

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.	June 9, 2011

Allen Clark - absent
Stacey Clark
Denton Fancher
Quentin Rylee
Todd Scarborough - absent
Shannon Skyrme
Rex Van Buren

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

Denton Fancher moves to approve the minutes of the May 10 and May 27, 2011 meetings as presented. Quentin Rylee seconds; passed unanimous.

Quentin Rylee moves to approve the May bills as presented, Shannon Skyrme seconds; passed unanimous.

Denton Fancher moves to approve the May Financial Report as presented; Rex Van Buren seconds, and passed unanimous.

OLD BUSINESS:

PERSONNEL POLICY: Denton Fancher moves to add the personnel policies adopted at the May 10th meeting and sent to the Personnel Policy Committee to the personnel policy, Shannon Skyrme seconds; passed unanimous.

NEW BUSINESS:

PERSONNEL POLICY COMMITTEE PRESENTATION: Quentin Rylee moves to adopt the new proposed changes submitted and approved by the Certified Personnel Committee as listed below:

1. Proposed changes to sick leave bank- changes in underlined italics- members of the PPC felt uncomfortable voting on sick leave bank issues when they themselves were not members of the bank.

3.9—CERTIFIED PERSONNEL SICK LEAVE BANK

A sick leave bank is established for the purpose of permitting employees, upon approval, to obtain sick leave in excess of accumulated and current sick leave, when the employee has exhausted all such leave. Only those employees who contribute to the sick leave bank during a given contract year shall be eligible to withdraw from the sick leave bank.

Each campus will establish a sick leave bank. In order to join and be eligible to withdraw from the bank, certified staff will be required to initially donate two sick days and then one sick day at the beginning of each following year. Membership forms must be submitted to the PPC no later than September 1 of the current school year. In order to withdraw from the bank, certified staff members must make a request in writing to the PPC. A subcommittee composed of the contributing members of the PPC will then make a decision regarding the request. Any staff member who makes a withdrawal from the Bank, or who has a lapse in bank membership, will be required to make a contribution of 2 sick days at the beginning of the year, to reinstate membership in the Sick Leave Bank. The Certified Personnel Sick Leave Bank will be managed by a subcommittee of the Certified Personnel Policy Committee. These subcommittee members must be active contributors to the sick bank. The subcommittee shall review requests for withdrawal from the bank at the next regularly scheduled PPC meeting after the request is submitted. The determination of the subcommittee shall be final.

Change proposes and approved by the PPC on Dec. 16, 11 members present, Vote 10-1

2. Inclusion of Chapter 2 of old PP into the New PP – present Policy has little or no guidelines on the composition, selection, or replacement of PPC members.

Ch 2 Duties and Resp. of the PPC

1. Personnel Policy Committee

a. The PPC shall consist of twelve people: nine teachers, three from each of the three campuses in the district elected at large and no more than three voting administrators. To ensure the continuity on the committee, teachers will serve for a period of three years, with only 1 member from each campuses leaving per year.

b. The teacher members of the PPC shall be elected by Sept. 15 of each school year. The faculty will be notified three days prior to the nomination meeting so that teachers who are unable to attend the meeting may make nominations to the chairman. At the scheduled meeting, those attending may make additional nominations. After the meeting, a ballot will be drawn up. Within the next week, all teachers will have the opportunity to vote by secret ballot casting their vote with the chairman. Members shall be elected by a plurality vote.

c. The committee shall organize before the end of the first nine weeks, elect a chairman and a secretary, and make a schedule of their meetings for the year.

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d. A copy of the minutes of their meetings will be given to committee members, each board member, and posted in the elementary and high school buildings.

e. If any school is unable to fill their quota of three teachers on the PPC, the remaining 2 schools may draw lots to determine which school will have the opportunity to fill that seat on the committee, if the lot winner is unable to do so after 1 month, the remaining school will have the opportunity.

f. A quorum shall be represented by a majority of the 12 members being in attendance.

Voted and approved Dec 16, Vote unanimous,

3. Grievance Procedure clarification: addition in underlined italics- staff members feel that they have no right for filing a grievance with the “no grievance shall be filed against a supervisor” portion. The PPC understands the need to eliminate needless grievance procedures and does not wish to eliminate that language but would like to add a reassurance that employees are protected. Legal advice was sought from Dr. John Purvis, University of Central Arkansas; legal consultant and school law professor

Definitions

Grievance: a claim or concern related to the interpretation, application, or claimed violation of the personnel policies, including salary schedules, federal or state laws and regulations, or terms or conditions of employment, raised by an individual employee of this school district. Other matters for which the means of resolution are provided or foreclosed by statute or administrative procedures shall not be considered grievances. Specifically, no grievance may be entertained against a supervisor for directing, instructing, reprimanding, or “writing up” an employee under his/her supervision. *This policy shall not limit the ability of persons or groups to file a grievance related to other concerns or claimed violations.* A group of employees who have the same grievance may file a group grievance.

Rationale

“There are two state law that reference employee grievances

A. 6-17-208 (Written grievance procedures)...

B. 6-17-210 (Disciplinary or grievance matter--employee right to presence of witness or representative)

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In 6-17-208 defines meaning of a “grievance”: The law so states: "Grievance means any concern related to personnel policy, salary, federal or state laws and regulations, or all terms or conditions of employment raised by an employee."

“When one examines the aforementioned statement one should conclude that "any concern" and "all terms or conditions of employment" are open to filing a grievance and due process so associated. In fact, that would be also within review of the 14 amendment of the U. S. Constitution. In other words "any concern" and "all terms or conditions of employment" paints an extremely broad path!” Dr. John Purvis, Professor of School Law, University of Central Arkansas, legal consult to the states of Arkansas, Alabama, Mississippi, and Louisiana

Voted and approved Feb. 17th, unanimous

Shannon Skyrme seconds and passed unanimous.

FACILITIES UPDATE: Board Members looked at three options for 2011 Second Lien. Quentin Rylee moves to submit an “Application for a Permit to Issue Bonds”, with related documents, for \$925,000 in Qualified School Construction Bonds to the State Department of Education and to employ First Security Beardsley Public Finance as Fiscal Agent, and to authorize the Superintendent of Schools to accept or reject the best bid submitted in connection with the public sale of the proposed bonds in consultation with the fiscal agent. Rex Van Buren seconds and passed unanimous.

STUDENT TRANSFERS/SCHOOL CHOICE: Shannon Skyrme moves to accept the Applications for Transfer to a Non-Resident District “Arkansas Public School Choice Act of 1989” requests for Austin Waters from Deer/Mt. Judea to Jasper SD (Jasper); Madalynn Nicole Kelly from Huntsville to Jasper SD (Kingston); Mary Rose Gober from Ozark Mtn. to Jasper SD (Jasper); and Karli Myers, Bayden Stacey, and Caylin Stacey from Berryville to Jasper SD (Kingston). Rex Van Buren seconds and passed unanimous.

PERSONNEL:

TERMINATION: Shannon Skyrme moves to approve the recommended termination of extra-period contract for Jason House, Science Teacher (Kingston) due to 2011-2012 course schedule not requiring teacher to teach an additional period; Denton Fancher seconds and passed unanimous.

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RESIGNATIONS: Quentin Rylee moves to accept the resignations of the following: Megan Roach (Kingston) Music Teacher effective for 2011-2012 school year; Dawna Yates – Janitor (Oark) effective at end of 2010-2011 contract; and Rachael McKeethen – Aide (Jasper) effective for 2011-2012 school year. Shannon Skyrme seconds and passed unanimous.

NEW HIRES: Denton Fancher moves to hire the following classified staff for the 2011-2012 school year contingent upon passing background check and meeting all federal, state and ADE requirements: Ashley Carlton – Migrant Aide (Jasper), 185 day contract, 2 years experience (7/8 Boston Mountain and 1/8 Jasper School District); Cynthia Clark – Aide (Jasper), 185 day contract, 1 year experience; Chrystal Willis – Aide (Jasper), 185 day contract, 2 years experience; James Compton – Maintenance (Jasper) 240/8 day contract, 10 years experience; Tammy Lynn Payne – Janitor (Oark) 240/8 day contract, 4 years experience; Randall Robinson – Bus Driver (Jasper) 178 day contract, 0 years experience; and move -- Orlan Henderson from Step 8 to Step 11 on contract for 2011-2012. Rex Van Buren seconds and passed unanimous.

SUMMER HELP: Rex Van Buren moves to hire the following staff for the 2011 Summer contingent upon passing background check and meeting all federal, state and ADE requirements: Janitor, Jasper - Deborah Beauchamp at \$10.23/hour (5 hours daily) beginning June 8, 2011; and Janitor, Oark - Tammy Lynn Payne at 10.79/hour (8 hours daily) beginning June 13, 2011. Quentin Rylee seconds and passed unanimous.

BUS BIDS: Rex Van Buren moves to purchase one 22 passenger, gas bus for \$41,935.00 and two 65 passenger, type c busses for \$80,161.00 from Merl's Bus Sales; Denton Fancher seconds and passed unanimous.

BOSTON MOUNTIAN EDUCATION COOPERATIVE: Rex Van Buren moves to approve the application for federal assistance through Arkansas Migrant Education program and participate in the cooperative project; Shannon Skyrme seconds and passed unanimous.

OUT OF STATE TRIP REQUESTS: Rex Van Buren moves to approve the out-of-state-trip requests for the Jasper Shooting Team to travel to the SCTP National Championships on July 13-16 in Illinois. Quentin Rylee seconds and passed unanimous.

GENERAL DISCUSSION: Award letters were given to each Board Member regarding grant written by Ms. Shaver totaling \$25,800 for a joint user grant between the Jasper School District, Kingston Campus and Madison County Health Coalition.

ADJOURN: Denton Fancher moves to adjourn at 7:37 p.m., Shannon Skyrme seconds; 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-Called	Kingston School	6:30 P.M.	May	27,	2011

Allen Clark - absent
Stacey Clark
Denton Fancher
Quentin Rylee
Todd Scarborough - absent
Shannon Skyrme
Rex Van Buren

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

PERSONNEL:

Rex Van Buren states a conflict of interest and leaves the meeting.

Kerry Saylor recommends that the board hire Angela Kitchen to be a full-time nurse at Oark. He explains that Ms. Kitchen is a RN with 15 years of experience, that the position for nurse ran in the Johnson County Graphic for 2 weeks and also on the school district's web site and Ms. Kitchen was the only person to apply for the position. Mr. Saylor also informed the board that Ms. Kitchen is the sister-in-law of board member, Rex Van Buren; therefore, the board might also have to file a resolution to the Arkansas Department of Education for permission to hire a board member's family member. Quentin Rylee moves to employ Ms. Kitchen as full-time nurse at Oark based upon meeting all state and ADE requirements for the 2011-2012 school year. Shannon Skyrme seconds the motion and passed unanimous with 4 in favor and 0 against.

Rex Van Buren returns to the meeting.

ADJOURN: Denton Fancher moves to adjourn at 6:35 p.m., Shannon Skyrme seconds; passed unanimous

A meeting of the Board of Education of Jasper School District No. 1
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No.	Kind of Meeting	Meeting Place	O'Clock, A.M. or P.M.	Mo. Day Year
	Regular	Jasper School	6:30 P.M.	May 10, 2011

Allen Clark
Stacey Clark
Denton Fancher
Quentin Rylee
Todd Scarborough
Shannon Skyrme
Rex Van Buren

Stacey Clark called the meeting to order at 6:32 p.m.

Todd Scarborough moves to approve the minutes of the April 14 and May 2, 2011 meetings as presented. Denton Fancher seconds; passed unanimous.

Denton Fancher moves to approve the April bills as presented, Allen Clark seconds; passed unanimous.

Shannon Skyrme moves to approve the April Financial Report as presented; Todd Scarborough seconds, and passed unanimous.

OLD BUSINESS:

PERSONNEL POLICY: Denton Fancher moves to add the personnel policies adopted at the April 14th meeting and sent to the Personnel Policy Committee to the personnel policy, Todd Scarborough seconds; passed unanimous.

NEW BUSINESS:

PERSONNEL POLICY: Todd Scarborough moves to adopt the new proposed changes to the certified and noncertified personnel policies and send them to their respective personnel policy committees; Rex Van Buren seconds, passed unanimous.

FACILITIES UPDATE: A brochure for the 2010 Special Election to be held on July 12th containing election and millage information was given to each board member.

STUDENT TRANSFERS: Rex Van Buren moves to approve the "Petition for Transfer of Students" request for Cody Lane Lea, Harley James Lea, Julius Gavin Lea, from Jasper SD (Jasper) to Ozark Mountain and Annalyse Thompson, from Huntsville to Jasper SD (Kingston); Quentin Rylee seconds and passed unanimous.

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May 10, 2011

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OUT OF STATE TRIP REQUESTS: Todd Scarborough moves to approve the out-of-state- trip requests for the Jasper Key Club to St. Louis, Missouri, for a reward trip May 25-29 and Oark Fine Arts Club to Branson, Missouri on May 19. Denton Fancher seconds and passed unanimous.

PERSONNEL:

RESIGNATIONS: Rex Van Buren moves to accept the resignation for Emily Dlugosh (Oark) science teacher per our personnel policy concerning employees having 30 days from the date of receipt of contract, signed, to the office of the Superintendent and letters of resignation from Audrey Farmer retiring effective June 30, 2011, Sheldon Sawrie resigning effective at the end of the current contract, and Amy Hasty, long term sub, resigned effective April 25, 2011; Quentin Rylee seconds, passed unanimous.

NEW HIRES: Todd Scarborough moves to hire the following certified personnel for the 2011-2012 school year contingent upon passing background check and meeting all federal, state and ADE requirements: Terry Cameron (Oark) English Teacher (190 day contract, Bachelors, 4 years of experience – must obtain certification in AP or Pre-AP) and Tina South (Oark) Science Teacher (190 day contract, Masters, 4 years of experience – must obtain certification in AP or Pre-AP). Rex Van Buren seconds and passed unanimous.

CLASSIFIED: Rex Van Buren moves to hire the classified personnel as recommended (copy attached) for the 2011-2012 school year; Todd Scarborough seconds and passed unanimous.

SUMMER HELP: Denton Fancher moves to hire the following for the 2011 summer: Janitors (Oark) Chris Turner and Weston Turner at 7.25 per hours; (Jasper) Orlan “Johnny” Henderson at daily rate of pay for June 2011 and Marvin Wilson at daily rate of pay for June 2011; (Kingston) Collin Parker at daily rate of pay for June 2011; and Seamless Summer Program help at \$10.00/hr starting June 6, 2011 for 6 weeks for 3 hours daily: Debra Beauchamp (Jasper), Stacey Reynolds (Kingston), and Vicky Cowan (Oark). Todd Scarborough seconds and passed unanimous.

MENTORING STIPENDS: Todd Scarborough moves to approve the mentoring stipend of \$1,200 for the following mentors: Alice Smith (Kingston), Toby Hatfield, Wanda Mann and Lanette Ramsey (Jasper). Allen Clark seconds and passed unanimous

ADJOURN: Allen Clark moves to adjourn at 7:32 p.m., Todd Scarborough seconds; 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-Called	Jasper School	6:30 P.M.	May 2, 2011

Allen Clark
Stacey Clark
Denton Fancher
Quentin Rylee
Todd Scarborough
Shannon Skyrme
Rex Van Buren

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

EXECUTIVE SESSION: The board went into executive session at 6:30 p.m. and returned to regular session at 6:42 p.m.

PERSONNEL:

CERTIFIED REASSIGNMENTS FOR 2011-2012: Denton Fancher moves to approve the Certified Reassignments for 2011-2012 as recommended by Mr. Saylor for: Tom Welch (Jasper from Oark) - Special Education Teacher @ Jasper from Oark; Freda Hudson (Jasper) - 2nd Grade Teacher from 3rd Grade Teacher; Lori Brasel (Jasper) - 3rd Grade Teacher from High School Teacher; Mike Moss (Oark) - 2 sections of GT; Waynetta Villines (Jasper) - Psychology, AP History; Paul Davenport (Jasper) - Sociology, Civics via DLC, Pre-AP US History; David Dunlap (Jasper) - Anatomy and Physiology; Cindy Creager (Jasper) - Environmental Science (DLC); and Toby Hatfield (Jasper) - Career Orientation. Todd Scarborough seconds and passed unanimous.

ADDITIONAL DUTIES: Shannon Skyrme moves to approve the additional duties for the certified staff for 2011-2012 as recommended for: Whitney Brasel (Jasper) - GT Coordinator, 5th/6th Jr. Beta; Ashlee Choate (Jasper) - Jr. Beta; Wanda Mann (District) - District Test Coordinator, AP Coordinator, Programs Manager for Pathwise Mentoring, Activities Supervision; and Rachel Hagar (Oark) - Jr. & Sr. Beta. Rex Van Buren seconds and passed unanimous.

NEW HIRES FOR 2011-2012: Denton Fancher moves to hire the following for the 2011-2012 school year contingent upon passing background check and meeting all federal, state and ADE requirements:

CERTIFIED STAFF:

Bill Ward (Oark) - Math Teacher (190 day contract, Masters, 27 years of experience)

CLASSIFIED STAFF:

Garry Yarbrough - Lunch Room Manager (185 day contract, 0 yrs experience)
Kim Norman - Lunch Room Manager (185 day co contract, 3 yrs experience)

Shannon Skyrme seconds; passed unanimous.

FACILITIES: Todd Scarborough moves to adopt the Resolution with the attached Proposed Budget of Expenditures with Tax Levy for Fiscal Year Beginning July 1, 2012 to and including June 30, 2013 as printed and to adopt the Petition setting the date of the Election for July 12, 2011; Rex Van Buren seconds and passed unanimous.

Rex Van Buren moves to submit an "Application for a Permit to Issue Bonds", with related documents, for \$4,830,000 in Refunding and Construction Bonds to the State Department of Education and to employ First Security Beardsley Public Finance as Fiscal Agent; Quentin Rylee seconded, passed unanimous.

CHANGE NEXT BOARD MEETING DATE: Due to conflicts with the Blue Ribbon Celebration and National Archery Competition, the Board agreed to move the meeting date for the regular May board meeting to May 10, 2011.

OUT-OF-STATE TRIP REQUEST: Todd Scarborough moves to approve the out-of-state trip request for Jasper 1st and 2nd grade students to travel to Branson, Missouri, to attend the Flying Acrobats of China; Quentin Rylee seconds; passed unanimous.

ADJOURN: Todd Scarborough moves to adjourn at 7:46 p.m., Denton Fancher seconds; 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.	Apr 14, 2011

Allen Clark
Stacey Clark
Denton Fancher - absent
Quentin Rylee
Todd Scarborough - absent
Shannon Skyrme
Rex Van Buren

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

Quentin Rylee moves to approve the minutes of the March 10, 2011 meeting as presented. Shannon Skyrme seconds; passed unanimous.

Rex Van Buren moves to approve the March bills as presented, Allen Clark seconds; passed unanimous.

Shannon Skyrme moves to approve the March Financial Report as presented; Allen Clark seconds, and passed unanimous.

OLD BUSINESS:

2011-2012 CALENDAR: Quentin Rylee moves to approve the calendar for 2011-2012 as presented, Rex Van Buren seconds; passed unanimous.

NEW BUSINESS:

LEGISLATIVE UPDATE: Mr. Saylor gave the board a legislative update on Act 996.

FACILITIES UPDATE: The Board was given updates on the partnership program projects and information on a million dollar loan application.

GRANT APPLICATION AWARD: The Oark Campus was awarded a start-up grant of \$19,333.25 for a High School Theater Program.

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April 14, 2011

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STUDENT TRANSFERS: Rex Van Buren moves to approve the “Petition for Transfer of Students” request for Trenton Von-Henry Carter from Jasper School District to Deer/Mt. Judea School District; Shannon Skyrme seconds and passed unanimous.

OUT OF STATE TRIP REQUESTS: Rex Van Buren moves to approve the out-of-state-trip requests for the District Archery Team to travel to the NASP Archery Nationals in Louisville Kentucky on May 12-14, 2011; Kingston JR Beta Club to travel to Nashville, Tennessee on June 17-20; Kingston FCCLA to travel to Anaheim, California on June 8-15; and the Kingston Anatomy Class to travel to Branson, Missouri to view the scientific anatomy exhibit, ”Our Bodies, The Universe Within” sometime in the next couple of week. Allen Clark seconds and passed unanimous.

BUS PURCHASE APPROVAL: Quentin Rylee moves to approve the purchase of a handicap bus for \$26,250.00 through TIPS/TAPS paid with AARA IDEA and Stabilization Funds; Shannon Skyrme seconds and passed unanimous.

PERSONNEL:

EXECUTIVE SESSION: The Board went into executive session at 7:00 p.m. to discuss hiring of personnel and returned to regular session at 7.55 p.m. No action taken.

RESIGNATIONS: Quentin Rylee moves to accept the letters of resignation for Teresa “Terri” Simpson (Kingston) effective March 15, 2011, Geraldine Stepp (Oark) effective at the end of the current school year, verbal resignation for Roma Lynn Stepp (Oark) effective April 13, 2011, Denver Collins (Jasper), Mary Smith (Jasper), and Shannon Meyers Burcham (Kingston) effective at the end of their current contracts; Allen Clark seconds, passed unanimous.

REASSIGNMENTS: Rex Van Buren moves to approve the requests for reassignment for Tiffany Rodden from her current position as elementary teacher to FACS Teacher (200 day contract) for the 2011-2012 school year and Ruby Randall from her current position of lunchroom manager to a cook position for the 2011-2012 school year; Shannon Skyrme seconds and passed unanimous.

NEW HIRES: Allen Clark moves to hire the following for the 2011-2012 school year contingent upon passing background check and meeting all federal, state and ADE requirements: Jeff Lewis, High School Principal (240 day contract), Steve Lynch (210 day contract, Masters 26 yrs. experience), Jared Henry (190 day contract, Bachelors, 1 yr. experience), and Keesha Tolbert (190 day, Bachelors, 4 yrs. Experience); Quentin Rylee seconds and passed unanimous.

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April 14, 2011

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Mr. Saylor thanked Jeff Cantrell and Mike Geren for their service during the interviewing process.

PERSONNEL POLICY: Quentin Rylee moves to adopt the proposed changes to the certified personnel policy (copy attached) and send them to the Certified Personnel Committee, Allen Clark seconds and passed unanimous. Shannon Skyrme moves to adopt the proposed changes to the classified personnel policy (copy attached) and send them to the Classified Personnel Committee, Rex Van Buren seconds and passed unanimous.

GENERAL DISCUSSION:

SUMMER LEAGUE: Due to concerns over liability, the board decided to no longer sponsor the summer league t-ball/softball/baseball program.

ADJOURN: Rex Van Buren moves to adjourn at 8:02 p.m., Quentin Rylee seconds; 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.	Mar	10,	2011

Allen Clark
Stacey Clark
Denton Fancher
Quentin Rylee
Todd Scarborough - absent
Shannon Skyrme
Rex Van Buren

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

Denton Fancher moves to approve the minutes of the February 18, 2011 meeting as presented. Rex Van Buren seconds; passed unanimous.

Rex Van Buren moves to approve the February bills as presented, Allen Clark seconds; passed unanimous.

Denton Fancher moves to approve the February Financial Report as presented; Shannon Skyrme seconds, and passed unanimous.

OLD BUSINESS:

NEW BUSINESS:

LEGISLATIVE UPDATE: Mr. Saylor gave the board a legislative update.

FACILITIES UPDATE: The Board was given updates on the partnership program projects including electrical distribution and loan of \$950,000.

CAFETERIA: Mr. Saylor gave the board information regarding the Fresh Fruit & Veggie Grant, Summer Feeding Program and the increased cost of produce.

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March 10, 2011

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STUDENT TRANSFERS: Shannon Skyrme moves to approve the “Petition for Transfer of Students” request for Mc K Henry S. Carter from Jasper School District to Deer/Mt. Judea School District and Annalyse Thompson from Huntsville School District to Jasper School District (Kingston); Rex Van Buren seconds and passed unanimous.

COMPUTER PURCHASE: Allen Clark moves to approve the purchase of 41 computers from Dell for \$51,038.94 -- Seven go to the Kingston business room, twelve to the Jasper Library and twenty-two to the Oark elementary computer lab; seven of the computers to be purchased with ARRA district funds and thirty-four with Title I funds. Denton Fancher seconds and passed unanimous.

LEGISLATIVE AUDIT REPORT: Board Members received a copy of the findings and corrective action plan for the audit ending June 30, 2010. Shannon Skyrme moves that the Jasper School Board has received the Legislative Audit Report and reviewed and discussed the audit findings and the “Corrective Action Plan” submitted; Quentin Rylee seconds and all approved.

2011-2012 CALENDAR: Rex Van Buren moves to adopt the Distance Learning Calendar and to send it to the certified and classified PPC. Quentin Rylee seconds and all approved.

EXECUTIVE SESSION: The Board went into executive session at 7:55 p.m. to discuss hiring of personnel and returned to regular session at 8:17 p.m. No action taken.

PERSONNEL:

RESIGNATIONS: Quentin Rylee moves to accept the letters of resignation effective at the end of the current school year for each of the following: Vickie Overman, Karen Flud, Rebecca Ratliff and JD Parker; Allen Clark seconds, passed unanimous.

2011-2012 CERTIFIED STAFF: Denton Fancher moves to approve the 2011-2012 certified staff for the Jasper, Kingston and Oark campus as recommended including tabling two contracts. (list attached) Quentin Rylee seconds; passed unanimous.

NEW HIRES: Quentin Rylee moves to hire the following for the 2011-2012 school year contingent upon passing background check and meeting all federal, state and ADE requirements: Ashlee Choate (190 day, Bachelors, 0 yr. experience), Whitney Brasel (190 day, Bachelors, 1 yr. experience based on work done 2010-2011 school year), Cheryl Meyers (240 day, Bachelors, 1 yr. experience based on work done 2010-2011 school year), and Rachel Hagar (190 day, Masters, 2 yrs. Experience); Allen Clark seconds and passed unanimous.

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March 10, 2011

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Denton Fancher moves to place Anita Edgmon on the salary schedule on step 2; Quentin Rylee seconds and passed unanimous.

Denton Fancher moves to raise the superintendent's multiplier to 2.344 for the 2011-2012 school year, Allen Clark seconds; Denton Fancher, Allen Clark, Rex Van Buren and Shannon Skyrme in favor; Quentin Rylee against; Stacey Clark present; motion carried.

ADJOURN: Rex Van Buren moves to adjourn at 8:27 p.m., Allen Clark seconds; 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.	Feb	18,	2011

Allen Clark
Stacey Clark
Denton Fancher
Quentin Rylee
Todd Scarborough
Shannon Skyrme
Rex Van Buren

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

Denton Fancher moves to approve the minutes of the January 13, 2011 meeting as presented. Rex Van Buren seconds; passed unanimous.

Quentin Rylee moves to approve the January bills as presented, Todd Scarborough seconds; passed unanimous.

Denton Fancher moves to approve the January Financial Report as presented; Todd Scarborough seconds, and passed unanimous.

OLD BUSINESS:

VAN: Bids on the 1985 van were taken and one bid was received. Quentin Rylee moves to accept the bid of \$150.00 from Toby Hatfield, Allen Clark seconds; passed unanimous.

NEW BUSINESS:

LEGISLATIVE UPDATE: Mr. Saylor gave the board a legislative update regarding requirements for budgets, school beginning date, sales tax exemption, ADM change in formula, and employment of board members family.

FACILITIES UPDATE: The Board was given updates on the partnership program projects – including the water line in science lab at Oark, HVAC project is to begin in March/April and Oark electrical distribution completed in gym.

MINUTES OF THE JASPER BOARD OF EDUCATION MEETING

February 18, 2011

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EXECUTIVE SESSION: The board went into executive session at 7:00 p.m. to discuss hiring of personnel and returned to regular session at 7:35 p.m. No action taken.

PERSONNEL:

ADMINISTRATION: Denton Fancher moves to hire Jeff Cantrell, Jasper Elementary Principal; Anita Cooper, Oark K-12 Principal; Marsha Shaver, Kingston K-12 Principal; Michael Geren, Federal Coordinator; Margie Rutledge, Technology Coordinator; and Wanda Mann, Instructional Administrator as recommended (list attached). Todd Scarborough seconds; passed unanimous.

RESIGNATIONS: Shannon Skyrme moves to accept the letter of resignation from Skip Emmett effective June 30, 1011, Kortnie House effective February 28, 2011 and Teresa Villines, effective January 24, 2011; Rex Van Buren seconds, passed unanimous.

NEW HIRES: Quentin Rylee moves to hire Anita Edgmon beginning February 21, 2011 (74 day contract) as Jasper Aide. Contract to state that “if student you are assigned to leaves the district, this position will be terminated with two week’s notice” due to position being paid out of federal funds. Allen Clark seconds; passed unanimous.

QSCB APPLICATION: Rex Van Buren moves that the Jasper School District submit a “Qualified School Construction Bond Application”, with related documents for \$2,045,000 to the State Department of Education and to employ First Security Beardsley Public Finance, as Fiscal Agent. Todd Scarborough seconds; passed unanimous.

OUT-OF-STATE TRIP REQUEST: Todd Scarborough moves to approve the trip request for the Jasper FFA to travel to Springfield Missouri on March 11 to attend the 2011 Horse Fest. Allen Clark second; passed unanimous.

ADJOURN: Todd Scarborough moves to adjourn at 7:47 p.m., Allen Clark seconds; 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.	Jan	13,	2011

Allen Clark - absent
Stacey Clark
Denton Fancher
Quentin Rylee
Todd Scarborough - absent
Shannon Skyrme
Rex Van Buren

Stacey Clark called the meeting to order at 6:32 p.m.

Rex Van Buren moves to approve the minutes of the December 2, 2010 meeting as presented. Quentin Rylee seconds; passed unanimous.

Rex Van Buren moves to approve the December bills as presented, Denton Fancher seconds; passed unanimous.

Denton Fancher moves to approve the November and December Financial Report as presented; Shannon Skyrme seconds, and passed unanimous.

OLD BUSINESS:

VAN: Shannon Skyrme moves to allow Vivian Wilson to withdraw from her bid on the 1985 Dodge Van and to place the van up for bid again before the next board meeting. Rex Van Buren seconds; passed unanimous.

NEW BUSINESS:

LEGISLATIVE UPDATE: Mr. Saylor gave the board a legislative update regarding transportation funding, Tim Tebow Rule, COOP, funding formula, insurance, and teacher's evaluations.

FACILITIES UPDATE: The Board was given updates on the partnership program projects.

STUDENT TRANSFERS: Rex Van Buren moves to approve the "Petition for Transfer of Students" request for Alyssa Armstrong from St. Joe to Jasper; Denton Fancher seconds and passed unanimous.

MINUTES OF THE JASPER BOARD OF EDUCATION MEETING

January 13, 2011

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EXECUTIVE SESSION: Superintendent Saylor requested that the board go into executive session. The board went into executive session at 7:35 p.m. and returned to regular session at 9:20 p.m.

PERSONNEL:

UNPAID LEAVE OF ABSENCE: Rex Van Buren moves to place Terri Simpson on unpaid leave until April 1, 2011. Denton Fancher seconds, passed unanimous.

RESIGNATION: Denton Fancher moves to accept the letter of resignation from Carol Karr to become effective January 26, 2011; Quentin Rylee seconds, passed unanimous.

NEW HIRES: Shannon Skyrme moves to hire Shannon Willis as bus driver retro to January 3, 2011 (96 day contract), Denton Fancher seconds; passed unanimous. Quentin Rylee moves to hire Cynthia Clark as aide retro to January 3, 2011 (97 day contract), Shannon Skyrme seconds; passed unanimous.

LONG-TERM SUBSTITUTES: Rex Van Buren moves to hire Whitney Brasel (Jasper), Cheryl Meyers and Amy Hasty (Kingston) as Classified Teachers of Record at the rate of \$75.00 per day effective date certification was received. Denton Fancher seconds; passed unanimous.

SUPERINTENDENT: Rex Van Buren moves to extend Kerry Saylor's contract to 2014; Denton Fancher seconds; 4 in favor, Quentin Rylee against.

ADJOURN: Rex Van Buren moves to adjourn at 9:33 p.m., Quentin Rylee seconds; 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.	Dec	02,	2010

Allen Clark - absent
Stacey Clark
Denton Fancher
Quentin Rylee
Todd Scarborough - absent
Shannon Skyrme
Rex Van Buren

Stacey Clark called the meeting to order at 6:38 p.m.

Denton Fancher moves to approve the minutes of the November 11, 2010 meeting as presented. Shannon Skyrme seconds; passed unanimous.

Denton Fancher moves to approve the November bills as presented, Quentin Rylee seconds; passed unanimous.

November Financial Report will be presented at next board meeting (Report cannot be compiled until bank reconciliation is completed for November and District Treasurer did not have bank statements at the time of board meeting).

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

FACILITIES UPDATE: The Board was given updates on the partnership program projects.

STUDENT TRANSFERS: Rex Van Buren moves to approve the "Petition for Transfer of Students" requests from Jasper to Harrison for Eric Scott Walker and from Clarksville to Jasper SD (Oark) for Amber Montgomery; Shannon Skyrme seconds and passed unanimous.

MINUTES OF THE JASPER BOARD OF EDUCATION MEETING

December 2, 2010

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MOWER BIDS: Quentin Rylee moves to accept Charlie Jamison's bid of \$101.50 on a John Deere Lawn Mower circa 1969 model riding mower; Rex Van Buren seconds and passed unanimous.

EXECUTIVE SESSION: The board went into executive session at 7:02 p.m. and returned to regular session at 7:36 p.m. No action was taken.

PERSONNEL: Quentin Rylee moves to accept the resignation of Leisa Wheeler effective February 24, 2011; Denton Fancher seconds and passed unanimous. Rex Van Buren moves to accept the resignation of Misty Curran effective February 13, 2011; Shannon Skyrme seconds and passed unanimous.

ADJOURN: Denton Fancher moves to adjourn at 7:38 p.m., Rex Van Buren seconds; 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.	Nov. 11, 2010

Allen Clark
Stacey Clark
Denton Fancher
Quentin Rylee
Todd Scarborough - absent
Shannon Skyrme
Rex Van Buren

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

Rex Van Buren moves to approve the minutes of the October 7, 2010 meeting as presented. Allen Clark seconds; passed unanimous.

Denton Fancher moves to approve the October bills as presented, Allen Clark seconds; passed unanimous.

Denton Fancher moves to accept the October Financial Report as presented; Allen Clark seconds, and passed unanimous.

OLD BUSINESS:

VEHICLE BIDS: The board received three bids on a 1985 Dodge Van. Denton Fancher moves to accept the bid of \$500.00 from Vivian Wilson; Quentin Rylee seconds, and passed unanimous.

NEW BUSINESS:

CURRICULUM: Ms. Mann and Mr. Cantrell gave reports to the board members.

MINUTES OF THE JASPER BOARD OF EDUCATION MEETING

November 11, 2010

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FACILITIES UPDATE: The Board was given updates on partnership program projects and they toured the new science labs.

STUDENT TRANSFERS: Quentin Rylee moves to approve the “Petition for Transfer of Students” requests from Jasper to Deer/Mt.Judea for Haley Gentry, Michael Fancher and Jacob Fritcher and from Jasper (Kingston) to Huntsville for Tanner Baker; Rex Van Buren seconds and passed unanimous.

EXECUTIVE SESSION: The board went into executive session at 7:08 p.m. and returned to regular session at 7:30 p.m. No action was taken.

PERSONNEL: Quentin Rylee moves to accept the resignation of Shannon Willis effective December 31, 2010; Allen Clark seconds and passed unanimous. Rex Van Buren moves to correct the days (from 159 to 154 days) on Gayle Slape’s contract and change contract amount to reflect correction; Denton Fancher seconds and passed unanimous.

CERTIFICATES OF DEPOSIT: Quentin Rylee moves to accept the bid on CD’s from the First National Bank of Green Forest at the rate of 1.2% and Rex Van Buren seconds; passed unanimous.

CHRISTMAS BONUS: Rex Van Buren moves to approve a Christmas bonus of \$100 for Jasper School District employees; Denton Fancher seconds and passed unanimous.

ANNUAL EQUITY COMPLIANCE REPORT: Rex Van Buren moves to approve the Annual Equity Compliance Report as presented; Allen Clark seconds and passed unanimous.

ADJOURN: Rex Van Buren moves to adjourn at 7:35 p.m., Denton Fancher seconds; 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	6:00 P.M.	Oct 7, 2010

Allen Clark
Stacey Clark
Denton Fancher
Quentin Rylee
Todd Scarborough
Shannon Skyrme - absent
Rex Van Buren

Allen Clark called the meeting to order at 7:37 p.m.

Denton Fancher moves to approve the minutes of the September 9, 2010 and September 28, 2010 (with correction on Sept. 28 changing Shannon Skyrme present; Todd Scarborough absent) minutes as presented. Stacey Clark seconds; passed unanimous.

Denton Fancher moves to approve the September bills as presented, Stacey Clark seconds; passed unanimous.

Todd Scarborough moves to accept the September Financial Report as presented; Denton Fancher seconds, and passed unanimous.

OLD BUSINESS:

REORGANIZATION OF BOARD:

Allen Clark moves to elect Stacey Clark as President, Quentin Rylee seconds; passed unanimous.

Stacey Clark moves to elect Denton Fancher as Vice President, Todd Scarborough seconds; passed unanimous.

Denton Fancher moves to elect Allen Clark as Secretary, Todd Scarborough seconds; passed unanimous.

MINUTES OF THE JASPER BOARD OF EDUCATION MEETING

October 7, 2010

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NEW BUSINESS:

FINANCIAL PRESENTATION: Dan Lovelady, Vice President, First Security of Beardsley Public Finance presented an annual financial review analysis of school years 2004-05 through 2010-11.

REPORT TO THE PUBLIC: Mr. Saylor gave the report to the public. The floor was then opened for public comments. No public comments were made.

FACILITIES UPDATE: The board toured the campus and viewed the new science labs.

CURRICULUM UPDATE: Wanda Mann, Curriculum Administrator, gave a curriculum report.

DECEMBER BOARD MEETING: Due to a conflict with the original board meeting date, the December board meeting date will be changed to December 2, 2010.

STUDENT TRANSFERS: Denton Fancher moves to approve the "Petition for Transfer of Students" requests from Jasper to Deer/Mt.Judea for Caitylyn Campbell and from Jasper (Kingston) to Berryville for Maria Rangel; Todd Scarborough seconds and passed unanimous.

USDA PEOPLE'S SCHOOL GARDEN PILOT PROGRAM: Todd Scarborough moves to participate in and support the USDA People's School Garden Pilot Program; Quentin Rylee seconds and passed unanimous.

BIDS FOR VEHICLES: Two bids were received: one from William (Bill) Hill in the amount of \$300 for the Bus #26, 1987 Chevy, 59 passenger bus and one from Denver Collins in the amount of \$200 for the 1994 Chevy Blazer. Rex Van Buren moves to accept the bids as presented; Todd Scarborough seconds and passed unanimous.

SPECIAL EDUCATION APPLICATION: Quentin Rylee moves to approve the Special Education Application as presented, Allen Clark seconds; passed unanimous.

OUT OF STATE TRIP: Todd Scarborough moves to approve the out-of-state trip for the Kingston Anatomy Class to travel to St. Louis, Missouri, January 28-29, 2011; Allen Clark seconds and passed unanimous.

MINUTES OF THE JASPER BOARD OF EDUCATION MEETING

October 7, 2010

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STATEMENT OF ASSURANCE: Board Members were given a copy of the Statement of Assurance that the Board President and Superintendent must sign and submit to the Department of Education.

EXECUTIVE SESSION: The board went into executive session at 8:17 p.m. and returned to regular session at 8:32 p.m. No action was taken.

ADJOURN: Denton Fancher moves to adjourn at 8:32 p.m., Todd Scarborough seconds; 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-Called	Jasper School	4:00 P.M.	Sept 28, 2010

Allen Clark
Stacey Clark
Denton Fancher - absent
Quentin Rylee
Todd Scarborough - absent
Shannon Skyrme
Rex Van Buren

Allen Clark called the meeting to order at 4:05 p.m.

2010-2011 BUDGET: Stacey Clark moves to approve the 2009-2010 Annual Financial Report and the 2010-2011 Budget as presented, Rex Van Buren seconds; passed unanimous.

ACSIP PLAN: Rex Van Buren moves to approve the ACSIP Plan as presented, Stacey Clark seconds; passed unanimous.

FEDERAL PROGRAM ASSURANCES: Rex Van Buren moves to approve the approval of the Federal Program Assurances, Stacey Clark seconds; passed unanimous.

APPROVAL OF ARRA TITLE 1 AND NSLA EXPENDITURES: Stacey Clark move to approve the ARRA Title 1 and NSLA expenditures from CDW-G TAPS for \$133,289.88 to upgrade technology infrastructure on all six campuses; Rex Van Buren seconds; passed unanimous.

EXECUTIVE SESSION: The board went into executive session at 4:31 p.m. and returned to regular session at 4:55 p.m.

PERSONNEL RESIGNATIONS: Rex Van Buren moves to accept the resignation of Stacy Carter, Stacey Clark seconds; passed unanimous.

PERSONNEL NEW HIRES: Stacey Clark moves to hire Vivian Wilson, Jasper Cook, on 150 day contract to begin October 1, 2010 for the 2010-2011 school year contingent upon passing background check and meeting all federal, state and ADE requirements. Quentin Rylee seconds; passed unanimous.

ADJOURN: Rex Van Buren moves to adjourn at 4:57 p.m., Stacey Clark seconds; 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. 9, 2010

Doug Brasel
Allen Clark
Stacey Clark
Denton Fancher
Rex Van Buren
Ricky Sattler
Todd Scarborough

Doug Brasel called the meeting to order at 6:30 p.m.

Stacey Clark moves to approve the minutes of the August 12, 2010 meeting as presented.
Ricky Sattler seconds; passed unanimous.

Ricky Sattler moves to approve the August bills as presented, Stacey Clark seconds;
passed unanimous.

Denton Fancher moves to accept the August Financial Report as presented; Stacey Clark
seconds, and passed unanimous.

OLD BUSINESS:

DISTRICT TOURNAMENT SITE: Stacey Clark moves to hold the District Tournament
on the Jasper Campus; Ricky Sattler seconds, and passed unanimous.

NATIONAL BLUE RIBBON SCHOOL: Of 132,000 schools, only 304 selected to be
Blue Ribbon. Kingston Elementary School was selected and will be honored in
Washington DC in November.

NEW BUSINESS:

HVAC BID: Rex Van Buren moves to accept the bid of \$187,000.00 from HDI
Contractors for a new HVAC System for the Jasper, Kingston, and Oark Campuses.
Todd Scarborough seconds and passed unanimous.

MASTER PLAN: Board Members took a tour of the Art/Music buildings and new
science labs.

JASPER SCHOOL DISTRICT BOARD OF EDUCATION MINUTES

September 9, 2010

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STUDENT TRANSFERS: Todd Scarborough moves to approve the “Petition for Transfer of Students” requests from Jasper to Deer/Mt.Judea for Naciah Perse, Ashley Perse, Patrick Callaway, and Katence Ella McEntire; and from Jasper (Oark) to Westside for Autumn Rofkahr; and from Ozark to Jasper (Oark) for Jakariah Phillips, and Jaylin Phillips; and from Clarksville to Jasper (Oark) for Kurdt W. Foy, Audrey Adams, Olivia Pierce, and Aiden Addis. Ricky Sattler seconds and passed unanimous.

PERSONNEL RESIGNATION: Denton Fancher moves to accept the resignation of Carrie Martin, Jasper cook and Todd Scarborough seconds; passed unanimous.

PERSONNEL EMPLOYMENT: Ricky Sattler moves to hire Gayle Slape, Jasper Cook, on 159 day contract to begin September 27, 2010 for the 2010-2011 school year contingent upon passing background check and meeting all federal, state and ADE requirements. Stacey Clark seconds; passed unanimous.

Todd Scarborough moves to hire Cynthia Cark, Jasper Aide, on 67 day contract to begin September 13, 2010 (Continuation of this contract may be determined on student enrollment) contingent upon passing background check and meeting all federal, state and ADE requirements. Stacey Clark seconds; passed unanimous.

TRANSPORTATION: Denton Fancher moves to place the following items up for bid: Bus # 26, 1987 Chevrolet, 59 passenger; 1985 Dodge Van, 12 passenger; and 1994 Chevy Blazer, 4 wheel drive. Todd Scarborough seconds; passed unanimous.

TUITION REIMBURSEMENT: Ricky Sattler moves to approve the tuition reimbursement request from Casey Davidson as submitted. Stacey Clark seconds; passed unanimous.

GENERAL DISCUSSION:

Next month’s board meeting will be moved to October 7. Mr. Danny Lovelady, VP, First Security of Beardsley Public Finance, will be at Oark at 6:00 p.m. to provide 2 hour board training on school finance for board members.

JASPER SCHOOL DISTRICT BOARD OF EDUCATION

September 9, 2010

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Ricky Sattler addressed the Board and asked that it be included in the minutes: “What I’d like to say is, that this is one of the best boards I’ve ever served on, and that also includes when you were on it Mary Lynn. I would like to thank all of our teachers, our staff, these board members, and also the people who drive the buses, and everyone else who is or has been a part of this school district. I also want to thank Mr. Saylor; I feel that he has done the best job of any Superintendent I’ve ever worked with. Our finances and facilities are in the best shape that I’ve ever seen them and our test scores, right now, are higher than they have ever been. I think that is because of the good work he has done since he’s been our superintendent; I appreciate him putting the kids first in everything that he does. I have a grandchild in Bellefonte and if there is any way possible I can get her down here to go to school, that is exactly what I want for her; because I think she can get the best in this district.”

Rex Van Buren moves to thank Ricky Sattler for 12 years of dedicated service and Doug Brasel for 18 years of dedicated service as members of the Jasper School District Board of Education; Denton Fancher seconds; passed unanimous.

ADJOURN: Ricky Sattler moves to adjourn at 7:27 p.m.; Doug Brasel seconds; 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.	August 12, 2010

Doug Brasel
Allen Clark
Stacey Clark
Denton Fancher
Rex Van Buren
Ricky Sattler
Todd Scarborough -- absent

Doug Brasel called the meeting to order at 6:30 p.m.

Ricky Sattler moves to approve the minutes of the July 8 and July 20, 2010 meetings as presented. Rex Van Buren seconds; passed unanimous.

Stacey Clark moves to approve the July bills as presented, Denton Fancher seconds; passed unanimous.

Denton Fancher moves to accept the July Financial Report as presented; Stacey Clark seconds, and passed unanimous.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

STUDENT TRANSFERS: Ricky Sattler moves to approve the "Petition for Transfer of Students" request for Tynner Campbell from Jasper to Deer/Mt. Judea. Stacey Clark seconds and passed unanimous.

EXECUTIVE SESSION: The board went into executive session at 6:45 p.m. and returned to regular session at 8:18 p.m.

JASPER SCHOOL DISTRICT BOARD OF EDUCATION MINUTES

August 12, 2010

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EMPLOYMENT: Ricky Sattler moves to accept the resignation of Keesha Tolbert, Jasper Kindergarten teacher and Allen Clark seconds; passed unanimous.

Rex Van Buren moves to accept the request from Brent Edgmon to have his hours reduced to 5.5 hours for the remainder of this school year and to be paid on the 240/8 mechanics salary schedule according to hours worked; Ricky Sattler seconds and passed unanimous

Rex Van Buren moves to accept the request from Lisa Alderson to transfer from janitor 240/8 position to aide position; Stacey Clark seconds; passed unanimous.

Rex Van Buren moves to accept the request from Misty Cummings to transfer from special ed aide to elementary aide; Denton Fancher seconds; passed unanimous.

Denton Fancher moves to accept Mr. Saylor's recommendation to reassign Holly Watts to Jasper Elementary, Kindergarten position; Rex Van Buren seconds; passed unanimous.

Rex Van Buren moves to hire J.D. Omer Parker, Jr as the Music/GT teacher on the Oark campus for the 2010-2011 school year contingent upon passing background check and meeting all federal, state and ADE requirements retro to August 9, 2010, and Stacey Clark seconds; passed unanimous.

Rex Van Buren moves to hire Sheldon Sawrie, Oark Aide on a 183 day contract, for the 2010-2011 school year contingent upon passing background check and meeting all federal, state and ADE requirements, and Stacey Clark seconds; passed unanimous.

Rex Van Buren moves to hire Catherine Marie Willis, Oark Bus Driver, 178 day contract for the 2010-2011 school year contingent upon passing background check and meeting all federal, state and ADE requirements, and Denton Fancher seconds; passed unanimous.

Rex Van Buren moves to hire Garry Yarbrough, Oark Janitor, 208 day contract to start August 16, 2010 for the 2010-2011 school year contingent upon passing background check and meeting all federal, state and ADE requirements, and Stacey Clark seconds; passed unanimous.

JASPER SCHOOL DISTRICT BOARD OF EDUCATION MINUTES

August 12, 2010

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FACILITIES UPDATE: Board Members were given a list of summer projects that had been completed or was in the process of being completed for each campus.

PROBATION STATUS: Wanda Mann, Instructional Administrator, gave a report to the Board and the Board requested an update on probation status at the next school board meeting.

BOARD MEMBER TRAINING OPPORTUNITIES: Each Board member was given a list of training opportunities.

BID OPENINGS: There was one bid for bread from Thompson Dist and bids for tires from Fleet Tire and Retreading, Inc and Southern Tire Mart. Rex Van Buren moves to accept the bid from Thompson Dist for bread and Fleet Tire and Retreading, Inc for tires as presented; Stacey Clark seconds; passed unanimous.

ELECTION RESOLUTION: Rex Van Buren moves to approve the following resolution:

Due to the fact that there is no more than one candidate in each zone and there are no other ballot issues to be submitted to electors for consideration, the Jasper School Board of Education is requesting the Newton County Board of Election Commissioners to conduct the school elections on September 21, 2010 by absentee ballot and early voting only.

Allen Clark seconds; passed unanimous.

CAFETERIA: Copies of the letters concerning the “No Charge Policy” mailed to the parents as well as the numbers for the Seamless Summer Program were given to each Board Member.

ADJOURN: Stacey Clark moves to adjourn; Ricky Sattler seconds and passed unanimous. Meeting adjourned at 9:08 p.m.

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.	July 8, 2010

Doug Brasel -- absent
Allen Clark-- absent
Stacey Clark
Denton Fancher
Rex Van Buren
Ricky Sattler
Todd Scarborough

Ricky Sattler called the meeting to order at 6:30 p.m.

Rex Van Buren moves to approve the minutes of the June 10 and June 15, 2010 meetings as presented. Denton Fancher seconds; passed unanimous.

There were no July Bills at this time.

Todd Scarborough moves to accept the June Financial Report as presented; Denton Fancher seconds, and passed unanimous.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

STUDENT TRANSFERS: Todd Scarborough moves to approve "Application for Transfer to a Non-Resident District Arkansas Public School Choice Act of 1989" requests for Kimberly Machell Gardner, Hannah A. Gray, Natalie Skinner, Rachel Northcutt, Holly Northcutt, Gregory Baxter, and Catherine Carlsen. Denton Fancher seconds and passed unanimous.

EMPLOYMENT: Denton Fancher moves to hire Criscinda Carlton who will be taking turns with Ruby Randall working the Kingston campus summer lunch program and her hire date will be retro to the start of the seamless summer program on June 7, 2010. Rex Van Buren seconds and passed unanimous.

APPROVAL OF BOSTON MOUNTAIN MIGRANT COOP AGREEMENT: Todd Scarborough moves to approve the Boston Mountain Migrant Coop agreement; Rex Van Buren seconds and passed unanimous.

JASPER SCHOOL DISTRICT BOARD OF EDUCATION MINUTES

July 8, 2010

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FACILITIES UPDATE:

HVAC SYSTEMS--O'Neal Electric Heating & Cooling for the H.V.A.C. Systems for Jasper, Kingston, and Oark Campuses withdrew their bid of \$168,500 that was accepted at the June 15th Board Meeting.

ELECTRICAL DISTRIBUTION SYSTEM ON THE OARK CAMPUS—Todd Scarborough moves to accept the bid of \$196,000.00 from Clyde Atchley Electric Inc. for the Oark Electrical Distribution System. Rex Van Buren seconds and passed unanimous.

ARRA DISTRICT STABILIZATION—A report was given to each Board Members showing the original budget and Adjustments 1, 2, and 3 for the ARRA District Stabilization funds. Todd Scarborough moves to accept the adjustments listed under Adjustment 3. Rex Van Buren seconds and passed unanimous.

APPROVAL OF PRIOR PURCHASES: School Board Members were given a list of expenditures exceeding \$10,000 which were previously approved by the Jasper School Board on September 30, 2009 when the Board approved the 2009-10 ACSIP plan and on August 23, 2009 when the Board approved the Federal Stimulus application containing the ARRA SFSF plan, ARRA IDEA and ARRA Title I plans. Todd Scarborough moves to retroactively approve the list of individual purchases exceeding \$10,000 made from each vendor and purchase amounts in the month and year as stated. Rex Van Buren seconds and passed unanimous. (copy attached)

Denton Fancher moves to adjourn; Rex Van Buren seconds and passed unanimous. Meeting adjourned at 7:15 p.m.

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-Called	Jasper School	3:00 P.M.	July 20, 2010

Doug Brasel
Allen Clark
Stacey Clark
Denton Fancher -- absent
Rex Van Buren – via conference call
Ricky Sattler
Todd Scarborough -- absent

Doug Brasel called the meeting to order at 3:00 p.m.

PERSONNEL:

Ricky Sattler moves to accept the resignation of Rose Saylor as Jasper Elementary Teacher; Allen Clark seconds and passed unanimous.

Rex Van Buren moves to hire Lance Turner as Oark Music/GT Teacher for the 2010-2011 school year contingent upon his passing a background check and meeting all federal, state and ADE requirements. Stacey Clark seconds and passed unanimous.

Ricky Sattler moves to adjourn at 3:10 p.m.; Allen Clark seconds and passed unanimous.