

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.	Nov 20, 2017

Joel Brasel
Stacey Clark
Quentin Rylee
Skip Emmett
Clarissa Stepp
Brent Clark
Kevin Hasty

BOARD MEETING:

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

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

OLD BUSINESS:

NEW BUSINESS:

FACILITIES UPDATE: At 6:32 p.m., Quentin Rylee moves to approve hiring Allen Clark Electric for the installation of 52 Lithonia 18,000 Lumon LED lights in the Kingston Gym, Jasper Gym, and Jasper Auditorium. Skip Emmett seconded and passed unanimous.

PERSONNEL: At 6:33 p.m., the board went into Executive Session to discuss personnel and returned at 6:51 p.m. No action was taken.

At 6:52 p.m., Clarissa Stepp moves to hire Douglas Burk as Kingston bus driver, 20 years experience, 108 day contract and Donald Kimbriel as Oark bus driver, 0 years experience, 107 day contract. Kevin Hasty seconded and passed unanimous.

STUDENT TRANSFERS: At 6:52 p.m., Skip Emmett moves to approve the "Petition for Transfer of Students" for the following: Michaela and Brayden Clement, from Jasper SD to Deer/Mt.Judea SD, Olivia Campbell, from Jasper SD to Harrison SD, Zalia Phillips, from Jasper SD to Ozark Mtn. SD, Kylie Campbell and Kason Wheeler, from Ozark Mtn. SD, and Alex Morrow from Clarksville SD to Jasper SD. Quentin Rylee seconded and passed unanimous.

ALTERNATE METHOD OF INSTRUCTION: At 6:54 p.m., Dr. Bill Morelan presented a report on the status of the AMI plan.

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November 20, 2017

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RESOLUTION FOR ALLOWABLE FIRST DAY OF SCHOOL: At 7:05 p.m., Quentin Rylee moves to approve the resolution in support of a waiver request affecting the allowable first day of school pursuant to Act 1240, to be codified at Ark. Code Ann. § 6-10-106, the Jasper School District is requesting to waive the August 20th start date and allow school to resume “no earlier than Monday, August 13th”. Clarissa Stepp seconded and passed unanimous.

CLASSIFIED PPC: At 7:06 p.m., Tim Slape and Brent Edgmon addressed the Board about the Christmas bonus, no action was taken. A discussion was held about contacting the Arkansas School Boards Association for training board members, certified and classified PPC members.

APPROVAL TO REMOVE FIXED ASSETS: At 7:49 p.m., Skip Emmett moves to approve the list of old equipment removed from inventory for the 2016-2017 school year. Joel Brasel seconded and passed unanimous.

SCHOOL BASED HEALTH CLINIC: At 7:50 p.m., Mr. Cantrell shared with the board a letter from Boston Mountain Rural Health that they will be withdrawing from medical services effective 12/01/2017, as Boston Mountain is looking for another provider. Mr. Cantrell will gather information and report back to the board in December.

ANNUAL EQUITY COMPLIANCE REPORT: At 7:58 p.m., Skip Emmett moves to approve the Equity Compliance Report as presented; Quentin Rylee seconded and passed unanimous.

APPROVAL OF OUT OF STATE TRIP REQUESTS: At 7:58 p.m., Brent Clark moves to approve the following trip requests: Jasper FFA to College of the Ozarks, Branson, MO, December 13, 2017. Kevin Hasty seconded and passed unanimous.

ADJOURN: At 8:04 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	Oark School	6:30 P.M.	Oct. 16, 2017

Stacey Clark
Joel Brasel
Quentin Rylee
Skip Emmett
Clarissa Stepp
Brent Clark
Kevin Hasty

BOARD MEETING:

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

CONSENT AGENDA: Items presented under the Consent Agenda were September 21, 2017 Board Meeting Minutes, September Bills, and September Financial Report. At 6:32 p.m., Skip Emmett moves to accept items as presented; Clarissa Stepp seconded and passed unanimous.

OLD BUSINESS:

NEW BUSINESS:

FACILITIES UPDATE: An update was given on the Oark Fun Park and Preschool. The playground equipment is together and the Fun Park is almost complete. The teachers at Oark Preschool will start October 28th and the students will start November 6th.

ANNUAL SCHOOL NURSE SURVEY: Angela Kitchen gave a summary of the 2016-2017 School Nurse Survey per ACT 935.

OARK ASPIRE RESULTS: Mr. Harp gave information on the Oark 2016-2017 ASPIRE results and the comparison to state and national scores.

PERSONNEL:

At 6:52 p.m., Clarissa Stepp moves to accept the resignation of Tammy Payne, Oark Janitor effective October 16, 2017; Quentin Rylee seconded and passed unanimous.

At 6:52 p.m., Clarissa Stepp moves to hire Tammy Payne as Oark Aide with hours, 133 day contract, 2 years' experience and Oark Janitor, 55 days/ 8 hour days, 10 years' experience; and Dean Edgmon as Oark Janitor, 0 years' experience, 133 day contract @ 5 hours per day contingent upon him passing background checks and meeting all federal, state and ADE requirements; Quentin Rylee seconded and passed unanimous.

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PERSONNEL:

CHRISTMAS BONUS: At 6:54 p.m., Skip Emmett 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. Joel Brasel seconded and passed unanimous.

STUDENT TRANSFERS: At 6:55 p.m., Brent Clark moves to approve the “Petition for Transfer of Students” for the following: Sarah Bauer from Jasper SD to Deer/Mt.Judea SD; Sydney Owens, Alaina Owens, and Brent Owens from Clarksville SD to Jasper SD. Clarissa Stepp seconded and passed unanimous.

PROM PROPOSALS: At 6:56 p.m., Skip Emmett moves to approve the following prom proposals: Jasper—Copper Rock Barn on April 6, 2018; Kinston—Kingston School, date undecided; and Oark—Sleepy Hollow, Clarksville, AR on April 28, 2018. Joel Brasel seconded and passed unanimous.

TRUCK PURCHASE: At 7:01 p.m., Brent Clark moves to approve the purchase of a truck for the School Resource Officer, Kenny DeYoung. Quentin Rylee seconded and passed unanimous.

BOARD POLICY: At 7:06 p.m., Quentin Rylee moves to approve Board Policy 1.2 and 1.21, Date of Annual School Board Election. Skip Emmett seconded and passed unanimous.

REORGANIZATION OF THE BOARD: At 7:06 p.m., Joel Brasel nominated Stacey Clark for President, no other nominations were presented; Skip Emmett seconded and passed unanimous.

At 7:07 p.m., Stacey Clark nominated Joel Brasel for Vice-President, no other nominations were presented; Quentin Rylee seconded and passed unanimous.

At 7:07 p.m., Stacey Clark nominated Quentin Rylee for Secretary, no other nominations were presented; Skip Emmett seconded and passed unanimous.

At 7:08 p.m., Quentin Rylee nominated Skip Emmett for Legislative Liaison, no other nominations were presented; Joel Brasel seconded and passed unanimous.

OUT OF STATE TRIP REQUESTS: At 7:10 p.m., Joel Brasel moves to approve the following requests: Kingston FCCLA to Washington, D.C., Buckle Up Program, November 10-13, 2017 and 5th & 6th Grades to Branson, MO to McKenna Family Farm October 27, 2017; Clarissa Stepp seconded and passed unanimous.

ADJOURN: At 7:15 p.m., Joel Brasel moves to adjourn, Clarissa Stepp 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	Kingston School	6:30 P.M.	Sept. 21, 2017

Stacey Clark
Joel Brasel
Quentin Rylee
Skip Emmett - Absent
Clarissa Stepp
Brent Clark
Kevin Hasty

BOARD MEETING:

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

CONSENT AGENDA: Items presented under the Consent Agenda were August 21, 2017 Board Meeting Minutes, August Bills, and August Financial Report. At 6:30 p.m., Brent Clark moves to accept items as presented; Joel Brasel seconded; passed unanimous.

OLD BUSINESS:

NEW BUSINESS:

KINGSTON FCCLA UPDATE

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

ACSIP PLAN: At 6:52 p.m., Quentin Rylee moves to approve the ACSIP Plan and Assurances as presented; Clarissa Stepp seconded and passed unanimous.

BUDGET 2017-2018: At 6:57 p.m., Quentin Rylee moves to approve the Budget for 2017-2018 as presented; Brent Clark seconded and passed unanimous.

REPORT TO THE PUBLIC: At 7:05 p.m., Mr. Cantrell presented the Annual Report to the Public detailing progress towards goals, accreditation status, and proposals correcting any deficiencies. Joel Brasel moves to approve the Report to the Public as presented; Clarissa Stepp seconded and passed unanimous.

KINGSTON ASPIRE RESULTS

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PERSONNEL:

At 7:15 p.m., Brent Clark moves to hire the following: Kingston Homebound tutor, Johanna Parker at \$25.00/hr retro to July 1, 2017; and Oark FOCUS Team: Tina South, Stephanie Dunning, Leanita Pelts, and Tresa Yarbrough at \$20.00/hr to be paid per time sheet retro to July 1, 2017. Clarissa Stepp seconded and passed unanimous.

RESOLUTION FOR ACT 1120 of 2013: At 7:17 p.m., Joel Brasel 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 2016-2017 school year. Quentin Rylee seconded and passed unanimous.

STUDENT TRANSFERS: At 7:18 p.m., Joel Brasel moves to approve the "Petition for Transfer of Students" for the following: Kylie Barlow from Jasper SD to Valley Springs SD; Jaci Reynolds from Valley Springs SD to Jasper SD; Austin Ramsey, Charles Graves and Beckham Young from Huntsville SD to Jasper SD; Payton Bauer from Deer/Mt. Judea SD to Jasper SD; Jade Turner and Sagelee Turner from Westside SD to Jasper SD; Dominique Presley from Berryville SD to Jasper SD; and Andrea Linares from Clarksville SD to Jasper SD. Brent Clark seconded and passed unanimous.

OUT OF STATE TRIP REQUESTS: At 7:22 p.m., Quentin Rylee moves to approve the following requests: K, 1, & 2 Grades to Branson, MO to McKenna Family Farm 10/19/17 and 3rd & 4th Grades to Branson, MO to McKenna Family Farm 10/27/17; Clarissa Stepp seconded and passed unanimous.

At 7:22 p.m., the Board went into Executive Session to discuss the Zone 1 Board Member appointment and returned at 7:45 p.m.

BOARD MEMBER APPOINTMENT: At 7:46 p.m., Brent Clark made a motion to appoint Kevin Hasty as the board member for Zone 1 until the next election by voters. Quentin Rylee seconded and passed unanimous.

VICE PRESIDENT ELECT: At 7:47 p.m., Brent Clark made a motion to appoint Joel Brasel as Board Vice President. Clarissa Stepp seconded and passed unanimous.

OARK PRESCHOOL: An update was given that the State Board approved ten ABC slots for the Oark Preschool with a tentative November opening date.

ADJOURN: At 7:50 p.m., Joel Brasel 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.	Aug. 21, 2017

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

BOARD MEETING:

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

CONSENT AGENDA: Items presented under the Consent Agenda were July 17, 2017 Board Meeting Minutes, July Bills, July Financial Report and August 8, 2017 Special Board Meeting Minutes. At 6:30 p.m., Randy Treat moves to accept items as presented; Skip Emmett seconded; passed unanimous.

OLD BUSINESS:

NEW BUSINESS:

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

PERSONNEL:

At 6:33 p.m., the Board went into Executive Session to discuss personnel and returned at 6:57 p.m. No action was taken.

At 6:57 p.m., Quentin Rylee moves to accept the following resignation: Bethany Avery, Cook, Jasper. Clarissa Stepp seconded and passed unanimous.

At 6:48 p.m., Skip Emmett moves to hire Anna Collins, Cook, Jasper, 0 experience; All new hires are contingent upon them passing background checks and meeting all federal, state, and ADE requirements. Brent Clark seconded and passed unanimous.

At 6:58 p.m., Skip Emmett moves to approve the following contract addendum: Lori Brasel, Jasper, Masters. Brent Clark seconded and passed unanimous.

JASPER BOARD OF EDUCATION

August 21, 2017

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STUDENT TRANSFERS: At 6:58 p.m., Clarissa Stepp moves to approve the “Petition for Transfer of Students” for the following: Alex McCutcheon, Aleah Snyder, Alyssa Reece, and Christopher Lucas from Jasper SD to Deer/Mt. Judea SD; Remington Hawkins and Tayla Hawkins from Jasper SD to Huntsville SD; Matthew Phelps from Jasper SD to Harrison SD; Helenia Oliver, Nya Oliver, and Marley Oliver from Harrison SD to Jasper SD; Carlton Smoot, Everett Smoot, and Tiffany Smoot from Deer/Mt. Judea SD to Jasper SD; Lydia Carpenter, Devin Carpenter, and Brisa Gonzalez from Clarksville SD to Jasper SD; Jadyndy Caldwell from Lamar SD to Jasper SD; and Hannah Dunham from Huntsville SD to Jasper SD. Randy Treat seconded and passed unanimous.

OUT OF STATE TRIP REQUEST: At 7:30 p.m., Skip Emmett moves to approve a request for the Jasper FFA to Springfield, Missouri, September 8, 2017. Quentin Rylee seconded and passed unanimous.

PRESCHOOL: At 7:30 p.m., an update was given on the possibility of implementing Preschool at the Oark campus.

ADJOURN: At 7:31 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.	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

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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.