

JASPER R-V BOARD OF EDUCATION
REGULAR MEETING MINUTES
September 26, 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 7:01 p.m.

Board Members

Present

Matthew Dumm, President
Jamie Kaderly, Vice President
Danny Cawyer
Heath Covey
Andy Neher

Absent

Mark Maneval
Alicia Rives

Christina Hess, Superintendent
David Davis, Elementary Principal
Faith Jeffries, Board Clerk

- II. Approval of the Agenda: Motion to approve the agenda made by Jamie Kaderly and seconded by Heath Covey. All in favor, motion passed. 5-0
- III. Approval of the August Regular Board Meeting Minutes: Motion to approve the August regular board meeting minutes made by Danny Cawyer and seconded by Jamie Kaderly. All in favor, motion passed. 5-0
- IV. Approval of the August Monthly Financial Statement: Motion to approve the August monthly financial statement made by Heath Covey and seconded by Danny Cawyer. All in favor, motion passed. 5-0
- V. Approval of the September 2018 Bills and Payroll: Motion to approve the September 2018 bills and payroll made by Jamie Kaderly and seconded by Andy Neher. All in favor, motion passed. 5-0
- VI. Open Communication
- VII. Old Business
- VIII. New Business
- A. Set October Regular Board Meeting Date: October 25, 2018 7:00 p.m.
 - B. Safety Report: See report included

- C. Transportation Report: See report included. Revised bus routes provided. Motion to approve revised bus routes made by Danny Cawyer and seconded by Andy Neher. All in favor, motion passed. 5-0
- D. Season Pass Prices: Family \$125, Individual Adult \$60, Student \$35, Senior Citizen free (60 and over). Motion to approve admission prices made by Jamie Kaderly and seconded by Andy Neher. All in favor, motion passed. 5-0
- E. Policy updates: Motion to adopt language that accompanies all policies updated up to recent made by Danny Cawyer and seconded by Heath Cawyer. All in favor, motion passed. 5-0

IX. Elementary Principal Report

- A. Enrollment – 247 (Up from 246 in August).
- B. Average Daily Attendance was 97.29% (Down from 98.41% in August).
- C. The Second Grade Class will be taking a Field Trip to Legacy Farm and Home in Lamar for Farm Safety on Friday, September 28.
- D. October 10 will be Fire Safety Day. The Fire Department will be here.
- E. October 12 will be the end of the 1st Quarter.
- F. National Bus Safety Week is Oct. 22-26. We will be doing Evacuation Drills.
- G. Parent /Teacher Conferences will be October 22.
- H. Elementary Fall Parties will be October 31 at 2:30.
- I. Jennifer Baldwin reported that she had over \$3900 dollars in book sales from the book fair this past week. This was a profit for the school of a little over \$2100 dollars.
- J. We will start our Tutoring Program for Reading on Tuesday, October 2nd. Tutoring will be held each Tuesday and Thursday after school.

X. High School Principal Report

- A. Our current enrollment is 224, up 17 from a year ago and up 5 from August. ADA is 94.86. Last month it was 94.66. Last year it was 94.81.
- B. 5 discipline referrals for 5 students in September. There were 15 last year in September. One technology violation and one tobacco product usage violation. 17 students currently have at least one semester F, down 1 from August.
- C. We have assigned 1, 2-day in school suspension, 3, 3-day ISS and 1, 5 day OSS this month. I have no current Juvenile referrals.
- D. Homecoming was Sept 21 against Appleton City ; a nice win! According to Student Council sponsors Sylvia Evans and Lisa Cropper, "Homecoming went off with no problems to speak of. We were able to have the parade & coronation was held outside. Kierstin Johnston was crowned QUEEN and Caleb Brown was crowned KING. The students seemed to have a great time at the dance. Student Council did a great job of getting it together"
- E. Mrs. Maneval reported that Annika Anzjon and Kris Bruce were named to the All District Honor Choir. They will audition for the prestigious All STATE choir October 27th. H.S. Choir is sitting at 40 members. She reports that in 2015, her

first year, 4 students were enrolled in HS choir. J.H. currently has 30. That is holding it's own; but going against AG, numbers are a bit down.

- F. I received the following press release this week from the Donor's Choose organization: To complete our mission and to bring even more resources to Missouri schools, we've teamed up with some of our most successful teacher leaders to spread the word. Mrs. (Jennifer) Baldwin was selected from teachers across the nation to become a DonorsChoose.org Teacher Ambassador, using their hard work and expertise to help new teachers access funding and resources on our site. From thousands of applications, Mrs. Baldwin stood out.

As a volunteer Teacher Ambassador, Mrs. Baldwin will be working with teachers across the state and at Jasper R-5 to help them post their first DonorsChoose.org classroom request, helping their peers get extra books, supplies, equipment, and furniture for the school year. The work that Teacher Ambassadors do is above and beyond their classroom duties and shows their commitment to public education, school pride, and unwavering belief in the potential of all students. Mrs. Baldwin will be congratulated on this achievement!

- G. From the Ag department: The Ag Department received the CNC Plasma Table towards the end of August, have it installed, and just cut the first computer generated program Tuesday. Not only will this machine be used to teach the basics of computer controlled robotics, but it will be a fundraiser for the department as well.

Mrs. Hensley has been an amazing addition to our program. She just received her bus driving license and will help share the burden of driving the bus on long FFA trips.

Hunters Education has been brought back to the Agriculture Department. Mrs. Hensley has been working on Hunter's Ed in her JH Ag class and Ag Science 1 class. Mr. Jeffries will be adding it to his Ag Science 2 curriculum at the beginning of October. The plan is for all JH students who take an Ag class to be Hunter's Ed certified.

We applied for and received a \$400 grant for handing out a "Snack Pack" to all Elementary students on a day. We realized the need for some supplemental nutrition for kids, and we applied for an **FFA Living To Serve Grant**. The plan is to send EVERY kid in the Elementary home on a Friday with a couple apples, a

couple string cheeses, and a few granola bars to help give the kids some healthy snack options over the weekend. The thinking is to help kids develop healthy snacking habits that will help them develop good eating habits as adults. There is a chance that this grant could be renewed for more months in the future.

Our Fundraiser is in full swing now. If you haven't been approached by an FFA member to purchase fruit, meat, or cookie dough... Please let me know and I will send someone your way.

National FFA Convention is coming up at the end of October. We will be taking the top 18 FFA members on this trip. The kids will be hearing amazing keynote speakers, touring local agribusinesses, and will be seeing Garth Brooks in concert!

We had an active "Jasper Days" with members helping with selling Mums, Pedal Tractor Pull, Antique Tractor Pull, and even had a float in the parade.

- H. October 5th is pink/purple night vs Lakeland. Half of the gate admission will be donated to one of the charities.
- I. Standardized scores will not be reaching the district until January per the Southwest Center.

XI. Superintendent Report

- A. Maintenance: Bus barn bathroom is 70 percent complete; toilet needs to be set and finishing details need to be done. Spot maintenance as needed in different building locations. AC in HS office was waiting on a part to fix; didn't hear today whether it came in or not. The HS basement is holding, without taking on water.
- B. Met with therapy dog trainer to address issues with the student and his handling of the therapy dog. PD day on 10/8 will have whole staff training with the dog Trainer.
- C. Continuing to work on coding updates, budget revisions as we proceed into the school year. At last report, we are holding steady at a good, solid figure for unrestricted fund balances. Some of this is a work in progress. The auditors will address some issues when they come to make their presentation at the December board meeting.
- D. Attended the monthly WEMO superintendents meeting today. Some discussion

on 8 vs 11 man football. I am pleased to note that we are currently not one of the schools with a need to go to 8 man football. WEMO has voted to adopt a formal logo and individual team banners, much like we had in the SRV. There was discussion on the MOCAP which is the newly legislated requirement to offer online classes, thru MOCAP. Mrs. Pope, Mrs. Jackson, and I will have ongoing discussions about this. The bottom line is, the district will be responsible for paying for MOCAP online classes. The only way we can NOT approve a student request for these classes is if it doesn't fit their educational ability level. In other words, for a general math student we could turn down their request for Algebra II as they would not be "ready" academically for that class. This is a whole school initiative.

- E. Legislated dyslexia training is 2 hours. There are now other requirements that are coming to light out of this bill. We will address those as they are presented.
 - F. Still working to get a mobile unit to come to the district for catch up fingerprinting.
 - G. Oct 30, Celebration of Schools, sponsored by the SW Center. It will be at MSSU.
 - H. SPED COOP High Needs classroom is utilizing HS students to work as peers with the students in the classroom. It is highly effective and perhaps a model for other programs statewide.
- 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) 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 to go into closed session made by Andy Neher and seconded by Jamie Kaderly. All in favor, motion passed. 5-0
- A. Approve August 2018 Closed Meeting Minutes
 - B. Personnel
 - C. Identifiable student
 - D. Legal
- XIII. Return to Open Session
- XIV. Policy Regulation 4310 General Attendance Proposed Change: Motion to adopt revised Policy 4310 with updated language to add cap to unused leave day reimbursement and other language changes made by Danny Cawyer and seconded by Andy Neher. All in favor, motion passed. 5-0

Early Graduation: Motion to accept early graduation by Danny Cawyer and seconded by Jamie Kaderly.

Senior Trip: Motion to deny seniors graduating at semester to attend senior trip made by Jamie Kaderly and seconded by Heath Covey. All in favor, motion passed. 5-0

XIV. Adjournment: Motion to adjourn the September Regular Board meeting made by Jamie Kaderly and seconded by Andy Neher. All in favor, motion passed. 5-0

Board President Signature

Date

Board Secretary Signature

Date