

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.	July 17, 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 6:30 p.m.

CONSENT AGENDA: Items presented under the Consent Agenda were June 19, 2017, Board Meeting Minutes, June Bills, and June Financial Report. At 6:32 p.m., Quentin Rylee moves to accept items as presented; Clarissa Stepp seconded; passed unanimous.

OLD BUSINESS:

NEW BUSINESS:

FACILITIES UPDATE: An update was given regarding the Oark reading garden and Kingston covered walkway.

PERSONNEL: At 6:34 p.m., Joel Brasel moves to approve the Federal grant for the Arkansas Migrant Education program as presented. Brent Clark seconded and passed unanimous.

At 6:35 p.m., the board went into Executive Session to discuss personnel and returned at 6:52 p.m. No action was taken.

At 6:53 p.m., Randy Treat moves to hire the following contingent upon them passing background checks and meeting all federal, state, and ADE requirements: CLASSIFIED: Anita Edgmon as Migrant Aide for Jasper and Kingston; Christie Poole as Personal Aide, Jasper, 185 day contract, 7 years' experience; Bonnie Blakney, Migrant Aide, Jasper, 185 day contract, Bachelors, 0 experience; Virginia Shellnut, Instructional Aide, Jasper, 185 day contract, 4 years' experience; Leslie Murphy, Aide, Jasper, 185 day contract, 0 experience; James Taverner, Bus Driver, Oark, 178 day contract (FTE .5), 0 experience; and John C. Scalph, Bus Driver, Jasper, 178 day contract, 0 experience; CERTIFIED: Charlotte Harp, Math Teacher, Oark, 190 day contract (FTE .25), 19 years' experience. Clarissa Stepp seconded and passed unanimous.

FIXED ASSETTS: At 7:24 p.m., Randy Treat moves to approve the removal of the old fixed assets for 2016-2017. Clarissa Stepp seconded and passed unanimous.

JASPER BOARD OF EDUCATION

July 17, 2017

Page 2

RESOLUTION TO HOLD ELECTION BY EARLY VOTING AND ABSENTEE BALLOT ONLY: At 7:25 p.m., Quentin Rylee moves to approve the resolution to hold election by early voting and absentee ballot only. Randy Treat seconded and passed unanimous.

STUDENT HANDBOOK: At 7:32 p.m., Brent Clark moves to approve the 2017-2018 Student Handbook. Clarissa Stepp seconded and passed unanimous.

STUDENT TRANSFERS: At 7:32 p.m., Clarissa Stepp moves to approve the “Petition for Transfer of Students” for the following: Clayton Woods from Lamar to Jasper, and Adam Cole Bower from Harrison to Jasper. Quentin Rylee seconded and passed unanimous.

RENTAL OF GREEN HOUSE: At 7:34 p.m., Joel Brasel moves to rent the green house to Dr. Bill Morelan, in lieu of payment, Dr. Morelan will monitor the alarm for the Jasper School Campus during non-school hours. Randy Treat seconded and passed unanimous.

ADJOURN: At 7:43 p.m., Joel Brasel moves to adjourn, Randy Treat seconded; passed unanimous.