

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 9, 2013

Joel Brasel
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 April 11, 2013, Board Meeting Minutes, April Bills, and April Financial Report. Randy Treat moves to accept each item as presented; Quentin Rylee seconds; passed unanimous.

OLD BUSINESS:

STUDENT DRUG TESTING POLICY: Floor was open for comments from audience.

Randy Treat moves to accept the Student Drug Testing Policy for grades 7-12 with the administration determining which provider to use for drug testing services; Quentin Rylee seconds and passed with four votes for (Joel Brasel, Randy Treat, Stacey Clark, and Quentin Rylee) and three votes against (Todd Scarborough, Shannon Skyrme, and Rex Van Buren).

NEW BUSINESS:

FACILITIES UPDATE: Updates were given regarding building projects. Mr. Saylor reported on a recent meeting with North Arkansas Regional Medical Health Center Administrators and Ms. Fairchild, Ms. Rutledge and himself where it was reported that construction on the school based health clinic was on schedule and should be open by the start of the next school year. Nicole Fairchild gave the Board Members a tour of the facilities after the Board Meeting.

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PERSONNEL:

EVALUATIONS: Mr. Saylor presented evaluation dates for classified staff member for the 2012-2013 school year.

RESIGNATIONS: Shannon Skyrme moves to accept the following resignations effective at the end of their 2012-2013 contracts: Amelia Bower, Clinton Farmer, and Alice Smith and Toby Hatfield effective for the 2013-2014 school year as Dean of Students. Joel Brasel seconds and passed unanimous.

HIRE: Todd Scarborough moves to hire the following for the 2013-2014 school year contingent upon them passing background checks and meeting all federal, state and ADE requirements: Clara Burch, Oark Special Ed. (Bachelors, 29 years of experience); Randee Cunningham, Oark 6th grade (Bachelors, 0 experience); and Bryan Eckert, Jasper Music (Masters, 1 year experience). Quentin Rylee seconds and passed unanimous.

REHIRE: Shannon Skyrme moves to approve the 2013-2014 Classified Staff as recommended (see attached list); Randy Treat seconds and passed unanimous. Todd Scarborough moves to rehire Nicole Fairchild as the School Based Health Clinic Coordinator for \$48,208.00 (step 3 of proposed salary schedule); Joel Brasel seconds and passed unanimous.

SUMMER: Randy Treat moves to hire the following for summer help: Debra Beauchamp as Seamless Summer Cook and Janitor at \$10.38 per hour beginning June 3, 2013, 8 hrs daily (6 hours as cook and 2 hours as janitor) and Stacey Reynolds as Seamless Summer Cook at \$10.38 per hour beginning June 3, 2013 to July 25, 2013 for 4 hours daily. Shannon Skyrme seconds and passed unanimous.

Jeff Dezort went on record saying, "Thanks!" for helping 4-H with this summer program.

STUDENT TRANSFERS: Todd Scarborough moves to approve the Petition for Transfer for Justin T. Roland from Jasper SD to Harrison SD and Keegan Hale and Emma Hale from Deer/Mt. Judea SD to Jasper SD; Randy Treat seconds and passed unanimous.

OUT OF STATE TRAVEL REQUEST: Quentin Rylee moves to approve the Out-of-State request for the Jasper Elementary to Branson to Acrobats of China and Oark FBLA to Anaheim, California for national competition; Todd Scarborough seconds and passed unanimous.

PERSONNEL POLICY: Rex Van Buren moves to approve the proposed changes to the policy manual as presented (copies attached) and send the changes to Section 3 and Section 8 to the respective Personnel Policy Committees. Todd Scarborough seconds and passed unanimous

ADJOURN: Todd Scarborough moves to adjourn at 7:36 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	Oark School	6:30 P.M.	Apr 11, 2013

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

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

CONSENT AGENDA: Items presented under the Consent Agenda were March 14, 2013, 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:

STUDENT DRUG TESTING POLICY: Floor was open for comments from audience.

REFUNDING BONDS: Rex Van Buren moves to approve the Resolution as Dan Lovelady, First Security presented regarding the bonds; Todd Scarborough seconds and passed unanimous (Copy Attached).

Randy Treat moves to adopt the attached Continuing Disclosure Dissemination Agreement and the Resolution with the attached Post-Issuance Compliance Policy Manual and to appoint the District Treasurer to be in charge of the Post-Issuance Compliance Policy Manual; Shannon Skyrme seconds; passed unanimous.

NEW BUSINESS:

FACILITIES UPDATE: Mr. Cantrell and Mr. Saylor gave updates on Oark building progress, the health clinic and electrical distribution at Jasper, and also the Kingston building project.

PERSONNEL:

EVALUATIONS: Board Members were given a copy showing the dates that certified staff members were evaluated for the 2012-2013 school year.

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RESIGNATIONS: Randy Treat moves to accept the following resignations effective at the end of their 2012-2013 contract: Toby Hatfield for the Basketball Coach for 7th grade and JR girls and Clara Burch for Oark Special Ed. Joel Brasel seconds and passed unanimous.

REASSIGNMENTS: Rex Van Buren moves to approve the following reassignments for the 2013-2014 school year: Todd Parker from Jasper elementary to Jasper high school math; Mia Raulston from Oark elementary to Jasper elementary; and Sandra Sanders from Oark East to Oark VO Ag. Todd Scarborough seconds and passed unanimous.

REHIRE: Todd Scarborough moves to approve the 2013-2014 Certified Staff as recommended (see attached list); Randy Treat seconds and passed unanimous.

HIRE: Randy Treat moves to hire the following for the 2013-2014 school year contingent upon them passing background checks and meeting all federal, state and ADE requirements: Derek Rogers, Social Studies Teacher (190 days), 7th grade and Jr. Girls Basketball (10 days), and Softball Coach on Jasper campus; Tonia Hurley Elementary (190 days) on Oark campus. Shannon Skyrme seconds and passed unanimous.

Shannon Skyrme moves to hire the following for the 2012-2013 school year: Barbara Villines to transport baseball students to and from practice and/or games at \$10.00 per hour and Sandra Sanders, Tina South, Joe Hurley, Bill Morelan and Bill Ward as a Leadership Team to be paid \$20.00 per hour with money received through a grant. Randy Treat seconds and passed unanimous.

STIPENDS: Shannon Skyrme moves to approve that the Kingston JR and SR Beta Sponsors split the stipends (SR Beta \$250/JR Beta \$200) for the two clubs since they have worked collectively for both clubs; Rex Van Buren seconds and passed unanimous.

The Certified Personnel Policy Committee presented a request for a 7% across-the-board increase. Rex Van Buren moves to deny this request; Todd Scarborough seconds and passed unanimous. It was stated that Board Members did want to move in the direction of giving raises when current building projects were done.

STUDENT TRANSFERS: Rex Van Buren moves to approve the Petition for Transfer for Benjamin G. Tramell from the Jasper School District to Bergman School District; Joel Brasel seconds and passed unanimous.

OUT OF STATE TRAVEL REQUEST: Todd Scarborough moves to approve the Out-of-State request for the Jasper FACS to Silver Dollar City Food Festival at Hollister, MO; Kingston AP Classes to Missouri State University at Springfield, MO April 12; JR Beta to National Convention in Mobile, AL, June 15-18 and Kingston Music to a concert in Branson, MO, April 26. Randy Treat seconds and passed unanimous.

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21ST CENTURY GRANT: Melissa Parks gave an update.

JOINT USE AGREEMENT: Randy Treat moves to approve the joint use agreement between the Jasper School District and the US Forest Service for the walking trail on the Oark campus; Rex Van Buren seconds and passed unanimous.

BUS BIDS: Todd Scarborough moves to approve the bid from Merl's Bus Sales for \$85,170 for a 65 passenger bus; Shannon Skyrme seconds and passed unanimous.

OTHER BUSINESS: Information on recent grant awards was given to the Board Members.

Shannon Skyrme wanted to go on record thanking Mr. Saylor for his time and efforts dedicated to the isolation funding bill and his time spent with legislators during this very busy and crucial session. His efforts were much appreciated.

ADJOURN: Todd Scarborough moves to adjourn at 8:12 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 14, 2013

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

Shannon Skyrme called the meeting to order at 6:31 p.m.

CONSENT AGENDA: Items presented under the Consent Agenda were February 14, 2013, Board Meeting Minute, February Bills, and February Financial Report. Randy Treat moves to accept each item as presented; Rex Van Buren seconds; passed unanimous.

OLD BUSINESS:

2013-2014 SCHOOL CALENDAR: Quentin Rylee moves to approve the 2013-2014 school calendar adopted at the February 14, 2013, meeting and sent to the Personnel Policy Committee; Todd Scarborough seconds; passed unanimous.

ASSISTANT SUPERINTENDENT'S MULTIPLIER: Quentin Rylee moves to approve the assistant superintendent's multiplier change to the Salary Schedule as adopted at the February 14, 2013, meeting and sent to the Personnel Policy Committee; Todd Scarborough seconds; passed unanimous.

NEW BUSINESS:

FACILITIES UPDATE: Board Members were given time lines and updates on the school-based health clinic and facilities projects.

PERSONNEL:

EXECUTIVE SESSION: The Board went into executive session at 6:36 p.m. to discuss hiring of personnel and returned to regular session at 7:41 p.m. No action taken.

Quentin Rylee moves to accept the resignations from Deborah Crawford, Paul Davenport, Layne Martens, and Paul Widergren from the Jasper Campus and Nona Jackson from the Kingston Campus effective at the end of the 2012-2013 school year; Todd Scarborough seconds and passed unanimous.

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March 14, 2013

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Randy Treat moves to rehire the following staff as recommended on a 240 day contract for the 2013-2014 school year: Geary Brown, K-12 Principal at Oark; David Dunlap, Elementary School Principal at Jasper; Jeff Lewis, High School Principal at Jasper; Marshal Shaver, K-12 Principal at Kingston; and Melissa Parks, Instructional Administrator for the District; and Margie Rutledge, Technology Coordinator for the District; Joel Brasel seconds and passed unanimous.

Randy Treat moves to hire Tonia Hurley as an aide on the Oark campus for two days/week for the remainder of the 2012-2013 school year retro to February 25, 2013 contingent upon passing all background checks and meeting all federal, state, and ADE requirements; Quentin Rylee seconds and passed unanimous.

LEGISLATIVE JOINT AUDITING COMMITTEE REVIEW: Board Members were given copies of the Schedule of Findings and Questioned Costs for the Year Ended June 30, 2012 and also the Corrective Action Plan submitted regarding those findings.

STUDENT DRUG TESTING POLICY: The Proposed Student Drug Testing Policy was presented to the Board.

OUT OF STATE TRIP REQUEST: Todd Scarborough moves to approve the Out of State Trip Request for the Kingston Elementary Classes to travel to the Museum at the College of the Ozarks in Hollister and the Kingston GT Class to travel to Mansfield, MO, for Baker Creek Heirloom Seed Spring Festival; Randy Treat seconds and passed unanimous.

OTHER BUSINESS: There was no other business.

ADJOURN: Randy Treat moves to adjourn at 7:51 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.	Jan 10, 2013

Joel Brasel
Stacey Clark
Quentin Rylee
Todd Scarborough -- absent
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 13 and December 20, 2012, Board Meeting Minutes, December Bills, and December Financial Report. Randy Treat moves to accept each item as presented; Shannon Skyrme seconds; passed unanimous.

OLD BUSINESS:

NEW BUSINESS:

COORDINATED SCHOOL HEALTH TEAM: 2012 Healthy School Board Award was given to the Jasper School District from the Coordinated School Health Division of the Arkansas Department of Education.

EXPULSION HEARINGS: There were no parents in attendance. The board went into executive session at 6:42 p.m. and returned to regular session at 6:50 p.m. No action was taken.

Quentin Rylee moves that the Jasper Board of Education accepts the recommendation of the Pre-Expulsion Committee and that student 0179 be expelled from the Jasper School District for 20 school days; Shannon Skyrme seconded and passed unanimous.

Quentin Rylee moves that the Jasper Board of Education accepts the recommendation of the Pre-Expulsion Committee and that student 0161 be expelled from the Jasper School District for 20 school days; Shannon Skyrme seconded and passed unanimous.

PERSONNEL: Randy Treat moves to extend Mr. Saylor's contract as superintendent for another school year to 2016; Rex Van Buren seconded; four voted in favor and Joel Brasel and Quentin Rylee voted against. Randy Treat moves to hire Philip Collins for the science position on the Kingston campus for the 2013-2014 school year on a 190 day contract contingent upon passing background checks and meeting all federal, state and ADE requirements; Shannon Skyrme seconded and passed unanimous. Mentoring Stipends for the 2012-2013 School Year: Mentors are Sandra Sanders, Johnnie Lundquist, Brenda Trammel and Alice Smith – these funds come from the Arkansas Department of Education. Randy Treat moves to pay \$1,200 to each of the mentors for the 2012-2013 school year; Rex Van Buren seconded and passed unanimous. Long Term Sub: Quentin Rylee moves to hire Kailey Barron as a long-term sub for the science position at Kingston for \$75.00 per day retro to November 1, 2012; Joel Brasel seconded and passed unanimous.

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STUDENT TRANSFER: Quentin Rylee moves to approve the “Petition for Transfer of Students” from Jasper to Berryville for Gabriel Wall; Rex Van Buren seconded and passed unanimous.

FACILITY UPDATE: Bids for the Oark High School Building Project were discussed. Randy Treat moves to accept the bids for the Oark High School Building Project at the Guaranteed Maximum amount of \$1,429,747.00 (list of bids attached); Quentin Rylee seconded and passed unanimous.

STUDENT DRUG TESTING POLICY: Information was shared with Board Members.

BIDS ON BUSES: Rex Van Buren moves to accept the following bids: Bus # 91, CM Metal Recycling for \$1,800.00; Bus # 51, CM Metal Recycling for \$1,800.00, and Bus # 20, Junior Armer for \$1,276.00 and Bus # 24 and #8 to be sold to CM Metal Recycling as salvage per bus weight; Joel Brasel seconded and passed unanimous.

AP WEIGHTED CREDIT POLICY CHANGE: Student Handbook change for 2013-2014, addition to section G, #3 under Curriculum pertaining to AP weighted credit: Weighted Credit will also NOT be awarded if the AP course teacher has not completed the needed summer training/hours within the last 5 years. Shannon Skyrme moves to accept the requested change for the 2013-2014 student handbook; Rex Van Buren second and passed unanimous.

21st CENTURY GRANT: Melissa Parks gave an overview of the 21st Century Community Learning Center grant.

OTHER: Mr. Saylor reported that he had been working with legislators on the isolated funding and copies of letters written to them were given to each Board Member.

ADJOURN: Randy Treat moves to adjourn at 7:32 p.m., Joel 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
	Special	Jasper School	5:30 P.M.	Dec	20,	2012

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

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

EXPULSION HEARING:

Parent requested closed hearing. The Board went into closed hearing at 5:45 p.m. to discuss recommendation for expulsion and returned at 6:00 p.m. Randy Treat moves that the Jasper Board of Education modify the recommendation of the Pre-Expulsion Committee and that the student, 7804 is expelled from the Jasper School District through and including to February 18, 2013, and that he is permitted to return to school on February 19, 2013; Joel Brasel seconds; passed unanimous.

The Board went into closed hearing at 6:05 p.m. to discuss recommendation for expulsion and returned at 6:08 p.m. Randy Treat moves that the Jasper Board of Education accepts the recommendation of the Pre-Expulsion Committee and that the student, 8139 be expelled from the Jasper School District for 20 school days; Quentin Rylee seconds and passed unanimous.

Randy Treat moves that the Jasper Board of Education accepts the recommendation of the Pre-Expulsion Committee and that the student, 8421 be expelled from the Jasper School District for 20 school days; Joel Brasel seconds and passed unanimous.

ADJOURN: Randy Treat moves to adjourn at 6:15 p.m., Joel Brasel 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	Kingston School	6:30 P.M.	Dec 13, 2012

Joel Brasel
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 8, 2012, Board Meeting Minutes, November Bills, and November Financial Report. Todd Scarborough moves to accept each item as presented; Quentin Rylee seconds; passed unanimous.

OLD BUSINESS:

NEW BUSINESS:

FACILITY UPDATE: Todd Scarborough moved to accept the bid from Bill's Electric for \$861,557.00 for the Jasper Electrical Distribution Project; Randy Treat seconds and passed unanimous. Andrew Hicks and Mike Gaddis were also available for updates and questions on building projects.

STUDENT TRANSFERS: Todd Scarborough moves to approve the "Petition for Transfer of Students" for the following: from Clarksville to Jasper SD (Oark) -- Ryan Howard, Garrett Howard, and Carson Howard; from Huntsville School District to Jasper SD (Kingston) -- Ruby Blackston; from Jasper SD to Ozark Mtn SD (Western Grove) -- Sarah Marie Cooper; and from Jasper SD to Deer/Mt. Judea SD (Mt. Judea) -- Katelyn Ricketts and Brooklyn Amber Poe. Joel Brasel seconded and passed unanimous.

APPROVAL TO ADVERTISE FOR BIDS ON OLD BUSES: Quentin Rylee moves to approve the request to advertise and take bids on several old buses as presented; Randy Treat seconded and passed unanimous.

ACCEPT BID ON WIRELESS INTERNET: Todd Scarborough moves to accept the bid of \$83,710 from Public Mesh (Beltane Web Services) for wireless internet; Randy Treat seconded and passed unanimous.

EXECUTIVE SESSION: The Board went into executive session to discuss personnel at 7:15 p.m. and returned to regular session at 7:30 p.m. No action was taken.

PERSONNEL: Quentin Rylee moves to hire the following for the second semester: Anna Reddell (Jasper aide); Claudette Emit-Walker (Kingston aide), Shannon Burcham (Kingston janitor) and Jacklyn A. Williams (Kingston part-time janitor); Shannon Skyrme seconded and passed unanimous.

OTHER: Alice Cooper was recognized by ADE as Regional Teacher of the Year and Stacey Clark was recognized by ASBA as an Outstanding Board Member.

ADJOURN: Rex Van Buren 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	Jasper School	6:30 P.M.	Nov 08, 2012

Joel Brasel
Stacey Clark
Quentin Rylee
Todd Scarborough -- absent
Shannon Skyrme -- absent
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 October 11, 2012, Board Meeting Minutes, October Bills, and October Financial Report. Randy Treat moves to accept each item as presented; Quentin Rylee seconds; passed unanimous.

OLD BUSINESS:

NEW BUSINESS:

FACILITY UPDATE: Board members were given copies of the bid tallies for the new electrical distribution system for the Jasper School campus.

APPROVAL OF VEHICLE PURCHASE: Quentin Rylee moves to purchase a Chevy Traverse through the state contract with Bale Chevrolet for \$22,186.10. Randy Treat seconds and passed unanimous.

APPROVAL OF OUT OF STATE TRIPS: Randy Treat moves to approve the request for out of state trips for the Jasper FFA and Shooting Team to Ozark and Springfield, Missouri. Joel Brasel seconds and passed unanimous.

ANNUAL EQUITY COMPLIANCE REPORT: Randy Treat moves to approve the Annual Equity Compliance Report as presented; Quentin Rylee seconds and passed unanimous.

PERSONNEL: Randy Treat moves to accept the resignation of Jackie Tunstall effective October 30, 2012; Joel Brasel seconds and passed unanimous.

OTHER: Board Members were given additional information on upcoming training sessions.

ADJOURN: Randy Treat moves to adjourn at 6:50 p.m., Joel 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	Oark School	6:30 P.M.	Oct 11, 2012

Joel Brasel
Stacey Clark
Quentin Rylee
Todd Scarborough
Shannon S kyrme
Randy Treat
Rex Van Buren – via conference call

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

CONSENT AGENDA: Items presented under the Consent Agenda were September 13, 2012, Board Meeting Minutes, September Bills, and September Financial Report. Quentin Rylee moves to accept each item as presented; Shannon S kyrme seconds; passed unanimous.

OLD BUSINESS:

NEW BUSINESS:

REORGANIZATION OF THE BOARD:

Rex Van Buren moves to re-elect Stacey Clark as President of the Board of Education; Quentin Rylee seconds; passed unanimous.

Stacey Clark moves to re-elect Shannon S kyrme as Vice President of the Board of Education; Rex Van Buren seconds; passed unanimous.

Shannon S kyrme moves to elect Rex Van Buren as Secretary of the Board of Education; Joel Brasel seconds; passed unanimous.

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October 11, 2012

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FACILITIES: Electrical distribution on the Jasper campus will be rebid; information will be run in the newspapers again.

TRANSFER \$100,000 FROM OPERATING FUND TO BUILDING FUND: Todd Scarborough moves to transfer \$100,000 to the building fund from the operating fund; Rex Van Buren seconds; passed unanimous.

STUDENT TRANSFERS: Randy Treat moves to approve the Petition for Transfer Applications for the following: from Clarksville to Jasper SD-Tristan Allen Edgmon and from Jasper SD to Ozark Mtn. SD-Haley C. Bauer; Joel Brasel seconds; passed unanimous.

APPROVAL OF SPECIAL EDUCATION BUDGET APPLICATIONS: Quentin Rylee moves to approve the Special Education Budget Application as presented; Todd Scarborough seconds; passed unanimous.

APPROVAL OF HANDBOOK CHANGES: Todd Scarborough moves to approve the compulsory attendance requirement and transfer student changes to handbook as submitted; Shannon Skyrme seconds and passed unanimous.

APPROVAL OF ACSIP: Jeff Cantrell presented the ACSIP plan to the Board. Todd Scarborough moves to approve the ACSIP Plan as presented; and Randy Treat seconds, passed unanimous.

APPROVAL OF OUT OF STATE TRIPS: Todd Scarborough moves to approve the request of out-of-state trips for the Kingston 9-12 grade students to travel to St. Louis and the Kingston and Oark FFA Students to Indianapolis, Indiana; Randy Treat seconds and passed unanimous.

CHRISTMAS BONUS: Randy Treat moves to approve the Christmas bonus of \$200.00 for all employees; Todd Scarborough seconds and passed unanimous.

OTHER BUSINESS: Board Members were given additional information on upcoming training sessions.

ADJOURN: Todd Scarborough moves to adjourn at 7:20 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
	Regular	Kingston School	6:30 P.M.		Sept 13,	2012

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

ANNUAL REPORT TO THE PUBLIC:

Mr. Saylors opened the public meeting by welcoming the guests to Kingston Schools and thanking them for their attendance to the meeting. He then gave a brief overview of what items would be discussed in the Report to the Public.

First on the agenda was an outline of the district's goals for the upcoming school year. Next he reported on the JSD accreditation status. All schools are fully accredited with no deficiencies to report so no plan to correct deficiencies was needed.

Finally, Mr. Saylors reported that all board members had obtained the correct amount of professional development training.

Questions and comments were called for before the dismissal of the meeting.

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

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

OLD BUSINESS:

NEW BUSINESS:

FACILITIES: Board Members toured the Kingston campus. Board Members were given information regarding facility projects, wellness center, and partnership program proposed rule changes. Bids were received on electrical distribution for the Jasper campus as follows: H & H \$1,336,500 and Davis \$1,560,602.

Rex Van Buren moves to reject the bids received on the electrical distribution for the Jasper campus because they were over budget and bid the project out in phases in order to get more bids at a better cost; Quentin Rylee seconds and passed unanimous.

PERSONNEL:

RESIGNATIONS AND NEW HIRES: Quentin Rylee moves to accept the resignation of Francis Sawrie, effective May 24, 2013; and Claudette Emitt-Walker, Kingston janitor effective September 1, 2012; and Kingston aide, Hillary Bancroft, effective September 14, 2012; Allen Clark seconds and passed unanimous.

Randy Treat moves to hire the following licensed staff as recommended for the 2012-2013 school year for the Kingston campus: Hillary Bancroft effective September 17, 2012, for 166 days (position is required due to increase in class numbers and may not be necessary for the next year if the numbers drop); and to hire the following non-certified staff as recommended for the 2012-2013 school year: Jasper campus: Anna Reddell, Aide, for 67 days, effective September 17, 2012; Kingston campus: Shannon Burcham, Janitor, for 67 days, effective September 17, 2012; Jacklyn Williams, .5 FTE (4.5 hours with 30 minute unpaid lunch) janitor for 67 days, effective September 17, 2012, and Claudette Emitt-Walker, aide, for 67 days effective September 17, 2012; and Oark campus: Brenda Payne, janitor on an as needed basis, retro to August 13, 2012, to be paid \$7.25 per hour according to time sheet; contingent upon passing background checks and meeting all federal state and ADE requirements; Allen Clark seconds and passed unanimous.

STUDENT TRANSFERS: Rex Van Buren moves to approve the Petition for Transfer Applications for the following: from Clarksville to Jasper SD-Robert Gardner, Kenith Hogue, from Western Grove to Jasper SD-Jewelina Decker, Jasmyn Decker, and Clyde Decker, from Huntsville to Jasper SD-Bridget Martin, and Adam Bryant, from Berryville to Jasper SD-Tyler Garska, from Lamar to Jasper SD-Isabel Ann Ward, and Jessica Marie Fillion, from Jasper SD to Deer/Mt. Judea-Isaiah Campbell, Suzett McEntire, Katence McEntire, and Montana McEntire, from Jasper SD to Valley Springs-Paige

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September 13, 2012

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STUDENT TRANSFERS (CONTINUED): Collins, from Jasper SD to Huntsville-Jasmine Norton; and Allen Clark seconds; passed unanimous.

SEAMLESS SUMMER PROGRAM UPDATE: Board Members were given an update for the seamless summer program on the Jasper and Kingston campuses.

BUDGET FOR 2012-2013: Quentin Rylee moves to approve the Budget for 2012-2013 as presented; Randy Treat seconds and passed unanimous.

ATHLETIC BUDGET 2013: Rex Van Buren moves to approve the 2013 Athletic Budget as presented; Randy Treat seconds and passed unanimous.

TEST DATA: Ms. Parks and Ms. Shaver presented Kingston test data.

OTHER BUSINESS: Upcoming Board Trainings information was given to each Board Member. Allen Clark was recognized as an outgoing Board Member with a plaque for his years of service.

ADJOURN: Allen Clark moves to adjourn at 7:28 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.	Aug	9,	2012

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

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

CONSENT AGENDA: Items presented under the Consent Agenda were July 12, 2012, Board Meeting Minutes, July Bills, and July Financial Report. Randy Treat moves to accept each item as presented; Shannon Skyrme seconds; passed unanimous.

OLD BUSINESS:

NEW BUSINESS:

JSD WELLNESS CENTER UPDATE: Ms. Fairchild gave an overview of what she has been doing (site visits, building project, and needs assessments).

FACILITIES: Board Members and guests toured the Jasper campus. Board Members were given information regarding punch list on Kingston campus, blueprints of wellness center and blueprints for electrical update on Jasper campus.

EXECUTIVE SESSION: The Board went into Executive Session at 7:25 p.m. to discuss personnel and returned to Regular Session at 8:01 p.m. No Action was taken.

PERSONNEL: Quentin Rylee moves to approve the addendums to current contracts as presented; Randy Treat seconded and passed unanimous.

MINUTES OF THE JASPER BOARD OF EDUCATION MEETING

August 9, 2012

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STUDENT TRANSFERS/SCHOOL CHOICE: Shannon Skyrme moves to approve the Petition for Transfer of Students from Jasper to Deer/Mt. Judea for Bradlee Glen Kilgore and the School Choice applications for the following: Hanna Gray from Scranton to Oark, Trace Gilbert from Clarksville to Oark, Delci Lau, Emma Freeman and Celci Lau from Ozark to Oark; also expelled student A and student B request transfer from Clarksville to Oark Schools and the board voted to allow them to enroll at Oark and request a legal transfer from the Clarksville School District; Allen Clark seconds; passed unanimous.

STUDENT MEAL PRICES: Randy Treat moves to increase the student lunch prices as recommended by the ADE, Child Nutrition by .10 cents; Allen Clark seconds and passed unanimous.

ASBA MODEL POLICY MANUAL CONTINUING SERVICE AGREEMENT: Randy Treat moves to accept the agreement as presented; Shannon Skyrme seconds and passed unanimous.

RESOLUTION TO HOLD ELECTION BY EARLY VOTING AND ABSENTEE BALLOT ONLY: Quentin Rylee moves to approve resolution to hold school election by absentee ballot and early voting due to the fact that there is no more than one candidate in each zone and there are no other ballot issue to be submitted to electors for consideration; Allen Clark seconds and passed unanimous.

STUDENT HANDBOOK: Randy Treat moves to accept the absence policy as presented; Allen Clark seconds and passed unanimous.

JASPER TEST SCORES: Mr. Dunlap and Mr. Lewis presented the Jasper test scores.

SUMMER YOUTH CAMP UPDATE: Mr. Todd Parker thanked the School Board Members for allowing the summer youth camp to use the Jasper Schools facilities. The program was a great success and included kids from several communities.

BACK TO SCHOOL PACKETS: Samples of the "Back to School Packets" from each principal was presented to the Board Members.

OTHER BUSINESS:

Kingston Schools was recognized as an Exemplary School and discussion was held on how to recognize them for their exemplary status.

ADJOURN: Quentin Rylee moves to adjourn at 8:26 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.	July	12,	2012

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

Stacey Clark called the meeting to order at 6:45 p.m.

CONSENT AGENDA: Items presented under the Consent Agenda were June 11, 2012, and June 19, 2012, Board Meeting Minutes, June Bills, and June Financial Report. Randy Treat moves to accept each item as presented; Shannon Skyrme seconds; passed unanimous.

OLD BUSINESS:

NEW BUSINESS:

FACILITIES: Board Members and guests toured the Oark campus. Board Members were given information regarding where all the projects stood with the unexpected tragic passing of Jim Harris.

EXECUTIVE SESSION: The Board went into Executive Session at 7:00 p.m. and return to Regular Session at 7:22 p.m. No Action was taken.

MINUTES OF THE JASPER BOARD OF EDUCATION MEETING

July 12, 2012

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PERSONNEL:

RESIGNATIONS AND NEW HIRES: Allen Clark moves to accept the resignation of Terry Cameron for the 2012-2013 school year; and hire the following licensed staff as recommended for the 2012-2013 school year for the Oark campus: William Morelan as an English teacher; and for the Jasper campus: Larry Sorrells as a science teacher; and to hire the following certified staff as recommended for the 2012-2013 school year for the Jasper campus: Kim Mefford, Aide; and Nicole Marie Fairchild for \$47,500 as the School Based Health Center Coordinator; contingent upon passing background checks and meeting all federal state and ADE requirements; Randy Treat seconds and passed unanimous.

STUDENT TRANSFERS/SCHOOL CHOICE: Allen Clark moves to the School Choice applications for the following: Logan Keller, Devin Cook, Nyssa Raelea Buckner, Mariah Campbell, Michael Aaron Taylor, Sophie Jean Ann Taylor, Derek Noel Davis, Brooklyn Nicole Flud, and Kara Dawn Flud; and Randy Treat seconds; passed unanimous.

PERSONNEL POLICY/STUDENT HANDBOOK: Randy Treat moves to accept the ASBA changes to the Curriculum section of the Personnel Policies and the student handbook as presented; Allan Clark seconds and passed unanimous.

BIDS: Shannon Skyrme moves to approve the bid submitted by Pioneer Propane for the 2012-2013 school year of \$1.50 per gallon, Allen Clark seconds and passed unanimous. Randy treat moves to accept the bid from Merl's Bus Sales for two 54 passenger buses at \$82,892 per bus and one 84 passenger bus at \$108,404 per bus. Rex Van Buren seconds and passed unanimous.

TEST DATA: Ms. Parks and Dr. Brown present District test data.

OTHER BUSINESS: Becca Mann placed 3rd in the BETA Nationals in Oratory.

ADJOURN: Randy Treat moves to adjourn at 8:30 p.m., Allen Clark seconds; passed unanimous.