

JASPER R-V BOARD OF EDUCATION
REGULAR MEETING MINUTES
October 25, 2018
High School Library 7:00 P.M.

- I. Call to Order by President, Matthew Dumm and roll call by Board Clerk, Faith Jeffries at 7:00 p.m.

Board Members

Present

Matthew Dumm, President

Jamie Kaderly, Vice President

Danny Cawyer

Heath Covey

Andy Neher

Mark Maneval

Absent

Alicia Rives

Christina Hess, Superintendent

David Davis, Elementary Principal

Faith Jeffries, Board Clerk

- II. Approval of the Agenda : Agenda needs amended to add D. Identifiable Student to the Executive Session, D. Senior Trip to New Business, and E. Low Lunch Balance Automated Call to New Business. Motion to approve the amended agenda made by Danny Cawyer and seconded by Heath Covey. All in favor, motion passed. 6-0
- III. Approval of the September Regular Board Meeting Minutes: Motion to approve the September Regular Board Minutes made by Andy Neher and seconded by Jamie Kaderly. All in favor, motion passed. 6-0
- IV. Approval of the September Monthly Financial Statement: Motion to approve the September monthly financial statement made by Mark Maneval and seconded by Heath Covey. All in favor, motion passed. 6-0
- V. Approval of the October 2018 Bills and Payroll: Motion to approve the October bills and payroll made by Jamie Kaderly and seconded by Danny Cawyer. All in favor, motion passed. 6-0
- VI. Open Communication
- VII. Old Business

VIII. New Business

- A. Safety Report: See Report Attached
- B. Transportation Report: See Report Attached
- C. Policy updates
 - 1. Motion to adopt new policies P1445, P2745, P2765, P2825, P4560, P4865, P6135, and P7230 made by Heath Covey and seconded by Andy Neher. All in favor, motion passed. 6-0
 - 2. Motion to adopt the revised policies P2810, P3470, P4130, P4411, P4831, P5610, P6116, P6140, and P6190 as written made by Danny Cawyer and seconded by Mark Maneval. All in favor, motion passed. 6-0
 - 3. Motion to increase the number of credits required for graduation to 27 made by Mark Maneval and seconded by Heath Covey. All in favor, motion passed. 6-0
- D. Senior Trip
- E. Low Lunch Balance Automated Call: New Powerschool automated call set up to help alleviate \$3773.29 in lunch money debt.

IX. Elementary Principal Report

- A. Enrollment - 253. Up from 247 in September.
- B. Average Daily Attendance is 96.36%. Down from 97.29% in September.
- C. Parent/Teacher conferences were held this past Monday, October 22. Teachers conferenced with Parents of 219 students for an attendance rate of 90%.
- D. October 10 was Fire Safety Day which was part of National Fire Prevention Week. The Fire Department was here and talked with each class about Fire Safety.
- E. Bus Safety Week was this week. I did our second round of Bus Evacuation Drills.
- F. Red Ribbon Week for Drug Awareness is going on this week in the Elementary.
- G. Fall Parties will be held Wednesday, October 31 at 2:15.
- H. Matt Terry will be teaching our DARE Program to 5th Grade again this year, which will begin on November 6th.
- I. Our Veteran's Day Assembly will be at 1:30 on Tuesday, November 13.
- J. Grades K-6 will attend the MSSU Play – Hyronomous The Frog Prince, on Wednesday, Nov. 14 at 1:00.

X. High School Principal Report

- A. Our current enrollment is 227, up 21 from a year ago and up 3 from September. ADA is 94.91. Last month it was 94.86. Last year it was 95.84.
- B. 7 discipline referrals for 5 students in October. There were 17 last year in October. Four were trancies (skipped part of one hour) and 3 were disruptive class behavior. 12 students currently have at least one semester F, down 5 from September.
- C. We have assigned 3, 1-day in school suspensions; I have no current Juvenile referrals.

- D. 18 students are currently on the FFA trip to National Convention. They left early morning Wednesday and will return around 6 am on Saturday.
- E. Sonic Limeades for Learning campaign ends this Sunday. In just three weeks, Jasper has received a total of \$8283.31 and helped support 12 different projects (10 of them fully funded)! Sonic donates \$600 to each project that receives enough votes. If there is a match, the total donated is double. We've only participated in this funding for 2 years even though it is celebrating the 10th year of funding. Last year, we funded 5 different projects (all with matches) for a total donation in four weeks of \$5122.97.

The votes needed to fund each week drastically increase throughout the month so it becomes much harder to get the donation if you funded the week before (votes carry over for those that don't receive the donation). Week 1 required 850 votes and week 3's funding occurred for projects with a minimum of 2303 votes. In order to receive funding this week, Jenn is preparing for over 3000 votes for each project. If you haven't been voting every day with every email and

want to do so, please send your email address(es) to Jenn Baldwin ASAP because she and other teachers will vote the rest of the week for you.

Week 1: \$3275

Jenn Baldwin--wireless microphones (match)

Vanessa Case--books for new ELA curriculum

Velvia Fortenberry--iPad

Tresa Maneval--microphone stands and a cable (with match)

Kelly Perkins--iPad

Week 2: \$3683

Jenn Baldwin--athletic equipment for baseball and track/field--coaches unable to write their own

projects (with match)

Anthony Keenan--wireless microphones (with match)

Janese Kellenberger--locker, charging dock, and microphones

Daniel Osborne--calculators and stop watches

Kelly Perkins--SxSW Conference expenses (still approx. \$200 from fully funding)

Week 3: \$1325.31

Jenn Baldwin--button maker (with match)

Kelly Perkins--podcasting supplies, including iPad, webcam, and microphones (still approx. \$90

from fully funding)

- F. Nurse Sheri reported that at the Flu shot clinic on 10-18-18—21 staff members rec'd flu shots.
- G. The Jasper High School Scholar Bowl team attended their first meet of the year Saturday at Glendale in Springfield. With only 1 returning member, the team won 3 games with high scorer Hayden LeMaster leading them. Great job! Team!! The new team this year is very young but exciting: Here are the new

members: Aden Sisseck, Paten Neher, Korey Osborne, Tye Bollman, Julia Case, Olivia Moss, Hayden LeMasters, Gabe Miles, Kathryn Smith, Keagan Spurgeon.

H. First quarter ACE reward trips are going on this week. 9-10th graders were taken to the Verona Corn Maze on Tuesday, Wednesday was the “free day” for 11-12th graders and tomorrow is the 7-8th grade trip to 5 Mile Camp outside of Joplin. Approximately 55 students attended in each grade group. Students earn the right

to attend based on 95% attendance, zero discipline referrals and no zeroes on any assignment in any class over the entire counting period.

- I. Volleyball concluded their season on Tuesday night when they played in the district championship. They took a powerful McCauley team to three sets, battling hard all three. The growth the team achieved throughout the season was awesome!
- J. We host the first round of football districts tomorrow night, playing Liberal. Game time is 7 pm.
- K. Parent Teacher conferences were Monday of this week. Attendance in the JH/HS was sparse.

XI. Superintendent Report

- A. Attended the monthly WEMO superintendents meeting today. Lots of discussion on 8 vs 11 man football. A draft proposal was presented today with final vote coming next month. WEMO has voted to adopt a formal logo and individual team banners, much like we had in the SRV. Brennan Davis has been hired to paint the logos on plywood signage for the North wall in Tabler, again, much like we had for the schools in the SRV.
- B. Legislated dyslexia training is 2 hours. The district is doing this mandated training via video lessons at the PD day on January 28.
- C. Still working to get a mobile unit to come to the district for catch up fingerprinting.
- D. Oct 30, Celebration of Schools, sponsored by the SW Center. It will be at MSSU. Marie McCorkle will be honored as the Jasper R-V Friend of Education, Kent Anderegg is the HS Teacher of the Year and Jessica Miller is the elementary Teacher of the Year. Both will receive recognition at this event.
- E. Hiring of Sherry Etcheson to work the day custodial position in Godfrey.
- F. Approval of the change in location for the vocal music trip.
- G. One additional letter for early graduation at this time. Nov 1 is that deadline.
- H. We installed the new VOIP Phone system this past week. We are all learning. They seem to be working well. Once we know that it is going to work acceptably we will get rid of the old phones.

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 made to go into executive session by Andy Neher and seconded by Jamie Kaderly. All in favor, motion passed. 6-0

- A. September 2018 Closed Meeting Minutes
- B. October 2018 Special Executive Meeting Minutes
- C. Personnel
- D. Identifiable Student

XIII. Return to Open Session

- A. Identifiable Student: Motion to approve the early graduation of Alex O'Dell made by Mark Maneval and seconded by Heath Covey. All in favor, motion passed. 6-0

XIV. Adjournment: Motion to adjourn the October board meeting made by Heath Covey and seconded by Jamie Kaderly. All in favor, motion passed. 6-0

Board President Signature

Date

Board Secretary Signature

Date