

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	6:40 P.M.	June	12,	2014

Joel Brasel
Stacey Clark
Quentin Rylee
Shannon Skyrme - absent
Randy Treat
Rex Van Buren - absent
Skip Emmett

BOARD MEETING:

Stacey Clark called the meeting to order at 6:37 p.m.

CONSENT AGENDA: Items presented under the Consent Agenda were May 8, 2014, Board Meeting Minutes; May Bills; and May Financial Report. At 6:37 p.m., Randy Treat moves to accept each item as presented; Skip Emmett seconded; passed unanimous.

OLD BUSINESS:

NEW BUSINESS:

GUESTS: Prior to the meeting the BETA Winners, BETA State Officer, FCCLA District and State Officers presented their awards to the Board Members.

FACILITIES UPDATE: Update of the two projects in progress on the Kingston campus was given from the Construction Manager. At 6:53 p.m., Skip Emmett moves to approve a change order of \$22,320.00 to add a fire hydrant, upgrade to a 4” water line and upgrade the doors on the tornado shelter on the New Cafeteria and Classroom Building Project. Randy Treat seconded; passed unanimous

PERSONNEL:

EXECUTIVE SESSION: At 6:54 p.m., the board went into executive session and returned to regular session at 7:27 p.m. No action was taken.

HIRES: At 7:28 p.m., Quentin Rylee moves to accept the resignation of Gina Booth from her full-time position and to approve the hiring of the following for the 2014-2015 school year: Gina Booth as part-time art teacher for 4.5 periods a day for 180 days plus 10 days full-time for professional development; Rachel Parrish-Martin as part-time art teacher for 4.5 periods a day for 180 days plus 10 days full-time for professional development; Jill Stephens as Elementary Teacher on 190 day contract; and Molly May as High School English Teacher on 190 day contract (new hires are contingent upon them passing background checks and meeting all federal, state and ADE requirements). Skip Emmett seconded and passed unanimous.

JASPER BOARD OF EDUCATION

June 12, 2014

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At 7:29 p.m., Skip Emmett moves to approve the hiring of the Classified Staff for 2015-2015 as recommended (see attached list); Randy Treat seconded and passed unanimous.

STUDENT'S REQUEST FOR EARLY GRADUATION: At 7:30 p.m., Quentin Rylee moves to approve the student's request for early graduation from Paige Henderson. Randy Treat seconded and passed unanimous.

BIDS: BREAD—At 7:31 p.m., Skip Emmett moves to accept the low bid for bread from Harps Grocery; Randy Treat seconded and passed unanimous. PROPANE—At 7:31 p.m., Skip Emmett moves to authorize the Superintendent to negotiate a bid for propane; Randy Treat seconded and passed unanimous.

ARKANSAS MIGRANT EDUCATION PROGRAM GRANT: At 7:31 p.m., Randy Treat moves to approve the Arkansas Migrant Education Program Grant as presented; Joel Brasel seconded and passed unanimous.

PROPOSED BUDGET OF EXPENDITURES: At 7:32 p.m., Skip Emmett moves to adopt the attached Proposed Budget of Expenditures with Tax Levy for Fiscal Year Beginning July 1, 2015 to and including June 30, 2016 and to approve all related election documents. Quentin Rylee seconded and passed unanimous.

PETITION TO TRANSFER: At 7:33 p.m., Randy Treat moves to approve the Petition to Transfer for Shyanna Nalley from Harrison to Jasper School District; Skip Emmet seconded and passed unanimous.

PERSONNEL POLICY: At 7:34 p.m., Randy Treat moves to approve the Personnel Policy changes as presented and sent to the respective personnel policy committees for their review; Joel Brasel seconded and passed unanimous.

OUT OF STATE TRIP REQUESTS: At 7:34 p.m., Skip Emmett moves to approve the following Out-of-State Trip Requests: Jasper Key Club to St. Louis in July; Kingston JR & SR Beta Nationals in Richmond, Virginia in June; Kingston JR Beta Leadership Camp in Greenville, Tennessee in July; Kingston FCCLA to Leadership Conference in Louisiana in June and National Leadership Conference in San Antonio, Texas in July and Kingston Basketball to attend camp in Branson, Missouri in July and August. Randy Treat seconded and passed unanimous.

ADJOURN: At 7:40 p.m., Randy Treat moves to adjourn, Joel Brasel seconded; passed unanimous.

A Meeting of the Board of Education of Jasper School District No. 1
MINUTES OF THE BOARD OF EDUCATION

No.	Kind of Meeting	Meeting Place	O'Clock, A.M. or P.M.	Mo. Day Year
	Regular	Jasper School	6:40 P.M.	May 8, 2014

Joel Brasel
Stacey Clark
Quentin Rylee
Shannon Skyrme
Randy Treat
Rex Van Buren - absent
Skip Emmett - absent

BOARD MEETING:

Stacey Clark called the meeting to order at 6:53 p.m.

CONSENT AGENDA: Items presented under the Consent Agenda were April 10 & 22, 2014, Board Meeting Minutes; April Bills; and April Financial Report. At 6:54 p.m., Randy Treat moves to accept each item as presented; Quentin Rylee seconded; passed unanimous.

OLD BUSINESS:

NEW BUSINESS:

GUESTS: Prior to the meeting the Regional and State Art Winners and JR BETA Winners presented their awards to the Board Members.

STUDENT DRUG TESTING UPDATE: A Year-End Report on Student Drug Testing was given to each Board Member.

SBHC UPDATE: 2013/2014 Year-End Report on the School-Based Health Center was given to each Board Member.

FACILITIES UPDATE: Update of the two projects in progress on the Kingston campus was given from the Construction Manager.

PERSONNEL:

EXECUTIVE SESSION: At 7:03 p.m., the board went into executive session and returned to regular session at 7:10 p.m. No action was taken.

JASPER BOARD OF EDUCATION

May 8, 2014

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RESIGNATIONS: At 7:10 p.m., Shannon Skyrme moves to accept the resignation of the following for the 2014-2015 school year: Peggy McEntire, Ashlee Choate, and Donald Burk. Joel Brasel seconded and passed unanimous.

HIRES: At 7:10 p.m., Randy Treat moves to approve the hiring of the following for the 2014-2015 school year and new hires are contingent upon them passing background checks and meeting all federal, state and ADE requirements: Bill Ward as Oark Bus Driver, Terry Cline as Kingston Bus Driver and Karen Brasel as Administrative Assistant at \$39,913.00. Quentin Rylee seconded and passed unanimous.

REASSIGNMENTS: At 7:11 p.m., Quentin Rylee moves to approve the following reassignments: Randy Cunningham to replace Joan Burch as special ed teacher K-12; Departmentalize grade 3-6 using the following teachers in their areas of strength: Regena Mason-Math, Janet Scroggins, SS/Science, and Taira Trusty-Language Arts and GT; and Donna Jarmon to Title I aide. Joel Brasel seconded and passed unanimous.

SUMMER: At 7:12 p.m., Randy Treat moves to hire the following and any new hires are contingent upon them passing background checks and meeting all federal, state and ADE requirements: Debra Beauchamp at \$10.53/ hour beginning June 2, 2014, 8 hrs daily (6 as cook and 2 as janitor doing painting); Stacey Reynolds at Kingston and Vicky Cowan at Oark at \$10.53/hour beginning June 9, 2014 through August 1, 2014 for 4 hours daily each and Brenda Payne, Dylan Criss, Chris Payne on an as needed basis @ \$7.25 per hour with a maximum of 80 hrs/weekly between the three. Shannon Skyrme seconded and passed unanimous.

APPROVAL OF LUNCH INCREASE: At 7:14 p.m., Randy Treat moves to approve the increase of 10 cents for lunches for the Elementary, High School and Adult lunches as mandated by ADE, Child Nutrition; Shannon Skyrme seconded and passed unanimous.

POLICY CHANGES: At 7:14 p.m., Quentin Rylee moves to accept the changes as presented and sent to the respective personnel policy committees for their review; Joel Brasel seconded and passed unanimous.

OUT OF STATE TRIP REQUESTS: At 7:15 p.m., Shannon Skyrme moves to approve the following trip requests: Oark FBLA to National Leadership Conference in Nashville, Tennessee, June 27-July 3; Kingston Grade 3 to Ripley's Believe It or Not in Branson, MO on May 23 and Jasper Basketball Teams to camp and MAYB Tournament in Branson, Mo during the summer; Randy Treat seconded and passed unanimous.

ADJOURN: At 7:20 p.m., Randy Treat moves to adjourn, Joel Brasel seconded; passed unanimous.

A Meeting of the Board of Education of Jasper School District No. 1
MINUTES OF THE BOARD OF EDUCATION

No.	Kind of Meeting	Meeting Place	O'Clock, A.M. or P.M.	Mo. Day Year
	Special	Jasper School	5:00 P.M.	April 22, 2014

Joel Brasel
Stacey Clark
Quentin Rylee
Shannon Skyrme - absent
Randy Treat - absent
Rex Van Buren - absent
Skip Emmett

BOARD MEETING:

Stacey Clark called the meeting to order at 4:58 p.m.

NEW BUSINESS:

BOARD RESOLUTION: At 4:59 p.m., Skip Emmett moves to approve the resolution requesting a waiver that would allow Ms. Myle Ratchford to substitute up to an additional thirty (30) days during the 2013-2014 school year. Quentin Rylee seconds; passed unanimous.

ADJOURN: At 5:00 p.m., Joel Brasel moves to adjourn, Quentin Rylee seconded; passed unanimous.

A Meeting of the Board of Education of Jasper School District No. 1
MINUTES OF THE BOARD OF EDUCATION

No.	Kind of Meeting	Meeting Place	O'Clock, A.M. or P.M.	Mo.	Day	Year
	Regular	Oark School	6:30 P.M.	April	10,	2014

Joel Brasel
Stacey Clark
Quentin Rylee
Shannon Skyrme
Randy Treat
Rex Van Buren - absent
Skip Emmett - absent

BOARD MEETING:

Stacey Clark called the meeting to order at 6:34 p.m.

CONSENT AGENDA: Items presented under the Consent Agenda were March 13, 2014, Board Meeting Minutes; March Bills; and March Financial Report. At 6:34 p.m., Randy Treat moves to accept each item as presented; Quentin Rylee seconded; passed unanimous.

OLD BUSINESS:

NEW BUSINESS:

GUESTS: Carley Allen and Abby Sanders, Arkansas State 4-H Ambassadors with Johnson County 4-H and Dawson Boen and Madison Cummins - Ms. Trusty's GT Students. Both groups of students presented a short program for their respective club.

FACILITIES UPDATE: Update of the two projects in progress on the Kingston campus was given from the Construction Manager.

PERSONNEL: At 6:55 p.m., Quentin Rylee moves to accept the resignation for Brenda Trammel and Clara Burch for the 2014-2015 school year; Joel Brasel seconded and passed unanimous.

At 6:55 p.m., Quentin Rylee moves to approve hiring the following for the 2014-2015 school year contingent upon them passing background checks and meeting all federal, state and ADE requirements: David Westenhov as the K-12 Principal on the Oark campus on a 240 day contract and Arlis Dale Jones as a bus driver on the Jasper campus on a 178 day contract. Joel Brasel seconded and passed unanimous.

JASPER SCHOOL DISTRICT

April 10, 2014

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EXECUTIVE SESSION: At 6:55 p.m., the board went into executive session and returned to regular session at 7:02 p.m. No action was taken.

At 7:04 p.m., Randy Treat moves to approve the 2014-2015 certified staff as recommended (list attached); Shannon Skyrme seconded and passed unanimous.

LEGISLATIVE AUDIT: At 7:05 p.m., Quentin Rylee moves to approve the Legislative Audit and Corrective Action Plan as presented; Shannon Skyrme seconded and passed unanimous.

ACTIVITY ACCOUNTS: At 7:06 p.m., Joel Brasel moves to approve the addition of Jeff Cantrell to the activity accounts on all three campuses; Randy Treat seconded and passed unanimous.

OUT OF STATE TRIP REQUESTS: At 7:08 p.m., Randy Treat moves to approve the following trip requests: Jasper FFA and Shooting Team to Springfield and Branson on various dates for shooting events; and Kingston 2nd Grade to Mansfield, MO to the Laura Ingalls Wilder Historic Home and Museum on May 19, 2014; and Jasper 1st and 2nd Grade to Branson, MO to IMAX in May for end of year trip; Joe Brasel seconded and passed unanimous.

ADJOURN: At 7:12 p.m., Randy Treat moves to adjourn, Quentin Rylee seconded; passed unanimous.

A Meeting of the Board of Education of Jasper School District No. 1
MINUTES OF THE BOARD OF EDUCATION

No.	Kind of Meeting	Meeting Place	O’Clock, A.M. or P.M.	Mo. Day Year
	Regular	Kingston School	6:30 P.M.	March 13, 2014

Joel Brasel
Stacey Clark
Quentin Rylee
Shannon Skyrme
Randy Treat
Rex Van Buren
Skip Emmett - absent

BOARD MEETING:

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

CONSENT AGENDA: Items presented under the Consent Agenda were February 13, 2014, Board Meeting Minutes; February Bills; and February Financial Report. At 6:31 p.m., Randy Treat moves to accept each item as presented; Quentin Rylee seconded; passed unanimous.

OLD BUSINESS:

2014-2015 SCHOOL CALENDAR: Joel Brasel moves to approve the 2014-2015 school calendar adopted at the February 13, 2014 meeting and sent to the Personnel Policy Committees; Randy Treat seconded and passed unanimous

NEW BUSINESS:

FACILITIES UPDATE: Update of the two projects in progress on the Kingston campus was given.

STUDENT TRANSFERS: At 6:35 p.m., Shannon Skyrme moves to accept the “Petition for Transfer of Students” for Payton G. Bauer from Harrison to Jasper SD. Joel Brasel seconded; passed unanimous.

APPROVAL OF VEHICLE PURCHASE: Quentin Rylee moves to approve the purchase of a vehicle through the state contract; Randy Treat seconded and passed unanimous.

JASPER SCHOOL DISTRICT

March 13, 2014

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PERSONNEL:

RESIGNATIONS: At 6:38 p.m., Randy Treat moves to accept resignations for the 2013-2014 school year from Leah Weaver as aide on the Kingston campus effective February 28, 2014, and Loretta Villines as bus driver on the Jasper campus effective March 18, 2014. Shannon Skyrme seconded and passed unanimous.

REHIRE-ADMINISTRATION: At 6:40 p.m. Rex Van Buren moved to hire the following 2014-2015 Jasper Certified Administrative Staff as recommended: David Dunlap, Jasper Elementary Principal; Jeff Lewis, Jasper High School Principal; Marsha Shaver, Kingston K-12 Principal; Melissa Parks, Instructional Administrator; and Margie Rutledge, Technology Coordinator with a \$2,500 stipend as ERATE Coordinator. Quentin Rylee seconded and passed unanimous.

OUT OF STATE TRIP REQUESTS: At 6:41 p.m. Quentin Rylee moves to approve the following trip requests: Kingston and Jasper Students to Dickerson Zoo in Springfield, MO - March 21, 2014; Jasper Band to Silver Dollar City in Branson, MO – May 3 & 4; and Jasper Accelerated Reader Reward Trip in Branson, MO – May 2014. Rex Van Buren seconded and passed unanimous.

ADJOURN: At 6:46 p.m., Shannon Skyrme moves to adjourn, Stacey Clark seconded; passed unanimous.

A Meeting of the Board of Education of Jasper School District No. 1
MINUTES OF THE BOARD OF EDUCATION

No.	Kind of Meeting	Meeting Place	O’Clock, A.M. or P.M.	Mo. Day Year
	Regular	Jasper School	6:30 P.M.	February 13, 2014

Joel Brasel
Stacey Clark
Quentin Rylee
Shannon Skyrme - absent
Randy Treat
Rex Van Buren
Skip Emmett

BOARD MEETING:

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

CONSENT AGENDA: Items presented under the Consent Agenda were January 13, 2014, Board Meeting Minutes; January Bills; and January Financial Report. At 6:30 p.m., Randy Treat moves to accept each item as presented; Rex Van Buren seconded; passed unanimous.

OLD BUSINESS:

NEW BUSINESS:

FACILITIES UPDATE: Information on the completed Jasper electrical distribution and Oark High School building was presented and an update on new facility projects was given.

STUDENT TRANSFERS: At 6:34 p.m., Rex Van Buren moves to accept the “Petition for Transfer of Students” for Makala Lexus Farmer from Jasper to Deer/Mt. Judea SD. Quentin Rylee seconded; passed unanimous.

PERSONNEL:

EXECUTIVE SESSION: At 6:35 p.m., the board went into executive session to discuss personnel and returned to regular session at 7:50 p.m.

At 7:51 p.m., Rex Van Buren moves to hire David Westenhov as 2013-2014 K-12 Principal for Oark for 112 days contingent upon passing background checks and meeting all federal, state and ADE requirements. Skip Emmett seconded; passed unanimous.

At 7:52 p.m. the board went into executive session to discuss personnel and returned to regular session at 7:56 p.m. No action was taken.

JASPER SCHOOL DISTRICT

February 13, 2014

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At 7:56 p.m. Rex Van Buren moves to accept the resignation of Geary Brown effective May 9, 2014 for the 2013-2014 school year; Skip Emmett seconded and passed unanimous. At 7:57 p.m. Rex Van Buren moves to accept the resignation of Tammy Yarbrough effective February 13, 2014 for the 2013-2014 school year; Randy Treat seconded and passed unanimous.

At 7:58 p.m. Randy Treat moves to rehire Jeff Cantrell for 160 days as assistant superintendent and 80 days for superintendent at 50% of the current rate of pay for both positions for the 2014-2015 school year and current rate of pay for the superintendent position for the next two years through 2017. Skip Emmett seconded and passed unanimous.

2014-2015 SCHOOL CALENDAR: At 7:58 p.m., Randy Treat moves to approve the 2014-2015 School Calendar as presented and to send to Personnel Policy Committee for their review; Quentin Rylee seconded and passed unanimous. At 8:00 p.m. Skip Emmett moves to approve the 2013-2014 Calendar with proposed makeup dates for inclement weather; Rex Van Buren seconds; passed unanimous.

ADJOURN: At 8:03 p.m., Skip Emmett moves to adjourn, Joel Brasel seconded; passed unanimous.

A Meeting of the Board of Education of Jasper School District No. 1
MINUTES OF THE BOARD OF EDUCATION

No.	Kind of Meeting	Meeting Place	O’Clock, A.M. or P.M.	Mo. Day Year
	Regular	Oark School	6:30 P.M.	January 13, 2014

Joel Brasel
Stacey Clark
Quentin Rylee
Shannon Skyrme
Randy Treat
Rex Van Buren
Skip Emmett

BOARD MEETING:

Stacey Clark called the meeting to order at 6:46 p.m.

CONSENT AGENDA: Items presented under the Consent Agenda were December 2, 2013, Board Meeting Minutes; November and December Bills; and November and December Financial Reports. At 6:47 p.m., Quentin Rylee moves to accept each item as presented; Randy Treat seconded; passed unanimous.

OLD BUSINESS:

NEW BUSINESS:

BIDS: KINGSTON CAFETORIUM/CLASSROOMS—At 6:54 p.m., Randy Treat moves to accept the revised bid of \$2,111,821.00 Guaranteed Maximum Price on the Kingston Cafetorium/Classrooms project. Rex Van Buren seconded and passed unanimous.

CHINKAPIN PROPERTY AT OARK—At 6:58 p.m., Rex Van Buren moves accept the highest bid of \$5,002.00 from Randal Authenrieth for the Chinkapin property; Randy Treat seconded and passed unanimous.

FACILITIES UPDATE: APPROVAL OF RESOLUTION—At 6:59 p.m., Skip Emmett made a motion to approve the Resolution for Local Support of 6-Year Master Plan & Partnership Program; Joel Brasel seconded and passed unanimous.

KINGSTON ELECTRICAL DISTRIBUTION PROJECT—At 7:05 p.m., Skip Emmett made a motion to approve the Kingston Electrical Distribution Project, Randy Treat seconded, and passed unanimous.

STUDENT TRANSFERS: At 7:06 p.m., Shannon Skyrme moves to accept the “Petition for Transfer of Students” for the following: Skyler W. Pratt from Clarksville to Oark; Marion Fowler from Jasper to Harrison; and Hailey Kristine Selsor from Jasper to Valley Springs. Joel Brasel seconded; passed unanimous.

JASPER SCHOOL DISTRICT BOARD OF EDUCATION

January 13, 2014

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PERSONNEL:

EXECUTIVE SESSION: At 7:07 p.m., the board went into executive session to discuss personnel and returned to regular session at 8:16 p.m.

At 8:16 p.m., Quentin Rylee moves to approve the 2013-2014 Mentoring Stipend of \$1,200 for Shelli Stewart, Sandra Allen, Tara Parker, Mike Parker, Alice Smith and Waynetta Villines; Skip Emmett seconded and passed unanimous.

At 8:17 p.m., Skip Emmett moves to approve Kerry Saylor's superintendent contract for 160 days at \$110,079.00 for the 2014-2015 school year; Randy Treat seconded and passed unanimous.

ADJOURN: At 8:20 p.m., Randy Treat moves to adjourn, Skip Emmett seconded; passed unanimous.

A Meeting of the Board of Education of Jasper School District No. 1
MINUTES OF THE BOARD OF EDUCATION

No.	Kind of Meeting	Meeting Place	O'Clock, A.M. or P.M.	Mo. Day Year
	Regular	Kingston School	6:30 P.M.	December 2, 2013

Joel Brasel
Stacey Clark
Quentin Rylee
Shannon Skyrme
Randy Treat
Rex Van Buren
Skip Emmett

BOARD MEETING:

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

CONSENT AGENDA: Items presented under the Consent Agenda were November 14, 2013, Board Meeting Minutes, (Bills and financial report will be presented in January). At 6:30 p.m., Randy Treat moves to accept the minutes as presented; Shannon Skyrme seconded; passed unanimous.

OLD BUSINESS:

NEW BUSINESS:

FACILITIES UPDATE: Board Members were given updates of all building project and upcoming projects.

BIDS ON FACILITIES PROJECTS: Kingston Cafetorium/Classrooms—From 6:39 p.m. to 7:25 p.m., Board Members had discussion concerning this project. Kingston Sewer System— at 6:38 p.m., Skip Emmet moves to accept the bid of \$180,849.00 Guaranteed Maximum Price Amendment on the sewer project; Quentin Rylee seconded and passed unanimous.

STUDENT TRANSFERS: At 7:26 p.m., Quentin Rylee moves to accept the “Petition for Transfer of Students” for the following: Gabe Roland from Jasper to Harrison SD and Emma Jane Hebert from Jasper to Deer/Mt. Judea SD. Randy Treat seconded; passed unanimous.

JANUARY BOARD MEETING has been moved to January 13, 2014.

ADJOURN: At 7:32 p.m., Randy Treat moves to adjourn, Quentin Rylee seconded; passed unanimous.

A Meeting of the Board of Education of Jasper School District No. 1
MINUTES OF THE BOARD OF EDUCATION

No.	Kind of Meeting	Meeting Place	O’Clock, A.M. or P.M.	Mo. Day Year
	Regular	Jasper School	6:30 P.M.	November 14, 2013

Joel Brasel
Stacey Clark
Quentin Rylee
Shannon Skyrme
Randy Treat
Rex Van Buren -- absent
Skip Emmett

BOARD MEETING:

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

CONSENT AGENDA: Items presented under the Consent Agenda were October 10, 2013, Board Meeting Minutes, October Bills, and October Financial Report. At 6:30 p.m., Randy Treat moves to accept each item as presented; Quentin Rylee seconded; passed unanimous.

OLD BUSINESS:

Century Link Representatives Randy Hardy, Sr., Account Manager, and Gary Loyd, Area Operations Manager, met with the board in reference to concerns about internet connectivity on the Oark campus.

NEW BUSINESS:

FACILITIES UPDATE: Board Members were given updates of all our building projects. Oark high school grand opening was announced for November 18, 2013, at 10:30 a.m.

LEGISLATIVE UPDATE: Mr. Saylor gave the legislative update.

STUDENT TRANSFERS: At 6:52 p.m., Shannon Skyrme moves to accept the “Petition for Transfer of Students” for the following: Colten James Cummings from Harrison to Jasper SD; Kaleb Griggs from Huntsville to Jasper SD (Kingston); and Jewell E. Hardaway, from Jasper to Harrison SD. Joel Brasel seconded; passed unanimous.

ANNUAL EQUITY COMPLIANCE REPORT: At 6:54 p.m., Randy Treat moves to accept the Annual Equity Compliance Report as presented; Skip Emmett seconded and passed unanimous.

JASPER SCHOOL DISTRICT

November 14, 2013

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PERSONNEL: At 6:58 p.m., Skip Emmett moves to hire Pat Summers as a.m. bus driver and Kevin Meythaler as p.m. bus driver effective November 18, 2013, 0 experience, 114 day contract, half-time. Randy Treat seconded and passed unanimous.

OUT OF STATE TRAVEL REQUEST: At 6:59 p.m., Quentin Rylee moves to approve the request for Ms. Barkley to take Kingston music classes to Branson, Missouri, on November 15, 2013. Shannon Skyrme seconded; passed unanimous.

CHRISTMAS BONUS: At 7:13 p.m., Randy Treat moves to approve a Christmas bonus of \$1,000.00 for all certified teachers and a Christmas bonus of \$500.00 for all non certified personnel. Stacey Clark seconded; 5 voted in favor and Quentin Rylee voted against.

ADJOURN: At 7:17 p.m., Shannon Skyrme moves to adjourn, Joel Brasel seconded; passed unanimous.

A Meeting of the Board of Education of Jasper School District No. 1
MINUTES OF THE BOARD OF EDUCATION

No.	Kind of Meeting	Meeting Place	O'Clock, A.M. or P.M.	Mo. Day Year
	Regular	Oark School	6:30 P.M.	October 10, 2013

Joel Brasel
Stacey Clark
Quentin Rylee
Shannon Skyrme
Randy Treat
Rex Van Buren
Skip Emmett

BOARD MEETING:

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

CONSENT AGENDA: Items presented under the Consent Agenda were September 12, 2013, Board Meeting Minutes, September Bills, and September Financial Report. At 6:32 p.m. Randy Treat moves to accept each item as presented; Shannon Skyrme seconded; passed unanimous.

OLD BUSINESS:

NEW BUSINESS:

FACILITIES UPDATE: Board Members were given copies of the Construction Approval from Arkansas Division of Public School Academic Facilities and Transportation and Septic and Water System Upgrades approval from Arkansas Department of Health as well as updates of other current facilities projects.

OUT OF STATE TRAVEL REQUEST: At 6:36 p.m., Quentin Rylee moves to approve the request for Jasper Kindergarten and 3rd Grade to McKenna Farms near Branson and approve the Oark prom to be held at Clarksville. Rex Van Buren seconded; passed unanimous.

PERSONNEL: At 6:38 p.m., Rex Van Buren moves to correct the addendums for Dean of Students to 20 days rather than the 10 days approved last month for Steve Lynch and Larry D. Barnard and to hire Polly Lichti as Para Pro Aide at Kingston retro to October 1, 2013, 0 experience, 148 day contract contingent upon passing background check and meeting all federal, state and ADE requirement; Joel Brasel seconded; passed unanimous.

JASPER SCHOOL DISTRICT BOARD OF EDUCATION

October 10, 2013

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APPROVAL OF ACSIP: At 6:43 p.m., Skip Emmett moves to approve the ACSIP plan as presented; Randy Treat seconded, and passed unanimous.

REORGANIZATION OF BOARD: At 6:45 p.m., Rex Van Buren nominated Stacey Clark for President and moves to proceed to elect by acclamation; Randy Treat seconded; passed unanimous.

At 6:46 p.m., Rex Van Buren nominated Shannon Skyrme for Vice-President and moves to proceed to elect by acclamation; Randy Treat seconded; passed unanimous.

At 6:47 p.m., Quentin Rylee nominated Rex Van Buren for Secretary and moves to proceed to elect by acclamation; Randy Treat seconded; passed unanimous.

STATEMENT OF ASSURANCE: Board Members were given a copy of the Statement of Assurance.

ADJOURN: At 6:57 p.m., Randy Treat moves to adjourn, Joel Brasel seconded; passed unanimous.

A Meeting of the Board of Education of Jasper School District No. 1
MINUTES OF THE BOARD OF EDUCATION

No.	Kind of Meeting	Meeting Place	O'Clock, A.M. or P.M.	Mo. Day Year
	Regular	Kingston School	6:30 P.M.	September 12, 2013

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

REPORT TO THE PUBIC 6:15 P.M.

BOARD MEETING:

Stacey Clark called the meeting to order at 6:37 p.m.

CONSENT AGENDA: Items presented under the Consent Agenda were August 8, 2013, and Board Meeting Minutes, August Bills, and August Financial Report. At 6:38 p.m. Quentin Rylee moves to accept each item as presented; Randy Treat seconded; passed unanimous.

OLD BUSINESS:

NEW BUSINESS:

FACILITIES UPDATE: An update was given regarding the SBHC Open House and Oark High School, Jasper Electrical Distribution and Kingston Cafetorium & Fine Arts projects.

PERSONNEL: At 6:49, Quentin Rylee moves to approve the following personnel as recommended: Reassign Olan Henderson as requested to a part-time position retro to September 1, 2013 (195 days at working 4 hours plus one half hour unpaid lunch); Accept the resignation of Clarissa Stepp, effective August 21, 2013 as bus driver at Oark; Hire as Dean of Students: Steve Lynch – 10 extra days on contract (June 13 to June 26, 2014) and Larry D. Barnard – 10 extra days on contract (March 24-28 and June 20-26, 2014); Hire the following contingent upon them passing background checks and meeting all federal, state and ADE requirements: Jennifer Fondren, Janitor at Jasper beginning September 13, 2013 on 187 day contract, 0 experience and Leah Weaver, Aide at Kingston retro to September 4, 2013 on 167 day contract, 0 experience; and

JASPER SCHOOL DISTRICT BOARD OF EDUCATION

September 12, 2013

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Retro to July 1, 2013 hire Sandra Sanders, Tina South, Joe Hurley, Bill Morelan, and Bill Ward as Leadership Team Members to be paid \$20.00 per hour from money received through a grant for this expense. Todd Scarborough seconded and passed unanimous.

STUDENT TRANSFERS: At 6:50 p.m., Randy Treat moves to accept the Petition for Transfer of Students for Gabriel Wall from Berryville to Jasper SD (Kingston); Wesley Frank, Tyler Frank, Payton Hopper, and Morgan Hopper, from Harrison to Jasper SD (Jasper); Monica Murrell, Kenneth Murrell, and Zakkory Murrell from Huntsville to Jasper SD (Kingston); and Ethan Parks, Aubrie Jones, Haley C. Bauer, and Ethan Lane Ballstadt, from Jasper to Deer/Mt. Judea; and Heather Norton from Jasper to Huntsville as presented; Joel Brasel seconded; passed unanimous.

BOND RATING AMENDING RESOLUTION: At 6:53 p.m., Joel Brasel moves to adopt the Amending Resolution Concerning the Issuance and Delivery of Bonds; Todd Scarborough seconded; passed unanimous.

BUDGET FOR 2013-2014: At 6:55 p.m., Todd Scarborough moves to approve the 2013-2014 Budget as presented; Quentin Rylee seconded; passed unanimous.

BUDGET APPLICATION FOR THE PROVISION OF SPECIAL EDUCATION FOR SCHOOL YEAR 2013-2014: At 6:58 p.m., Randy Treat moves to approve the application as presented; Quentin Rylee seconded and passed unanimous.

APPROVAL TO TAKE BIDS ON OLD CHINKAPIN PROPERTY: At 7:00 p.m., Quentin Rylee moves to take bids until January board meeting at Oark; Randy Treat seconded and passed unanimous.

OUT OF STATE TRAVEL REQUEST: At 7:02 p.m., Todd Scarborough moves to approve the out-of-state trip request for the following: Jasper FCCLA for Career Day at Silver Dollar City, Branson, MO on 9/26/13; Kingston CTE, Science and Library Club for Career Day at SDC, Branson, MO, 9/16/13; Jr. Beta Club to Nationals June 21-24 in Richmond, Virginia; Sr. Beta Club to Nationals June 25-28 in Richmond, Virginia; Archery to Nationals, Louisville, Kentucky; HIKE to Nashville, Tennessee, November 17-19; and Oark Class of 2014, May 2014 to Ozark, Missouri; Randy Treat seconded; passed unanimous.

Todd Scarborough asked to be placed on the record, stating that it has been his pleasure to serve on the board with the other board members and thanks them for their service as board members. He said that he believes that the Jasper School District has improved tremendously over the last five years. He thanked Mr. Saylor for his outstanding leadership as superintendent and for his dedication to the District and its students.

ADJOURN: At 7:09 p.m., Todd Scarborough moves to adjourn; Joel Brasel seconded; passed unanimous.

A Meeting of the Board of Education of Jasper School District No. 1
MINUTES OF THE BOARD OF EDUCATION

No.	Kind of Meeting	Meeting Place	O’Clock, A.M. or P.M.	Mo. Day Year
	Regular	Jasper School	6:30 P.M.	August 8, 2013

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

Stacey Clark called the meeting to order at 6:39 p.m.

CONSENT AGENDA: Items presented under the Consent Agenda were July 11, 2013, and July 15, 2013, Board Meeting Minutes, July Bills, and July Financial Report. At 6:40 p.m. Randy Treat moves to accept each item as presented; Quentin Rylee seconded; passed unanimous.

OLD BUSINESS:

NEW BUSINESS:

SUMMER YOUTH CAMP UPDATE: Todd Parker, Camp Director, sent a letter thanking Mr. Saylor and the Jasper Board of Education for their support of the Newton County Summer Camp this summer and reported that the camp had 55 kids registered this year.

SUMMER LUNCH PROGRAM UPDATE: Totals of the number of students served per campus was discussed along with the breakfast count comparison for the last few years.

FACILITIES UPDATE/TOUR OF THE WELLNESS CENTER: Tour of the new wellness center was given.

WELCOME: Stacey Clark welcomed the special guests in attendance: Representative Kelley Linck; Representative David Branscum; Dr. Richard Abernathy, AAEA Executive Director; and Mike Mertens, AAEA Assistant Executive Director, and Vince Leist, NARMC President & CEO.

JASPER SCHOOL DISTRICT BOARD OF EDUCATION

August 8, 2013

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TEST SCORES: Melissa Parks and Jeff Lewis presented test score data for the District on EOC and Jasper campus.

PERSONNEL:

RESIGNATIONS: At 7:52 p.m., Todd Scarborough moves to accept the resignation of Darcy Donahou effective August 5, 2013, for the 2013-2014 school year; Joel Brasel seconded and passed unanimous.

HIRE: At 7:52 p.m., Todd Scarborough moves to hire the following certified staff: Alice Cooper on a 191 day contract effective August 9, 2013, contracts for the following years for this position will be 200 day contracts; Alice Smith, on 191 day contract effective August 9, 2013, contracts for the following years for this position will be 200 day contracts; and Amanda Anderson, 190 day contract retro to August 5, 2013; and the following classified staff: Tracy Davis, Aide, 183 day contract effective August 9, 2013 with the stipulation that she pass the para pro praxis test, contracts for the following years for this position will be for 185 days; contingent upon them passing background checks and meeting all federal, state and ADE requirements; Joel Brasel seconded; passed unanimous.

STUDENT TRANSFERS: At 7:53 p.m., Quentin Rylee moves to accept the Petition for Transfer of Students for Morgan Edens from Huntsville to Jasper as presented; Randy Treat seconded; passed unanimous.

ELECTION RESOLUTION: At 7:54 p.m., Randy Treat moves to approve the resolution to hold election by early voting and absentee ballot only; Joel Brasel seconded; passed unanimous.

OUT OF STATE TRAVEL REQUEST: At 7:55 p.m., Todd Scarborough moves to approve the out-of-state trip request for the Kingston and Oark FFA to Louisville, KY for the National FFA Convention; Randy Treat seconded; passed unanimous.

GRANT RESOLUTION: At 7:56 p.m., Todd Scarborough moves to approve the Grant Resolution authorizing and providing for the acceptance of a grant for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its school cafeteria-oven to serve an area lawfully within its jurisdiction to serve for the Rural Development Grant and to open a second checking account for Jasper School District as stipulated by the United States Department of Agriculture grant; Quentin Rylee seconded; passed unanimous.

BREAD BID: At 8:03 p.m. Randy Treat moves to approve the bread bid as submitted from Fun Times Distributing Co.; Joel Brasel seconded; passed unanimous.

ADJOURN: At 8:05 p.m., Randy Treat moves to adjourn at 8:05 p.m., Stacey Clark seconded; passed unanimous.

A Meeting of the Board of Education of Jasper School District No. 1
MINUTES OF THE BOARD OF EDUCATION

No.	Kind of Meeting	Meeting Place	O'Clock, A.M. or P.M.	Mo. Day Year
	Special	Jasper School	4:30 P.M.	July 15, 2013

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

Stacey Clark called the meeting to order at 4:31 p.m.

PERSONNEL: Rex Van Buren moves to hire Patrick Trusty (210 day contract) as coach/PE/health and Taira Trusty (190 day contract) as elementary teacher/remediation/GT for the Oark campus contingent upon them passing background checks and meeting all federal, state and ADE requirements.

ADJOURN: Joel Brasel moves to adjourn at 4:32 p.m.; Randy Treat 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
	Regular	Oark School	6:30 P.M.	July 11, 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 6:33 p.m.

Stacey Clark thanked all special guests in attendance: Representative Betty Overbey and her husband George; Representative Bill Gossage; Tony Wood, ADE Deputy Commissioner; and Matt Irving, AGFC.

Mr. Saylor's made recommendation to move \$100,000 to building fund from general fund as we did last year. Quentin Rylee moves to approve recommendation; Rex Van Buren seconded, passed unanimous.

CONSENT AGENDA: Items presented under the Consent Agenda were June 13, 2013, and June 17, 2013, Board Meeting Minutes, June Bills, and June Financial Report. Randy Treat moves to accept each item as presented; Shannon Skyrme seconded; passed unanimous.

OLD BUSINESS:

NEW BUSINESS:

FACILITIES UPDATE: Tour of the new building was given.

JASPER SCHOOL DISTRICT BOARD OF EDUCATION

July 11, 2013

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PERSONNEL:

EXECUTIVE SESSION: The Board went into executive session at 7:18 p.m. to discuss personnel and returned at 7:55 p.m. No action was taken.

RESIGNATIONS: Randy Treat moves to accept the following resignations: Cindy Robinson (Kingston) and Mike Moss (Oark) for the 2013-2014 school year; Joel Brasel seconded and passed unanimous.

REHIRE: Randy Treat moves to rehire Weston Turner at \$7.25/hr retro to July 8, 2013, for summer help at Oark; Joel Brasel seconded; passed unanimous.

STUDENT TRANSFERS: Quentin Rylee moves to accept all the school choice applicants (see attached) as presented; Shannon Skyrme seconded; passed unanimous.

POLICY MANUAL/STUDENT HANDBOOK: Melissa Parks presented policy manual changes and asked for a vote on adopting changes for use in student handbook. Randy Treat moves to approve changes for policy manual/student handbook as presented (copy attached); Shannon Skyrme seconded; passed unanimous.

TEST SCORES: Melissa Parks and Geary Brown presented test score data for the District on EOC and Oark campus.

OUT OF STATE TRAVEL REQUEST: Quentin Rylee moves to approve the out of state trip requests for the Kingston Basketball Team Camps July 11-13 at Springfield, Missouri, and July 18-20 and July 25-27 at Branson, Missouri. Rex Van Buren seconded and passed unanimous.

ADJOURN: Randy Treat moves to adjourn at 8:36 p.m., Quentin Rylee seconds; passed unanimous.