

XII. Superintendent Report

Basement Flooding

- A. ServPro has been in for over a week, assessing damage, extracting water and using equipment to purify air. Levels were good on Wednesday early afternoon and that equipment was disconnected. The roll off dumpster was for items in the basement that could not be salvaged: Carpet, rugs, anything cardboard or fabric. They are now finished with it and it can be removed.
- B. The next step will be mold eradication. ServPro presented an estimate to both school insurance and me today. You have a copy of that.
- C. Good news is that the tile in the north classroom did not come up and therefore we can re-lay carpet over it.
- D. Bid for a flooding fix. You have a copy of that bid. Ted can be reached by telephone if you have questions on the specifics of what he believes the solution to the problem will be.

School Buses

- A. Master's transportation reached out a couple of weeks ago. Local company (Neosho/Ozark). He came by Monday to do a meet and greet and dropped 3 "Sample" bids on used buses. Vernon then met with him Monday afternoon and received more information at that time.
- B. Propane buses.

Annual Performance Report 2017

- A. See handout that compares numbers from 2014 through 2017.

Rumblings within the SRVC

- A. Addition of Pleasant Hope on 10/16/17
- B. Meeting of SRVC superintendents on 10/24/17 with invitation extended to Ash Grove and Morrisville.
- C. No interest by AG and M but Miller, Diamond, Sarcoxie, Pierce City indicated that they are actively looking to leave the SRVC after 2019-2020 school year to form a new conference. Newly added Pleasant Hope is part of that as well. Lockwood is also on that bandwagon. Those of us left were cordially told that if we received offers to join another conference prior to 2019-2020, they would understand if we had to make a move before then.
- D. Their meeting is taking place early next week with updates provided to the rest soon afterwards.
- E. I have heard numerous times that “football doesn’t drive everything”, but football drives everything.
- F. Options:

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 Heath Covey and seconded by Danny Cawyer. All in favor, motion passed. 6-0

Roll Call

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

- 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 Alicia Rives. All in favor, motion passed. 6-0

A. Motion made by Alicia Rives to accept early graduation for Alex Corle and seconded by Danny Cawyer. All in favor, motion is passed. 6-0

XV. Adjournment: Motion made to adjourn by Heath Covey and seconded by Alicia Rives. All in favor, motion passed. 6-0

Board President Signature

Date

Board Secretary Signature

Date