

**JASPER R-V BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
September 28, 2017  
Administration Building 7:00 P.M.**

- I. Call to Order by President, Vic Crazybear at 7:00 p.m. and roll call taken by Board Secretary, Faith Jeffries on Thursday, September 28, 2017.

**MEMBERS**

**Present**

Vic Crazybear, President  
Jamie Kaderly

Matthew Dumm  
Andy Neher  
Danny Cawyer

Christina Hess, Superintendent/High School Principal  
Faith Jeffries, Board Secretary

**Absent**

Alicia Rives

Heath Covey

David Davis, Elementary Principal

- II. Approval of the Agenda for September 28, 2017 Regular Board Meeting: Motion made to approve the agenda by Jamie Kaderly and seconded by Andy Neher. All in favor, motion passed. 5-0
- III. Approval of the Minutes of the August 31, 2017 Regular Board Meeting: Motion made to approve the minutes by Matthew Dumm and seconded by Jamie Kaderly. All in favor, motion passed. 5-0
- IV. Approval of the August 2017 Monthly Financial Statement: Motion made to approve the August Financial Statement made by Jamie Kaderly and seconded by Danny Cawyer. All in favor, motion passed. 5-0
- V. Approval of the September 2017 Bills and Payroll: Motion made to approve the bills and payroll made by Andy Neher and seconded by Jamie Kaderly. All in favor, motion passed. 5-0
- VI. Open Communication
- A. Tami Maneval wanted to show her appreciation for the addition of a new paraprofessional to assist with 3<sup>rd</sup> grade, for the new color copier in the elementary, and for the presentation that Heath gave the football team before the Diamond game.

## VII. Safety and Security Update

- A. The no parking zones are official. Citations can be given to vehicles parked illegally per city ordinance 2017-2.
- B. We have received more donations for the student parking lot. We will be adding gravel and lighting. The donor's names will be added to the sign soon.
- C. Some new projects are being priced currently, such as a new lock system for the doors, an access control system for the campus, a cost effective upgrade to our camera system, and a repeater system to bolster our radios.
- D. In the near future we will be testing our emergency plans to include: Fire drills, Tornado drills, and the lockdown system.

## VIII. Old Business

## IX. New Business

- A. Early Graduation Board Policy: Policy 2540 changing to reflect that any petitions for early graduation should be submitted in writing to the Board of Education no later than the regularly scheduled November board meeting. Motion to update policy 2540 made by Jamie Kaderly and seconded by Danny Cawyer. All in favor, motion passed. 5-0
- B. Approve Local SPED compliance: Motion to approve the DESE compliance model made by Andy Neher and seconded by Jamie Kaderly. All in favor, motion passed.
- C. October, November, and December 2017 Board Meeting Dates
  - 1. October 26, 2017
  - 2. November 30, 2017
  - 3. December 21, 2017
- D. Policy and Regulation approval
  - 1. Policy 0410: Motion made to update policy 0410 by Matthew Dumm and seconded by Danny Cawyer. All in favor, motion passed. 5-0
  - 2. Policy 1432: Motion made to re-adopt policy 1432 by Danny Cawyer and seconded by Jamie Kaderly. All in favor, motion passed. 5-0
  - 3. Policy 0330: Motion made to re-adopt policy 0330 by Matthew Dumm and seconded by Danny Cawyer. All in favor, motion passed. 5-0

Heath Covey arrived to meeting at 7:43 p.m.

- 4. Policy 0333: Motion made to re-adopt policy 0333 by Matthew Dumm and seconded by Andy Neher. All in favor, motion passed. 6-0
- 5. Policy 0340: Motion made to re-adopt policy 0340 by Jamie Kaderly and seconded by Matthew Dumm. All in favor, motion passed. 6-0

6. Policy 0334: Motion made to re-adopt policy 0334 by Andy Neher and seconded by Danny Cawyer. All in favor, motion passed. 6-0
  7. Policy 0342: Motion made to re-adopt policy 0342 version 1 by Andy Neher and seconded by Danny Cawyer. All in favor, motion passed. 6-0
  8. Policy 0350: Motion made to re-adopt policy 0350 by Andy Neher and seconded by Jamie Kaderly. All in favor, motion passed. 6-0
  9. Policy 0351: Motion made to re-adopt policy 0351 by Matthew Dumm and seconded by Heath Covey. All in favor, motion passed. 6-0
- E. Bus Route and ridership approval: Motion made to accept bus routes and ridership made by Danny Cawyer and seconded by Jamie Kaderly. All in favor, motion passed. 6-0
- X. Elementary Principal Report
- A. Enrollment is down to 267 (270 in August).
  - B. The Average Daily Attendance was 97.29% (Up from 96.95% in August).
  - C. The PTA will begin their fall fundraiser on October 18.
  - D. October 10 will be fire safety day. The fire department will be here.
  - E. October 13 will be the end of 1<sup>st</sup> quarter.
  - F. National Bus Safety week is Oct 16-20. We will be doing evacuation drills.
  - G. Parent / Teacher conferences will be October 23.
  - H. Elementary fall parties will be October 31 at 2:15.
- XI. High School Principal Report
- A. Enrollment is down to 207 (209 in August). We were at 193 a year ago. ADA is 94.81%. Last month it was 93.95%.
  - B. 15 Discipline referrals for 14 students this month. There were 10 in August. 5 cell phone/technology violations, 4 excessive tardies, 2 excessive zeroes, 4 misc other. Three students currently with active juvenile office referrals/probation. 12 students currently have at least one semester F. Fifteen last month.
  - C. I have assigned 1, 1-day in school suspensions this month. OSS: Zero this month. One student has 3 successive Saturday schools for excessive absence to first hour. The student has served one of these so far.
- XII. Superintendent Report
- A. Reminder to new board members that board training needs to be done or scheduled soon.
  - B. October 9<sup>th</sup> will be SRVC PD Training day in Diamond. The price is included in the conference dues. There will be a bus going to Diamond for whoever would like to ride.
  - C. We are in the process of approving the OPAA contract for the next 5 years. We posted an ad in the paper and received an affidavit.

- D. Mac Backerman, community member would like to talk to the students about starting a speech/drama club. He will have an organizational meeting during eagle hour on October 3 to see if there is any interest.
- E. Maintenance report: Some of the things the maintenance crew has been working on are repairing restrooms, covering in the cafeteria during short staffed times, cleaning out some clogged drains in the white building that caused flooding, and updated the bus driver wanted banner to show the correct telephone number. There were several security lights changed and some repairs made. There may be a couple needing completely replaced. The air conditioning unit in the Tabler lobby was inspected and the breaker had been turned off. The unit is now working correctly.  
Bus #1 is currently at dry fork waiting for repairs, #6 is disassembled waiting for a power steering pump, and the SPED bus #11 had the brakes inspected.

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 Jamie Kaderly and seconded by Heath Covey. All in favor, motion passed. 6-0

Roll Call

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

- A. Approve August 2017 Closed Minutes
- B. Litigation
- C. Personnel
- D. Adjourn

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

XV. Personnel

- A. Resignation: Robert Overton submitted his resignation. No motion made for At-will employee.
- B. Motion to adopt the Memorandum of Understanding; School Resource Officer Program made by Matthew Dumm and seconded by Heath Covey. All in favor, motion passed. 6-0

XVI. Motion made to pay the winning class \$100 from the homecoming float contest: Motion made by Matthew Dumm and seconded by Jamie Kaderly. All in favor, motion passed. 6-0

XVII. Adjournment: Motion made to adjourn the September regular board meeting by Jamie Kaderly and seconded by Danny Cawyer. All in favor, motion passed. 6-0

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**Board President Signature**

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**Date**

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**Board Secretary Signature**

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**Date**