

A Meeting of the Board of Education of Jasper School District No. 1
MINUTES OF THE BOARD OF EDUCATION

No.	Kind of Meeting	Meeting Place	O'clock, A.M. or P.M.	Mo. Day Year
	Regular	Jasper School	6:30 P.M.	June 19, 2017

Joel Brasel
Stacey Clark
Quentin Rylee
Randy Treat -- absent
Skip Emmett
Clarissa Stepp -- absent
Brent Clark

BOARD MEETING:

Stacey Clark called the meeting to order at 6:29 p.m.

CONSENT AGENDA: Items presented under the Consent Agenda were May 15, 2017, Board Meeting Minutes, May Bills, and May Financial Report. At 6:31 p.m., Quentin Rylee moves to accept items as presented; Skip Emmett seconded; passed unanimous.

OLD BUSINESS:

APPROVAL OF SALARY SCHEDULES: At 6:32 p.m., Brent Clark moves to accept the Certified Salary Schedule, Classified Salary Schedule, and Other Rates of Pay as approved last month and sent to their respective Personnel Policy Committees and approved by them. Quentin Rylee seconded and passed unanimous.

NEW BUSINESS:

FACILITIES UPDATE: At 6:35 p.m., Quentin Rylee moves to accept the low voltage bid for Kingston, Stacey Clark seconded and passed unanimous.

PERSONNEL: At 6:36 p.m., the Board went into Executive Session to discuss personnel and returned at 7:08 p.m. No action was taken.

At 7:08 p.m., Skip Emmett moves to accept the following resignations for 2016-2017: Toby Hatfield, Jasper Teacher and Baseball Coach; Steve Williams, Oark Basketball Coach; David Westenhov, Oark Principal; and Melissa Williams, Jasper Aide. Joel Brasel seconded and passed unanimous.

At 7:09 p.m., Skip Emmett moves to hire the following contingent upon them passing background checks and meeting all federal, state, and ADE requirements: CERTIFIED: Brianna Daniels, Kingston Elementary Teacher, 190 day contract, Bachelors, 0 years' experience; Amber Davis, Jasper 7/8th Grade Math Teacher, 190 day contract, Masters, 2 years' experience; Chad Harp, Oark Principal, 2017-2018 School Year, Masters; and Lela McChesney, Oark Counselor Elementary, 210 day contract, Masters. Clarissa Stepp seconded and passed unanimous.

At 7:09 p.m., Quentin Rylee moves to reassign for 2017-2018: Steve Williams, Jasper Teacher, Baseball Coach and Pee Wee Coach; and Johanna Parker, Kingston Elementary Teacher. Brent Clark seconded and passed unanimous.

JASPER BOARD OF EDUCATION

June 19, 2017

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BIDS: Bids for Gas/Fuel and Propane were solicited and reviewed. At 7:31 p.m., Joel Brasel moved to accept the bid of \$1.08 per gallon for propane from Pioneer Propane. Brent Clark seconded and passed unanimous.

APPROVAL OF TRANSFER OF STUDENTS: At 7:32 p.m., Skip Emmett moves to accept the “Petition for Transfer of Students” for the following: Kiara Thompson, from Jasper SD to Lamar SD and Jake Reynolds and Braelynn Reynolds, from Jasper SD to Deer/Mt. Judea SD. Joel Brasel seconded and passed unanimous.

OUT OF STATE TRIP REQUEST: At 7:33 p.m., Skip Emmett moves to approve requests for Jasper, Kingston, and Oark FFA students to Indianapolis, October 2017. Brent Clark seconded and passed unanimous.

MOVE MONEY TO BUILDING FUND: At 7:37 p.m., Quentin Rylee moves to approve moving operating money to the building fund. Skip Emmett seconded and passed unanimous.

PROPOSED POLICY CHANGES: At 7:39 p.m., Skip Emmett moves to approve the proposed policy changes. Brent Clark seconded and passed unanimous.

ADJOURN: At 7:40 p.m., Brent Clark moves to adjourn, Skip Emmett seconded; passed unanimous.

A Meeting of the Board of Education of Jasper School District No. 1
MINUTES OF THE BOARD OF EDUCATION

No.	Kind of Meeting	Meeting Place	O'Clock, A.M. or P.M.	Mo. Day Year
	Regular	Jasper School	6:30 P.M.	May 15, 2017

Joel Brasel
Stacey Clark
Quentin Rylee
Randy Treat
Skip Emmett - Absent
Clarissa Stepp
Brent Clark

BOARD MEETING:

Stacey Clark called the meeting to order at 6:29 p.m.

CONSENT AGENDA: Items presented under the Consent Agenda were April 17, 2017, Board Meeting Minutes, April Bills, and April Financial Report. At 6:32 p.m., Quentin Rylee moves to accept items as presented; Randy Treat seconded; passed unanimous.

OLD BUSINESS:

NEW BUSINESS:

FACILITIES UPDATE: An update was given of the facilities projects.

PERSONNEL: At 6:47 p.m., the Board went into Executive Session to discuss personnel and returned at 7:21 p.m. No action was taken.

At 7:22 p.m., Randy Treat moves to accept the following resignations for 2017-2018: Maggie Davidson as Kingston Elementary Teacher, Pamela Spradling as Kingston Elementary Teacher and Regena Mason as Oark Elementary Counselor. Clarissa Stepp seconded and passed unanimous.

At 7:24 p.m., Quentin Rylee moves to re-hire 2017-2018 - Classified Staff as recommended (see attached). Randy Treat seconded and passed unanimous.

At 7:25 p.m., Brent Clark moves to hire the following for 2016-2017: Randy Guhr, 30-day contract @ 1 hr. daily. Joel Brasel seconded and passed unanimous.

At 7:26 p.m., Clarissa Stepp moves to hire Erica Pitts, Kingston Aide w/hours, 0 experience; All new hires are contingent upon them passing background checks and meeting all federal, state, and ADE requirements. Joel Brasel seconded and passed unanimous.

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May 15, 2017

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At 7:27 p.m. Quentin Rylee moves to hire the following: Seamless Summer: Jasper: Becky Morgan and Bethany Daniels at \$11.32/hr., Kingston: Amy Bateman and Stacey Reynolds at \$11.32/hr. May 22 through June 30; 8:00 – 1:30 – 5.5 hours daily; contracts to be paid per time sheet with 5.5 hours per day maximum to be paid per campus. Summer Help: Oark: Chasity Bohannon and Philip Bushdiecker, at a maximum of 40 hrs./week between the two at \$8.50/hr. to be paid per time sheet. Jasper: Heather Brown at \$11.32/hr. on as need basis, per time sheet effective June 1, 2017. Randy Treat seconded and passed unanimous.

CHANGES TO POLICY MANUAL: At 7:38 p.m., Randy Treat moves to accept the changes as presented to Sections 1,5,6 & 7 to the policy manual. Quentin Rylee seconded and passed unanimous.

APPROVAL OF POLICY CHANGES: At 7:45 p.m., Randy Treat moves to approve the “Other Rates of Pay” schedule for 2017-2018 as presented and send the changes to the Classified Personnel Policy Committee. Quentin Rylee seconded and passed unanimous.

At 7:47 p.m., Randy Treat moves to approve the Classified Salary Schedule for 2017-2018 and send to the Classified Personnel Policy Committee. Brent Clark seconded and passed unanimous.

APPROVAL OF TRANSFER OF STUDENTS: At 7:54 p.m., Quentin Rylee moves to accept the “Petition for Transfer of Students” for the following: Annabelle R. Johnson and Dyllan W. Johnson, from Westside SD to Jasper SD. Joel Brasel seconded and passed unanimous.

APPROVAL OF SPECIAL EDUCATION LOCAL SCHOOL DISTRICT APPLICATION FOR PART B FUNDS FOR THE PROVISION OF SPECIAL EDUCATION AND RELATED SERVICES FOR SCHOOL YEAR 2017-2018: At 7:56 p.m., Quentin Rylee moves to approve the Special Education Local School District application for Part B Funds for the Provision of Special Education and Related Services for School Year 2017-2018 as presented. Randy Treat seconded and passed unanimous.

ADOPT PROPOSED BUDGET OF EXPENDITURES: At 7:58 p.m., Randy Treat moves to adopt the attached Proposed Budget of Expenditures with Tax Levy for Fiscal Year Beginning July 1, 2018 to and including June 30, 2019 and to approve all related election documents. Joel Brasel seconded and passed unanimous.

ADJOURN: At 8:00 p.m., Brent Clark moves to adjourn, Clarissa Stepp seconded and passed unanimous.

A Meeting of the Board of Education of Jasper School District No. 1
MINUTES OF THE BOARD OF EDUCATION

No.	Kind of Meeting	Meeting Place	O'Clock, A.M. or P.M.	Mo. Day Year
	Regular	Jasper School	6:30 P.M.	April 17, 2017

Joel Brasel
Stacey Clark - Absent
Quentin Rylee
Randy Treat
Skip Emmett
Clarissa Stepp
Brent Clark

BOARD MEETING:

Stacey Clark called the meeting to order at 6:28 p.m.

CONSENT AGENDA: Items presented under the Consent Agenda were March 20, 2017, Board Meeting Minutes, March Bills, and March Financial Report. At 6:30 p.m., Quentin Rylee moves to accept items as presented; Randy Treat seconded; passed unanimous.

OLD BUSINESS:

APPROVAL OF SALARY SCHEDULES: At 6:31 p.m., Skip Emmett moves to accept the Certified Salary Schedule, Classified Salary Schedule, and Other Rates of Pay as approved last month and sent to their respective Personnel Policy Committees and approved by them. Brent Clark seconded and passed unanimous.

NEW BUSINESS:

LEGISLATIVE UPDATE: Mr. Cantrell gave the Board a Legislative update.

FACILITIES UPDATE: An update was given of the facilities projects.

PERSONNEL:

At 7:08 p.m., the Board went into Executive Session to discuss personnel and returned at 7:34 p.m. No action was taken.

At 7:34 p.m., Skip Emmett moves to hire Misty Cummins, Oark K-12 Secretary, effective April 3, 2017, 7 years experience, for 63 days to finish remainder of this year; Tim Slape, Jasper Bus Driver, 15 years experience, 178 day contract; Melissa Henderson, School Base Health Clinic Coordinator, 14 years experience, 185 day contract; and Mason Dorrell, Jasper VO AG Teacher, 3 years experience, 240 day contract. All new hires are contingent upon passing background checks and meeting all federal, state, and ADE requirements. Randy Treat seconded and passed unanimous.

JASPER BOARD OF EDUCATION

April 17, 2017

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At 7:35 p.m., Clarissa Stepp moves to rehire 2017-2018 – Certified Staff as recommended (see attached). Joel Brasel seconded and passed unanimous.

BUS BIDS: At 7:41 p.m., Skip Emmett moves to accept bus bids from Summit Truck Group for 3 new busses in the amount of \$255,500.00. Brent Clark seconded and passed unanimous.

APPROVAL OF TRANSFER OF STUDENTS: At 7:42 p.m., Quentin Rylee moves to accept the “Petition for Transfer of Students” for the following: Braden Drew Maes and Sara Oliver, from Clarksville SD to Jasper SD and Elijah Campbell and Makayla Smith, from Harrison SD to Jasper SD. Clarissa Stepp seconded and passed unanimous.

OUT OF STATE TRIP REQUEST: At 7:44 p.m., Brent Clark moves to approve requests for JES 1st grade students to Branson Imax in May, JHS Jr. & Sr. Girls Basketball teams to Tri Lakes Shootout in June & July to Hollister, Missouri, and KHS Senior Girls Basketball to basketball camp in Hollister, MO. Quentin Rylee seconded and passed unanimous.

ADJOURN: At 7:48 p.m., Skip Emmett moves to adjourn, Randy Treat seconded and passed unanimous.

A Meeting of the Board of Education of Jasper School District No. 1
MINUTES OF THE BOARD OF EDUCATION

No.	Kind of Meeting	Meeting Place	O'Clock, A.M. or P.M.	Mo. Day Year
	Regular	Jasper School	6:30 P.M.	March 20, 2017

Joel Brasel
Stacey Clark - Absent
Quentin Rylee
Randy Treat
Skip Emmett
Clarissa Stepp
Brent Clark

BOARD MEETING:

Randy Treat called the meeting to order at 6:28 p.m.

CONSENT AGENDA: Items presented under the Consent Agenda were February 20, 2017, Board Meeting Minutes, February Bills, and February Financial Report. At 6:30 p.m., Skip Emmett moves to accept items as presented; Quentin Rylee seconded; passed unanimous.

OLD BUSINESS:

NEW BUSINESS:

LEGISLATIVE UPDATE: Mr. Cantrell gave the Board a Legislative update.

FACILITIES UPDATE: An update was given of the facilities projects.

PERSONNEL:

At 6:36 p.m., the Board went into Executive Session to discuss personnel and returned at 7:22 p.m. No action was taken.

At 7:22 p.m., Brent Clark moves to accept the following resignations: Melissa Cross as Jasper Cook and Bus Driver, effective March 24, 2017, Lola Turner as Oark Secretary, effective March 15, 2017, Stephen Matthews as Jasper Ag Teacher and Bus Driver, effective June 30, 2017. Clarissa Stepp seconded and passed unanimous.

At 7:23 p.m., Quentin Rylee moves to hire Sarah Williams, Jasper Cook, effective April 3, 2017, 0 experience, for 33 days to finish remainder of this year, and 2017-2018 - Administrative Staff as recommended (see attached). All new hires are contingent upon passing background checks and meeting all federal, state, and ADE requirements. Skip Emmett seconded and passed unanimous.

JASPER BOARD OF EDUCATION

March 20, 2017

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APPROVAL OF TRANSFER OF STUDENTS: At 7:24 p.m., Skip Emmett moves to accept the “Petition for Transfer of Students” for the following: Phillip McIlroy from Ozark SD to Jasper SD. Joel Brasel seconded and passed unanimous.

OUT OF STATE TRIP REQUEST: At 7:24 p.m., Quentin Rylee moves to approve a request for JHS students trip to the Fish Hatchery in Branson, Missouri, in March/April 2017. Brent Clark seconded and passed unanimous.

APPROVAL OF AUDIT: At 7:26 p.m., Joel Brasel moves to approve the Legislative Audit for year ending June 30, 2016. Skip Emmett seconded and passed unanimous.

APPROVAL OF SALARY SCHEDULES: At 7:29 p.m., Joel Brasel moves to approve the 2017-2018 Salary Schedules and send them to the respective Personnel Policy Committees. Skip Emmett seconded and passed unanimous.

ESOL POLICIES: At 7:45 p.m., Skip Emmett moves to approve the ESOL Policies & Procedures Manual. Brent Clark seconded and passed unanimous.

ADJOURN: At 7:45 p.m., Randy Treat moves to adjourn, Skip Emmett seconded and passed unanimous.

A Meeting of the Board of Education of Jasper School District No. 1
MINUTES OF THE BOARD OF EDUCATION

No.	Kind of Meeting	Meeting Place	O'Clock, A.M. or P.M.	Mo. Day Year
	Regular	Jasper School	6:30 P.M.	February 20, 2017

Joel Brasel
Stacey Clark
Quentin Rylee
Randy Treat
Skip Emmett
Clarissa Stepp - Absent
Brent Clark

BOARD MEETING:

Stacey Clark called the meeting to order at 6:28 p.m.

CONSENT AGENDA: Items presented under the Consent Agenda were January 16, 2017, Board Meeting Minutes, January Bills, and January Financial Report. At 6:30 p.m., Randy Treat moves to accept items as presented; Skip Emmett seconded; passed unanimous.

OLD BUSINESS:

NEW BUSINESS:

LEGISLATIVE UPDATE: Mr. Cantrell gave the Board a Legislative update.

FACILITIES UPDATE: An update was given on the Jasper Baseball field, the Ab Phillips Lot, and the Oark Fun Park.

PERSONNEL:

At 7:26 p.m., the Board went into Executive Session to discuss personnel and returned at 7:41 p.m. No action was taken.

At 7:41 p.m., Skip Emmett moves to accept the following resignations: Nicole Fairchild as Jasper School Based Health Clinic Coordinator, effective end of 2016-2017 contract, Gayle Slape as Jasper Bus Driver, effective end of 2016-2017 school year, Loretta Villines as Jasper Title 1 Aide, effective end of 2016-2017 school year, and Randall Wyers as Oark Bus Driver, effective end of the 2016-2017 school year. Brent Clark seconded and passed unanimous.

At 7:42 p.m., Randy Treat moves to hire Claudette Emmitt-Walker for 60 days, retro to 02/15/2017 as Kingston Bus Driver, contingent upon passing background check and meeting all federal, state, and ADE requirements. Joel Brasel seconded and passed unanimous.

JASPER BOARD OF EDUCATION

February 20, 2017

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2017-2018 SCHOOL CALENDAR: At 7:45 p.m., Skip Emmett moves to approve the 2017-2018 School Calendar #2 as presented by Mr. Cantrell and considered by the Certified Personnel Policy Committees. Randy Treat seconded and passed unanimous.

STUDENT TRANSFERS: At 7:46 p.m., Quentin Rylee moves to accept the “Petition for Transfer of Students” for the following: Mesa Jade Olsen from Deer/Mt.Judea SD to Jasper SD; and Cloutier Grace A. Koehler from Jasper SD to Valley Springs SD. Brent Clark seconded and passed unanimous.

OUT OF STATE TRIP REQUEST: At 7:47 p.m., Brent Clark moves to approve a request for the Jasper 5th and 6th grades to Branson, Missouri, in March/April 2017. Quentin Rylee seconded and passed unanimous.

ADJOURN: At 7:50 p.m., Skip Emmett moves to adjourn, Randy Treat seconded; passed unanimous.

A Meeting of the Board of Education of Jasper School District No. 1
MINUTES OF THE BOARD OF EDUCATION

No.	Kind of Meeting	Meeting Place	O'Clock, A.M. or P.M.	Mo. Day Year
	Regular	Jasper School	6:30 P.M.	January 16, 2017

Joel Brasel
Stacey Clark
Quentin Rylee
Randy Treat - Absent
Skip Emmett
Clarissa Stepp
Brent Clark

BOARD MEETING:

Stacey Clark called the meeting to order at 6:31 p.m.

CONSENT AGENDA: Items presented under the Consent Agenda were December 19, 2016, Board Meeting Minutes, December Bills, and December Financial Report. At 6:32 p.m., Skip Emmett moves to accept items as presented; Quentin Rylee seconded; passed unanimous.

OLD BUSINESS:

NEW BUSINESS:

LEGISLATIVE UPDATE: Mr. Cantrell gave the Board a Legislative update.

FACILITIES UPDATE: An update was given on the Kingston gym floor, Jasper water, Kaela Hawkins' grant, and the Oark Fun Park grant.

PERSONNEL:

At 6:53 p.m., the Board went into Executive Session to discuss personnel and returned at 7:11 p.m. No action was taken.

At 7:12 p.m., Quentin Rylee moves to extend Jeff Cantrell's contract to 2020; Skip Emmett seconded and passed unanimous.

POLICY CHANGE: At 7:13 p.m., Brent Clark moves to approve the "Other Rates of Pay" schedule for 2016-2017 retro to January 1, 2017, as approved by the Classified Personnel Policy Committee; seconded by Clarissa Stepp and passed unanimous.

JASPER BOARD OF EDUCATION

January 16, 2017

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TRIP REQUEST: At 7:13 p.m., Skip Emmett moves to approve Kingston FFA trip to College of the Ozarks on March 24, 2017; Joel Brasel seconded and passed unanimous.

LONG TERM SUBSTITUTE RESOLUTION: At 7:14 p.m., Brent Clark excused himself from the meeting, citing a conflict of interest. At 7:15 p.m., Quentin Rylee moves to hire Linda Clark as the long term substitute for a teacher on maternity leave; Clarissa Stepp seconded; passed unanimous. At 7:16 p.m., Brent Clark returned to the meeting.

ADJOURN: At 7:23 p.m., Skip Emmett moves to adjourn, Brent Clark seconded; passed unanimous.

A Meeting of the Board of Education of Jasper School District No. 1
MINUTES OF THE BOARD OF EDUCATION

No.	Kind of Meeting	Meeting Place	O'Clock, A.M. or P.M.	Mo. Day Year
	Regular	Jasper School	6:30 P.M.	December 19, 2016

Joel Brasel
Stacey Clark
Quentin Rylee
Randy Treat
Skip Emmett
Clarissa Stepp
Brent Clark

BOARD MEETING:

Stacey Clark called the meeting to order at 6:29 p.m.

CONSENT AGENDA: Items presented under the Consent Agenda were November 21, 2016 Board Meeting Minutes, November Bills, and November Financial Report. At 6:30 p.m., Quentin Rylee moves to accept items as presented; Skip Emmett seconded; passed unanimous.

OLD BUSINESS:

NEW BUSINESS:

EXPULSION HEARING: There were no parents in attendance. The Board went into executive session at 6:30 p.m. to discuss recommendation for expulsion and returned to regular session at 6:59 p.m. No action was taken. At 6:59 p.m., Skip Emmett moves to approve Mr. Cantrell's recommendation that the student 240000202 be expelled for the remainder of the 2016-2017 school year; Randy Treat seconded and passed unanimous.

LEGISLATIVE UPDATE: Mr. Cantrell gave the Board an update on the meeting with Legislatures and gave them a handout.

FACILITIES UPDATE: An update was given on the gym floor at Kingston and the Oark lawsuit has been settled and completed.

PERSONNEL: At 7:17 p.m., Quentin Rylee moves to approve resignation of Karen Brasel effective June 30, 2017; Brent Clark seconded and passed unanimous. At 7:18 p.m., Skip Emmett moves to hire Lauren Beth Wright as Administrative Assistant effective January 1, 2017, 122 days, 0 experience and also to do Mentoring Stipends of \$1,200 for the 2016-2017 school year to the following people once funds are received from Arkansas Department of Education: Heather Brown, Renee Guidry, Kaela Hawkins, Sandra Allen, Shelli Stewart, and Tina South; Kim Liggett will be paid as a contracted person for mentoring a beginning counselor at Kingston; Randy Treat seconded and passed unanimous.

JASPER BOARD OF EDUCATION

November 21, 2016

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PROM: At 7:19 p.m., Brent Clark moves to approve Prom for Kingston at the Teatro Scarpino in Fayetteville on April 21, 2017 and the date change for Jasper to April 7, 2017; Clarissa Stepp seconded and passed unanimous.

ADJOURN: At 7:21 p.m., Skip Emmett moves to adjourn, Randy Treat seconded; passed unanimous.

A Meeting of the Board of Education of Jasper School District No. 1
MINUTES OF THE BOARD OF EDUCATION

No.	Kind of Meeting	Meeting Place	O'Clock, A.M. or P.M.	Mo. Day Year
	Regular	Oark School	6:30 P.M.	Oct 17, 2016

Joel Brasel -- absent
Stacey Clark
Quentin Rylee
Randy Treat
Skip Emmett -- absent
Clarissa Stepp
Brent Clark

BOARD MEETING:

Stacey Clark called the meeting to order at 6:30 p.m.

CONSENT AGENDA: Items presented under the Consent Agenda were September 19, 2016, and October 11, 2016, Board Meeting Minutes, September Bills, and September Financial Report. At 6:31 p.m., Randy Treat moves to accept items as presented; Brent Clark seconded; passed unanimous.

OLD BUSINESS:

NEW BUSINESS:

FACILITIES UPDATE: An update was given on the Fun Park and a map was shared with the Board Members. At 6:41 p.m., Quentin Rylee moves to accept the bid for Basketball Goals for the Kingston Campus from R.J. Love Enterprises, Inc. for \$11,143.00; Randy Treat seconded and passed unanimous.

PERSONNEL: At 6:42 p.m., the board went into Executive Session to discuss personnel and returned at 7:08 p.m. No action was taken.

At 7:08 p.m., Quentin Rylee moves to accept the resignation of Danny McGarrah, effective October 10, 2016; Randy Treat seconded and passed unanimous.

At 7:08 p.m., Clarissa Stepp moves to hire James Traverner as math Teacher on the Oark campus on a 135 day contract, Master's degree, and six years' experience contingent upon him passing background checks and meeting all federal, state and ADE requirements; and to approve payment from NSLA funds for the following after-school tutors at \$25.00/hr per time sheet for: (Jasper) Emily Willis, Amanda Daniels, Brenna Journagan, and Mendi Bowen; (Oark) Sandra Allen, Danessa Stewart, Stephanie dunning, Tina South, Janet Scroggins, and Kendrea Stuart; and after-school tutoring bus driver @ \$20.00/hr per time sheet for: Catherine Willis, Bill Ward, Lonnie Haggard, Allen McIlroy and Sandra Sanders. Brent Clark seconded and passed unanimous.

JASPER BOARD OF EDUCATION

October 17, 2016

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CHRISTMAS BONUS: At 7:09 p.m., Randy Treat moves to approve a Christmas bonus of \$1,000.00 for Certified staff and a \$500.00 for Classified staff to be paid in November. Clarissa Stepp seconded and passed unanimous.

STUDENT TRANSFERS: At 7:10 p.m., Quentin Rylee moves to approve the “Petition for Transfer of Students” for the following: Kameron Emmons from Jasper School District to Valley Springs School District. Randy Treat seconded and passed unanimous.

PROM PROPOSALS: At 7:11 p.m., Brent Clark moves to approve the following prom proposals: Jasper—Branson Belle, Branson, MO on March 31, 2017 and Oark—Sweet Treats Event Center, Lamar, AR on April 29, 2017; Kingston was undecided at this time. Clarissa Stepp seconded and passed unanimous.

OARK ASPIRE RESULTS: Mr. Westenhovover gave information on the Oark 2015-2016 ASPIRE results and the comparison to state and national scores.

ANNUAL SCHOOL NURSE SURVEY: Angela Kitchen gave a summary of the 2015-2016 School Nurse Survey per ACT 935.

HANDBOOK CHANGE: At 7:26 p.m., Randy Treat moves to approve the handbook change adding the sentence “Parent notes may serve as documentation for 3 days’ absences.” under Excused Absences on page 16 as presented and Quentin Rylee seconded; passed unanimous.

ON-LINE BANKING: At 7:28 p.m., Quentin Rylee moves to approve for Mr. Cantrell to sign up for eStatement enrollment with Anstaff Bank and to sign on behalf of the Jasper School District Board of Education; Clarissa Stepp seconded and passed unanimous.

REORGANIZATION: Board Members decided to wait until next month to reorganize.

ADJOURN: At 7:31 p.m., Randy Treat moves to adjourn, Brent Clark seconded; passed unanimous.

A Meeting of the Board of Education of Jasper School District No. 1
MINUTES OF THE BOARD OF EDUCATION

No.	Kind of Meeting	Meeting Place	O'Clock, A.M. or P.M.	Mo. Day Year
	Special	Jasper School	5:15 P.M.	Oct. 11, 2016

Joel Brasel
Stacey Clark
Quentin Rylee
Randy Treat -- absent
Skip Emmett -- absent
Clarissa Stepp -- absent
Brent Clark

Stacey Clark called the meeting to order at 5:15 p.m.

EXPULSION HEARING: There were no parents in attendance. The Board went into executive session at 5:15 p.m. to discuss recommendation for expulsion and returned to regular session at 5:25 p.m. No action was taken. At 5:25 p.m. Brent Clark moves that the Jasper Board of Education accept the recommendation of the Pre-Expulsion Committee and that the student, 600000567 is expelled from the Jasper School District indefinitely; Quentin Rylee seconded and passed unanimously.

ADJOURN: At 5:26 p.m., Quentin Rylee moves to adjourn, Joel Brasel seconded and passed unanimously.

A Meeting of the Board of Education of Jasper School District No. 1
MINUTES OF THE BOARD OF EDUCATION

No.	Kind of Meeting	Meeting Place	O’Clock, A.M. or P.M.	Mo. Day Year
	Regular	Kingston School	6:30 P.M.	Sept. 19, 2016

Joel Brasel
Stacey Clark
Quentin Rylee
Randy Treat
Skip Emmett
Clarissa Stepp -- absent
Brent Clark

BOARD MEETING:

Stacey Clark called the meeting to order at 6:30 p.m.

CONSENT AGENDA: Items presented under the Consent Agenda were August 15, 2016, Board Meeting Minutes, August Bills, and August Financial Report. At 6:32 p.m., Randy Treat moves to accept items as presented; Skip Emmett seconded; passed unanimous.

OLD BUSINESS:

NEW BUSINESS:

BUDGET 2016-2017: At 6:47 p.m., Skip Emmett moves to approve the Budget for 2016-2017 as presented; Randy Treat seconded and passed unanimous.

ACSIP PLAN: At 6:54 p.m., Brent Clark moves to approve the ACSIP Plan and Assurances as presented; Quentin Rylee seconded and passed unanimous.

FACILITIES UPDATE: An update was giving on the parking lots – Kingston has been completed and Jasper is scheduled to be completed in September.

BRADLEY PARK MOU: AT 6:58 p.m., Skip Emmet moves to approve the MOU with the City of Jasper for use of Recreation and Parking Facilities as presented. Brent Clark seconded and passed unanimous.

KINGSTON GYM FLOOR: At 7:03 p.m., Randy Treat moves to approve the Agreement for Portable Gymnasium Court Construction and Installation at the price of \$47,600.00 for the Kingston gym. Joel Brasel seconded and passed unanimous.

JASPER BOARD OF EDUCATION

September 19, 2016

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REPORT TO THE PUBLIC: At 7:09 p.m., Mr. Cantrell presented the Annual Report to the Public detailing progress towards goals, accreditation status, and proposals correcting any deficiencies. Quentin Rylee moves to approve the Report to the Public as presented; Randy Treat seconded and passed unanimous.

STUDENT TRANSFERS: At 7:10 p.m., Skip Emmett moves to approve the "Petition for Transfer of Students" for the following: Brianna Rhoades and Rachel Curtis from Jasper to Deer/Mt. Judea SD; Brian Martin and Nathan Martin from Harrison SD to Jasper; Ethan Collins from Ozark Mtn. SD to Jasper; and Apollo Clark from Lamar SD to Jasper. Joel Brasel seconded and passed unanimous.

RESOLUTION FOR ACT 1120 of 2013: At 7:14 p.m., Randy Treat moves to approve the resolution pursuant to Act 1120 of 2013 to be codified at Ark. Code Ann. § 6-13-635, determined that the employees listed on the attached spreadsheet for the Jasper School District are eligible and have been approved to receive an increase in salary of 5% or more from their previous year's contract amount listed on the attached spreadsheet for the 2015-2016 school year. Brent Clark seconded and passed unanimous.

APPROVAL TO PURCHASE DENTAL EQUIPMENT: At 7:17 p.m., Quentin Rylee moves to approve the purchase of Dental Equipment in the amount of \$26,000 to be paid with the SBHC grant; Skip Emmett seconded and passed unanimous.

AMENDED GREEN HOUSE RENT: At 7:18 p.m., Joel Brasel moves to amend the motion made July 18, 2016, to charge rent for the green house to Mr. Matthews for \$250 per month which included utilities to read in lieu of payment for rent and utilities, Mr. Matthews will monitor the alarm for the Jasper School campus during non-school hours. Quentin Rylee seconded and passed unanimous.

ASBA LEGISLATIVE LIAISON: At 7:20 p.m., Joel Brasel moves to appoint Randy Treat as the Legislative Liaison. Quentin Rylee seconded and passed unanimous.

OUT OF STATE TRIP REQUESTS: At 7:21 p.m., Skip Emmett moves to approve the following requests: K, 1, & 2 Grades to Branson, MO to McKenna Family Farm 9/27/16 and 3 & 4 Grades to Branson, MO to McKenna Family Farm 10/20/16; Brent Clark seconded and passed unanimous.

ADJOURN: At 7:22 p.m., Randy Treat moves to adjourn, Skip Emmett seconded; passed unanimous.

A Meeting of the Board of Education of Jasper School District No. 1
MINUTES OF THE BOARD OF EDUCATION

No.	Kind of Meeting	Meeting Place	O'Clock, A.M. or P.M.	Mo. Day Year
	Regular	Jasper School	6:30 P.M.	Aug. 15, 2016

Joel Brasel
Stacey Clark
Quentin Rylee
Randy Treat
Skip Emmett
Clarissa Stepp
Brent Clark

BOARD MEETING:

Stacey Clark called the meeting to order at 6:26 p.m.

CONSENT AGENDA: Items presented under the Consent Agenda were July 18, 2016, Board Meeting Minutes, July Bills, and July Financial Report. At 6:27 p.m., Randy Treat moves to accept items as presented; Skip Emmett seconded; passed unanimous.

OLD BUSINESS:

NEW BUSINESS:

LEGISLATIVE UPDATE: A legislative update was given.

FACILITIES UPDATE: An update was given regarding the bids received on the parking lots at Jasper and Kingston and the Kingston driveway; AB Phillips' lot, and Oark HVAC.

RESEAL/STRIPE PARKING LOTS: At 6:43 p.m., Randy Treat moves to approve the bid to reseal/stripe the parking lots at Jasper and Kingston from Seal-A-Lot Cowboys; Joel Brasel seconded and passed unanimous. At 6:43 p.m., Randy Treat moves to resend his motion; Joel Brasel seconded passed unanimous. At 6:45 p.m., Quentin Rylee moves to approve the bid from Mitchell Paving at \$9,764.50 for Jasper and \$5,780.00 for Kingston. Brent Clark seconded and passed unanimous.

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PERSONNEL: At 6:46 p.m., Skip Emmett moves to accept the following resignations for 2016-2017: Danny Austin as part-time driver at Kingston. Randy Treat seconded and passed unanimous.

At 6:48 p.m., Skip Emmett moves to hire the following contingent upon them passing background checks and meeting all federal, state, and ADE requirements: Danny Austin as full-time bus driver retro to August 15, 2016; Kingston Recognition Grant tutor, Keesha Tolbert at \$25.00/hr retro to July 1, 2016; and Oark 1003A Grant FOCUS Team: Tina South, Sandra Sanders, Stephanie Dunning, Leanita Pelts, Tresa Yarbrough and David Westenhover at \$20.00/hr to be paid per time sheet retro to July 1, 2016. Quentin Rylee seconded and passed unanimous.

STUDENT TRANSFERS: At 6:49 p.m., Brent Clark moves to approve the "Petition for Transfer of Students" for the following: Blue Ballard, Jr. from Jasper SD to Ozark Mountain SD; Ashley Beck, Jakob Beck and Kaleb Beck from Jasper SD to Clarksville SD; Aslyn Joy Cooper, Eleanor Hope Cooper, Joshua Louis Cooper and Mary Grace Cooper from Jasper SD to Green Forest SD; Emmett Dalton, Isaac Middleton, Abigayle Caldwell, Augustus Caldwell, Elaine Caldwell, Amy Alderson, Rebecca Holman, and Keira Satterfield from Clarksville SD to Jasper SD; Victoria Garza from Harrison SD to Jasper SD; and Machenzie Smith from Huntsville SD to Jasper SD. Clarissa Stepp seconded and passed unanimous.

APPROVAL TO TRANSFERS FUNDS: Quentin Rylee moves to transfer \$76,775.00 to the Building Fund; Skip Emmett seconded and passed unanimous.

ADJOURN: At 7:26 p.m., Skip Emmett moves to adjourn, Randy Treat seconded; passed unanimous.