JASPER R-V BOARD OF EDUCATION REORGANIZATION MEETING MINUTES April 13th, 2017

Administration Building 7:00 P.M.

I. Call to Order by Treasurer, Alicia Rives at 7:23 p.m. and roll call taken by Board Secretary, Faith Jeffries on Thursday, April 13, 2017.

PRESENT ABSENT

Dale Adams, President Larry Sisseck

Jamie Kaderly Alicia Rives Matthew Dumm Vic Crazybear

Derek Maneval

Kathy Fall, Superintendent Faith Jeffries, Board Secretary

Dave Davis, Elementary Principal

Christina Hess, High School Principal

- II. Approval of the Agenda for April 13th, 2017 Special Board Meeting. Motion made to approve the agenda made by Vic Crazybear and seconded by Jamie Kaderly. All in favor, motion passed 4-0
- III. Certification of the School Board Election Results. Motion made to approve the election results by Vic Crazybear and seconded by Matthew Dumm. All in favor, motion passed. 4-0
- IV. Adjourn meeting of the 2016-2017 School Board; Motion made to adjourn the meeting by Jamie Kaderly and seconded by Matthew Dumm. All in favor, motion passed 4-0.
- V. Call to Order by Alicia Rives and roll call taken by Board Secretary, Faith Jeffries.

PRESENT ABSENT

Vic Crazybear Jamie Kaderly Alicia Rives Matthew Dumm Andy Neher Heath Covey Danny Cawyer Kathy Fall, Superintendent Faith Jeffries, Board Secretary

Dave Davis, Elementary Principal

Christina Hess, High School Principal

- VI. Oath to New Board Members; New members Andy Neher, Heath Covey, and Danny Cawyer sworn in by Board Secretary, Faith Jeffries.
- VII. Reorganization of School Board (Election of Officers)

Alicia Rives nominates Vic Crazybear as President, Matthew Dumm seconded. Nominations ceased. Motion passed. 6-0 1 abstention.

Alicia Rives nominates Jamie Kaderly as Vice-President. Nominations ceased. Motion to elect Jamie Kaderly as Vice-President made by Matthew Dumm and seconded by Alicia Rives. Motion passed. 6-0 1 abstention

VIII. Executive Session: The Board will conduct a closed session, including any record vote, to the extent that it may relate to the following: Personnel matters – as provided in section 610.021, RSMo (3): The Board will conduct a closed session, including any record to vote, to the extent that it may relate to the following: Legal actions – as provided in section 610.021, RSMo (1).

Motion to enter Executive session made by Alicia Rives and seconded by Jamie Kaderly. All in favor, motion passed. 7-0

Roll Call taken by Board Secretary Faith Jeffries.

Vic Crazybear- yes Alicia Rives – yes
Jamie Kaderly – yes Matthew Dumm- yes
Andy Neher- yes Danny Cawyer – yes

Heath Covey- yes

- A. Personnel matters; no motions made.
- B. Legal Actions; no motions made.
- IX. Return to Open Session; motion made by Jamie Kaderly and seconded by Alicia Rives. All in favor, motion passed. 7-0
- X. Adjournment; motion made to adjourn by Jamie Kaderly and seconded by Alicia Rives. All in favor, motion passed. 7-0

Board President Signature	Date
Board Secretary Signature	Date