

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	5:30 P.M.	June	19,	2012

Allen Clark
Stacey Clark
Quentin Rylee
Todd Scarborough -- absent
Shannon Skyrme
Randy Treat via phone
Rex Van Buren -- absent

Stacey Clark called the meeting to order at 5:30 p.m.

PERSONNEL:

REASSIGNMENT: Randy Treat moves to reassign Delene McCoy to be the GT and PE teacher at Kingston; Quentin Rylee seconds and passed unanimous.

NEW HIRE: Quentin Rylee moves to hire Steven Ray Laney as science teacher on the Jasper Campus contingent upon passing background checks and meeting all federal state and ADE requirements; Allen Clark seconds and passed unanimous.

OUT OF STATE TRIP: Randy Treat moves to approve the out-of-state trip request for the Jasper Shooting Team to SCTP Trap Shooting Nationals in Sparta, IL; Allen Clark seconds and passed unanimous.

ADJOURN: Allen Clark moves to adjourn at 5:32 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.	June	11,	2012

Allen Clark
Stacey Clark
Quentin Rylee
Todd Scarborough
Shannon Skyrme
Randy Treat
Rex Van Buren-- absent

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

CONSENT AGENDA: Items presented under the Consent Agenda were May 10, 2012, Board Meeting Minutes, May Bills, and May Financial Report. Randy Treat moves to accept each item as presented with a correction in the May 10 minutes (Rex Van Buren seconded the motion made by Quentin Rylee on the Out of State Trip Request); Quentin Rylee seconds; passed unanimous.

OLD BUSINESS:

NEW BUSINESS:

EXECUTIVE SESSION: The Board went into Executive Session at 6:33 p.m. and return to Regular Session at 6:50 p.m. No Action was taken.

PERSONNEL:

TERMINATION: Randy Treat moves to approve the recommendation for termination on Nancy Koch; Shannon Skyrme seconds and passed unanimous.

REASSIGNMENT: Shannon Skyrme moves to reassign Kaela Hawkins to be the K-12 Librarian at Kingston and change her to a 200 day contract for those duties; Randy Treat seconds and passed unanimous.

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June 11, 2012

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RESIGNATIONS AND NEW HIRES: Todd Scarborough moves to accept the resignations of Vanessa Eddings, Jason House, and Wanda Mann for the 2012-2013 school year; and hire the following licensed staff as recommended for the 2012-2013 school year for the Kingston campus: Barbara Barkley, K-12 Music Teacher; Ashlee Johnson, 5/6 grade teacher; Jackie Turnstall, 7-12 Science Teacher; and for the Oark campus: Joe Hurley, Business Education/7 & 8 grade Math; Mia Raulston, elementary literacy; and for the District: Melissa Parks, Instructional Administrator, 220 day contract; and the following certified staff as recommended for the 2012-2013 school year for the Jasper campus: Rita Clayborn (cook); Helen Ferree (aide), 1 year experience for time as sub at Jasper; Amelia House (aide); and Gary Gordon (bus driver); and for the Kingston Campus: Stacey Reynolds (aide), and summer help at \$7.25 per hour: Ashlee Williams, Sterlin Emitt and Michael Robinson contingent upon passing background checks and meeting all federal state and ADE requirements; and add the following stipend to the 2012-2013 Stipend Schedule as recommended for Migrant Clerk \$2,000; and approve the 2011-2012 stipends as recommended for Jr. High Beta (\$200) Rachel Hagar, Oark; Casey Davidson, Kingston; and Waynetta Villines, Jasper; for S.W.A.T (\$250) Thelma Pruitt; and ARMAC Coordinator (\$500) Karen Brasel; Quentin Rylee seconds and passed unanimous.

PROPOSED BUDGET OF EXPENDITURES: Randy Treat moves to adopt the attached Proposed Budget of Expenditures with Tax Levy for Fiscal Year Beginning July 1, 2013 to and including June30, 2014 as printed; Shannon Skyrme seconds and passed unanimous.

BOSTON MOUNTAIN EDUCATIONAL COOPERATIVE GRANT APPLICATION: Quentin Rylee moves to accept the Boston Mountain Educational Cooperative Grant Application as presented; Allan Clark seconded and passed unanimous.

ACTIVITY ACCOUNTS: Todd Scarborough moves to add Betty Payne immediately to the bank account for the activity account for the Kingston campus and to remove Sharon Montgomery effective June 30, 2012, and add Lola Turner and Betty Payne immediately to the bank account for the activity account for the Oark campus; Randy Treat seconds and passed unanimous.

PERSONNEL POLICY: Todd Scarborough moves to approve the Personnel Policies that were approved at the May 10, 2012, board meeting and returned to the respective personnel policy committees; Allan Clark seconds and passed unanimous.

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June 11, 2012

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STUDENT TRANSFERS/SCHOOL CHOICE: Shannon Skyrme moves to approve the Petition for Transfer of Students for Kiah Mott from Jasper to Valley Springs; Allan Clark seconds and passed unanimous. Randy Treat moves to accept the School Choice applications of Anna Jade Carlton from Huntsville to Jasper School District and Morgan Reddell from Western Grove to Jasper School District under whatever law is applicable and Todd Scarborough seconds; passed unanimous.

OUR COOP MEETING VOTING OFFICER/REPRESENTATIVE: Shannon Skyrme moves to request that Jeff Cantrell be allowed to vote at Coop Meetings in the event that Kerry Saylor is not in attendance and there is a vote required; Todd Scarborough seconds and passed unanimous.

Consolidated School Health Grant: It was noted that the Jasper School District received the Consolidated School Health Grant and the board commended Ms. Mann for her outstanding efforts.

School Choice Ad: Todd Scarborough commended Mr. Saylor for a good job on the School Choice ad.

ADJOURN: Todd Scarborough moves to adjourn at 7:05 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.	May	10,	2012

Allen Clark
Stacey Clark
Quentin Rylee
Todd Scarborough -- absent
Shannon Skyrme -- absent
Randy Treat -- absent
Rex Van Buren

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

CONSENT AGENDA: Items presented under the Consent Agenda were April 12, 2012, Board Meeting Minutes, April Bills, and April Financial Report. Quentin Rylee moves to accept each item as presented; Allen Clark seconds; passed unanimous.

OLD BUSINESS:

NEW BUSINESS:

FACILITIES UPDATE: Mr. Saylor reported that NARMC has signed off on providing the required medical personnel for our school-based medical center and he wanted to “thank” Dr. Tom Leslie for his committed support.

EXECUTIVE SESSION: The Board went into Executive Session at 6:38 p.m. and return to Regular Session at 7:12 p.m. No Action was taken.

PERSONNEL:

RESIGNATIONS: Rex Van Buren moves to accept the resignations of Deborah James effective May 18, 2012, and Garry Yarbrough effective at the end of this school year; Quentin Rylee seconds and passed unanimous.

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May 10, 2012

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NEW HIRES: Rex Van Buren moves to hire Darcy Donahou, as the Art Teacher at Kingston, with bachelors, with no experience and Kenny DeYoung as Law Enforcement Instructor/Resource Officer, as bachelors salary schedule, no experience contingent upon passing background checks and meeting all federal, state and ADE requirements; Quentin Rylee seconds, passed unanimous. Allen Clark moves to hire the 2012-2103 classified staff as recommended (see attachment), Linda Louise Dalton as cook at Kingston on 185 day contract, no experience, and Lela Marie Gilbert, as Lunchroom Manager at Oark on 185 day contract, 3 years experience contingent upon passing background checks and meeting all federal, state and ADE requirements. Rex Van Buren seconds and passed unanimous.

SUMMER HELP/SEAMLESS SUMMER: The following were recommended to hire as summer help: janitors at Oark at \$7.25 per hour: Brenda Payne, Weston Turner, Austin Lum and Destine Yarbrough; janitors at Jasper: Debra Beauchamp at \$10.23/hr for janitor hours when she is not working on the Seamless Summer Program and Tina Smith at \$13.10/hr through June after current contract ends; Oark K-12 Secretary Lola Turner for time needed to work in June after current contract ends for be paid on K-12 secretary salary schedule, \$16.80/hr per time sheet; and the following for the Seamless Summer Program at \$10.00/hr Debra Beauchamp (Jasper Campus) 3 hours day for May 29-June 22 and 5 hours day for June 25 – July 20 and Stacey Reynolds (Kingston Campus) 3 hours day, May 29 - July 20 contingent upon passing background checks and meeting all federal, state and ADE requirements and . Allen Clark moves to hire as recommended; Rex Van Buren seconds and passed unanimous

STUDENT TRANSFERS/SCHOOL CHOICE: Quentin Rylee moves to accept the following applications for School Choice: Aubrey Barnard, Kyle Barnard, Belinda Daniels, Devin Glen Davis, Luke Dunlap, John Burdine James, Nicholas James, Joseph Taylor McFarlane, Madelyn McFarlane, Paula Nixon, Bailey Pruitt, Chance Pruitt, Colby Pruitt, and Kalee Faith Smith; and reject Alex Lowry, and Aaron Lowry; Rex Van Buren seconds and passed unanimous.

PERSONNEL POLICY: Rex Van Buren moves to accept and make policy the changes that were approved at the April 12, 2012 board meeting and sent to the Personnel Policy Committees; Allen Clark seconds and passed unanimous. Rex Van Buren moves to approve the changes presented to the Licensed Personnel Policy, Licensed Salary Schedule, Stipend List, and Classified Salary Schedule, Page 2 and where applicable, make the same changes to the Classified Personnel Policy as recommended for the

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May 10, 2012

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Licensed Personnel Policy and send these changes to their respective personnel policy committees. Quentin Rylee seconds and passed unanimous.

OUT OF STATE TRIP REQUEST: Quentin Rylee moves to approve the out-of-state trip requests for the Jasper Jr. Beta Club to Silver Dollar City on May 17; Rex Van Buren seconds and passed unanimous.

ADJOURN: Rex Van Buren moves to adjourn at 7:27 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	Oark School	6:30 P.M.	April	12,	2012

Allen Clark -- absent
Stacey Clark
Quentin Rylee
Todd Scarborough
Shannon Skyrme
Randy Treat
Rex Van Buren

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

CONSENT AGENDA: Items presented under the Consent Agenda were March 15, 2012, Board Meeting Minutes, March Bills, and March Financial Report. Randy Treat moves to accept each item as presented; Shannon Skyrme seconds; passed unanimous.

OLD BUSINESS:

NEW BUSINESS:

FACILITIES UPDATE: Administrators and Board Members toured the old gym.

STUDENT TRANSFERS: A Petition for Transfer of Students was received on the following student: for Clay McCoy from Alpena to JSD (Kingston Campus). Todd Scarborough moves to approve the request for transfer as presented; Randy Treat seconds and passed unanimous.

PERSONNEL:

EXECUTIVE SESSION: The Board went into Executive Session at 7:23 p.m. and return to Regular Session at 8:03 p.m. No Action was taken.

Resignations presented were received from Donna Gill, Oark Elementary; Margaret Barrett, Kingston GT Teacher; Vivian Wilson, Jasper Cook; Shannon Willis, Jasper Bus Driver; Sharon Montgomery, Oark Secretary; and Criscinda Carlton, Kingston Cook effective at the end of the 2011-2012 school year.

Certified Staff presented for rehire for 2012-2013 school year with recommendations per attached.

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April 12, 2012

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Mentoring Stipends presented for 2011-2012 school year were \$1,200 for Alice Smith, Michael Parker, Tara Parker, Brenda Trammel, Lanette Ramsey-Seaman, and Brenna Journagan for mentoring novice teachers and \$800 for Kerry Saylor for mentoring two administrators.

Randy Treat moves to accept the resignations as presented, rehiring of certified staff as recommended and mentoring stipends as presented; Quentin Rylee seconds and approved unanimous.

PERSONNEL POLICY:

Certified Personnel Policy Committee passed a resolution on January 19, 2012, to request that the Jasper School Board amend the current policy in the Personnel Policy Handbook to read “employees may use up to five days for personal leave per contract year.” Instead of “employees may use up to 3 days of their sick days for personal leave per year.”

Other changes presented below in red for approval will be retro to July 1, 2011, include:

3.8 Certified Personnel Sick Leave: Compensation for unused sick leave (b.) Unused Sick Leave should be payable upon retire **or T Drop**

8.5 NonCertified Employees Sick Leave: Compensation for unused sick leave (b.) Unusued Sick Leave should be payable upon retirement **or T Drop**

3.9 Certified Personnel Sick Leave Bank: **With the approval of the Superintendent, an employee who is retiring may elect to donate their unused sick leave days to the Certified Personnel Sick Leave Bank.**

8.6 Sick Leave Bank – NonCertified Employees: **With the approval of the Superintendent, an employee who is retiring may elect to donate their unused sick leave days to the NonCertified Personnel Sick Leave Bank.**

Randy Treat moves to adopt the personnel policy change as presented by the Certified Personnel Policy Committee and to adopt the other changes as presented as well as including the change from 3 days to 5 days for personal leave for the noncertified staff and send it and the other changes back to their respective personnel policy committees; Quentin Rylee seconds and passed unanimous.

LEGISLATIVE AUDIT: Copies were given to each board member of the audit finding and the corrective plan of action. Shannon Skyrme moves to accept the audit for the year ended June 30, 2011 as presented, Randy Treat seconded; all approved.

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April 12, 2012

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OUT OF STATE TRIP REQUEST: Quentin Rylee moves to approve the out-of-state trip requests for the Jasper Band to Silver Dollar City, Kingston Seniors to Six Flags, and Jasper History Club to the Titanic Exhibit all in Missouri; Randy Treat seconds and passed unanimous.

NEWTON COUNTY RESOURCE COUNCIL SUMMER YOUTH PROGRAM: Todd Scarborough moves to allow the Newton County Resource Council under the umbrella of the 4-H Program to use the auditorium in the event of inclement weather during the Newton County 4-H Summer Camp at no charge with a deposit of \$1000 for cleaning and damages to be refunded if not needed; Randy Treat seconds and passed unanimous.

ADJOURN: Todd Scarborough moves to adjourn at 8:18 p.m., Randy Treat 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	15,	2012

Allen Clark -- absent
Stacey Clark -- absent
Quentin Rylee
Todd Scarborough -- absent
Shannon Skyrme
Randy Treat
Rex Van Buren

Shannon Skyrme called the meeting to order at 6:34 p.m.

CONSENT AGENDA: Items presented under the Consent Agenda were February 9, 2012, Board Meeting Minutes, February Bills, and February Financial Report. Randy Treat moves to accept each item as presented; Rex Van Buren seconds; passed unanimous.

OLD BUSINESS:

KINGSTON PROPERTY: Randy Treat made a motion to accept the correction deed with warranty to convey the old Kingston School lot (.83 acres) property to Kingston Community Trustees, at the expense of the trustees. Quentin Rylee seconds; passed unanimous.

NEW BUSINESS:

FACILITIES UPDATE: Kingston Roof Bids -- Quentin Rylee moves to accept the bid from Pick-It Construction to roof the building on the Kingston campus for \$229,100 to be completed in 60 days from May 19, 2012. Randy Treat seconds; passed unanimous.

STUDENT TRANSFERS: Petitions for Transfer of Students were received on the following student: for Aivyn Nikole Stafford, Mattie Lynne Stiles, Donovan Michael Henderson, from Harrison to JSD (Jasper Campus) and Megan Mallett, from Clarksville to JSD (Oark Campus). Quentin Rylee moves to approve the request for transfer as presented; Randy Treat seconds and passed unanimous.

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March 15, 2012

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PERSONNEL:

EXECUTIVE SESSION: The Board went into Executive Session at 6:50 p.m. and return to Regular Session at 7:38. No Action was taken.

Resignations: Randy Treat moves to accept the resignations of Deborah Crawford as the girls basketball coach effective at the end of the 2011-2012 calendar year and Ray Kook, effective March 8, 2012; Rex Van Buren seconds and passed unanimous.

Principals: Randy Treat moves to rehire Geary Brown, Oark K-12 Principal; David Dunlap, Jasper Elementary Principal; Jeff Lewis, Jasper High School Principal and Marsha Shaver, Kingston K-12 Principal for the 2012-2013 school year and Quentin Rylee seconded; passed unanimous.

Technology Coordinator: Quentin Rylee moves to rehire Margie Rutledge as Technology Coordinator for the 2012-2013 school year; Randy Treat seconded, passed unanimous.

Girls Basketball Coach: Quentin Rylee moves to hire Jeff Lewis for sr. girls basketball coach per stipend schedule, but no added days to contact; and to hire Toby Hatfield for 7th, 8th, and 9th grade girls basketball coach per stipend schedule plus 10 additional days; Randy Treat seconds; passed unanimous.

2011-2012 Calendar: Randy Treat moves to use April 6, 2012, as a make-up day for all three campuses, Rex Van Buren seconded and passed unanimous.

2012-2013 Calendar: Rex Van Buren moves to approve the 2012-2013 calendar as presented; Quentin Rylee seconds and passed unanimous.

JASPER PUBLIC SCHOOLS JOINT USE POLICY: Randy Treat moves to adopt the Joint Use Policy as presented and Rex Van Buren seconded; passed unanimous.

BOARD RESOLUTION: Rex Van Buren moves to accept the resolution requesting 30 more school days for Myle Ratchford to sub as presented; Quentin Rylee seconded; passed unanimous.

OUT OF STATE TRIP REQUEST: Rex Van Buren moves to approve the trip requests for the Jasper Beta Club and Student Council to Joplin and Jasper Elementary reward trip to College of the Ozarks; Quentin Rylee seconded; passed unanimous.

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March 15, 2012

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POLICY CHANGES: Rex Van Buren recommends approving the policy/student handbook changes as requested:

1. Oark graduation requirements are retroactively changed to match Jasper High School and Kingston High School. Currently, Jasper and Kingston High School requires .5 unit of PE for graduation, Oark High School requires 1 unit; and Jasper and Kingston High School requires 0 unites of Computer Applications for graduation, Oark High School requires 1 unit.
2. Structured/unstructured recess and other physical activity (such as, but not limited to, physical activity time, physical education or intramurals) shall not be taken away from students as a form of punishment. Students may be assigned to sweep sidewalks or walk trails during this time, however, this time is not to exceed half of the allotted time.

ADJOURN: Rex Van Buren moves to adjourn at 7:52 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.	Feb	9,	2012

Allen Clark
Stacey Clark -- absent
Quentin Rylee
Todd Scarborough
Shannon Skyrme
Randy Treat
Rex Van Buren

Shannon Skyrme called the meeting to order at 6:28 p.m.

CONSENT AGENDA: Items presented under the Consent Agenda were January 19, 2012, Board Meeting Minutes, January Bills, and January Financial Report. Randy Treat moves to accept each item as presented; Todd Scarborough seconds; passed unanimous.

OLD BUSINESS:

No old business.

NEW BUSINESS:

FACILITIES UPDATE: There is a pre-bid conference set for Tuesday, February 14, 2012, on the Kingston campus and bids will be accepted on Thursday, February 16, 2012.

STUDENT TRANSFERS: Petitions for Transfer of Students were received on the following student: Nickolas Voelpel, from Jasper to Mt. Judea, Alexis D. Scott and Kaityln S. Larrison, from Clarksville to JSD (Oark Campus). Quentin Rylee moves to approve the request for transfer as presented; Randy Treat seconds and passed unanimous.

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February 9, 2012

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PERSONNEL:

EXECUTIVE SESSION: The Board went into Executive Session at 6:32 p.m. and return to Regular Session at 7:15. No Action was taken.

Assistant Superintendent: Todd Scarborough moves to rehire Wanda Mann as Assistant Superintendent for Curriculum, Instruction, and Accountability and extend her contract to 2014 as recommended; Randy Treat seconded, passed unanimous.

Deputy Superintendent: Todd Scarborough moves to rehire Jeff Cantrell as Deputy Superintendent for Federal Programs and Professional Development with multiplier of 1.65027 for a total of \$77,500 and extend his contract to 2014 as recommended; Randy Treat seconded, passed unanimous.

OTHER BUSINESS:

A list of grants that have been received by the Jasper School District this year was present as well as grants that have been already applied for the 12-13 school year.

ADJOURN: Randy Treat moves to adjourn at 7:37 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	Oark School	6:30 P.M.	Jan	19,	2012

Allen Clark
Stacey Clark
Quentin Rylee
Todd Scarborough
Shannon Skyrme
Randy Treat
Rex Van Buren

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

CONSENT AGENDA: Items presented under the Consent Agenda were December 15, 2011, Board Meeting Minutes, December Bills, and December Financial Report. Quentin Rylee moves to accept each item as presented; Todd Scarborough seconds; passed unanimous.

OLD BUSINESS:

No old business.

NEW BUSINESS:

FACILITIES UPDATE: MASTER PLAN SUBMITTAL – Todd Scarborough moves to approve the Master Plan as submitted; Randy Treat seconds, passed unanimous.

KINGSTON ROOF BIDS -- Todd Scarborough moves to throw out all bids; Rex Van Buren seconds; passed unanimous.

STUDENT TRANSFERS: Petitions for Transfer of Students were received on the following student: Megan Evans from Jasper to Harrison School District. Randy Treat moves to approve the request for transfer as presented; Shannon Skyrme seconds and passed unanimous.

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January 19, 2012

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PERSONNEL:

Leave of Absence: Todd Scarborough moves to approve the Leave of Absence Request from Hillary Bancroft as presented; Randy Treat seconded; passed unanimous.

Principal at Oark: Rex Van Buren moves to hire Dr. Geary Brown as Interim K-12 Principal at Oark, retro to January 3, 2012, on a 122 day contract contingent upon passing background check and meeting all federal, state, and ADE requirements; Todd Scarborough seconds and passed unanimous.

Superintendent: Rex Van Buren moves to extend Kerry Saylor's contract to 2015; Allen Clark seconded; six voted in favor and Quentin Rylee voted against.

FIRST SECURITY BEARDSLEY PUBLIC FINANCE THREE YEAR AGREEMENT:

Todd Scarborough moves to employ First Security Beardsley Public Finance as financial advisor for the period for three (3) years; Randy Treat seconds and passed unanimous.

OTHER BUSINESS:

March Meeting – Randy Treat moves to change the date of the March Board Meeting to March 15th due to a conflict with the State Basketball Tournament. Todd Scarborough seconded and passed unanimous.

ADJOURN: Todd Scarborough moves to adjourn at 7:15 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	Kingston School	6:30 P.M.	Dec	15,	2011

Allen Clark
Stacey Clark
Quentin Rylee
Todd Scarborough
Shannon Skyrme
Randy Treat
Rex Van Buren

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

CONSENT AGENDA: Items presented under the Consent Agenda were November 14th, November 30th and December 1st Board Meeting Minutes, November Bills, and November Financial Report. Randy Treat moves to accept each item as presented; Rex Van Buren seconds; passed unanimous.

OLD BUSINESS:

No old business.

NEW BUSINESS:

FACILITIES UPDATE: Mr. Saylor gave a report on the facilities. The electrical distribution at Oark and the HVAC project for each campus has been completed and final paperwork is being completed on each.

STUDENT TRANSFERS: Petitions for Transfer of Students were received on the following students: Victoria Jadelyn Garza from Harrison to Jasper School District and Kinsley H. Clemons, Makenna M. Clemons and Colton D. Clemons from Huntsville to Jasper School District (Kingston). Todd Scarborough moves to approve the requests for transfers as presented; Randy Treat seconds and passed unanimous.

TECHNOLOGY PLAN: Margie Rutledge, Technology Coordinator, presented the Technology Plan for the Jasper School District. Todd Scarborough moves to accept as presented and Allen Clark seconded; passed unanimous.

CLASSIFIED PERSONNEL SICK BANK LEAVE PROPOSAL: The following policy change was presented for approval:

8.6—SICK LEAVE BANK — NONCERTIFIED EMPLOYEES

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, noncertified 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, noncertified staff members must make a request in writing to the PPC. 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 NonCertified Personnel Sick Leave Bank will be managed by the NonCertified Personnel Policy Committee. These committee members must be active contributors to the sick bank. The Committee shall review requests for withdrawal from the bank at the next regularly scheduled PPC meeting after the request is submitted. The determination of the committee shall be final.

Withdrawals

The Committee may grant sick leave up to 20 days per contract year for serious personal or family illness, disabilities or accidents (not including accidents for which the employee is receiving Workers' Compensation), which cause the employee to be absent from work and when the employee has exhausted all accumulated and current sick leave. "Serious personal or family illness, disabilities or accidents" will be defined as any "Serious Health Condition" entitling an employee to FMLA leave. See section 8.23 of this policy for a complete definition of FMLA eligible conditions.

Requests for withdrawal from the sick leave bank must be submitted on the Sick Leave Bank Form, must state the reason(s) for the request and the number of days requested and must be accompanied by a detailed report from the bookkeeper showing the dates that the employee utilized their accumulated and current leave for the current school year.

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If the information provided to the Committee is deemed by a majority of the Committee to be insufficient, the Committee may require additional information or deny the employee's request, at its discretion. In cases where the Bank denies a request, the denial shall be in writing. The Committee shall have the authority to grant, reduce or deny any request. However, the Committee may grant no request, or any granted time may be withdrawn, when the employee accepts retirement; is eligible for Social Security Disability; or other disability insurance or the employee returns to work.

Days contributed to the Bank become the property of the Sick Leave Bank, but upon dissolution of the Bank, the days in the Bank will be equally distributed among the current members.

Upon the approval of the Superintendent and the Noncertified Employees Personnel Policy Committee at any given time during a contract year where an emergency "health condition" arises for a noncertified employee, whether they are a member or a non-member of the sick leave bank, and if their sick days have been exhausted, up to 20 days, if needed, can be donated by other non-certified staff. If an emergency "health condition" arises where more than 20 days are needed, and extra days are given for that cause, then by the discretion of the Noncertified Employees Personnel Policy Committee those extra days may be granted or denied.

Spousal Donations

District employees who are husband and wife are eligible to utilize each other's sick leave. Written permission must be received for each day of donated sick leave. If the employees are paid at different rates of pay, the lesser rate of pay shall be used for the purpose of the donated sick leave days.

Quentin Rylee moves to accept the change; Randy Treat seconded and passed unanimous.

PERSONNEL: Quentin Rylee moves to hire Dana Keeton as janitor on the Jasper campus, effective December 16, 2011, on a 95 day contract on the 185/8 hours salary schedule contingent upon passing background check and meeting all federal, state, and ADE requirements; Todd Scarborough seconds and passed unanimous.

CONTINUING DISCLOSURE DISSEMINATION AGREEMENT: Randy Treat moves to adopt the First Security Beardsley Public Finance Continuing Disclosure Dissemination Agreement as presented; Allen Clark seconded and passed unanimous.

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December 15, 2011

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OTHER BUSINESS:

Bids on Trailer on Kingston Campus: Randy moves to accept the bid of \$1301.00 from Mike Water for a trailer on the Kingston Campus. Shannon Skyrme seconded; passed unanimous.

Freedom of Information Policy: Todd Scarborough moves to make a policy regarding FOI requests that the district will charge .25 cents per page when making copies for FOI request(s).

January Meeting Date: Todd Scarborough moves to move the January Meeting to January 19th due to a conflict; Randy Treat seconded and passed unanimous.

Shannon Skyrme moves to accept a JUH with Kingston School and Madison County Health Coalition; Quentin Rylee seconded and passed unanimous.

Todd Scarborough presented a resolution regarding the Oark Campus (copy attached). Rex Van Buren moves to adopt the resolution; Quentin Rylee seconded and passed unanimous.

ACT Prep: There was discussion regarding the ACT Prep on the Kingston campus.

ADJOURN: Rex Van Buren moves to adjourn at 6:55 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
	Hearing	Jasper School	6:30 P.M.	Dec	1,	2011

Allen Clark
Stacey Clark
Quentin Rylee
Todd Scarborough
Shannon Skyrme
Randy Treat
Rex Van Buren

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

MOTION ON RECOMMENDATION: Rex Van Buren moves that the School Board accept the Superintendent's recommendation that the employment contract of David Carter be terminated effective immediately; Todd Scarborough seconded; motion passed seven for and zero against.

ADJOURN: Randy Treat moves that the meeting adjourn 9:30 p.m. Shannon Skyrme 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
	Hearing	Jasper School	6:30 P.M.	Nov	30,	2011

Allen Clark
Stacey Clark
Quentin Rylee
Todd Scarborough
Shannon Skyrme
Randy Treat
Rex Van Buren

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

BREAK: Stacey Clark requested the record to show a break at 6:30 p.m. and resumed to regular session at 6:38 p.m.

BREAK: Stacey Clark requested the record to show a break at 8:30 and resumed to regular session at 8:43 p.m.

BREAK: Stacey Clark requested the record to show a break a 9:35 and resumed to regular session at 9:47 p.m.

EXECUTIVE SESSION: Stacey Clark requested the record to show that the Board went into executive session at 12:18 a.m. and returned to regular session at 12:40 a.m. No action was taken.

FACT #1: A motion was made, seconded and passed unanimously that the School Board find that Reason No. 1 set forth for the recommended termination of the employment contract of Ms. Anita Cooper is true.

FACT #2: A motion was made, seconded and passed unanimously that the School Board find that Reason No. 2 set forth for the recommended termination of the employment contract of Ms. Anita Cooper is true.

FACT #3: A motion was made, seconded and passed unanimously that the School Board find that Reason No. 3 set forth for the recommended termination of the employment contract of Ms. Anita Cooper is true.

JASPER SCHOOL DISTRICT BOARD OF EDUCATION

November 30, 2011

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FACT #4: A motion was made, seconded and passed unanimously that the School Board find that Reason No. 4 set forth for the recommended termination of the employment contract of Ms. Anita Cooper is true.

FACT #5: A motion was made, seconded and passed unanimously that the School Board find that Reason No. 5 set forth for the recommended termination of the employment contract of Ms. Anita Cooper is true.

FACT #6: A motion was made, seconded and passed unanimously that the School Board find that Reason No. 6 set forth for the recommended termination of the employment contract of Ms. Anita Cooper is true.

FACT #7: A motion was made, seconded and passed unanimously that the School Board find that Reason No. 7 set forth for the recommended termination of the employment contract of Ms. Anita Cooper is true.

FACT #8: A motion was made, seconded and passed unanimously that the School Board find that Reason No. 8 set forth for the recommended termination of the employment contract of Ms. Anita Cooper is true.

FACT #9: A motion was made, seconded and passed unanimously that the School Board find that Reason No. 9 set forth for the recommended termination of the employment contract of Ms. Anita Cooper is true.

MOTION ON RECOMMENDATION: A motion was made, seconded and passed unanimously that the School Board accept the Superintendent's recommendation that the employment contract of Ms. Anita Cooper be terminated.

ADJOURN: A motion was made, seconded and passed unanimously that the School Board adjourns at 12:54 a.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	Jasper School	6:30 P.M.	Nov	14,	2011

Allen Clark
Stacey Clark
Quentin Rylee
Todd Scarborough
Shannon Skyrme
Randy Treat
Rex Van Buren

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

Todd Scarborough moves to approve the minutes of the October 13, 2011 meeting as presented. Rex Van Buren seconds; passed unanimous.

Randy Treat moves to approve the October bills as presented, Quentin Rylee seconds; passed unanimous.

Todd Scarborough moves to approve the September Financial Report as presented and to move the money in a Certificate of Deposit to the checking account; Quentin Rylee seconds, and passed unanimous.

OLD BUSINESS:

No old business.

NEW BUSINESS:

REPORT TO THE PUBLIC: Mr. Saylor gave the report to the public. The floor was then opened for public comments. Jeff Dezort thanked the School Board for allowing the administration to participate in the Hometown Health Coalition. Other comments involved two way communications for the school busses.

FACILITIES UPDATE: Mr. Saylor reported that they should do the punch list on the Oak Electrical Distribution this week, the Alamo demolition has been completed, and work on the ADEQ plan has been started.

MINUTES OF THE JASPER BOARD OF EDUCATION MEETING

Nov 14, 2011

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STUDENT TRANSFERS: Petitions for Transfer of Students were received on the following students: Alisha Decker from Clarksville to Jasper and Brayden Gage Carter from Jasper to Mt. Judea/Deer. Rex Van Buren moves to approve the requests for transfers as presented; Randy Treat seconds and passed unanimous.

OUT OF STATE TRIP REQUEST: Todd Scarborough moves to approve the out-of-state trip request for the Jasper Shooting Team to travel to practice in Missouri on an as need be basis; Rex Van Buren seconds and passed unanimous.

ANNUAL EQUITY COMPLIANCE REPORT: Rex Van Buren moves to approve as presented; Quentin Rylee seconds and passed unanimous.

PERSONNEL: Randy Treat moves to hire Claudette Emmitt-Walker as janitor on the Kingston campus, effective November 15, 2011, on a 145 day contract contingent upon passing background check and meeting all federal, state, and ADE requirements; Todd Scarborough seconds and passed unanimous.

GENERAL DISCUSSION

SILVER DOLLAR CITY TRIP: December 17th will be the annual trip to Silver Dollar City.

DECEMBER BOARD MEETING: The meeting date for next month's board meeting has been changed to December 15th on the Oark campus due to a conflict with the Annual ASBA conference.

CONSENT AGENDA: The Board agreed to use a consent agenda effective in December where routine items will be sent with the agenda in time to be read by all members prior to the meeting. The president will present these items at the beginning of a meeting for removal if discussion is needed; if no discussion needed, the items may be adopted by general consent.

ADJOURN: Randy Treat moves to adjourn at 7:27 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	Oark School	6:30 P.M.	Oct	13,	2011

Allen Clark
Stacey Clark
Quentin Rylee
Todd Scarborough
Shannon Skyrme
Randy Treat
Rex Van Buren

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

EXPULSION HEARING: Parent requested open hearing then changed to closed hearing. The Board went into closed hearing at 6:33 p.m. to discuss recommendation for expulsion and returned at 7:22 p.m. Randy Treat moves that the Jasper Board of Education accepts the Superintendent's recommendation that a student, Jeremy Swayne, be expelled from the Jasper School District through and including November 30, and that he be permitted to return to school on December 1, 2011; Shannon Skyrme seconds; six in favor and Todd Scarborough opposed.

GRIEVANCE HEARING: Employee requested open hearing. Mr. Saylor recommends that the grievance be denied. Board took a break at 9:07 p.m. and hearing resumed at 9:17 p.m. Todd Scarborough moves that the Jasper Board of Education accepts the recommendation to deny grievance brought by Ms. Anita Cooper and that her grievance be dismissed; Rex Van Buren seconds; passed unanimous.

Board took a break at 9:55 p.m. and resumed at 10:05 p.m.

Dan Lovelady, First Security Beardsley Public Finance addressed the Board regarding refunding and construction bonds, series B, dated November 1, 2011. Todd Scarborough moves to adopt the Resolution authorizing the issuance and delivery of the \$3,905,000, Jasper School District No. 1 of Newton County, Arkansas, refunding and construction bonds, series B dated November 1, 2011 and other documents pertaining thereto as prepared by the Friday, Eldredge & Clark Law Firm. Randy Treat seconds; passed unanimous.

Board took a break at 10:15 p.m. and resumed at 10:25 p.m.

MINUTES OF THE JASPER BOARD OF EDUCATION MEETING

Oct 13, 2011

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FACILITES UPDATE: Project Manager: Allen Clark moves to accept the Project Manager's Contract as presented from Circle M; Quentin Rylee seconds; passed unanimous. Alamo Demolition: Todd Scarborough moves to hire Terry Clark for \$5000 to demolish the Alamo located on the Jasper campus and the district would provide the dumpsters; Rex Van Buren seconds and passed unanimous.

Todd Scarborough moves to approve the minutes of the September 8, 2011 meeting as presented. Rex Van Buren seconds; passed unanimous.

Todd Scarborough moves to approve the September bills as presented, Rex Van Buren seconds; passed unanimous.

REORGANIZATION OF THE BOARD:

Rex Van Buren moves to re-elect Stacey Clark as President of the Board of Education; Todd Scarborough seconds; six in favor and Stacey Clark abstained.

Allen Clark moves to elect Shannon Skyrme as Vice President of the Board of Education; Rex Van Buren seconds; six in favor and Shannon Skyrme abstained.

Rex Van Buren moves to re-elect Allen Clark as Secretary of the Board of Education; Todd Scarborough seconds; six in favor and Allen Clark abstained.

PERSONNEL: Shannon Skyrme moves to accept the letter of resignation from Collin Parker effective October 10, 2011; Rex Van Buren seconds; passed unanimous.

Randy Treat moves to approve the September Financial Report as presented; Allen Clark seconds, and passed unanimous.

STUDENT TRANSFERS: Petitions for Transfer of Students were received on the following students Destinie Paige Meadors and Kameryn Maycee Meadors from Jasper to Fayetteville; Austin Kilgore from Oark to Clarksville; Christopher S. Gilliam and Drew M. Meadows from Jasper to Harrison; and Ethan Park from Jasper to Mt. Judea. Rex Van Buren moves to approve the requests for transfers as presented; Allen Clark seconds and passed unanimous.

MEETING DATE CHANGES: The November board meeting date will be changed to November 14th due to a conflict and the December board meeting date will be set at the November board meeting.

MINUTES OF THE JASPER BOARD OF EDUCATION MEETING

Oct 13, 2011

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SPECIAL EDUCATION APPLICATION: Rex Van Buren moves to approve the Special Education Application as presented; Randy Treat seconded; passed unanimous.

STATEMENT OF ASSURANCE: Todd Scarborough moves to approve the Statement of Assurance as presented; Randy Treat seconded; passed unanimous.

RENTAL OF AUDITORIUM: Jeff Lewis requested that our rental policy be amended to \$100 monthly rental to allow a Zumba class to be held twice weekly for 1 or 2 hours a week and he would be responsible for clean up after classes. Todd Scarborough moves to amend our current rental policy for the auditorium in this instance for the remainder of the school year for this situation; Allen Clark seconds; passed unanimous.

CHRISTMAS BONUSES: Randy Treat moves to give a Christmas bonus of \$910.00 per classified, certified and central office employee with the November 15th pay check; Todd Scarborough seconds; passed unanimous.

SCHOOL CALENDAR CHANGE: Todd Scarborough moves to amend the school calendar moving graduation date from May 11 to May 18. Randy Treat seconded; passed unanimous.

ACSIP PLAN: Randy Treat moves to accept the ACSIP Plan and Assurances for Programs under the Elementary and Secondary education Act of 1965 as amended by the No Child Left Behind Act of 2001. Quentin Rylee seconded; passed unanimous.

AUCTION ITEMS: Todd Scarborough moves to approve the list of items for auction and hiring J.R. "Buddy" East to conduct the auction for the school district; Allen Clark seconded; passed unanimous.

OUT OF STATE TRAVEL: Allen Clark moves to approve the request for out of state travel for the Kingston FFA to cattle judge in Poteau, OK on November 5, 2011; Randy Treat seconded; passed unanimous.

BOARD TRAINING: Board members were given information on upcoming training events

ADJOURN: Randy Treat moves to adjourn at 11:09 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.	Sept 8, 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 August 11, 2011 meeting as presented. Todd Scarborough seconds; passed unanimous.

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

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

OLD BUSINESS:

ARRA JOBS BILL: Todd Scarborough moves to transfer \$173,123.00 of the ARRA Jobs money into the salaries fund. Quentin Rylee seconded and passed unanimous.

NEW BUSINESS:

PROJECT MANAGER INTERVIEWS: Board Members interviewed Michael Garner with James H. Cone, Inc.; Butch May with Butch May Contracting, Inc.; and Mike and Jonas Gattis with M Construction Management, Inc. All members agreed to give Kerry Saylor and Jeff Cantrell authority to pursue negotiations with M construction Management, Inc.

MINUTES OF THE JASPER BOARD OF EDUCATION MEETING

Sept 8, 2011

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FACILITIES: Allen Clark moves to adopt the resolution authorizing the issuance and delivery of postdated warrants (Qualified School Construction Bonds-Direct Payment) in the amount of \$185,456 dated September 27, 2011 for the Jasper School District and other documents pertaining thereto as prepared by the Friday, Eldredge & Clark Law Firm; Todd Scarborough seconds; passed unanimous.

STUDENT TRANSFERS: Petitions for Transfer of Students were received on the following students: Kassandra Richter, from Jasper to Deer/Mt.Judea; Daniel Addis, Ashton Cain Turner, Phillip Marshall Turner, and Breonna Hogue from Clarksville to Oak. Rex Van Buren moves to approve the requests for transfers as presented; Denton Fancher seconds and passed unanimous.

OUT-OF-STATE TRIP REQUESTS: Allen Clark moves to approve the out-of-state trip requests for: Kingston Senior Anatomy Class to Our Bodies Exhibit in Branson, Missouri; Kingston FCCLA to Silver Dollar City in Branson, Missouri; and Jasper 7th & 8th Science Classes to Our Bodies Exhibit in Branson, Missouri. Shannon Skyrme seconded and passed unanimous.

TECHNOLOGY: Margie Rutledge presented the IT Security Policy and the Children's Internet Protection Act. Rex Van Buren moves to accept the Jasper School District's IT Security Policy and the Children's Internet Protection Act as presented. Allen Clark seconded and passed unanimous.

BUDGET for 2011-2012: Quentin Rylee moves to approve the Budget for 2011-2012 as presented and Todd Scarborough seconded; passed unanimous.

KINGSTON TEST SCORES: Wanda Mann presented test scores for the Kingston Campus.

Denton Fancher moves to recommend and support pursuing the Criminal Justice program of study, Quentin Rylee seconded; passed unanimous.

EXECUTIVE SESSION: The Board went into executive session at 9:15 p.m. to discuss personnel and returned to regular session at 9:53 p.m. No action was taken during executive session.

MINUTES OF THE JASPER BOARD OF EDUCATION MEETING

Sept 8, 2011

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PERSONNEL: Shannon Skyrme moves to hire Ashlee Johnson as Certified Teacher at Kingston for the 2011-2012 school year, 190 day contract, retro to August 8, 2011 contingent upon passing background check and meeting all federal, state, and ADE requirements; Rex Van Buren seconds and passed unanimous.

REASSIGNMENT: Rex Van Buren moves to reassign Anita Cooper to Kingston In-School Suspension duties effective September 9, 2011, Todd Scarborough seconds and passed unanimous.

GENERAL DISCUSSION: Information on upcoming board training was given to each member. Also notice of Arkansas Game and Fish archery grant awards of \$1375 for each of the following schools: Jasper High, Jasper Elementary, Kingston Schools and Oak Schools submitted by Wanda Mann and ERATE funding award for the Jasper School District in the amount of \$38,721.99 submitted by Margie Rutledge.

Stacey Clark thanked Denton Fancher for his time served on the Jasper School Board of Education and Todd Scarborough personally thanks him for assisting him as a new board member.

ADJOURN: Denton Fancher moves to adjourn at 9:56 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
	Regular	Jasper School	6:30 P.M.	Aug 11, 2011

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

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

Todd Scarborough moves to approve the minutes of the June 14, 2011 meeting as presented. Denton Fancher seconds; passed unanimous.

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

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

OLD BUSINESS:

QSCB: Dan Lovelady gave information regarding QSCB. Quentin Rylee moves to adopt the Resolution Authorizing the Issuance and Delivery of the \$925,000, Jasper School District No. 1 of Newton County, Arkansas Construction Bonds, Series A (Qualified School Construction Bonds – Direct Payment) dated September 1, 2011 and other documents pertaining thereto as prepared by the Friday, Eldredge & Clark Law Firm; Denton Fancher seconds and passed unanimous.

Todd Scarborough moves to adopt the attached Continuing Disclosure Dissemination Agreement, the Resolution with the attached Post-Issuance compliance Policy manual, and the Resolution with the attached First Supplement to Post-Issuance Compliance Manual and to appoint District Treasurer to be in charge of the Post-Issuance Compliance Policy Manual; Denton Fancher seconds and passed unanimous.

GREEN HOUSE: Mr. Cantrell gave a report on the green house.

MINUTES OF THE JASPER BOARD OF EDUCATION MEETING

Aug 11, 2011

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NEW BUSINESS:

FACILITIES: Board Members were given an update on various projects: Oark Electrical Distribution is near completion as well as the HVAC project.

STUDENT TRANSFERS: Petitions for Transfer of students were received on the following students: Jacob Brown and Kaleb Richardson, from Jasper to Deer/Mt.Judea; Olivia Comer, and Austin Lee Fiveash, from Jasper to Harrison; and Samuel Cooper, Mary-Grace Cooper, Joshua Louis Cooper, Eleanor Hope Cooper, Aslyn Joy Cooper, from Huntsville to Jasper SD (Kingston). Denton Fancher moves to approve the requests for transfers as presented; Quentin Rylee seconds and passed unanimous.

PERSONNEL: Todd Scarborough moves to accept the resignation of Sheila Siddall effective August 6, 2011; Denton Fancher seconds and passed unanimous. Todd Scarborough moves to hire Joan Burch, Oark Special Education Teacher, 190 days contract retro to August 8, 2011; Quentin Rylee seconds and passed unanimous.

ADULT BREAKFAST PRICE: Denton Fancher moves to raise the price for the adult breakfast as directed by the Department of Education to \$1.80 effective for 2011-2012 school year; Allen Clark seconds and passed unanimous.

BENCHMARK EXAM SCORES: Wanda Mann gave a presentation of test scores.

GENERAL DISCUSSION: Recent newspaper articles were shared with each member.

ADJOURN: Denton Fancher moves to adjourn at 7:33 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
	Regular	Oark School	6:30 P.M.	July 14, 2011

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

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

Rex Van Buren moves to approve the minutes of the June 9, 2011 meeting as presented.
Denton Fancher seconds; passed unanimous.

Todd Scarborough moves to approve the June bills as presented, Shannon Skyrme
seconds; passed unanimous.

Todd Scarborough moves to transfer \$100,000.00 from the operating fund to the building
fund; Quentin Rylee seconds; passed unanimous.

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

OLD BUSINESS:

NEW BUSINESS:

ELECTION: Todd Scarborough commends the other board members for their support
and stand during the election in order to do what was the best for the district.

FACILITIES: Ron Craig, G.A.G. Building, Inc. accepted an invitation from Mr. Saylors
to attend this board meeting; however, let the minutes show that Mr. Craig was not
present.

MINUTES OF THE JASPER BOARD OF EDUCATION MEETING

July 14, 2011

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STUDENT TRANSFERS/SCHOOL CHOICE: Mr. Saylor presented School Choice applications for 14 students for the Jasper School District. Applications are for Jordan Smith, Skyler Springer, Bailey Springer, Sydney Springer from Deer/Mt. Judea to Jasper; Gabriella Eve Estrada and Brooke Ann Gardner From Huntsville to Kingston; Breanna Wyers, Emma Marcel Freeman, Celci Cheyanne Lan, Delci Deanne Lau, and Katherine Jo Durning From Ozark School District to Oark; Gavin Hogue from Clarksville School District to Oark; Ryan Wayne Yates From Lamar School District to Oark and Jonathan Reynolds from Huntsville School District to Kingston.

BENCHMARK EXAM SCORES: Wanda Mann gave a presentation of test scores.

APPLICATIONS FOR TUITION REIMBURSEMENT: Two applications for tuition reimbursement were presented for approval. Rex Van Buren moves to approve those applications if all criteria were met during the fall semester; Quentin Rylee seconds; passed unanimous.

SEAMLESS SUMMER PROGRAM: Mr. Saylor gave an overview of the June numbers.

BIDS: Bids were accepted for propane, gas/diesel, tires, and bread. Jasper received one bid for bread and two for tires. Quentin Rylee moves to accept the bid for tires from Fleet Tire and the bid from IBC Sales for bread.

STUDENT HANDBOOK: Todd Scarborough moves to accept the student handbook as presented by Jeff Cantrell. Allen Clark seconds passed unanimous.

EXECUTIVE SESSION: The Board went into executive session at 7:37 p.m. to discuss hiring of personnel and returned to regular session at 9:12 p.m. No action was taken during executive session.

PERSONNEL:

RESIGNATIONS: Denton Fancher moves to accept the resignation of Mike Geren as Federal Coordinator effective August 19, 2011; Todd Scarborough seconds and passed unanimous. Rex Van Buren moves to accept the resignations of Sherri Freeman, Kingston Business Teacher, effective July 14, 2011 and Jean Fitch, Kingston Elementary Teacher, effective June 30, 2011; Shannon Skyrme seconds and passed unanimous.

MINUTES OF THE JASPER BOARD OF EDUCATION MEETING

July 14, 2011

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NEW HIRES: Quentin Rylee 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: Delene McCoy, Kingston Music School Teacher, Kevin Meythaler, Kingston Business Teacher and Technology Instruction Coach (220 day contract), and Venessa Eddings, Jasper Science Teacher and to increase the number of days to 190 on the contract for Jennifer Dunn, Kingston Elementary Teacher; Allen Clark seconds and passed unanimous. Shannon Skyrme moves to rehire Anita Edgmon for the 2011-2012 school year and to add ARMAC Coordinator to Karen Brasel's job duties; Todd Scarborough seconds and passed unanimous. Rex Van Buren moves to rehire Donna Jarmon for the 2011-2012 school year; Todd Scarborough seconds and passed unanimous.

REASSIGNMENTS: Rex Van Buren moves to reassign Jeff Cantrell as Assistant Superintendent for Federal Programs and Professional Development effective July 15, compensation is set with a multiplier of 1.597 and yearly amount of \$74,998.00 with the following clause, the assistant superintendent title will be removed if federal funds are prohibited from being used for a portion of salary; Denton Fancher seconds, passed unanimous. Todd Scarborough moves to reassign Wanda Mann as Assistant Superintendent for Curriculum, Instruction, and Accountability effective July 15, 2011 compensation is set with a multiplier of 1.597 and yearly amount of \$74,998.00 with the following clause, the assistant superintendent title will be removed if federal funds are prohibited from being used for a portion of salary; Rex Van Buren seconds and passed unanimous. Mr. Saylor's stated that contracts would be prepared after receiving clarification on questions he has submitted regarding the use of federal funds. Todd Scarborough moves to reassign David Dunlap to Jasper Elementary Principal position effective July 15, 2011; Quentin Rylee seconds and passed unanimous. Rex Van Buren moves to reassign Brent Edgmon as District Transportation Director effective August 1, 2011; Quentin Rylee seconds and passed unanimous.

GENERAL DISCUSSION: Discussion included school health and using the green house to grow fruits and vegetable to be used by students. Mr. Scarborough asked for information on the greenhouse for the next meeting.

ADJOURN: Todd Scarborough moves to adjourn at 9:27 p.m., Allen Clark seconds; passed unanimous.