

**JASPER R-V BOARD OF EDUCATION
SPECIAL MEETING AGENDA
April 12th, 2018
High School Library 6:30 P.M.**

- I. Call to Order by President, Vic Crazybear at 6:30 p.m. and roll call by Board Secretary, Faith Jeffries on Thursday, April 12th, 2018.

PRESENT

Vic Crazybear, President
Jamie Kaderly
Matthew Dumm

Andy Neher
Danny Cawyer
Heath Covey
Christina Hess, Superintendent/Principal
Faith Jeffries, Board Secretary

ABSENT

Alicia Rives

Dave Davis, Elementary Principal

- II. Approval of the Agenda for April 12th, 2018 Special Board Meeting: The agenda will be amended to add Bank Authorization under New Business section C. Motion to approve amended agenda made by Jamie Kaderly and seconded by Danny Cawyer. All in favor, motion passed. 6-0

- III. Certification of the School Board Election Results: Motion made to approve the election results by Matthew Dumm and seconded by Andy Neher. All in favor, motion passed. 6-0

- IV. Adjourn meeting of the 2017-2018 School Board: Motion made to adjourn the 2017-2018 School Board Meeting made by Jamie Kaderly and seconded by Matthew Dumm. All in favor, motion passed.

- V. Call to Order by Vice President, Jamie Kaderly and roll call by Board Secretary, Faith Jeffries.

PRESENT

Jamie Kaderly

ABSENT

Alicia Rives

Matthew Dumm
Andy Neher
Heath Covey
Danny Cawyer
Mark Maneval
Christina Hess, Superintendent/HS Principal
Faith Jeffries, Board Secretary

Dave Davis, Elementary Principal

VI. Oath to New Board Members: New Member Mark Maneval and incumbent Jamie Kaderly sworn in by Board Secretary, Faith Jeffries.

VII. Reorganization of School Board (Election of Officers)

Danny Cawyer nominates Matthew Dumm as President, Heath Covey seconded. Nominations ceased. Motion passed. 5-0-1 Abstention

Matthew Dumm resigns as treasurer. Motion to accept resignation made by Jamie Kaderly and seconded by Danny Cawyer. Motion passed. 5-0-1 Abstention

Heath Covey nominates Jamie Kaderly as Vice President, Andy Neher seconded. Nominations ceased. Motion passed. 5-0-1 Abstention

Heath Covey nominates Andy Neher as Treasurer, Danny Cawyer seconded. Nominations ceased. Motion passed. 5-0-1 Abstention

VIII. New Business

A. Approve FFA overnight trip: Motion to approve the FFA overnight trip to State Convention April 18-20 made by Andy Neher and seconded by Heath Covey. All in favor, motion passed. 6-0

B. Approve Archery overnight trip: Motion to approve the Archery overnight trip to National Contest in Louisville KY May 10-11 made by Danny Cawyer and seconded by Jamie Kaderly. All in favor, motion passed. 6-0

C. Bank Authorization: Motion to remove Vic Crazybear and Bryan Heath Covey as signors from all SMB accounts and CD's, and to add the following signors to said accounts; Checking- Matthew Dumm, Andy Neher, Jamie Kaderly; Elvin Ummel Checking- Matthew Dumm, Andy Neher, Christina Hess; Elvin Ummel CD's- Matthew Dumm, Andy Neher, Christina Hess; Band Savings Account- Matthew Dumm, Andy Neher, Christina Hess; Band CD's- Matthew Dumm, Andy Neher,

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

IX. 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 Mark Maneval and seconded by Danny Cawyer. All in favor, motion passed. 6-0

Roll Call			
Matthew Dumm	Y	Andy Neher	Y
Jamie Kaderly	Y	Mark Maneval	Y
Heath Covey	Y	Alicia Rives	ABS
Danny Cawyer	Y		

- A. Litigation:
- B. Personnel:
- C. Adjourn

X. Return to Open Session: Motion made to return to open session by Jamie Kaderly and seconded by Mark Maneval. All in favor, motion passed. 6-0

A. Resignation: Motion made to accept the resignation of Whitney Wardlow-Bucher by Jamie Kaderly and seconded by Heath Covey. All in favor, motion passed. 6-0

XI. Adjournment: Motion made to adjourn the April Reorganization meeting by Danny Cawyer and seconded by Mark Maneval. All in favor, motion passed. 6-0

Board President Signature

Date

Board Secretary Signature

Date