

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 Campus	6:30 P.M.	August 23, 2007

Doug Brasel--absent
Allen Clark--absent
Mary Lynn Emmett
Denton Fancher
Ricky Kilburn
Ricky Sattler
Tim Vanderford

Call to Order: 6:35 p.m. by Ricky Sattler

Prayer: Mr. Archer

Minutes: Ricky Kilburn moved to approve; Tim Vanderford second; unanimous

July/August Bills: Ricky Kilburn moved to approve; Mary Lynn Emmett second; unanimous

Financial report was given by Mr. Archer; Denton Fancher moved to approve; Ricky Kilburn second; unanimous

Old Business:

Mary Lynn Emmett moved to change mileage to .43 per mile retroactive to July 1; Tim Vanderford second; unanimous

New Business:

The following transfers were presented to the Board:

Thomas Morgan Kingston to Huntsville
Desiree Jones Jasper to Mt. Judea
Jordon Allred Jasper to Harrison
Tiffany Hilton Jasper to Harrison
Zeal Hilton Jasper to Harrison
Ethan Pointer Jasper to Green Forest
Clayton Robinson Oark to Clarksville
Kayla Wade Clarksville to Oark
Gregory Holman Clarksville to Oark
Kolton Holman Clarksville to Oark

Mary Lynn Emmett moved to accept these transfers; Tim Vanderford second; unanimous
Mary Lynn Emmett moved not to accept the following transfers; Tim Vanderford second;
unanimous

Gabe Goolsby and Thomas Finch Clarksville to Oark

Employment of Classified Staff

Mary Lynn Emmett moved to employ the following classified staff; Ricky Kilburn second; unanimous

Chris Carlton Kingston Fulltime Cook

Stacy Carter Jasper Fulltime Cook

Harold King Jasper Fulltime Mechanic

Austin Mefford Jasper Bus Driver

Mr. Archer reported that the school received a good audit.

Principals' reports were as follows:

Jasper Elementary Principal Jeff Cantrell reported that the Jasper Elementary was on alert for the subgroup Economic Disadvantaged students.

Jasper High School Principal Skip Emmett reported that the Jasper HS was on alert for End of Course Literacy.

Kingston HS & Elementary Principal, Marsha Shaver, reported that the Kingston HS and Elementary had met AYP for 2007.

Oark Elementary School Principal, Patricia Patterson reported that the Oark Elementary had met AYP for 2007.

Oark HS Principal, Anita Cooper, reported that the Oark High School was on alert for End of Course Literacy; subgroup Caucasian and Economic Disadvantaged.

The principals reported the following numbers: Jasper Elementary, 251; Jasper HS 248; Kingston Elementary & HS 209; Oark Elementary 85; Oark HS 79.

Adjourn: 7:40 p.m. Ricky Kilburn moved; Mary Lynn Emmett seconded; 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	6:00 P.M.	August	7,	2007

Doug Brasel
Allen Clark
Mary Lynn Emmett
Denton Fancher
Ricky Kilburn
Ricky Sattler
Tim Vanderford--absent

Doug Brasel called the meeting to order at 6:01 P.M.

Mr. Archer led opening prayer.

New Business

Letter of Resignation: Mary Lynn Emmett moved to accept letter of resignation from ~~Jarrett Willis~~ effective June 30, 2007. Ricky Kilburn seconded. Motion passed

Employment of Certified Staff: Oark Campus -- Ricky Sattler moved to employ Frances Sawrie as science teacher for grades 7 - 12. Allen Clark seconded. Motion passed unanimous.

Employment of Classified Staff: Oark Campus -- Mary Lynn Emmett moved to employ Jerry Fendley as bus driver. Ricky Sattler seconded. Motion passed unanimous. Jasper Campus -- Allen Clark moved to employ Jarrett Willis as bus driver. Ricky Kilburn seconded. Motion carried with 5 yes and 1 no.

Board Resolution: The Jasper Board of Education adopted the following resolution to enter into a contract agreement with the following individuals: Allen Clark, Larry Yates, and Kim Norman. This is required by Law ACA 6-24-01 and Act 1381 of 2005 and Act 1599. Mary Lynn Emmett moved to approved Board Resolution as it applies to ACA 6-24-01 and Act 1381 2005 and Act 1599. Ricky Sattler seconded. Motion carried with 5 yes and 1 abstain.

Vote to Adjourn: Ricky Sattler moved to adjourn. Allen Clark seconded. Motion 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.	July	26,	2007

Doug Brasel--Absent
Allen Clark
Mary Lynn Emmett
Denton Fancher
Ricky Kilburn
Ricky Sattler
Tim Vanderford

Meeting called to order @ 6:32 p.m. by vice-president Ricky Sattler.

Mr. Archer said the opening prayer.

A motion was made by Mary Lynn Emmett and seconded by Denton Fancher to accept the minutes of the June 28 and July 19 meetings. UAN.

July bills were not voted on because the board had the wrong year print out. It will be voted on at the next meeting.

Motion made to approve the financial report by Ricky Kilburn and seconded by Tim Vanderford. UAN

Board discussed lunch charges. No motion or solution has been reached. Looking for possible solutions.

Motion made by Tim Vanderford and seconded by Mary Lynn Emmett to transfer Rachel White from West Side to Oark campus. UAN,

Motion made by Mary Lynn Emmett and seconded by Tim Vanderford to transfer Clayton Robinson from Oark campus to Clarksville. UAN

No science teacher at Oark.

Motion made by Ricky Kilburn and seconded by Denton Fancher to hire Cris Carlton as part time help in the lunchroom. UAN

Motion made by Denton Fancher to hire Kim Norman as water operator on the Kingston Campus. Seconded by Mary Lynn Emmett. Four in favor and one opposed. Motioned carried.

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Mr. Archer recommended that Kathy Breedlove be hired for special education aide on the Jasper campus. Motion was made by Allan Clark and seconded by Mary Lynn Emmett. UAN

Motion made by Tim Vanderford and seconded by Ricky Kilburn to accept the Jasper School District Board Policy on Employee Computer use. UAN

Motion made by Ricky Kilburn and seconded by Mary Lynn Emmett to accept Pioneers bid on propane. UAN

Motion made by Ricky Kilburn and seconded by Mary Lynn Emmett to reject all bids on gas/diesel. (Petra-Mart, Anderson, and Brasel Oil)

No business mailed or faxed any bread bids.

Mr. Emmett said he was ready for school to start.

Mrs. Shaver thanked the board for helping to purchase the Kingston School sign and donating money toward the FCCLA trip to California. Kingston and Jasper teams won Gold.

Motion was made to adjourn by Tim Vanderford. Seconded by Mary Lynn Emmett. UAN Meeting adjourned @ 7:18 p.m.

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

No.	Kind of Meeting	Meeting Place	O'Clock, A.M. or P.M.	Mo. Day Year
	Special	Jasper School	6:30 P.M.	June 19, 2007

Doug Brasel - absent
Allen Clark
Mary Lynn Emmett
Denton Fancher - absent
Ricky Kilburn
Ricky Sattler
Tim Vanderford

Meeting called to order Ricky Sattler (vice-president) at 6:30 p.m.

Tim Vanderford made a recommendation to hire Jared Whilhite for Oark athletics.
Second by Allan Clark. UAN

Ricky Kilburn made a motion to hire Jon Sallings as high school math teacher for
Kingston. Second by Mary Lynn Emmett. UAN

Mary Lynn Emmett made a motion to hire Ray Koch as art teacher for Kingston. Second
by Tim Vanderford. UAN

Tim Vanderford made a motion to hire Tammy Yarbrough as a Kindergarten aide for
Oark. Second by Mary Lynn Emmett. UAN

Marsha Shaver presented the changes for the elementary and high school handbooks.
Mary Lynn Emmett made a motion to accept the changes. Tim Vanderford second.
UAN

Ricky Kilburn made a motion to adjourn the meeting. Allan Clark second. UAN
Meeting ended at 7:00 p.m.

Minutes taken by Marsha Shaver
Mary.emmett@arkansas.gov--email

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.	June 28, 2007

Doug Brasel
Allen Clark
Mary Lynn Emmett
Denton Fancher
Ricky Kilburn
Ricky Sattler
Tim Vanderford-- absent

Doug called the meeting to order at 6:32 P.M..

Mr. Archer led opening prayer.

Ricky Sattler moves to approve the minutes of the May 24 and June 14, 2007 Board Meeting.

Denton seconds. Passed Unanimous.

Mr. Archer reviewed the June bills for the District.

Ricky Kilburn moves to approve the June bills and check register as presented.

Ricky Sattler seconds. Passed Unanimous.

Mr. Archer reviewed items on the financial report.

Ricky Kilburn moves to accept the financial report as presented.

Denton seconds. Passed Unanimous.

Ms. Becky Daniels introduced the members of the Jasper FCCLA Jr. Parliamentary Procedures Team. The Parliamentary Procedures Team presented their Opening and Closing Ceremony for the Board. This team will be representing Jasper School and the state of Arkansas at their national competition to be held in Anaheim, California.

STUDENT HEARING:

Student's parent requested a Closed Hearing at 6:44 P.M..

Present at the hearing were: six school board members; Mr. Archer, Superintendent; Mr. Emmett, Jasper High School Principal; Mr. Tommy Martin, school attorney; student and parent. Witnesses were called, individually, into the hearing.

Back in regular session at 7:40 P.M.

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The School Board went into Executive Session at 7:41 P.M. Mr. Emmett, Mr. Martin, Ms. Emmett, student and parent left the room.

Back in regular session at 9:04 P.M.

Ricky Sattler moves to suspend student for 10 days at the beginning of the 2007-08 school year. The student is on probation with the understanding that if same student is involved in any other behaviors or incidents that involve disciplinary action, same student will be expelled.

Allen Clark seconds. Passed Unanimous, with Mary Lynn Emmett abstaining.

NEW BUSINESS

Letters of Resignation:

Mr. Archer had letters of resignation from the following staff: Morgan Jennings, Jasper; Jeremy Pack, Mathew Kennedy, and Tammy Schubarth from Oark.

Ricky Kilburn moves to accept the letters of resignation as presented.

Allen seconds. Passed Unanimous.

Student Transfers:

Under the Arkansas Public School Choice law, Mariah Spring Henderson requests to attend Jasper School. She resides in the Deer School District.

Mary Lynn moves to accept Mariah Spring Henderson into the Jasper School District.

Denton seconds. Passed Unanimous.

Charity Burnett request to transfer from the Clarksville School District to Jasper, Oark campus.

Mary Lynn moves to accept the transfer of Charity Burnett from Clarksville to Jasper District.

Denton seconds. Passed Unanimous.

Under Arkansas School Choice, Sydney Johnson and Zachary Pettus request to attend school in the Deer School District. They live in the Jasper District, Oark.

Budget:

Discussed the Proposed Budget Expenditures.

Ricky Sattler moves to approve the proposed budget expenditures as presented.

Mary Lynn seconds. Passed Unanimous.

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Mr. Archer recommended establishing the Jasper School District as a Zone Academy for purposes of the QZAB Program and submitting a Qualified Zone Academy Bond Application with related documents for \$100,000.00 to the State Department of Education for the purpose of purchasing computers, software , and vocational equipment, and to employ First Security Beardsley Public Finance as the Fiscal Agent.

Ricky Kilburn moves to submit the QZAB Bond application and employ Beardsley Public Finance as the Fiscal Agent.

Ricky Sattler seconds. Passed Unanimous.

Personnel:

Mr. Archer and Mr. Jeff Cantrell recommend Todd Parker be hired as 4th grade teacher for the Jasper campus.

Mary Lynn moves to hire Todd Parker as 4th grade teacher for Jasper Elementary.

Ricky Sattler seconds. Passed Unanimous.

Mr. Archer recommends that Marvin Wilson be hired for summer employment on the Jasper campus at his regular hourly wage.

Mary Lynn moves that Marvin Wilson be hired for the summer at his regular hourly wage.

Ricky Sattler seconds. Passed Unanimous.

Mr. Archer recommends that Donna Jarman be hired as an Aide on the Oark campus.

Mary Lynn moves that Donna Jarman be hired as an Aide for the Oark campus.

Ricky Sattler seconds. Passed Unanimous.

Miscellaneous:

Mr. Geren discussed the Boston Migrant Education Program which the District participates in each year.

Allen moves that the Jasper School District participate in the Boston Migrant Educational Program.

Ricky Kilburn seconds. Passed Unanimous.

Administrators Reports:

Ms. Cooper stated that Oark had a very nice graduation. Everything is nice and quiet this summer, and there is a lot of work going on at the Oark campus

Mr. Emmett reported there is a lot of work being completed on the Jasper campus. Lots of painting, and getting everything ready for the new year.

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Mr. Cantrell reported that everything seems to be going well at Jasper Elementary.

The Board went into Executive Session at 9:22 P.M.

Out of Executive Session at 9:43 P.M.

Mary Lynn moves that Tina James receive an \$800.00 stipend as Cheerleading Sponsor for the 2007-08 school year.

Allen seconds. Passed Unanimous.

Ricky Sattler moves to adjourn at 9:34 P.M.

Respectfully submitted,

Mary Lynn Emmett

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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	5:45 P.M.	June 14, 2007

Doug Brasel
Allen Clark
Mary Lynn Emmett
Denton Fancher
Ricky Kilburn
Ricky Sattler
Tim Vanderford--absent

Ricky Sattler called the meeting to order at 5:45 P.M..

Mr. Archer led opening prayer.

BID PROPOSAL-Oark Campus Multi-Purpose Building: Ricky Sattler moved to accept the following bid proposal in the amount of \$1,183,860.00 from the G.A.G. Builders Inc. for the multi-purpose Building on the Oark Camus. Mary Lynn Emmett seconded. Passed Unanimous.

EMPLOYMENT-Employment of the following Certified Personnel for the 07-08 school year.

Mary Lynn Emmett moved to employ Tad Huff as Vo-Ag Instructor. Denton Fancher seconded. Five voted in favor. Ricky Kilburn opposed.

Ricky Sattler moved to employ Brenna Osborne as English Instructor. Mary Lynn Emmett seconded. Passed Unanimous.

Ricky Sattler moved to employ Cynthia Creager for 2007-2008 school year. Denton Fancher seconded. Passed Unanimous.

MENTORING-Board authorization of the payment for Mentoring Stipends for the Certified Personnel for the 2006-2007 school year. Ricky Sattler moved to authorize payment for mentoring stipends. Mary Lynn Emmett seconded. Passed Unanimous.

EXECUTIVE SESSION PERSONNEL-Board went into Executive Session at 6:11 P.M. Board came out of Executive Session at 7:51 P.M.

Ricky Kilburn moved to adopt the following policy: Classified Staff employed by the Jasper School District would receive credit for their years of experience. Four voted in favor. Ricky Sattler and Mary Lynn Emmett opposed.

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EXECUTIVE SESSION PERSONNEL-Board went into Executive Session at 7:51.
Board came out of Executive Session at 7:59 P.M.

ADJOURN-Denton Fancher moved to adjourn at 8:00 P.M. Allen Clark seconded.
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	Oark School	6:30 P.M.	May	24,	2007

Doug Brasel-- Absent
Allen Clark
Mary Lynn Emmett
Denton Fancher
Ricky Kilburn
Ricky Sattler
Tim Vanderford

Ricky Sattler called the meeting to order at 6:30 P.M..

Mr. Archer led opening prayer.

Mr. Archer stated that the April 26 copy of Kingston Classified Staff needs to be amended as the Kindergarten Aide position will not be utilized for the 07-08 school year.

Allen moves to approve the minutes of the April 26 and April 30, 2007 Board Meeting with the correction to the Kingston Classified Staff listing.

Tim seconds. Passed Unanimous.

Mr. Archer reviewed the May bills for the District.

Denton moves to approve the May bills and check register as presented.

Allen seconds. Passed Unanimous.

Mr. Archer reviewed items on the May financial report. He reviewed account balances and stated that he "feels comfortable" with the financial status of the district.

Denton moves to accept the financial report as presented.

Tim seconds. Passed Unanimous.

NEW BUSINESS

Bid Proposals:

Mr. Bailey, architect for the Oark building project, opened and read the bids for that project:

- 1) Ford Engineering, Russellville, bid of \$1,293,000.00, 280 calendar days
- 2) GAG Builders, Cabot, bid of \$1,210,000.00, 365 calendar days
- 3) HYDCO Inc., North Little Rock, bid of \$1,247,328.00, 232 calendar days
- 4) Morris Beck Construction, Little Rock, \$1,281,000.00, 320 calendar days
- 5) Don Peters Construction, Cave Springs, \$1,387,416.00, 210 calendar days

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Tim moves to negotiate with the low bidder, GAG Builders.
Ricky Kilburn seconds. Passed Unanimous.

OLD BUSINESS

Mr. Archer recommended the changes to the Classified Personnel Policy that were presented at the April School Board meeting. These changes were primarily a clarification of policy presented.

Mary Lynn moves to accept the Classified Personnel Policy changes.
Denton seconds. Passed Unanimous.

The Board went into Executive Session at 7:00 P.M.
Out of Executive Session at 7:35 P.M.

Personnel :

Mr. Archer recommends Jeff Cantrell for the position of Jasper Elementary Principal.
Mary Lynn moves to hire Jeff Cantrell for the Jasper Elementary Principal.
Allen seconds. Passed Unanimous.

Mr. Archer recommends Nicole Cunningham for the position of 4th Grade teacher for the Jasper campus.
Allen moves to hire Nicole Cunningham for 4th Grade teacher for Jasper.
Denton seconds. Passed Unanimous.

Mr. Archer recommends Tina Byrd for the position of Lunchroom Manager for the Jasper campus.
Ricky Kilburn moves to hire Tina Byrd as Lunchroom Manager for Jasper.
Allen seconds. Passed Unanimous.

Mr. Archer recommends Ruby Randall for the position of Lunchroom Manager for the Kingston campus.
Denton moves to hire Ruby Randall as Lunchroom Manager for Kingston.
Mary Lynn seconds. Passed Unanimous.

Mr. Archer recommends Roma Lynn Stepp for the position of Lunchroom Manager for the Oark campus.
Tim moves to hire Roma Lynn Stepp as Lunchroom Manager for Oark.
Denton seconds. Passed Unanimous.

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Mr. Archer recommends Larry Yates for the position of Bus Mechanic for the Oark campus.

Tim moves to hire Larry Yates as Bus Mechanic for Oark.

Mary Lynn seconds. Passed Unanimous.

Mr. Archer recommends Donna Yates for summer employment on the Oark campus.

Tim moves to hire Donna Yates for summer employment for Oark.

Ricky Kilburn seconds. Passed Unanimous.

Mr. Archer recommends David Carter as Janitor for the month of June for the Jasper campus.

Ricky Kilburn moves to hire David Carter as Janitor for the month of June for Jasper.

Mary Lynn seconds. Passed Unanimous.

Mr. Archer explained that Ms. Hodge has been substituting as 4th Grade teacher on the Jasper campus and he recommends that she be hired and put on contract for the period April 27- May 31.

Tim moves to put Ms. Hodge on contract as 4th Grade teacher for Jasper for the period April 27- May 31.

Denton seconds. Passed Unanimous.

Mr. Archer recommends the stipends as presented for all three campuses.

Mary Lynn moves to accept the stipends as presented for the '07 school year for all three campuses.

Allen seconds. Passed Unanimous.

Mr. Archer recommends that Philip Martin and Clayton Journagan be hired @ \$6.50/ hr. for the summer for the purpose of assisting Ms. Rutledge with technology issues, computer cleaning and maintenance, servers and network equipment, etc.

Ricky Kilburn moves to hire Philip Martin and Clayton Journagan for summer employment to assist with computer care and maintenance, etc.

Mary Lynn seconds. Passed Unanimous.

Mary Lynn did ask Mr. Archer if Philip and Clayton would be paid monthly, and he stated they would.

School Trips:

Coach Lewis has requested approval for the Jasper Senior Boys Basketball Team to go to a basketball camp in Reed Springs, Missouri.

Mary Lynn moves to approve the Jasper Senior Boys Basketball Team request.

Allen seconds. Passed Unanimous.

JASPER SCHOOL BOARD MINUTES

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Resignations:

Mr. Archer had received two letters of resignation : Ray Koch from Kingston, and Joy Polus from Jasper.

Ricky Kilburn moves to accept the letters of resignation from Ray Koch and Joy Polus.

Tim seconds. Passed Unanimous.

Administrators Reports:

Ms. Patterson invited everyone to the Oark Kindergarten graduation and 6th Grade graduation. She had received the results from the Iowa Basic Skill Test, and the scores looked good.

Ms. Cooper invited everyone to the Oark High School graduation on May 25, 7:00 P.M.

Mr. Emmett reported Jasper High School staff and students were happy to make it through the year and are looking forward to the summer break. Jasper graduated 50 seniors on May 17, and the graduation and reception were exceptionally nice. Everything is good at Jasper.

Ms. Shaver stated she was glad to get to attend this School Board Meeting. She reported that Kingston may be getting an ABC Pre-School. Also, Kingston will be receiving a \$2,000.00 grant from Wal-Mart to update calculators and other equipment as needed.

Wolf Exploration is the new owner of the oil lease agreement and has requested additional documents showing the transfer of certain property to the Oark School if that transfer did occur. Ms. Patterson and Mr. Archer will check on this.

Student Expulsion:

Mr. Emmett recommends permanent expulsion from the Jasper campus for Shane Butler, 8th Grade. Mr. Emmett and Mr. Archer discussed the student's behavior that led to the recommendation of expulsion.

Denton moves to permanently expel Shane Butler from Jasper school.

Tim seconds. Passed Unanimous.

Miscellaneous:

Mr. Archer stated that all three campuses are fully accredited; they meet all the state requirements.

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Discussed the Oark building project. The community is anxious to get this started as it has been planned for approximately six years.

Denton moves to adjourn at 7:55 P.M. Allen seconds.

Respectfully submitted,

Mary Lynn Emmett

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		7:30 P.M.		April 30,	2007

Doug Brasel
Allen Clark
Mary Lynn Emmett
Denton Fancher
Ricky Kilburn
Ricky Sattler
Tim Vanderford

The meeting was called to order at 7:30 p.m.

Mr. Archer led opening prayer.

Tim Vanderford moved to accept the letter of resignation from Travis Daniels. Ricky Sattler seconded and motion passed unanimously.

Denton Fancher moved to adjourn; Ricky Kilburn seconded. Passed unanimously.

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.	April 26, 2007

Doug Brasel
Allen Clark
Mary Lynn Emmett
Denton Fancher
Ricky Kilburn
Ricky Sattler
Tim Vanderford

Doug Brasel called the meeting to order at 6:31 P.M..

Mr. Archer led opening prayer.

Ricky Sattler moves to approve the minutes of the March 22, 2007 Board Meeting.
Tim seconds. Passed Unanimous.

Mr. Archer reviewed the April bills for the District.
Denton moves to approve the April bills and check register as presented.
Ricky Sattler seconds. Passed Unanimous.

Mr. Archer reviewed items on the April financial report. Discussed releasing bids for the Oark construction project . Mr. Archer discussed some fire code issues with the project and said he hoped to release bids in May. Reviewed account balances and discussed specific cafeteria expenses.
Ricky Kilburn moves to accept the financial report as presented.
Mary Lynn seconds. Passed Unanimous.

Ms. Sallings and the Kingston FCCLA presented their Parliamentary Procedures Team program. The Kingston FCCLA won their state competition and will be traveling to Anaheim, California to compete in the national competition. Ms. Sallings presented the proposed budget listing expenses for the trip and also the planned fundraising activities.

NEW BUSINESS

Letters of Resignation:

Mr. Archer presented seven letters of resignation from : Dr. Kim Fowler, Jarrett Willis, Cynthia Creager, Nicole Cunningham, Earlene Villines, Delano Newberry, and Hope Wyatt.

JASPER SCHOOL BOARD MINUTES
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Ricky Sattler moved to accept the letters of resignation as presented.
Tim seconds. Passed Unanimous

Employment of Classified Staff:

Mr. Archer recommended the employment of Classified Staff for the 2007-08 school year with the addition of Kim Norman and Jason House as bus drivers for the Kingston campus, and deleting the name of Jarrett Willis.

Ricky Kilburn moves to re-hire and employ the Classified Staff as presented with the two additions and one deletion.

Tim seconds. Passed Unanimous.

Certified Salary Schedule for 2007-08:

Mr. Archer recommended a 1% base salary index increase for the 07-08 school year for the certified staff.

Ricky Kilburn moves to approve the 1% base salary index increase for the 07-08 school year for certified staff.

Ricky Sattler seconds. Passed Unanimous.

Classified Salary Schedule for 2007-08:

Mr. Archer recommended a 1% base salary index increase for the 07-08 school year for the classified staff.

Ricky Sattler moves to approve the 1% base salary index increase for the 07-08 school year for classified staff.

Mary Lynn seconds. Six vote in favor. Denton opposed.

School Calendar:

Mr. Archer reviewed some events on the school calendar for the 07-08 school year.

Denton moves to approve the 07-08 school calendar as presented.

Ricky Sattler seconds. Passed Unanimous.

Personnel Policy Committee:

Mr. Archer will meet with the Classified Staff PPC to discuss some clarifications in the policy they presented to the Board.

JASPER SCHOOL BOARD MINUTES

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Student Transfers:

Two student transfers were presented to the Board:

- 1) Kaytlen Penney requested transfer from Deer to Jasper
- 2) Marcus Bass requested transfer from Jasper to Harrison

Mary Lynn moves to approve the two student transfer requests.

Ricky Sattler seconds. Passed Unanimous.

School Trips:

The Board received requests for approval for four school trips:

- 1) The Jasper Kindergarten, 1st and 2nd grade trip to the IMAX in Branson, MO.
- 2) The Jasper History Club to the Ralph Foster Museum in Hollister, MO.
- 3) The Jasper Jr. Boys Basketball team to a basketball camp in Reed Springs, MO.
- 4) The Jasper 5th grade to the Ralph Foster Museum in Hollister, MO.

Ricky Kilburn moves to approve the four requested out of state trips.

May Lynn seconds. Passed Unanimous.

Administrators Reports:

Mr. Emmett reported there are a lot of end of school activities taking place and we are getting very close to graduation. The Baseball and Softball teams are doing very well. The Baseball Team is the Conference and District Champion and the Softball is Co-Champion of the Conference. We are looking forward to Regionals and hopefully the State Tournament. The Regional tournament begins Saturday, April 28. The staff is working on the schedule for next year, students are learning, and it's been a good year. A very sad note-Billy Bushnell, 2001 JHS Graduate, was killed in Iraq and his memorial service will be in the Jasper gym on Sunday, April 29 at 2:00.

Ms. Cooper stated they are busy planning the schedule for next year's six distance learning classes. The Courtyard area is really looking good. There are only 26 more days of school and everyone is looking forward to that and the seniors are planning for graduation and the senior trip.

Mr. Archer reported that all corrections that needed to be made based on the findings in the accreditation report had been completed. These were mostly minor errors that were made in the previous report. Mr. Archer stated that it has been a good year and " I owe that to the administrators on the campuses." He is looking forward to the end of school activities, proms, graduations. Mr. Archer read a graduation invitation to the Board from the Jasper Seniors.

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Other administrators were absent.

Personnel:

Mr. Archer recommends Meghan Roach for the Music Teacher for the Kingston Campus. Denton moves to hire Meghan Roach as Music Teacher for Kingston. Mary Lynn seconds. Passed Unanimous.

Mr. Archer stated we still need a Math teacher for Kingston and there might be a Science teacher vacancy at Oark.

The Board went into Executive Session at 7:38 P.M.
Out of Executive Session at 8:46 P.M.

Ricky Sattler moves to adjourn at 8:54 P.M. Denton seconds.

Respectfully submitted,

Mary Lynn Emmett

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.	March	22,	2007

Doug Brasel--Absent
Allen Clark
Mary Lynn Emmett
Denton Fancher
Ricky Kilburn
Ricky Sattler
Tim Vanderford

Ricky Sattler called the meeting to order at 6:30 P.M..

Mr. Archer led opening prayer.

Denton moves to approve the minutes of the February 22, 2007 and March 15, 2007 Board Meetings. Allen seconds.
Passed Unanimous.

Mr. Archer discussed the March bills for the District.
Ricky Kilburn moves to approve the March bills and check register as presented.
Denton seconds.
Passed Unanimous.

Mr. Archer reviewed the items on the financial report. We have not received the revenues for the lunch fund which currently shows a negative balance.
Mary Lynn moves to accept the financial report as presented. Allen seconds.
Passed Unanimous.

NEW BUSINESS

Employment of Certified Staff:

Ricky Kilburn moves to employ all certified staff on all three campuses as presented.
Denton seconds. Passed Unanimous.

Certified Personnel Policy Committee Proposals:

These CPPC proposals were presented at the February School Board meeting by Ms. Barbara Hefley and Ms. Waynetta Villines. The purpose of these changes were to clarify and "clean up" some of the language in the current policies.

JASPER SCHOOL BOARD MINUTES
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Ricky Kilburn moves to approve CPPC proposals as presented. Denton seconds.
Passed Unanimous.

Student Transfers:

Five student transfers were presented to the Board:

- 1) Latosha Howe requested transfer from Jasper to Deer
- 2) Lawrence Archer requested transfer from Jasper to Harrison
- 3) Krista Evans requested transfer from Oark to Clarksville
- 4) Alicia Turic requested transfer from Clarksville to Oark
- 5) Jordan Place requested transfer from Lamar to Oark

Mary Lynn moves to approve the five student transfer requests. Tim seconds.
Passed Unanimous.

Emergency Sick Leave

Jasper Elementary first year teacher Ms. Lanette Ramsey, 3rd grade, was injured in an accident and will be absent from school for a few weeks. Mr. Archer requested that we approve the Emergency Sick Leave Pool for Ms. Ramsey.

Mary Lynn moves to approve the Emergency Sick Leave Pool request for Lanette Ramsey. Allen seconds. Passed Unanimous.

School Trips:

The Board received requests for approval for four school trips:

- 1) The Pirate Band reward trip to Lees Summit, Missouri, April 27-28, 2007
- 2) Jasper Junior and Intermediate Band reward trip to Silver Dollar City, May 3, 2007
- 3) Jasper Elementary Band and Choir reward trip to Silver Dollar City, May 2, 2007
- 4) Oark Fine Arts club trip to Silver Dollar City, April 20, 2007

Mary Lynn moves to approve the four requested out of state trips. Ricky Kilburn seconds.

Passed Unanimous.

Resignations:

Mr. Archer had two resignations, both from the Kingston campus. Mr. Zing and Mr. Caiden Barron. Denton moves to accept both resignations. Ricky Kilburn seconds.
Passed Unanimous.

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Bid Proposals:

Mr. Archer had received five complete bid proposals for the security systems on the Kingston and Oark campus.

- 1) Triple S, Little Rock, total bid \$159,322.16
- 2) Tempo Sound, Harrison, total bid \$120,000.00
- 3) Alarm Tech, Springdale, total bid \$99,440.00
- 4) Interface (Sonitrol), Little Rock, total bid \$ 98,490.00
- 5) Southgate Alarm Company, Pocahontas, total bid \$68,450.00

Ricky Kilburn moves to accept the bid from Southgate Alarm Company. Mary Lynn seconds. Passed Unanimous.

School Choice :

Mr. Archer stated he had received two applications for transfer to a non-resident district through the Arkansas Public School Choice Act of 1989:

- 1) Garrett L. Isley transfer to Jasper from the Deer District
- 2) Levi Villines transfer to Kingston from the Berryville District

Ricky Kilburn moves to accept both transfers. Tim seconds. Passed Unanimous.

Administrators Reports:

Mr. Emmett reported that "March Madness" was evident on the Jasper High School campus. There is a lot of activity and lots of "going". The Jasper FFA is participating in the regional contest at Arkansas Tech, and the FCCLA is in state competition. Rock-Tenn has paid for twenty Compass Tests to be administered on the Jasper campus. This will allow students to take the test here and not have to travel to North Arkansas College to complete the testing. Mr. Emmett and Mr. Archer traveled to Kingston and Oark campus to deliver and present the Cross Country State Champion rings. The Cross Country team is composed of students from each campus, so each campus did get to participate in a ring presentation. There is a lot happening at school, everyone is excited about the upcoming spring break. The baseball and softball teams are doing well. Lots of good, positive things going on.

Ms. Cooper reported about the Cross Country team ring presentation on the Oark campus. The FFA is involved in regional competition at Arkansas Tech, and the Fine Arts Club is participating in activities. The girls softball team just had a victory over Lead Hill, and they are very excited about that. A lot of activities on this campus. The outdoor classroom is beginning to shape up, and there has been a lot of work completed toward this. Everyone is looking forward to spring break and the end of school.

Other administrators were absent.

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Mr. Archer reported that the auditorium plans for Oark had been delivered to the State Department, but bids cannot be released until final approval. Hopefully, in April the plans will be approved, bids released and then we can open bids by the end of April or first of May. All the necessary forms are completed and in, and we have received the bill for the architectural fee.

Mr. Archer discussed the Forest County Safety Net (timber sales revenue).

Mr. Archer stated he has spoke with Nabholz Construction and they may try to start on the Jasper auditorium project the end of March.

He shared that Eaton Excavating set the second week of April as a target date to begin the paving work on the Kingston campus. He will check with Southgate Alarm Company to insure that there is not any paving done in the areas where digging might be needed to install the alarm system.

Mary Lynn asked Mr. Archer if all campuses had a Wal-Mart card for school purchases. Mr. Archer stated that he had all the credit cards in his office, and staff would have to go through his office to get a card.

The Board went into Executive Session at 7:35 P.M.

Out of Executive Session at 9:28 P.M.

Denton moves to adjourn at 9:29 P.M. Tim seconds.

Respectfully submitted,

Mary Lynn Emmett

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	6:00 P.M.	March	15,	2007

Doug Brasel
Allen Clark
Mary Lynn Emmett - absent
Denton Fancher
Ricky Kilburn
Ricky Sattler
Tim Vanderford - absent

The meeting was called to order at 6:35 p.m.

Mr. Archer led opening prayer.

Allen Clark moved to enter into contractual agreement with Nabholz Construction as Construction Manager for the Jasper Auditorium Project. Denton Fancher seconded and motion passed unanimously.

Ricky Sattler moved to adjourn at 7:15 p.m.; Ricky Kilburn 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.	February	22,	2007

Doug Brasel--Absent
Allen Clark
Mary Lynn Emmett
Denton Fancher
Ricky Kilburn
Ricky Sattler
Tim Vanderford-- Absent

Ricky Sattler called the meeting to order at 6:45 P.M..

Mr. Archer led opening prayer.

Ricky Kilburn moves to approve the minutes of the January 25, 2007 and February 12, 2007 Board Meetings. Allen seconds.
Passed Unanimous.

Reviewed the February bills for the District.
Ricky Kilburn moves to approve the February bills and check register as presented.
Denton seconds.
Passed Unanimous.

Mr. Archer reviewed the items on the financial report.
Mary Lynn moves to accept the financial report as presented. Denton seconds.
Passed Unanimous.

NEW BUSINESS

Personnel Policy Committee:

Ms. Barbara Hefley and Ms. Waynetta Villines represented the PPC. They presented information from their meetings. The teachers voted to approve the school calendar as presented. Ms. Hefley explained the revisions to the District Certified Personnel Policies, chapters 1-6, which the teachers voted to approve. Also, the teachers voted to pass the changes to the salary schedule which include a 3.25% Cost of Living Increase and the addition of one step to the certified salary schedule.

Prior to this meeting, the PPC had sent the school board members minutes of their meetings held on October 17, 2006, November 15, 2006, December 13, 2006, and January 10, 2007.

JASPER SCHOOL BOARD

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School Trips:

The Oark Senior Class presented their proposal for their Senior Trip to Branson, Missouri, May 16-23. They plan for 13 students and 2 adult chaperones to go on the trip.

Mary Lynn moves to approve the Oark Senior trip request. Ricky Kilburn seconds.
Passed Unanimous.

Personnel:

Mr. Archer discussed the four Principal's contracts and the Federal Coordinator's contract. Mr. Archer complimented each of the school Principals and the Federal Coordinator for the good job they do, and recommended they each be re-hired for the 2007-2008 school year.

Ricky Kilburn moves to re-hire each of the Principals and the Federal Coordinator for the 2007-2008 school year.

Denton seconds.

Passed Unanimous

Administrators Reports:

Ms. Cooper said the Junior High District Tournament went very well. She discussed school projects currently being developed.

Ms. Patterson reported on testing that had been completed at Oark. She also said that the surveyors for the new building project had visited the Oark campus. Also, the Oark PeeWee's are off to a good start this season.

Mr. Archer stated that Ms. Shaver was absent due to being in class, Mr. Emmett was attending the Regional Tournament, and Ms. Fowler was at another activity.

Mr. Archer stated that everything is on schedule for the Oark building project, and hopefully we will begin to see some ground work beginning in April. He discussed the Jasper building project. Nabholz Construction has not yet presented a dollar amount for the cost of the project, but he expects that to happen soon.

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Mr. Archer discussed the District bus fleet. He stated there were some things that needed to be done in order for the buses to pass inspection and that was being completed. He stated that at this time the District bus fleet is in good shape.

Denton moves to adjourn at 7:08 P.M. Allen seconds.

Respectfully submitted,

Mary Lynn Emmett

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	6:00 P.M.	February	12,	2007

Doug Brasel
Allen Clark
Mary Lynn Emmett
Denton Fancher
Ricky Kilburn
Ricky Sattler
Tim Vanderford-- Absent

Doug called the meeting to order at 6:45 P.M.

Mr. Archer led opening prayer.

Doug explained that the purpose of the meeting was to interview for the position of Construction Manager for the auditorium construction project on the Jasper campus. We will be interviewing three applicants: FlintCo, Nabholz Construction, and HDI Contractors. Mr. Steve Elliot, architect for the Jasper project, was also present for this meeting.

The first presentation was by three representatives of FlintCo Constructive Solutions.

The second presentation was by four representatives of Nabholz Construction.

The third presentation was by the owner of HDI Contractors.

After listening to the presentations, asking questions of the presenters, and discussion, Ricky Sattler moves to enter into negotiations with Nabholz Construction. Allen seconds. Passed Unanimous.

OTHER BUSINESS:

Mr. Archer recommends hiring Ms. Yvonne Carlton for the position of school secretary for the Kingston campus. Ms. Carlton had previously been employed in this position, and has been doing this job since the resignation of the former school secretary. Denton moves to hire Ms. Yvonne Carlton as school secretary for the Kingston campus. Ricky Sattler seconds. Passed Unanimous.

Ricky Sattler moves to adjourn at 8:25 P.M.

Respectfully submitted,

Mary Lynn Emmett

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.	January	25,	2007

Doug Brasel
Allen Clark
Mary Lynn Emmett
Denton Fancher
Ricky Kilburn
Ricky Sattler
Tim Vanderford-- Absent

Doug called the meeting to order at 6:38 P.M..

Mr. Archer led opening prayer.

Ricky Sattler moves to approve the minutes of the December 19, 2006 and January 8, 2007 Board Meetings. Denton seconds.
Passed Unanimous.

Ricky Kilburn moves to approve the January bills and check register as presented.
Ricky Sattler seconds.
Passed Unanimous.

Mr. Archer reviewed the items on the financial report.
Denton moves to accept the financial report as presented. Ricky Sattler seconds.
Passed Unanimous.

NEW BUSINESS

School Trips:

Mr. Archer presented a request from the Jasper Key Club to attend the National Key Club Convention in Springfield, Missouri March 9-11. Arrangements have been made for Randy Guhr to drive the bus (as he did last year) and Mr. Emmett will drive Randy's bus route on the 9th.
Ricky Kilburn moves to approve the Key Club trip request. Mary Lynn seconds.
Passed Unanimous.

Coach Jeff Lewis requests permission to take twelve Jasper baseball players to the Mickey Owens Baseball Camp in Springfield, Missouri on February 24. This is a one day camp and the Springfield Cardinals will be there to assist with the camp. Mr. Archer agreed this will be a great opportunity for our baseball players. Also, a local booster is paying the expenses, so no cost to the players or school.

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Ricky Kilburn moves to approve the baseball team trip request. Mary Lynn seconds
Passed Unanimous.

Personnel:

Mary Lynn moves to extend Mr. Archer's contract through the 2008-2009 school year.
Ricky Sattler seconds.
Passed Unanimous

Discussed hiring Ms. Stephanie Sampley as 6th Grade teacher for the Oark campus for the remainder of the school year. Ms. Patterson said she is doing an excellent job.
Ricky Kilburn moves to hire Stephanie Sampley as 6th Grade teacher at Oark for the remainder of the 06-07 school year. Denton seconds.
Passed Unanimous.

Ms. Rhondi Davidson, Kingston, has accepted employment elsewhere and submitted her resignation as Kingston School Secretary to Ms. Shaver effective January 31.
Ricky Sattler moves to accept Ms. Davidson's resignation provided the District does receive written notice of her resignation and provided she does have accumulated leave time to carry through to January 31. Denton seconds.
Passed Unanimous.

Mr. Archer said that Ms. Yvonne Carlton has been transferred from the Computer Lab to the position of School Secretary. Ms. Carlton has previously done this job, and the transfer will allow a smooth transition without hiring another employee. Ms. Regina Root, Aide, will assume the duties in the Computer Lab.

Student Transfers:

Ricky Sattler moves to accept the transfer of Billy Murray from the Clarksville School District to Jasper District, Oark Campus. Denton seconds.
Passed Unanimous

Ricky Kilburn moves to approve the transfer of Louie Riddell from the Jasper District to the Deer/Mt. Judea District. Mary Lynn seconds.
Passed Unanimous.

Another transfer request into the Jasper District was discussed, but tabled as the student has not yet been to the school and the local administrators were not familiar with the student.

JASPER SCHOOL BOARD

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Administrators Reports:

Ms. Cooper said that the Junior High District Tournament will be at Oark, so they have been busy painting, cleaning and getting the gym ready so it will look nice for the tournament.

Ms. Patterson reported that Oark received the following grants for their Outdoor Classroom: \$5000.00 from Arkansas Game and Fish Commission's Wet 'N Wild Program; \$1000.00 PTL Grant ; \$649.00 from Johnson County Conservation District; and \$500.00 from Wal-Mart.

Mr. Emmett stated everything was great at Jasper.

Construction Proposals:

The Board received information from the following construction companies concerning the Construction Manager/ General Contractor services which we will be hiring soon: Nabholz Construction, Flintco Companies, Delk Construction Company, and HDI Contractors.

Board members will review this information and this will be discussed at a future meeting. The Board discussed they would like to interview each of the four applicants for the job, and ask the architect, Mr. Elliot, to be present for the interviews. Mr. Archer will be in contact with Mr. Elliot and the applicants to schedule a time for this.

Discussed the Oark construction project, and the progress being made toward getting that construction underway.

Ricky Sattler moves to adjourn at 7:37 P.M. Allen seconds.

Respectfully submitted,

Mary Lynn Emmett

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	6:00 P.M.	January	8,	2007

Doug Brasel
Allen Clark
Mary Lynn Emmett
Denton Fancher
Ricky Kilburn
Ricky Sattler
Tim Vanderford-Absent

The meeting was called to order by Doug Brasel at 6:15 p.m.

The purpose of the meeting was to discuss the auditorium project, with the architectural firm of Lewis, Elliot, and Studer, Incorporated. Ricky Sattler moved to employ the architectural firm of Lewis, Elliot, and Studer. Mary Lynn Emmett seconded. Passed unanimous.

The Board also accepted the letter of resignation from James Zen Boulden, Oark Campus. Ricky Kilburn moved to accept the letter of resignation from Mr. Boulden. Denton Fancher seconded. Passed unanimous.

Ricky Sattler moved to authorize Superintendent, Chuck Archer to advertise for a construction manager for the Jasper Auditorium Project. Allen Clark seconded. Passed unanimous.

Ricky Kilburn moved to adjourn at 7:45 p.m. Denton Fancher 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	6:00 P.M.	January	8,	2007

Doug Brasel
Allen Clark
Mary Lynn Emmett
Denton Fancher
Ricky Kilburn
Ricky Sattler
Tim Vanderford-Absent

The meeting was called to order by Doug Brasel at 6:15 p.m.

The purpose of the meeting was to discuss the auditorium project, with the architectural firm of Lewis, Elliot, and Studer, Incorporated. Ricky Sattler moved to employ the architectural firm of Lewis, Elliot, and Studer. Mary Lynn Emmett seconded. Passed unanimous.

The Board also accepted the letter of resignation from James Zen Boulden, Oark Campus. Ricky Kilburn moved to accept the letter of resignation from Mr. Boulden. Denton Fancher seconded. Passed unanimous.

Ricky Sattler moved to authorize Superintendent, Chuck Archer to advertise for a construction manager for the Jasper Auditorium Project. Allen Clark seconded. Passed unanimous.

Ricky Kilburn moved to adjourn at 7:45 p.m. Denton Fancher 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.	December	19,	2006

Doug Brasel-- Absent
Allen Clark
Mary Lynn Emmett
Denton Fancher
Ricky Kilburn
Ricky Sattler
Tim Vanderford-- Absent

Ricky Sattler called the meeting to order at 6:30 P.M..

Mr. Archer led opening prayer.

Ricky Kilburn moves to approve the minutes of the November 16 and December 5, 2006 Board Meetings.
Denton seconds. Passed Unanimous.

Denton moves to approve the bills and check register as presented. Mary Lynn seconds.
Passed Unanimous.

Mr. Archer reviewed the items on the financial report. There is an amount of \$400,000.00 which are local tax dollars or revenues that are not reflected on the report, as it was received after the report was prepared. Mr. Archer stated he is pleased with the financial status of the district. There is a need to correct some electrical work on all campuses in order for the district to receive the Carl Perkins funding. Also there are some noted Safety Issues for the vocational programs critical elements that must be corrected within 30 days.

Ricky Kilburn moves to approve the financial report. Denton seconds.
Passed Unanimous.

OLD BUSINESS:

The Jasper school marquee may be in place in January.

NEW BUSINESS:

Student Transfers- Cody Lee from Jasper to Deer-Mt. Judea
Jessie Lee Campbell from Jasper to Deer-Mt. Judea
Ashley Campbell from Deer-Mt. Judea to Jasper
Emma Wallace from Clarksville to Oark

JASPER SCHOOL BOARD

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Mary Lynn moves to approve the student transfers as presented. Denton seconds.
Passed Unanimous.

Architect for Jasper Campus-Mr. Archer explained that we must hire an architect in order to receive state dollars for the completion of the auditorium on the Jasper campus.

We currently have approximately \$200,000.00 in supplies and materials. Mr. Beardsley recommended Mr. Steve Elliot who has been the architect for a number of schools can accept this job even though some of the work has already been completed. Mr. Elliot related that he would want to hire a construction manager. He stressed that he would need a construction supervisor on the job every day to insure the building meets state standards. Hopefully, work on the auditorium could begin around the first of May. Mr. Elliot said he would be glad to attend a school board meeting to discuss this project. Mr. Elliot mentioned that the construction supervisor would be paid approximately 5% of the total project cost. This does not include the architect's fee.

There was much discussion of how difficult it may be to find an architect willing to take over the project since some work has been completed. Discussed the position of construction manager. Discussed the possibility of finding an architect to sign off on the building at Jasper that is completed as our architect is deceased. The electrical work was approved by an electrical engineer. Much discussion followed about the fact that there had not been an architect sign off on the completed work, that we have paid two architect fees - to Mr. Laur and Mr. Groh-but have not received any final architect approval on the project.

Mr. Archer will contact Mr. Elliot to schedule a meeting, hopefully for December 28, with the Board.

Mr. Archer explained some of the tasks that the architect is responsible for such as drawing the plans and presenting them to the State Department of Education for approval.

Bid Proposal- Mr. Archer received a bid proposal from Eaton Excavating of Harrison for paving the Kingston campus parking lot area. The bid was for 3900 square yards @ \$13.33 per sq. yd.

Ricky Kilburn moves to accept the bid from Eaton Excavating for the Kingston project.
Mary Lynn seconds.
Passed Unanimous.

Mr. Archer opened bid proposals for a truck for the Jasper FFA program.

JASPER SCHOOL BOARD

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The first bid was \$28,663.00 for a 2007 Ford F250.

The next bid was from the State of Arkansas for \$27,450.00 for a 2008.

Mary Lynn moves to accept the bid from the State of Arkansas. Ricky Kilburn seconds.
Passed Unanimous.

School Trip-The Jasper History Club would like to take a trip to the School of the Ozarks campus and museum and drive on into Branson on January 18.

Mary Lynn moves to approve the trip for the History Club to the School of the Ozarks and Branson on January 18. Denton seconds.
Passed Unanimous.

Administrators Reports-

Ms. Cooper said "Thank You" to the Board for their support. Everything is running smooth at Oark.

Ms. Patterson said they had a wonderful Christmas program at Oark on Friday, December 15.

Mr. Emmett stated that "Things are wonderful" on the Jasper campus.

Ms. Cooper and Ms. Patterson handed out Christmas cards, key holders, and Oark ball schedules to the Board members. Then they presented Mr. Archer with a lovely food basket.

Allen moves to adjourn at 7:50 P.M. Denton seconds.

Respectfully submitted,

Mary Lynn Emmett

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	6:00 P.M.	December	5	, 2006

Doug Brasel
Allen Clark
Mary Lynn Emmett
Denton Fancher
Ricky Kilburn
Ricky Sattler-----Absent
Tim Vanderford-- Absent

Doug Brasel called the meeting to order at 6:04 P.M..

Mr. Tommy Martin explained that this was an expulsion hearing for a student on the Oark campus. Mr. Martin explained that parents could request that this be an open or closed hearing. The parents requested a closed hearing. Mr. Martin continued to explain his position as mediator for the hearing, the rights of the parents and student, and the purpose of the hearing.

Ms. Anita Cooper explained the behavior of the student that led to his suspension and the recommendation for expulsion. Ms. Cooper requested that the student be expelled for the remainder of the semester. The student had already been suspended for ten days.

The mother of the student related to the Board the punishment that the student has already received at home from his parents. She also stated that she felt he and the other student would not be in this same situation again and they seemed to have worked things out. She said that the students had visited McDonald's and her son and the other student involved in incident had sat together to eat at the restaurant.

The student also apologized to the School Board and stated he knew he should not have said what he did, threatening the other student, and he would like to come back to school.

Both parents stated that their son's grades had improved this year and he was understanding the importance of education. Ms. Cooper discussed the student's grades and how expulsion could affect him passing the 7th grade and being promoted to the 8th grade.

Board went into Executive Session at 6:16 P.M.
Out of Executive Session at 6:38 P.M.

Continuance of the closed hearing. The parents once again expressed that they would prefer their son not be expelled as they were concerned about his grades if he missed class the remainder of the semester.

JASPER SCHOOL BOARD

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Back in Open Session at 6:40 P.M.

Based on the recommendation of Ms. Cooper and Mr. Archer, Ricky Kilburn moved to expel the Oark student for the remainder of this semester. Mary Lynn seconds. Passed Unanimous.

The next expulsion hearing involved a Jasper campus student. The student and his grandmother were present.

Doug explained the purpose of the hearing, Mr. Martin's position as mediator, and the rights of the student and his grandmother. Doug explained the difference between an open hearing and a closed hearing. The grandmother did request a closed hearing.

Mr. Archer explained the circumstances that led to this hearing. Ms. Villines and Mr. Davenport had told Mr. Archer that they found what appeared to be marijuana in the student's school bag. Mr. Archer contacted City Police Mike Liles to come to school. Mr. Liles verified that the substance was marijuana. Student was then suspended.

The grandmother related to the Board that her grandson had lived in a number of different homes before moving in with her and explained that she was the "end of the line" for him as he has no where else to go live. He is currently in counseling with Chris Lachay of Youth Bridge. The grandmother stated that she had checked with her grandson's probation officer, Dan Sears, about the possibility of him completing his GED. She stated that she was told that her grandson needed to be in school and if he was not attending school, then the grandmother would be held responsible.

The grandmother asked the Board to allow her grandson to come back to school in January to start the next semester. When asked if he had been in trouble before, the student responded "Yes", but just for little disruptions, and one time for leaving school without permission.

Board went into Executive Session at 6:56 P.M.

Out of Executive Session at 7:05 P.M.

Continuance of closed hearing. Student said that what he did was "stupid and irresponsible" and that he would not do that again. He said he had to work quite a lot the last two or three weeks and knew he was not ready for that and wanted to be in school. He stated that his counselor had told him that if he continued on this path it would not be a bright future for him. He stated that he did want to change.

Back in Open Session at 7:08 P.M.

JASPER SCHOOL BOARD

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Denton moved to uphold the recommendation of Mr. Emmett and Mr. Archer to expel the student for the remainder of the school year and he would be allowed to return to school on August 20, 2007. Ricky Kilburn seconds. Passed Unanimous.

NEW BUSINESS:

Mr. Archer recommends a Christmas bonus of \$65.00 for each of the Jasper School District staff. Ricky Kilburn moves to give a one time Christmas bonus of \$65.00 to each employee of the Jasper School District. Allen seconds. Passed Unanimous

Mr. Archer recommends to hire Billy Randall as Water Test Treatment Coordinator for the Kingston campus. Ricky Kilburn moves to hire Billy Randall as Water Test Treatment Coordinator for the Kingston campus. Mary Lynn seconds. Passed Unanimous.

Denton moves to adjourn. Allen seconds. Meeting adjourned 7:28 P.M.

Respectfully submitted,

Mary Lynn Emmett

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 Campus	6:30 P.M.	Nov.	16,	2006

Doug Brasel
Allen Clark
Mary Lynn Emmett -- absent
Denton Fancher
Ricky Kilburn -- absent
Ricky Sattler
Tim Vanderford

Doug Brasel called the meeting to order at 6:35 p.m.

Mr. Archer led the opening prayer.

Ricky Sattler moved to approve the minutes of the October 26 and November 2 Board Meetings, Tim Vanderford seconded; passed unanimous.

Denton Fancher moved to accept the November bills, Ricky Sattler seconded; passed unanimous.

Denton Fancher moved to approve the October Financial Report; Tim Vanderford seconded; passed unanimous.

There was no old business.

NEW BUSINESS:

Revolving Loan: Ricky Sattler moved to authorize Superintendent Chuck Archer to make an application for a Revolving Loan in the amount of \$250,000 for the purpose of existing facilities, repairs, remodeling and construction of buildings and the addition to

Marquee Sign Bid Proposal: The sealed bids for the Marquee Sign were opened. The

bids were \$12,294.50 and The R. Stewart Corporation bid \$15,580.00, Rainey Electronics, to accept the bid proposal of Rainey Electronic, Inc. in the amount of \$12,294.50; Allen Clark seconded and passed unanimous.

Student Transfer: Student Transfer was tabled until more information could be introduced.

Boone County Special Education Cooperative: Ricky Sattler moved to continue participation in the Boone County Special Education Cooperative; Tim Vanderford seconded; passed unanimous.

Other Business: Mr. Archer informed the Board that the invoice from Eaton for paving the parking lot was \$120,000 due to the fact that there was 8889 square yards paved and the original bid was for approximately 534 square yards. Ricky Sattler moved for approval; Danny Archer 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	6:30 P.M.	November	2,	2006

Doug Brasel
Allen Clark
Mary Lynn Emmett
Denton Fancher
Ricky Kilburn
Ricky Sattler--Absent
Tim Vanderford-Absent

Doug Brasel called the meeting to order at 6:33 p.m.

Mr. Archer led opening prayer.

BOND ISSUE CLOSING:

Mary Lynn Emmett moved to adopt the Resolution authorizing the Issuance and Delivery of the \$2,790,0000, November 1, 2006, Jasper School District No. 1 Refunding and Construction Bond and other documents pertaining thereto as prepared by the Friday, Elledge & Clark Law Firm. Allen Clark 2nd. Unam.

EMPLOYMENT:

Allen Clark moved to hire David Carter as custodian, Ricky Kilburn 2nd. Unam.

Ricky Kilburn moved to hire Donna Jarmon as para-professional aide at Oark, Mary Lynn Emmett 2nd. Unam.

Ricky Kilburn voted to adjourn at 7:08 p.m. Allen Clark seconded. Unam.

A Meeting of the Board of Education 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	6:30	p.m. Oct.	26, 2006

Doug Brasel
Allen Clark - Absent
Mary Lynn Emmett - Absent
Denton Fancher
Ricky Kilburn - Absent
Ricky Sattler
Tim Vanderford

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

Mr. Archer led the opening prayer.

Denton Fancher moved to approve the minutes of the September 28 board meeting, seconded by Ricky Sattler, the vote was unanimous.

Ricky Sattler moved to accept the October bills, seconded by Tim Vanderford, the vote was unanimous.

Denton Fancher moved to approve the September Financial Report, seconded by Tim Vanderford, the vote was unanimous.

OLD BUSINESS

Ricky Sattler moved to approve the certified stipend schedule, seconded by Tim Vanderford, the vote was unanimous.

NEW BUSINESS

ANNUAL REPORT TO THE PUBLIC

Mr. Archers report to the public included

Facilities

Partnership money

Accreditation - Jasper Elementary, Jasper HS, Kingston Elementary, Oark Elementary are accredited; Kingston HS and Oark HS are cited for teachers being on ALPs.

Goals of the district include High Achievement in literacy, math, and science. Safe school climate, parent involvement, and staff development.

Mr. Archer said that he likes to maintain an open door policy.

Duncan Williams bought the districts bonds at 4.2.

Mr. Archer discussed facility repairs on all three campuses - Jasper, Kingston and Oark for the 07-08 and 08-09 school years.

Mrs. Cooper gave a report on the Federal Programs on the Oark campus.

Tim Vanderford moved to adopt a resolution certifying the dedication of local resources to meet the district's share of financial participation, seconded by Denton Fancher. Unanimous vote.

Ricky Sattler moved to approve the following out-of-state trips: FFA, Bass Pro Museum, Springfield, MO; Band, Mozart's Opera, Springfield, MO; History Club, College of the Ozarks Museum, Hollister, MO, seconded by Tim Vanderford. Unanimous vote.

Ricky Sattler moved to approve paying the minimum wage for classified substitutes, Tim Vanderford seconded. Unanimous vote.

Tim Vanderford moved to accept the transfer of the following students from Lamar to Oark: Allen Justice, Janine Justice, Ellen Justice, Elizabeth Justice, and Jacob Justice seconded by Denton Fancher. Unanimous vote.

Tim Vanderford moved to allow 14 sick days to be transferred to Roma Lynn Stepp, seconded by Ricky Sattler. Unanimous vote.

Ricky Sattler moved to adjourn the meeting.

The meeting was adjourned at 7:20 p.m.

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

No.	Kind of Meeting	Meeting Place	O'Clock, A.M. or P.M.	Mo.	Day	Year
	Regular	Jasper School	6:30 P.M.	September	28,	2006

Doug Brasel
Allen Clark
Mary Lynn Emmett
Denton Fancher
Ricky Kilburn
Ricky Sattler
Tim Vanderford-- Absent

Doug Brasel called the meeting to order at 6:38 P.M..

Mr. Archer led opening prayer.

Ms. Carolyn Thomas, Newton County Clerk's Office, was present to "swear in" Denton Fancher for his new term as a school board member. Allen Clark, also elected this year, had previously been sworn in at the Clerk's office on September 26.

Ricky Kilburn moves to approve the minutes of the August 24, September 7, and September 14, 2006 Board Meetings.
Ricky Sattler seconds. Passed Unanimous.

Board reviewed and discussed the District's September bills. Ricky Sattler moves to approve the September monthly bills.
Denton seconds. Passed Unanimous.

Board reviewed the Financial Report. The District has purchased three new buses.
Denton moves to approve the Financial Report. Mary Lynn seconds. Passed Unanimous.

REORGANIZATION OF SCHOOL BOARD:

Ricky Sattler nominated Doug Brasel for President. Ricky Kilburn seconds. Passed Unanimous.

Mary Lynn nominated Ricky Sattler for Vice-President. Denton seconds. Passed Unanimous.

Ricky Sattler nominates Mary Lynn for Secretary. Ricky Kilburn seconds. Passed Unanimous.

The slate of officers remains the same as last year.

JASPER SCHOOL BOARD MINUTES

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OLD BUSINESS:

Mr. Archer opened the sealed bids received for paving the Jasper Campus parking lot. The specifications for this job remained the same as stated in the September 14 minutes. The bids were as follows:

- 1) Horton Paving; Marshall, AR; \$16.84/ sq. yd. for a total cost of \$126,300.00.
- 2) Nick Eddings, Melton's Farms; Harrison, AR; \$20.25/ sq. yd.
- 3) Eaton Excavating; Harrison, AR; \$13.73/ sq. yd. for a total cost of \$114,426.00

Ricky Sattler moves to accept the bid proposal from Eaton Excavating.

Ricky Kilburn seconds. Passed Unanimous.

NEW BUSINESS:

Mr. Geren presented the District ACSIP Plan. He explained the budget items, amounts, total expenditures in the amount of \$904,339.00, etc. This plan will be on the District website. He is still in the process of collecting and inputting data for the individual campuses.

Mary Lynn moves to approve the 2006-07 ACSIP Plan as presented. Denton seconds. Passed Unanimous.

PERSONNEL:

Ms. Marsha Shaver recommends Ms. Regina Root for the Para-Professional Position of Kindergarten Aide for the Kingston Campus.

Ricky Kilburn moves to hire Regina Root as the Kingston Kindergarten Aide. Denton seconds. Passed Unanimous.

Mr. Archer moves to hire Ms. Stacey Carter as part time cook for the Jasper Campus. This is currently a half time position and she will work four to five hours per day, whatever is needed.

Denton moves to hire Stacey Carter as a part time cook for the Jasper Campus. Ricky Kilburn seconds. Passed Unanimous.

WORKFORCE MONITORING TEAM VISIT:

Discussed the visit of the State Department Workforce Monitoring Team to each campus.

Mr. Archer said the visits went very well, and the team was very complimentary of the staff and campuses. The team did cite some areas that needed improvement such as electrical/wiring projects on each campus. Mr. Emmett stated that the Team pointed out some areas in the Jasper Ag Building that needed work such as electrical outlets, wiring.

Ms. Shaver discussed some similar items on the Kingston Campus that needed repair.

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Ms. Cooper said during the Oark Campus visit the Team pointed out a concern with the ventilation in the welding area, as well as floor outlets that need to be covered. Mr. Emmett, Ms. Shaver, and Ms. Cooper agreed that the State Department visit went well. Mr. Archer said he had discussed with Allen Clark if he might be interested in completing some of the electrical work that must be done on each campus. Mr. Archer praised the administrators-Mr. Emmett, Ms. Shaver, and Ms. Cooper-for their assistance during the State Department visit. Mr. Archer will receive a report in 30-60 days summarizing the visit and findings of the Team. Mr. Archer said he felt the hospitality from each campus was great, that the State Department representatives seemed to enjoy the visit, there was good communication, and it was obvious that the District was dedicated to their vocational programs. He was very pleased with the visit.

BOARD RESOLUTION:

Board discussed passing a resolution to enter into contract agreements with school employees and school board members for certain jobs, such as the electrical work that must be completed on the campuses and other specific jobs. Ricky Kilburn moves to pass a Board Resolution To Enter Into A Contract Agreement with James Yates, Billy Randall, and Allen Clark. Ricky Sattler seconds. Passed Unanimous.

E-RATE:

Ms. Margie Rutledge reported that the District received \$17,868.60 to help defer the cost of the telephone bills and other similar expenses.

MISCELLANEOUS:

Mr. Archer recognized and welcomed to the meeting Mr. Dwain Lair, Editor, Harrison Daily Times.

Mr. Archer also recognized and welcomed the college students in attendance to take notes of the meeting as a part of one of their college course requirements.

Mr. Emmett stated the staff and students on the Jasper Campus were excited about the completion of the building and everyone was glad to be moving into the new part of the building. We are receiving lots of comments from the public about how nice the building looks.

Mr. Archer stated that we should hear something soon about the Oark building project and hopes to start that bid process in the very near future.

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Mr. Archer expressed his appreciation to those who worked to promote the bond restructuring issue and encouraged voters to support it. It passed, 359-103 . Mr. Archer said he was very pleased with the way everything was going with school, and he appreciates the Board.

Discussed the Regional Board meeting scheduled for October 10 in Harrison. Board members discussed that they must receive 6 hours of board training per calendar year- the regional meeting counts as 2 hours of training. Upcoming trainings are October 17 in Little Rock, and the ASBA Conference in December. Each Board Member received a new "Handbook for Arkansas School Board Members".

Ricky Sattler moves to adjourn at 7:24 P.M. Denton seconds.

Respectfully submitted,

Mary Lynn Emmett

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	Kingston School	6:30 P.M.	September	7,	2006

Doug Brasel
Allen Clark
Mary Lynn Emmett
Denton Fancher
Ricky Kilburn
Ricky Sattler-- Absent
Tim Vanderford-- Absent

Doug Brasel called the meeting to order at 6:32 P.M..

Mr. Archer led opening prayer.

PUBLIC FORUM: Mr. Archer thanked the audience for attending the public forum to discuss the restructuring issue which will be voted on at the upcoming school election, September 19, 2006. There were approximately 35 people in attendance. Mr. Archer had information sheets to hand out. He explained this will not increase the current ~~making~~ funds available that can be utilized to purchase buses, for construction, and other needed refurbishing, remodeling, and equipping existing facilities on all three campuses. Mr. Archer discussed projects that could be implemented and completed if this is passed. He described it as a "win/ win" situation which will benefit the students, without any additional burden to district taxpayers. Mr. Archer discussed specific needs on each campus, and stated that we need to address and prioritize what is needed on each of the district's three campuses. He pointed out , for example, something that is needed on all campuses is to update the science labs. One suggestion from the audience was that information be sent home with students. Mr. Archer stated he plans to do this as well as run another article in the local newspapers next week before the election. Another suggestion was to put informational flyers in local banks, stores, businesses. There was discussion concerning the bond indebtedness, how each of the three school's indebtedness became one when we annexed into one district, and the 2031 date of pay off of indebtedness. In response to a question from the audience, Mr. Archer explained that the funds will come in a lump sum payment to the district.

The issue will pass or fail on a simple majority of a district wide vote. It was pointed out that the ballot is printed "For Tax" and "Against Tax"; however, we need to make it clear to voters, that a "For" vote does not raise taxes.

There was discussion concerning the costs of items, specifically buses. Mr. Archer explained that he had looked at a used, 3 year old bus which would cost \$40,000.00, and

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a new bus just like it costs \$65,000.00. He has looked at used buses from the Owasso, Oklahoma school district and may purchase buses from them. He hopes to purchase a new bus for each campus. Discussed the average age of our district buses and the normal longevity of a school bus.

Mr. Archer also stated that something we have to look at for each campus is a P.E. facility. There was a question from the audience asking what improvements had been made specifically to the Kingston school since annexation. Mr. Archer said there was a new roof, a weight room (which needs to be air conditioned) , and some other renovation. In response to a question, Mr. Archer explained that the improvements and construction on the Oark and Jasper campus were from their past bond issues and those funds had to be used for those campuses, just as Kingston's 2003 bond issue had to be used on that campus. If the restructuring bond issue is passed, there will be funds available that can be used on improvements on all campuses. A lot of discussion from the audience concerning a security/surveillance system for Kingston school. Some folks expressed a need for cafeteria expansion and other improvements, and felt this was needed more than a security system. Also, there was a question of how helpful would a security system be when law enforcement is approximately 20 miles from the school. Mr. Archer explained how a security system is needed and beneficial and may help to deter any malicious activity, or identify persons who do damage school property, and that it is a safety measure. There was more discussion from the audience concerning the information that is sent home to parents and that it needed to be specific and clarify what improvements would be made specifically to each campus for the purpose of those communities being aware of what will be accomplished at their local school.

Public Forum ended at 7:25 P.M.

GENERAL BOARD MEETING:

Mr. Archer stated that Ms. Shaver recommends Hillary Bancroft for the position of Instructional Aide for Kingston. Ricky Kilburn moves to hire Hillary Bancroft as Instructional Aide. Mary Lynn seconds. Passed Unanimous.

Ms. Shaver explained that Kingston Kindergarten currently has 22 students. We will wait until the October report to determine if we must hire another Kindergarten teacher or an aide for the Kingston Kindergarten.

SCHOOL TRANSFERS:

Mary Lynn moves to approve the transfer of Alexis Powers from the Jasper School District to Valley Springs School District. Denton seconds. Passed Unanimous.

Ricky Kilburn moves to accept the transfer of Tessa Donberger from the Ozark District to the Jasper School District, Oark Campus. Allen seconds. Passed Unanimous.

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There will be a Board meeting on September 14 for the purpose of approving the new year's budget.

Mr. Archer and Doug thanked everyone for coming out for the Public Forum.

Ricky Kilburn moved to adjourn at 7:37 P.M. Allen seconds.

Respectfully submitted,

Mary Lynn Emmett

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.	August	24,	2006

Doug Brasel
Allen Clark-- Absent
Mary Lynn Emmett
Denton Fancher
Ricky Kilburn--Absent
Ricky Sattler
Tim Vanderford

Doug Brasel called the meeting to order.

Mr. Archer led opening prayer.

Everyone joined in singing "HAPPY BIRTHDAY" to Mr. Archer. He will be celebrating his birthday Friday, August 25.

Scott Beardsley was present to discuss the bond restructuring issue which will be voted on at the upcoming school election, September 19, 2006. Mr. Beardsley had informational brochures to hand out to those in attendance. He explained this will not increase the current millage, and that the purpose of refunding the bond issues is to have proceeds available for the Oark campus cafetorium, Jasper campus auditorium and library expansion, purchasing buses, and that the remaining funds will be used for other needed refurbishing, remodeling, and equipping existing facilities. Mr. Beardsley explained how the Jasper District millage rate compared to other districts of comparable assessed valuation and student enrollment. Responding to a concern about the 2003 bond issue for Oark, Mr. Beardsley stated that all funds designated for Oark must be spent on the Oark campus. Denton inquired about the funds remaining from Kingston's 2003 bond issue. Mr. Archer stated that all of these funds had been used on the Kingston campus, and there were no funds remaining from the '03 bond issue.

Mary Lynn moved to approve the minutes of the July 22 and August 15, 2006 meeting. Ricky Sattler seconds. Passed unanimous.

Mr. Archer presented the July financial report and stated there is very little revenue in July.

Board reviewed the District bills for August. Denton moves to approve bills as submitted. Tim seconds. Passed unanimous.

The Board went into Executive Session at 7:24 P.M.

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The Board came out of Executive Session at 8:11 P.M.

OLD BUSINESS:

STIPENDS-The Board discussed the recommended stipends. Discussed deleting the position of Athletic Director, Tennis Coach, and High School Intramural Director. Also clarified that the pep Club Sponsor will be paid a stipend of \$150.00 if only one person assumes this responsibility, and \$100.00 each if two people share the responsibilities. The Board also wants the persons receiving a stipend to come before the Board each year to give an update on activities.

Ricky Sattler moves to accept the list of stipends with exceptions noted. Denton seconds. Passed Unanimous.

NEW BUSINESS:

STUDENT TRANSFERS - The Board approved the following transfers:

Mary Lynn moves to approve the transfer of Haylee Joiner from the Jasper School District to the Harrison School District. Tim seconds. Passed Unanimous.

Tim moves to accept the transfer of Jimmy L. Smith, III from the Clarksville School District to Jasper School District, Oark Campus. Ricky Sattler seconds. Passed Unanimous.

Tim moves to accept the transfer of Robert Matthew Sawyer from the Clarksville School District to the Jasper School District, Oark Campus. Denton seconds. Passed Unanimous.

Ricky Sattler moves to accept the transfer of Charles James Scott Berry, Kyle William Berry, and Kaylynn Elizabeth Berry from the Harrison School District to the Jasper School District. Mary Lynn seconds. Passed Unanimous.

Ricky Sattler moves to approve the transfer of Bridget Madison Frost from the Jasper School District to the Fayetteville School District. Tim seconds. Passed Unanimous.

Tim moves to approve the transfer of Alishia Karr from the Jasper School District to the Clarksville School District. Mary Lynn seconds. Passed Unanimous.

Tim moves to approve the transfer of Brittney McNeese from the Jasper School District to the Clarksville School District. Denton seconds. Passed Unanimous.

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Mr. Archer stated that he had a request from Shirley Griggs to transfer her four children from the Huntsville School District to the Jasper School District, but he recommends that the Board does not approve this. Denton moves to deny this transfer, Ricky Sattler seconds. Passed Unanimous.

NEW HIRES-Mr. Archer recommends Larry Yates to be hired as a bus driver for the Oak Campus. Tim moves to hire Larry Yates as a bus driver. Denton seconds. Passed Unanimous.

Mr. Archer recommends to hire Marvin Wilson and Johnny Henderson as needed for custodial work on the Jasper Campus. Denton moves to hire Marvin Wilson and Johnny Henderson on an "as-needed" basis for the Jasper Campus. Tim seconds. Passed Unanimous.

Mr. Archer stated the Jasper Campus is 9 students over the allowed limit in Kindergarten. We now have 49 Kindergarten students and two teachers. Ms. Fowler has interviewed and is recommending Ms. Nicole Cunningham for a position as Kindergarten Teacher. Ricky Sattler moves to hire Nicole Cunningham as Kindergarten Teacher for the Jasper Campus. Mary Lynn seconds. Passed Unanimous.

Mary Lynn moves to adopt the Application for the Provision of Special Education and Related Services provided by the State Department for 2006-07 school year for the Jasper School District. Tim seconds. Passed Unanimous.

ADMINISTRATOR'S REPORTS:

Oak Campus-Ms. Cooper stated that the year has started off very good and the high school is up three students. Enrollment is now 88 students.

Ms. Patterson said the community is excited about the new cafetorium. There was one incident the first week of school -- a bus got stuck in the mud in a construction area, and there was a tree across the road, but everything worked out and all the students were delivered home safely. Elementary enrollment is 90.

Kingston Campus-Ms. Shaver reported that the first week of school had gone very well except that two bus drivers did not pass their physicals. Temporarily, until the drivers do pass the physical, Ms. Shaver is taking over for Coach Parker in the mornings, so he can drive a bus. Kingston enrollment is 213.

Jasper Campus--- Ms. Fowler reported school was off to a good start. The first day and first week went very smooth. Jasper Elementary is up by 18 students for a total

JASPER SCHOOL BOARD MINUTES

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enrollment of 268. We received the AYP Report which indicated that we met all the standards.

Mr. Emmett stated the high school had a great first day and first week. Student enrollment is 254. All the 7th graders got on the right bus, and no one missed the bus. The AYP report indicated that all standards were met. In September, the Vo-Ed programs will be reviewed. Also, the Fair and Livestock shows begin in September, so there will be a lot of activity taking place. The Ag teachers and the students who show livestock will be very busy during the county, district, and state fairs.

Mr. Archer complimented the building Principals for doing a good job, and making the first week of school go well and everything work. He said it had been a good week and the District shows an increase in student enrollment on all three campuses.

The Public Meeting will be held at Kingston on September 7. Mr. Scott Beardsley will be there to conduct the presentation. There will be a special Board meeting afterwards for the purpose of approving the new year's budget.

NEW BUSINESS:

STUDENT TRANSFERS - The Board approved the following transfers:

Mary Lynn moves to approve the transfer of Haylee Joiner from the Jasper School District to the Harrison School District. Tim seconds. Passed Unanimous.

Tim moves to accept the transfer of Jimmy L. Smith, III from the Clarksville School District to Jasper School District, Oark Campus. Ricky Sattler seconds. Passed Unanimous.

Tim moves to accept the transfer of Robert Matthew Sawyer from the Clarksville School District to the Jasper School District, Oark Campus. Denton seconds. Passed Unanimous.

Ricky Sattler moves to accept the transfer of Charles James Scott Berry, Kyle William Berry, and Kaylynn Elizabeth Berry from the Harrison School District to the Jasper School District. Mary Lynn seconds. Passed Unanimous.

Ricky Sattler moves to approve the transfer of Bridget Madison Frost from the Jasper School District to the Fayetteville School District. Tim seconds. Passed Unanimous.

Tim moves to approve the transfer of Alishia Karr from the Jasper School District to the Clarksville School District. Mary Lynn seconds. Passed Unanimous.

JASPER SCHOOL BOARD MINUTES

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Tim moves to approve the transfer of Brittney McNeese from the Jasper School District to the Clarksville School District. Denton seconds. Passed Unanimous.

Mr. Arher stated that he had a request from Shirley Griggs to transfer her four children from the Huntsville School District to the Jasper School District, but he recommends that the Board does not approve this. Denton moves to deny this transfer, Ricky Sattler seconds. Passed Unanimous.

Mr. Archer discussed the Accreditation Report and said that Kingston was cited for Art, and Oark was cited for Journalism. If a teacher is in the second year of an ALP, the District will be cited.

Ricky Sattler moved to adjourn P.M. Denton seconds.

Respectfully submitted,

Mary Lynn Emmett

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

No. Kind of Meeting Meeting Place O'clock, P.M. Mo. Day Year

Regular Kingston School 6:38 P.M. July 22, 2006

Doug Brasel-Presiding Officer

Rickey Kilburn--Absent

Ricky Sattler

Allen Clark

Mary Lynn Emmett--Absent

Denton Fancher

Tim Vanderford

Meeting called to order at 6:38 P.M. by President Doug Brasel.

Mr. Archer administered opening prayer.

Ricky Sattler moved to approve the June 18, 2006 and July 18, 2006 minutes. Tim Vanderford 2nd. Unam.

Denton Fancher asked if the district had a school credit card. The Federal Programs coordinator is the only person who uses a school credit card.

Denton Fancher moved to approve June bills as presented. Ricky Sattler 2nd. Unam.

Ricky Sattler moved to accept the June Financial Report as presented. Tim Vanderford 2nd. Unam.

The board went into executive session at 6:38 P.M.

The board came out of executive session at 7:38 p.m.

Stipends were tables until the next regular scheduled meeting. Board is looking to adjust stipends. The board wants an annual report from each club and or activity.

There were no student transfers.

Ricky Sattler moved to accept the resignation of Cheryl Inman. Denton Fancher 2nd. Unam.

Ricky Sattler moved to hire Ben Dial as 6th grade teacher at Kingston. Tim Vanderford 2nd. Unam.

Mr. Geren presented to the board, policy updates prepared by the Arkansas School Board Association for Alternative Learning Environment, English Language Learners, and National School Lunch Act Funding Policy. The three policies are to replace the existing board policies.

Tim Vanderford moved to accept the policies. Denton Fancher 2nd. Unam.

One bid on propane was turned in by Pioneer. The initial existing tank fill up will be \$1.54 per gallon. The cost per gallon for the remainder of the school year 2006-2007 will be \$1.46 for Jasper and Kingston and \$1.47 for Oark.

Ricky Sattler moved to accept the bid from Pioneer. Alan Clark 2nd. Unam.

No bids for milk, bread, gasoline/diesel.

Denton Fancher moved to accept the resignation of Mr. Cain. Ricky Sattler 2nd. Unam.

Mr. Archer reported to the board that the sanitation and sewer system at Jasper has final approval.

Ricky Sattler moved to adjourn at 8:25 P.M. Denton Fancher 2nd. Unam.
Marsha Shaver took the minutes for this meeting.

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

No. Kind of Meeting Meeting Place 6:38 O'clock, P.M. Mo. Day Year
Special Jasper Campus 07/18/2006

Doug Brasel

Rickey Kilburn

Ricky Sattler

Allen Clark

Mary Lynn Emmett

Denton Fancher

Tim Vanderford-Absent

Meeting was called to order by President Doug Brasel at 6:38 p.m.

Mr. Archer led opening prayer.

Ricky Kilburn moved to approve the 2006-2007 Student Handbook inclusive of attached changes. Ricky Sattler 2nd. Unam.

Ricky Sattler moved to accept Earl Rowe, Jeffery Griffin, and Tammy Harrison's resignations. Mary Lynn Emmett 2nd. Unam.

Doug Brasel called an executive session at 6:52 p.m.

Back in regular session at 7:31 p.m.

Ricky Kilburn moved to hire Blakeney J. Cain as Science Teacher for the Oark Campus.

Mary Lynn Emmett 2nd. Unam.

Mary Lynn Emmett moved to hire Jack Carpenter as Science Teacher for the Jasper Campus. Denton Fancher 2nd. 5-For 1-Opposed, Ricky Kilburn.

Denton Fancher moved to hire Tera Parker as English 7-12 Teacher for the Kingston Campus. Mary Lynn Emmett 2nd. Unam.

Ricky Kilburn moved to hire Marsha Shaver as Principal for the Kingston Campus. Mary Lynn Emmett 2nd. Unam.

Mary Lynn Emmett moved to hire Ray Koch as K-12 Art Teacher for the Kingston Campus. Denton Fancher 2nd. Unam.

Ricky Sattler moved to hire Chase Rackley as Girl's Basketball Coach on the Oark Campus. Ricky Kilburn 2nd. Unam.

Ricky Kilburn moved to give Mr. Archer approval to do a revolving loan for \$195,000.00 for the purchase of buses. Allen Clark 2nd. Unam.

Ricky Sattler moved adjourn at 7:38 p.m. Allen Clark 2nd. Unam.

A meeting of the Board of Education of Jasper School District No. 1 MINUTES OF BOARD OF EDUCATION No. Kind of Meeting Meeting Place O'clock, A.M or P.M. Mo. Day Year Regular Jasper High School 6:30 P.M. June 22, 2006 Doug Brasel-Absent

Mary Lynn Emmett Allen Clark-Absent Ricky Sattler- Presiding Officer Ricky Kilburn Tim Vanderford Denton Fancher Meeting called to order at 6:34 P.M. by Vice President Ricky Sattler. Mr. Archer led opening prayer. Ricky Kilburn moved to approve minutes of the previous meeting, May 25, 2006, as mailed out. Denton Fancher 2nd. Unam. Mary Lynn moved to approve June bills as presented. Denton Fancher 2nd. Unam. Ricky Kilburn moved to accept the May Financial Report as presented. Denton Fancher 2nd. Unam. Closed hearing for student from Oark High School. Back in session at 7:42 P.M. Ricky Kilburn moved to uphold recommendation of Mrs. Anita Cooper for expulsion of student for one (1) semester. Denton Fancher 2nd. Unam. Mary Lynn moved to accept the resignations of Walter Jenkins , Art/Music/Band teacher from the Kingston Campus, and Patrick Smith, Science teacher form the Oark Campus. Tim Vanderford 2nd. Unam. Mary Lynn moved to accept the "School Choice" applications for Richard and Robert Rambo from the Harrison to the Jasper School District. Tim Vanderford 2nd. Unam. Mary Lynn moved to accept the "School Choice" applications for Kayley Moss from the Berryville District to the Jasper School District, Kingston Campus. Tim Vanderford 2nd. Unam. Mary Lynn moved to submit an "Application for a Permit to Issue Bonds," with related documents, for a \$2,790,000 Refunding & Construction Bond Issue to the State Department of Education and to employ Beardsley Public Finance as Fiscal Agent. Ricky Kilburn 2nd. Unam.

Mr. Archer led opening prayer.

Ricky Kilburn moved to approve minutes of the previous meeting, May 25, 2006, as mailed out. Denton Fancher 2nd . Unam.

Mary Lynn moved to approve June bills as presented. Denton Fancher 2nd . Unam.

Ricky Kilburn moved to accept the May Financial Report as presented. Denton Fancher 2nd . Unam.

Closed hearing for student from Oark High School. Back in session at 7:42 P.M.

Ricky Kilburn moved to uphold recommendation of Mrs. Anita Cooper for expulsion of student for one (1) semester. Denton Fancher 2nd . Unam.

Mary Lynn moved to accept the resignations of Walter Jenkins , Art/Music/Band teacher from the Kingston Campus, and Patrick Smith, Science teacher form the Oark Campus.

Tim Vanderford 2nd . Unam.

Mary Lynn moved to accept the "School Choice" applications for Richard and Robert Rambo from the Harrison to the Jasper School District. Tim Vanderford 2nd . Unam.

Mary Lynn moved to accept the "School Choice" applications for Kayley Moss from the Berryville District to the Jasper School District, Kingston Campus. Tim Vanderford 2nd . Unam.

Mary Lynn moved to submit an "Application for a Permit to Issue Bonds," with related documents, for a \$2,790,000 Refunding & Construction Bond Issue to the State Department of Education and to employ Beardsley Public Finance as Fiscal Agent. Ricky Kilburn 2nd . Unam.

Mary Lynn moved to adopt the Resolution with the attached "Proposed Budgets of Expenditures with Tax Levy for Fiscal year beginning July 1 , 2007 to and including

June 30, 2008 as printed. Denton Fancher 2nd. Unam.

Mary Lynn moved to adopt the Reimbursement Resolution authorizing the Jasper School District to reimburse the operating funds used for purchasing bus (s) in the amount of \$150,000. and to employ Beardsley Public Finance to serve as fiscal agent for the financing. Ricky Kilburn 2nd. Unam.

Ricky Sattler called executive session at 8:35 P.M. to discuss personnel.

Back in regular session at 10:05 P.M.

Mary Lynn moved to table the extra curricular stipends. Ricky Kilburn 2nd. Unam.

Mrs. Fowler recommended moving Sandra Farmer from 3rd grade to Elementary P.E.

Mary Lynn moved to employ Lanette Ramsey for 3rd grade teacher at Jasper Elementary.

Tim Vanderford 2nd. Unam.

Denton Fancher moved to hire Nancy Koch as librarian at the Kingston Campus.

Mary Lynn 2nd. Unam.

Mary Lynn moved to approve the Boston Mtn. Migrant Education Coop and transfer Melissa Henderson from elementary PE to Migrant Aide. Ricky Kilburn 2nd. Unam.

Ricky Kilburn moved to adjourn at 10:06 P.M. Mary Lynn 2nd. Unam.

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. May 25, 2006

Doug Brasel- Absent

Allen Clark- Absent

Mary Lynn Emmett

Denton Fancher

Ricky Kilburn

Ricky Sattler-Presiding Officer

Tim Vanderford

Ricky Sattler called the meeting to order at 6:33 P.M.

Mr. Archer led opening prayer.

Ricky Kilburn moved to approve the minutes of the April 27, 2006 meeting.

Denton Fancher seconds. Passed unanimous.

Mr. Archer presented the financial report and stated that he is pleased with the financial status of the school district.

Ricky Kilburn moves to approve the financial report as presented.

Tim Vanderford seconds. Passed unanimous.

Board reviewed the district bills for May. Ricky Kilburn moves to approve bills as submitted. Denton Fancher seconds. Passed unanimous.

OLD BUSINESS:

REIMBURSEMENT POLICY- Mr. Archer presented a copy of the Harrison School District Reimbursement policy. Board discussed the current District policy and that meals are to be reimbursed with or without overnight lodging.

NEW BUSINESS:

PERSONNEL POLICY COMMITTEE - Mr. Toby Hatfield represented the PPC. Mr. Hatfield presented the proposed salary schedule showing a 3% increase and the addition of two steps for Certified Staff. This proposed salary schedule includes an increase in the multiplier for one elementary principal and all the counselors. They are also recommending an increase in some stipends and added the position of Athletic Director. This was voted on by the staff with 41 voting For and 25 Against. Mr. Hatfield stated that classified staff who assumed the responsibility of extracurricular activities would be paid as per stipend listed for certified staff. This is the salary schedule approved by the PPC, the staff, and Mr. Archer.

JASPER SCHOOL DISTRICT BOARD MEETING MINUTES

05/25/06

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Board discussed the proposed salary schedule. Ricky Kilburn moves to approve the 2006-07 Certified Salary Schedule as presented with a 3% increase and two steps added.

Denton Fancher seconds. Passed unanimous.

Mr. Hatfield discussed the Professional Development Policy. Staff is required to attend 10 days of in-service training prior to the first day of students being in school in August, and the PPC is recommending that the in-service be designated as "required" or "flex". "Required" would be the in-service that everyone must attend, and "flex" would be those trainings that some staff may have attended during the summer , with the approval of the Building Principal, and would be exempt from attending during the 10 day in-service.

Staff had voted on this proposal, 32 For and 10 Against. The Professional Development required and flex timeframe would be June 1- May 31. Discussion concerning this policy.

Ms. Patterson explained how this would work for the Oark staff for the upcoming school year. Ricky Kilburn moves that the in-service training from June 1- May 31 be designated as "required" and "flex", that "flex" in-service may be up to five days and must be approved by the Building Principals. Tim Vanderford seconds. Passed unanimous.

Mr. Hatfield discussed the current Reduction In Force policy and stated that the teachers preferred the AEA policy as opposed to the Arkansas School Boards Association policy that the Board adopted on June 23, 2005. There was discussion concerning this. Mary Lynn Emmett stated that the school board chose the more basic, easily understood policy, based on years of service and certification, as opposed to the AEA policy that assigned points based on training levels, certifications, licensures, type of degree/degrees held, and years of service.

Mr. Hatfield stated that the PPC is reviewing the policy concerning reimbursement for staff for unused sick leave days.

Mr. Hatfield stated that the Student Handbook Discipline does not show "tougher" consequences for repeated discipline problems-such as repeated detentions. The PPC would like for Mr. Archer and the Building Principals to review this and look at developing more strict discipline for repeat offenders. Mr. Archer stated that the Building Principals needed to provide input concerning this.

There was discussion from a parent in attendance concerning the process to discuss issues involving a teacher. Mr. Archer asked the concerned parent to contact him to discuss further, explaining that personnel matters would not be discussed in this forum. Time Vanderford moves that the Board go into Executive Session at 7:22 P.M. Denton Fancher seconds

JASPER SCHOOL DISTRICT
BOARD MEETING MINUTES
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Board out of Executive Session at 8:40 P.M.

Ricky Kilburn moves to approve the 2006-07 Classified Salary Schedule as presented with a 3% increase. Tim Vanderford seconds. Passed unanimous.

Ricky Kilburn moves to approve the 2005-06 Stipends as presented.

Denton Fancher seconds. Passed unanimous.

The Board agreed to table the 2006-07 Stipends for Certified Staff.

Ricky Kilburn moves to approve the summer employment of Clayton Journagan and Phillip Martin for the purpose of cleaning and maintenance of computers, servers, and network. Denton Fancher seconds. Passed unanimous.

Ricky Kilburn moves to approve a trip for the Jasper Sr. Boys Basketball Team to Reed Springs, Missouri. Denton Fancher seconds. Passed unanimous.

ADMINISTRATOR'S REPORTS:

Oark Campus-Ms. Patterson shared that the Heritage Day was a great success and presented each Board member with a souvenir coffee mug and a new Johnson County map. She commended Ms. Farmer, Ms. Jackson, and Ms. Sampley for their assistance and efforts with this event. Ms. Farmer took the picture of canoers on the Mulberry River shown on the front of the map. Ms. Patterson also complimented Ms. Lola Turner on her work with the Pee Wee program. This is the last year Oark will receive \$50,000 from a three year Comprehensive School Reform Grant totaling \$150,000. Ms. Patterson has applied for a \$2,000 grant from Wal-Mart for the Reading Lab. Oark Elementary Awards Assembly will be Friday, May 26. Board Vice-President Ricky Sattler complimented Ms. Patterson on her graduation speech. Ms. Cooper stated that Oark graduated 10 Seniors, and that the High School Awards Assembly will be Friday, May 26. Ms Patterson also expressed her appreciation to the District for their support in the weeks following the loss of her brother.

Mr. Archer stated he was pleased for the District to officially be off probation. He stated he appreciates the administrators and teachers working to meet all standards. Mr. Archer attended the Oark Heritage Days and enjoyed it very much. Mr. Archer stated that the District had three excellent graduations. The Partnership Program is going well. He is anxious to have the Oark water system approved for the new multi-purpose building, and hopes to release bids for this new building by mid-June or July. The current building projects are going well, and there is a lot of activity that will be taking place this summer.

JASPER SCHOOL DISTRICT
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Mary Lynn Emmett moves to approve the student transfer request of Destiny Hoofard from the Fayetteville District to the Jasper District, Kingston Campus. Tim Vanderford seconds. Passed unanimous.

Mr. Archer presented a letter of resignation from Ms. Debra Warren, Librarian, Kingston. Denton Fancher moves to accept Ms. Warren's letter of resignation. Mary Lynn Emmett seconds. Passed unanimous.

Ricky Kilburn moves to approve Ms. Wigger's request to take the Kingston fifth grade on a field trip to Missouri. Denton Fancher seconds. Passed unanimous.

Tim Vanderford moves to hire Ms. Donna Yates on an "as needed" basis, to be approved by Mr. Archer, to assist Ms. Farmer on the Oark Campus. Mary Lynn Emmett seconds. Passed unanimous.

Denton moves to adjourn at 8:53 P.M.

Respectfully submitted,

Mary Lynn Emmett

A meeting of the Board of Education of Jasper School District No. 1

MINUTES OF 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. April 27, 2006

Doug Brasel-Presiding Officer

Mary Lynn Emmett

Allen Clark- Absent

Ricky Sattler

Ricky Kilburn-Absent

Tim Vanderford

Denton Fancher

Meeting called to order at 6:35 P.M. by President Doug Brasel.

Mr. Archer administered opening prayer.

Kingston and Jasper FCCLA members were present to ask the board for assistance to attend the National Convention in Nashville, Tenn. in July. They have several fundraisers planned.

Ricky Sattler moved to approve the minutes of the previous meeting, March 28, 2006, with changes. Denton 2nd. Unam.

Denton moved to approve April bills as presented. Ricky Sattler 2nd. Unam.

Mary Lynn moved to accept the March Financial Report as presented. Ricky Sattler 2nd. Unam.

Ricky Sattler moved to rehire classified staff as per list.(attached). Mary Lynn 2nd. Unam.

Mary Lynn moved to approve the new Jasper School District certified salary schedule for 2005-2006 with 1.6% base salary index included. Ricky Sattler 2nd. Unam.

Mary Lynn moved to approve Resolution Act 1599 for Dwayne Barnard to work for Jason Brasel painting the new addition. Denton Fancher 2nd. Unam.

Ricky Sattler moved to approve new Jasper School District classified salary schedule for 2005-2006 with 1.6% base salary index included. Tim Vanderford 2nd. Unam.

Mary Lynn moved to accept the resignations of Wendy Collier, Clint Simmons, Amy Bateman, Jennifer Clark, Matthew Rhoads, Phyllis Casey, and Christina Tennison.
Denton Fancher 2nd . Unam.

Ricky Sattler moved to approve the Calendar for 2006-2007 school year. (copy attached).
Tim Vanderford 2nd . Unam.

Mary Lynn moved to approve transfers to a non-resident district as per Arkansas Public School Act of 1989: Devin Davis: Mt. Judea to Jasper; Hannah Wigger: Berryville to Jasper, Kingston Campus; Kayley Moss; Berryville to Jasper, Kingston Campus; Katelynn Cox; Berryville to Jasper, Kingston Campus; Emily Cox: Berryville to Jasper, Kingston Campus; Madison Cox; Berryville to Jasper, Kingston Campus; and Dalin Hoofard; Springdale to Jasper, Kingston Campus. Tim Vanderford 2nd . Unam.

It was noted that Gina Booth , Art Teacher, had received the Phi Delta Kappa high school Teacher of the year award.

Denton moved to approve the tuition reimbursement request for Cheryl Inman. Mary Lynn 2nd . Unam.

Mary moved to approve changes in the student handbooks concerning grading scales.(copy attached). Ricky Sattler 2nd . Unam.

Mary Lynn moved to adopt the Wellness Policy. (copy attached.) Denton Fancher 2nd . Unam.

Mary Lynn moved to approve student transfer request for Joshua Dylan Criss from Lamar District to Jasper , Oark Campus. Tim Vanderford 2nd . Unam.

Tim Vanderford moved to approve the transfer of Joshua Yarbrough from the Clarksville District to the Jasper District, Oark Campus. Mary Lynn 2nd Unam.

Tim Vanderford moved to approve the Fine Arts Club from Oark to go to Branson this weekend. Mary Lynn 2nd . Unam.

Mary Lynn moved to allow the 5th grade from Jasper to go to the Ralph Foster Museum in Hollister. Ricky Sattler 2nd . Unam.

Doug called executive session at 8:01 P.M. to discuss personnel.

Back in regular session at 8:48 P.M.

Ricky Sattler moved to hire the following personnel for the 2006-2007 school year:
Doug Bryant; Jasper Elem. P.E., Susan White; Jasper elem, HESSIE HANKINS Jasper elem.,

Sherry Sallings, FCCLA teacher at Kingston. Mary Lynn 2nd . Unam.

Ricky Sattler moved to adjourn at 9:49 P.M.

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

No. Kind of Meeting Meeting Place O'clock, A.M or P.M. Mo. Day Year

Regular Jasper High School 6:30 P.M. March 28, 2006

Doug Brasel -Absent

Mary Lynn Emmett

Allen Clark

Ricky Sattler-Presiding Officer

Ricky Kilburn

Tim Vanderford

Denton Fancher

Meeting called to order at 6:40 P.M. by Vice President Ricky Sattler.

Ricky Kilburn moved to approve minutes of the previous meeting, February 23, 2006, as mailed out. Allen Clark 2nd. Unanimous

Ricky Kilburn moved to approve the March bills as presented. Allen 2nd. Unanimous

Denton moved to accept the February Financial report as presented. Mary Lynn 2nd. Unanimous

Mary Lynn moved to accept the resignation of Gina Lackey as elementary teacher effective at the end of the 2005-2006 school year. Denton 2nd. Unanimous

Ricky Kilburn moved to rehire all certified staff as per list (attached). Mary Lynn 2nd. Unanimous

Tim Vanderford moved to accept the resignation of Estel Grigg as administrative consultant effective at the end of the school year, June 30, 2006. Mary Lynn 2nd. Unanimous

Ricky Sattler called executive session at 7:20 P.M.

Back in regular session at 8:45 P.M.

Ricky Kilburn moved to hire Karen Brasel as supt. Secretary and pay on H.S. Secretary salary schedule. Mary Lynn 2nd. Unanimous

Denton moved to approve updating Jasper School Boards Policy Manual. Allen 2nd. Unanimous

Mary Lynn moved to adopt the Reimbursement Resolution authorizing the Jasper School District to reimburse the building and/or operating funds used for the addition of classrooms and offices at the main campus in Jasper in the amount of \$100,000.00. 5 for, 1 against, Tim Vanderford

Mary Lynn moved to cancel the 99 year lease on the Elk Horn property. Denton 2nd. Unanimous

Mary Lynn moved to deed the Elk Horn Church property to the trustees of the church as specified in the deed. Tim 2nd. Unanimous

Mary Lynn moved to approve the Professional Development Policy as presented by the PPC. (copy attached) Tim 2nd. Unanimous

Mary Lynn moved to allow the Jasper Band to take a trip to Arlington, Texas on April 6, 2006. Allen 2nd. Unanimous

Tim Vanderford was presented a certificate certifying 15 hours School Board In-Service with the Arkansas School Boards Association.

Denton moved to help the Kingston senior basketball boy's team with their rings.

Mary Lynn 2nd. Unanimous

Allen moved to adjourn at 9:18 P.M. Denton 2nd. Unanimous

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

No. Kind of Meeting Meeting Place O'clock, A.M or P.M. Mo. Day Year

Regular Oark High School 6:30 P.M. February 23, 2006

Doug Brasel-Presiding Officer Mary Lynn Emmett Allen Clark Ricky Sattler Ricky
Kilburn Tim Vanderford Denton Fancher

Meeting called to order at 6:34 P.M. by President Doug Brasel. All Present.

Ricky Kilburn moved to approve the minutes of the previous meeting, January 26, 2006,
as mailed out. Ricky Sattler 2nd. Unanimous

Ricky Sattler moved to approve February bills as presented. Denton Fancher 2nd.
Unanimous

Ricky Kilburn moved to accept the January Financial Report as presented. Mary Lynn
Emmett 2nd. Unanimous

Scott Beardsley presented his proposal about options for finishing the building programs
at Jasper, Oark and Kingston. Mary Lynn Emmett moved to authorize Lease Purchase
Agreement as presented. (copy attached) Ricky Kilburn 2nd. Unanimous

Projects: Security System Auditorium at Jasper Public School New roof at Kingston
Library Expansion at Jasper Public School Cafetorium at Oark

Tim Vanderford moved to adopt the Resolution certifying the Dedication of Local
Resources to meet Districts share of financial participation. (copy attached) Mary Lynn
Emmett 2nd. Unanimous

Mary Lynn Emmett moved to employ Beardsley Public Finance as Financial Advisers for
a period of 3 years. Tim Vanderford 2nd. Unanimous
Senior Class Members at Oark was present requesting permission for a trip to Osage
Beach, MO to the Calfran Lodge (8 students, 2 sponsors). Tim Vanderford moved to
allow the trip. Mary Lynn Emmett 2nd. Unanimous

Margie Rutledge presented the Technology Plan for approval by the Board. Ricky Sattler
moved to approved. Mary Lynn Emmett 2nd. Unanimous

Mary Lynn Emmett moved to hire Genevieve Brasel as a paraprofessional aide for a
student in Elementary retroactive to 1-3-06. Ricky Sattler 2nd. Unanimous

Ricky Sattler moved to hire the following Certified Staff:

Kimberly Fowler - Elementary Principal, Jasper Campus Charles Emmett - High School Principal, Jasper Campus Earl Rowe - K-12 Principal, Kingston Campus Anita Cooper - High School Principal, Oark Campus Pat Patterson - Elementary Principal, Oark Campus Michael Geren - Federal Coordinator

Tim Vanderford 2nd. Unanimous

The Board went into executive session at 8:16 P.M. Back into regular session at 8:55 P.M.

Mary Lynn Emmett moved to approve the travel policy, paying 39 cents per mile, \$30.00 per day per diem. (copy attached) Ricky Sattler 2nd. Unanimous

Mary Lynn Emmett moved to accept the Payroll Reduction (Employer Pick-Up) Resolution as presented. (copy attached) Tim Vanderford 2nd. Unanimous

Ricky Sattler moved to allow the Key Club to attend their convention in Jefferson City, MO. Mary Lynn Emmett 2nd. Unanimous

Ricky Sattler moved to adjourn at 9:09 P.M. Ricky Kilburn 2nd. Unanimous

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

No. Kind of Meeting Meeting Place O'clock, A.M or P.M. Mo. Day Year

Regular Kingston High School 6:30 P.M. January 26, 2006

Doug Brasel-Presiding Officer

Mary Lynn Emmett

Allen Clark

Ricky Sattler

Ricky Kilburn

Tim Vanderford

Denton Fancher

Meeting called to order at 6:45 P.M. by President Doug Brasel.

Ricky Kilburn moved to approve minutes of the previous meeting, December 19, 2005, as mailed out. Denton 2nd. Unanimous

Ricky Sattler moved to approve January bills. Denton 2nd. Unanimous

Ricky Kilburn moved to accept December Financial Report as presented. Ricky Sattler 2nd. Unanimous

Kent Chappell with R.D. Williams & Co. Petroleum Land Services talked with the board about leasing 1.06 acres of land at Oark for \$100.00 per acre for a 3 year period.

Mary Lynn moved that Jasper School District enter into a Oil & Gas Lease Agreement with R.D. Williams & Co. for a tract of land in Section 4-11 N-24 W, Tract 17, in Johnson County, Arkansas. Denton 2nd. Unanimous (Copy attached.)

Mary Lynn moved to allow the transfer of Alan Sexton from the Jasper District to the Harrison District. Ricky Sattler 2nd. Unanimous

Mary Lynn moved to allow the transfer of Lucas Worsham and Dakota Martin from the Jasper District to the Ozark Mtn. District-Western Grove Campus. Allen 2nd. Unanimous

Mary Lynn moved to allow the transfer of Trey & Tate Brown from the Jasper District to the Harrison District. Allen 2nd. Unanimous

Mary Lynn moved to allow the transfer of Cassie Ashworth from the Jasper District to the Deer-Mt. Judea District, Deer Campus. Ricky Sattler 2nd. Unanimous

Doug Brasel called an executive session at 7:34. P.M.

Back in regular session at 9:34 P.M.

Ricky Kilburn moved to extend Chuck Archer's contract as superintendent 1 year, through 2007-2008. Allen Clark 2nd. 5 for, 2 opposed, Tim Vanderford and Mary Lynn Emmett.

Ricky Sattler moved to hire Susan White as elementary teacher for the remainder of this school year. Mary Lynn 2nd. Unanimous

Ricky Sattler moved to accept Karen Brittenum's resignation as Title 1 Literacy teacher at the Oark Campus. Ricky Kilburn 2nd. Unanimous

Doug Brasel and Mr. Archer will attend the Legislative Audit Committee meeting February 9th for audit findings.

Denton Fancher moved to adopt the attached addition to the high school handbook's for Ark. Code 6-15-2003. Mary Lynn 2nd. Unanimous

Ricky Kilburn moved to accept the Head Start Utilities Agreement. Ricky Sattler 2nd. Unanimous

Ricky Sattler moved to adjourn at 9:40 P.M. Ricky Kilburn 2nd. Unanimous

A meeting of the Board of Education of Jasper School District No. 1

MINUTES OF BOARD OF EDUCATION

No. Kind of Meeting Meeting Place O'clock, A.M or P.M. Mo. Day Year

Regular Jasper High School 6:30 P.M. December 19, 2005

Doug Brasel-Presiding Officer

Mary Lynn Emmett

Allen Clark

Ricky Sattler

Ricky Kilburn

Tim Vanderford

Denton Fancher

Meeting called to order at 6:32 P.M. by President Doug Brasel.

All members present.

Denton Fancher moved to approve minutes of the previous meeting, November 28, 2005, as mailed out. Tim Vanderford 2nd. Unanimous

Ricky Sattler moved to approve the December bills as presented. Tim Vanderford 2nd. Unanimous

Mary Lynn moved to approve the November Financial Report as presented. Ricky Kilburn 2nd. Unanimous

Discussion of off campus proms being brought before the board for approval. The board will continue to abide by the existing policy and handbook.

Denton Fancher moved to hire Margaret Barrett as G/T teacher at the Kingston campus for 2 days per week for the remainder of this school year. Ricky Sattler 2nd. Unanimous

Ricky Kilburn moved to adopt a board resolution to allow Jasper District employee, Brent Edgmon, aka B & A Metal, to submit bid for roofing at the Kingston campus. Mary Lynn 2nd. Unanimous

In the administrators report, Mr. Archer reported that for the compliance report one of the standards for accreditation rules is that each school district will adopt a task force on closing the achievement. The board needs to appoint a board member to serve on the committee.

Ricky Kilburn moved to allow Mary Lynn Emmett to serve as school board representative on Standards Assurance Task Force. Denton Fancher 2nd. Unanimous

We received notification today from the State Department of Education that we will receive a total of \$711,000.00 in Special Needs Isolated Funding.

Student discipline issue at the Oark campus.

Break in at Oark.

Deficiency in sanitary survey of the water system at the Kingston campus.

Mary Lynn moved to allow the transfer of Allen Sexton from the Jasper District to the Harrison District. Ricky Sattler 2nd. Unanimous

Tim Vanderford moved to hire Bob Bailey & Associates Architect Firm to begin drawings & designs for the multi-purpose building at the Oark campus. Ricky Kilburn 2nd. Unanimous

It was noted that Mr. Stiritz had pledged \$1.4 million dollars total for the theatre project. All of the building projects will need additional funding. Mr. Archer made mention that he will contact Scott Beardsley of Beardsley Finance to discuss our options on obtaining Funding for the projects. The board was in total agreement these projects need to be completed.

Ricky Sattler moved to adjourn at 7:40 P.M. Mary Lynn 2nd. Unanimous

A meeting of the Board of Education of Jasper School District No. 1 MINUTES OF
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. November 28, 2005

Doug Brasel-Presidenting Officer Mary Lynn Emmett Allen Clark-absent Ricky Sattler-absent Ricky Kilburn-absent Tim Vanderford Denton Fancher

Meeting called to order at 6:36 P.M. by President Doug Brasel.

Tim Vanderford moved to approve minutes of the previous meeting, October 27, 2005, as mailed out. Mary Lynn 2nd. Unanimous

Denton Fancher moved to approve November bills as presented. Mary Lynn 2nd. Unanimous

Toby Hatfield with the PPC was present to discuss with the board concerns they have concerning the salary schedule and the RIF policy approved at the June 7, 2005, board meeting.

Mary Lynn moved to continue in the Boone County Special Education Co-op. Denton Fancher 2nd. Unanimous

Denton moved to continue in the Boston Mountain Co-Op. Mary Lynn 2nd. Unanimous

Mary Lynn moved to hire Missy Williams as special education Para professional aide for a hearing impaired student at the Jasper campus. Tim Vanderford 2nd. Unanimous

Mr. Rowe discussed the enrollment in Kindergarten at the Kingston Campus.

Mary Lynn moved to adopt the "Student Performance Policy" for the handbook. Tim Vanderford 2nd. Unanimous

Mary Lynn moved to accept the resignation of Carol Gratton as G/T teacher on the Kingston Campus. Denton Fancher 2nd. Unanimous

Mary Lynn moved to allow the transfer of Nathan and Serenity Rosson from the Clarksville District to the Jasper District, Oark Campus. Tim Vanderford 2nd. Unanimous

Mary Lynn moved to allow the transfer of Christopher, Amanda, and Tod Smith from the Clarksville District to the Jasper District, Oark Campus. Denton Fancher 2nd. Unam

Mary Lynn moved to allow the transfer of Thomas Flowers from the Clarksville District To the Jasper District, Oark Campus. Tim Vanderford 2nd. Unanimous Mr. Archer gave his report to the board on Facilities Studies and Fiscal Distress. Mary Lynn moved to approve the October Financial Report as presented. Denton

Fancher 2nd. Unanimous Patrons from Oark were present to ask about the status of their building project. Mr. Archer informed them he would try to get a committee together to address this. Doug Brasel called an executive session at 7:45 P.M. to discuss personnel. Back in regular session at 8:37 P.M. Mary Lynn moved to adjourn at 8:40 P.M. Denton Fancher 2nd. Unanimous

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

No. Kind of Meeting Meeting Place O'clock, A.M or P.M. Mo. Day Year Regular
Kingston High School 6:30 P.M. October 27, 2005

Doug Brasel-Presiding Officer Mary Lynn Emmett Allen Clark Ricky Sattler Ricky Kilburn-Absent Tim Vanderford Denton Fancher

Meeting called to order at 6:45 P.M. by President Doug Brasel.

The board welcomed the new member, Allen Clark.

Denton moved to accept the minutes of the previous meetings Sept. 27, 2005 and October 13, 2005, as mailed out. Mary Lynn 2nd. Unanimous

Ricky Sattler moved to approve October bills as presented. Mary Lynn 2nd. Unanimous

Denton moved to approve the financial report as presented. Ricky Sattler 2nd. Unanimous

Mary Lynn moved to approve the ACISP Plans for Jasper School District for 2005-2006 as presented. Denton 2nd. Unanimous

Mary Lynn moved to approve the purchase of ASBA Accidental Death & Dismemberment insurance for employees. Ricky Sattler 2nd. Unanimous

Denton moved to approve the Academic Standards, Expected Outcome, Content Standards, and Curriculum Frameworks for standards in Pre K-12 grades. Mary Lynn 2nd. Unanimous

Ricky Sattler moved to approve the Parental Opt Out form as presented, date of October 28, 2005. Tim Vanderford 2nd. Unanimous

Mary Lynn moved to accept the bid of \$45,000.00 plus tax from Tempo Sound, Mike Disheroon, for the Fire Alarm System. Ricky Sattler 2nd. Unanimous

Mary Lynn moved to allow Mrs. Warren to take Kingston 2nd through 6th graders, on a field trip in April to Berryville Center & Park. Denton 2nd. Unanimous

Mr. Archer gave a report on the G/T program, noting there are 3 certified instructors for the district: Leisa Wheeler, Jasper Campus, Sherrye Jackson, Oark Campus, and Margaret Barrett, Kingston Campus. There are 111 students being served in the G/T program. Students are involved in Quiz Bowl, Stock Market game, History projects, DaVinci Fairs, Spelling & Geography Bees, and other accelerated and enriching activities. The G/T program will be monitored at the Jasper Campus on November 2, 2005.

Mr. Archer informed the board about an oil company wanting mineral leasing rights from a tract of land at the Oark School. Ricky Sattler moved to adjourn at 7:46 P.M. Denton 2nd. Unanimous

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

No. Kind of Meeting Meeting Place O'clock, A.M or P.M. Mo. Day Year

Regular Jasper High School 7:00 P.M. September 27, 2005

Doug Brasel-Presiding Officer Mary Lynn Emmett Ricky Sattler Ricky Kilburn Tim Vanderford Denton Fancher

Board Members were sworn in by County Clerk Donnie Davis as follows: Denton Fancher Zone 1 Tim Vanderford Zone 2 Ricky Sattler Zone 3 Mary Lynn Emmett Zone 4 Ricky Kilburn Zone 5 Doug Brasel Zone 6 Zone 7 will be appointed at a later date.

Meeting called to order at 7:03 P.M. by President Doug Brasel.

Ricky Kilburn moved to accept minutes of the previous meetings, August 25 and September 12, 2005, as mailed out. Mary Lynn 2nd. Unanimous

Ricky Sattler nominated Doug Brasel as President of the board. Mary Lynn 2nd. Unanimous

Ricky Kilburn nominated Ricky Sattler as Vice-President. Mary Lynn 2nd. Unanimous

Ricky Kilburn nominated Mary Lynn as Secretary of the board. Denton 2nd. Unanimous

Doug Brasel gave Skip Emmett proxy to draw for zone 7.

The board drew for term limits as follows: Mary Lynn Emmett 3 year term, zone 4 Ricky Sattler 5 year term, zone 3 Denton Fancher 1 year term, zone 1 Doug Brasel 5 year term, zone 6 Tim Vanderford 4 year term, zone 2 Ricky Kilburn 4 year term, zone 5 Zone 7 will be a 2 year term when appointed Mary Lynn moved to approve the following transfers into the district: Victoria Walker, Andrea Walker from the Huntsville District to the Jasper District, Kingston Campus, Mark Smith, Joshua Smith, Matthew Smith from the Clarksville District to the Jasper District, Oark Campus, Charcina Stepp, Larry Stepp, from the Clarksville District to the Jasper District, Oark Campus, Patrick Flowers, Priscilla Flowers, Kianna Harris from the Clarksville District to the Jasper District, Oark campus, Kurde Fox, Nicole Fox, and Emily Stepp from the Clarksville District to the Jasper District, Oark campus. Tim Vanderford 2nd. Unam

Mary Lynn moved to approve transfers out of the District : Dylan Hayford from Jasper to the Valley Springs district, Sophie Greer from the Jasper District, Kingston campus to the Huntsville District. Ricky Sattler 2nd. Unanimous

Mary Lynn moved to move Loretta Villines to full time bus driver salary. Ricky Kilburn 2nd. Unanimous

Mary Lynn moved to accept the resignation of James Larry Yates as bus driver at Oark Campus. Ricky Sattler 2nd. Unanimous

Ricky Sattler moved to hire Tammie Schubarth as bus driver at the Oark campus. Tim

Vanderford 2nd. Unanimous

Ricky Sattler moved to hire Beth Huber as kindergarten aide at the Kingston campus. Denton Fancher 2nd. 5 for, 1 opposed, Ricky Kilburn

Tim Vanderford moved to hire Carol Langdon as kindergarten aide at the Oark campus. Mary Lynn 2nd. 5 for, 1 opposed, Ricky Kilburn

Ricky Kilburn moved to approve the band trip to Springfield, Mo. October 8, 2005, and the FFA's trip to Nationals in Louisville, Kentucky in October. Ricky Sattler 2nd. Unanimous

Mrs. Fowler gave her report to the board about elementary test scores.

Mr. Archer's superintendent's report was given to the board. It was noted that on September 26, 27, and 29, he would be presenting the School District's Annual Report to the public at Oark, Jasper, and Kingston campuses. The following topics will be discussed: The Accreditation status of the district as follows per the Arkansas Department of Education Annual Accreditation Report for the 2004-2005 school year:

Jasper Elementary School----Accredited Jasper
High School----Accredited Probationary
Kingston Elementary School----Accredited
Kingston High School----Accredited
Probationary Oark Elementary School----
Accredited Oark High School----Accredited
Probationary

On September 21 of this year, the high schools within the Jasper School District received a monitoring visit from ADE concerning our Accredited Probationary status. As a result of this visit, all areas of deficiency have been corrected. It is the goal of our District for all schools within the District to continue to fully meet all Standards of Accreditation.

Jasper School District has been identified as being in Year II of Fiscal Distress. We have scheduled meetings with officials from the ADE to discuss our present situation. It will be at this meeting that we ask that the Jasper School District be removed from Fiscal Distress. We feel as a district, we have made the necessary changes that will allow removal from the Fiscal Distress List.

In reference to our Federal Programs, the Jasper School District offers the following programs: Title I-Math & Literacy, Title IIA, Title V, and title VIB. Special Education Gifted and Talented and Section 504 services are available for students.

Ricky Sattler moved to adjourn at 8:20 P.M. Mary Lynn 2nd. Unanimous

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

No. Kind of Meeting Meeting Place O'clock, A.M or P.M. Mo. Day Year
Regular Oark Cafeteria 6:30 P.M. August 25, 2005

Doug Brasel-Presiding Officer Mary Lynn Emmett Francis Attaway Ricky Sattler Ricky
Kilburn Tim Vanderford Tom Mingo Brad Edgmon Beacher Villines

Meeting called to order at 6:34 P.M. by President Doug Brasel.

Ricky Kilburn moved to approve the minutes of the previous meetings, July 28, 2005 and August 9, 2005, as mailed out. Tom Mingo 2nd. Unanimous

Tom Mingo moved to accept the August bills as presented. Ricky S. 2nd. Unanimous

Beacher V. moved to accept the financial report as presented. Tom Mingo 2nd.
Unanimous

Donald Haddock, Chairman of the Newton County Election Commission, was present to discuss options for the upcoming school election. The board has the option of not holding elections in a zone where there are no races.

Ricky Kilburn moved to adopt a Resolution to have zones 4, 5, 6, and 7 vote at Jasper City Hall in the upcoming election. Francis 2nd. Unanimous

Mary Lynn moved to hire Karen Brittenum as half-time Title 1 literacy teacher at the Oark campus. Tim Vanderford 2nd. Unanimous

Mrs. Patterson, Mrs. Cooper, Mr. Rowe, and Mr. Emmett gave their principals reports.

Mary Lynn moved to allow the transfer of Amanda Mefford from the Lamar District to the Jasper District, Oark Campus; Teira Allen from the Jasper District to the Harrison District; Dillon Adams from the Jasper District to the Deer/Mt. Judea District and Michael Davies from the Jasper District to the Deer/Mt. Judea District. Francis 2nd.
Unanimous

Mary Lynn moved to accept the Ozark Opportunities contract. Beacher Villines 2nd.
Unanimous

Plaques of appreciation for serving on the Jasper/Kingston/Oark board of education were presented to Francis Attaway, Tom Mingo, Beacher Villines and Brad Edgmon. Tom Mingo moved to adjourn at 7:25 P.M. Tim Vanderford 2nd. Unanimous

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

No. Kind of Meeting Meeting Place O'clock, A.M or P.M. Mo. Day Year

Special Jasper High School 6:30 P.M. August 9, 2005

Doug Brasel-Presiding Officer Mary Lynn Emmett Francis Attaway Ricky Sattler Ricky Kilburn Tim Vanderford-Absent Tom Mingo Brad Edgmon Beacher Villines

Special called meeting to discuss Act 1452.

Meeting called to order at 6:30 P.M. by President Doug Brasel.

Tom Mingo moved to adopt the "Jasper School District Board Resolution as stated in Act 1452. (copy attached) Francis Attaway 2nd. Unanimous

The local board of directors by a majority voted determined that the isolated schools are so isolated that to combine its operation to one(1) district campus would be impractical or unwise. The two isolated schools are Kingston and Oark. After the motion was made to adopt the above resolution, it was a unanimous vote by the board of directors to adopt this resolution.

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

No. Kind of Meeting Meeting Place O'clock, A.M or P.M. Mo. Day Year
Special Jasper High School 6:30 P.M. July 11, 2005

Doug Brasel-Presiding Officer Mary Lynn Emmett Francis Attaway Ricky Sattler Ricky
Kilburn Tim Vanderford Tom Mingo Brad Edgmon Beacher Villines

Meeting called to order at 6:30 P.M. by President Doug Brasel.

Tom Mingo moved to accept the resignation of John Blamey as Boys BB coach/ teacher
at Oark. Mary Lynn 2nd. Unanimous

Ricky Sattler moved to accept the resignation of Tammy Yarbrough as Title I aide at
Oark. Francis 2nd. Unanimous

Ricky Sattler moved to accept the resignation of Marvin Wilson as summer school bus
driver at Jasper. Mary Lynn 2nd. Unanimous

Francis moved to approve Act 1261 "Ethics & Procurement". Brad Edgmon 2nd.
Unanimous

Tom Mingo moved to approve the Jasper School District elementary handbook with
attached changes incorporated. Mary Lynn 2nd. Unanimous

Francis moved to approve the Jasper School District's high school handbook with
attached changes incorporated. Ricky Sattler 2nd. Unanimous

Tom Mingo moved to adopt the "Illness & Medication " form for Jasper School District.
Francis 2nd. Unanimous

Mary Lynn moved to adopt the "Illness & Medication " form for the high school's.
Francis 2nd. Unanimous

Mary Lynn moved to hire Clint Simmons as 7/8 grade science/biology at the Jasper
Campus. Ricky Sattler 2nd. Unanimous

Tim Vanderford moved to hire Teresa Yarbrough as business education teacher/annual/yearbook advisor for Kingston School. Tom Mingo 2nd. Unanimous
Francis moved to approve the proposed budget expenditures for July 1, 2006-June 30, 2007. Mary Lynn 2nd. Unanimous

The following was recognized: Kimberly Sattler 2005 ASBA Scholarship; Ricky Kilburn attendance of ASBA certification 6 hours of training.

Tom Mingo moved to accept the bid of H & H Construction for 27 gauge steel for \$39,684.77. Tim Vanderford 2nd. Unanimous

Beacher Villines moved to adopt the Resolution to convey the old Kingston School to the Kingston community. Tom Mingo 2nd. Unanimous (copy attached)

Ricky Sattler moved to adjourn at 7:35 P.M. Francis 2nd. Unanimous

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

No. Kind of Meeting Meeting Place O'clock, A.M or P.M. Mo. Day Year

Regular Jasper High School 7:00 P.M. June 23, 2005

Doug Brasel-Presiding Officer Mary Lynn Emmett Francis Attaway Ricky Sattler Ricky Kilburn-absent Tim Vanderford Tom Mingo-absent Brad Edgmon Beacher Villines

Meeting called to order at 7:07 P.M. by President Doug Brasel.

Beacher moved to approve the minutes of the previous meetings, May 26, 2005 and June 13, 2005. Brad 2nd. Unanimous

Mary Lynn moved to accept the Arkansas Public School Choice applications for Starlena, Heavenleigh, and Brettanna Creed from the Huntsville District to the Jasper District, Kingston campus. Brad 2nd. Unanimous

Brad moved to allow the transfer of sick days for Debra Warren and Teri Simpson, as per policy. Mary Lynn 2nd. Unanimous

Tim moved to approve the Boston Mt. Co-op for the migrant program. Francis 2nd. Unanimous

Mary Lynn moved to adopt the 3.4 Certified Personnel Reduction in Force, Option 1 as presented. Tim 2nd. Unanimous (copy attached)

Ricky S. moved to adopt the 8.30 Noncertified Personnel Reduction in Force as Presented. Mary Lynn 2nd. Unanimous (copy attached)

Mary Lynn moved to make the following changes on the 05-06 Certified Salary Schedule: remove the Jasper FCCLA multiplier, Kingston Counselor/FCCLA multiplier 1.33, and remove the Kingston elem prin. multiplier. Ricky Sattler 2nd. Unanimous

Mary Lynn moved to adopt the Extra-Curricular Activities Policy for Secondary Schools and the Extra-Curricular Activities-Elementary adding building principal on item 2. Beacher 2nd. Unanimous

Beacher moved to accept the changes in the handbooks as handed out (highlighted areas). Ricky 2nd. Unanimous (copy attached)

Executive session at 8:07 P.M. Back in regular session at 8:55 P.M. Ricky S. moved to hire Amy Bateman for 3 to 5 hours as DDL at Kingston. Mary Lynn 2nd. Unanimous

Mr. Couch recommended hiring Travis Daniels for the Summer Baseball/Tee Ball program. No motion made. Executive session at 8:57 P.M. Back in regular session at 9:45 P.M.

Mr. Couch recommended paying Betty Payne for keeping minutes for the 2004-2005 year. Mary Lynn moved to pay Betty Payne for keeping minutes for the board meetings for The 2004-2005 school year as in the past. Ricky S. 2nd. Unanimous

Mr. Couch recommended hiring Travis Daniels for the summer baseball program at \$2000.00. Mary Lynn 2nd. 6 for, 1 opposed, Tim Vanderford.

Beacher moved to transfer Carol Gratton from Jasper Elementary to the Kingston Campus on a .67 FTE, 5 periods per day, as GT. Brad 2nd. Unanimous

Mary Lynn moved to hire Barbara Hefley as special ed teacher at Jasper elementary. Francis 2nd. Unanimous

Tim moved to hire Patrick Smith as science teacher at the Oark Campus. Mary Lynn 2nd. Unanimous

Mary Lynn moved to add 3 steps to Randy Guhr maintenance contract for years worked.
Ricky S. 2nd . Unanimous

Francis moved to approve Chuck Archer as Ex Officio Officer effective July 1, 2005.
Mary Lynn 2nd . Unanimous

Ricky S. moved to adjourn at 9:50 P.M. Mary Lynn 2nd . Unanimous

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

No. Kind of Meeting Meeting Place O'clock, A.M or P.M. Mo. Day Year
Special Jasper High School 6:30 P.M. June 13, 2005 Doug Brasel-Presiding Officer Mary
Lynn Emmett Francis Attaway-absent Ricky Sattler Ricky Kilburn Tim Vanderford Tom
Mingo Brad Edgmon Beacher Villines

Meeting called to order at 6:39 P.M. by President Doug Brasel.

Executive session at 6:40 P.M. Back in regular session at 8:22. P.M.

Brad Edgmon moved to accept the resignation of Steven Trulock at the Kingston campus.
Ricky Kilburn 2nd . Unanimous

Beacher Villines moved to hire Renee Wigger as middle school teacher at the Kingston
Campus. Mary Lynn 2nd . Unanimous

Mary Lynn moved to hire Matthew Rhoads as English Teacher at the Kingston campus.
Tom Mingo 2nd . Unanimous

Ricky Sattler moved to extend Mary Smith's contract as Jasper custodian to a 240 day
contract beginning with the 2005-2006 school year. Mary Lynn 2nd . Unanimous

Ricky Sattler moved to extend Kristi James contract to 200 days. Ricky Kilburn 2nd .
Unanimous

Ricky Kilburn moved to put Rebecca Daniels on a 190 day contract as FCCLA teacher.
Mary Lynn 2nd . Unanimous

The regular board meeting will be June 23, 2005, at 7:00 P.M.

Tom Mingo moved to adjourn at 8:25 P.M. Ricky Sattler 2nd . Unanimous

A meeting of the Board of Education of Jasper School District No. 1 MINUTES OF
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. May 26, 2005

Doug Brasel-Presiding Officer Mary Lynn Emmett Francis Attaway Ricky Sattler-absent
Ricky Kilburn-absent Tim Vanderford Tom Mingo Brad Edgmon Beacher Villines

Meeting called to order at 7:32 P. M. by President Doug Brasel.

Tom Mingo moved to approve minutes of the previous meeting, April 28, 2005, as
mailed out. Francis 2nd. Unanimous

Tim Vanderford moved to accept the School Choice Transfer of Amy M. and Randy L.
Alderson from the Lamar School to the Jasper School District, Oark Campus. Mary
Lynn 2nd. Unanimous

Mary Lynn moved to allow the transfer of Thomas Ray Hodges to the Harrison School
District. Francis 2nd. Unanimous

Tom Mingo moved to accept the bid of Pioneer Propane (copy attached) for propane for
the 2005-2006 year. Mary Lynn 2nd. Unanimous

Executive session at 8:10 P.M. Back in regular session at 10:41 P.M.

Tom Mingo moved to accept the following resignations:
George Carlton- Bus driver at Oark Candra Brasel- High
school teacher, Jasper Pam Estes- High school teacher,
Kingston Jeff Helms- High school teacher, Oark Karen
Sue Flud- Elem librarian, Jasper Public School Becky
Daniels- Title I aide, Jasper Public School Mary Lynn 2nd.
Unanimous

Brad Edgmon moved to hire Richard Zeng as high school math teacher at the Kingston
Campus. Francis Attaway 2nd. Unanimous

Mary Lynn moved to hire Becky Brasel as FCCLA teacher at Jasper. Tom Mingo 2nd.

Unanimous Mary Lynn moved to hire summer school teachers, bus drivers, as per
attached list. Beacher Villines 2nd. Unanimous

Francis Attaway moved to hire Jennifer Clark as migrant clerk. Mary Lynn 2nd.

Unanimous Tom Mingo moved to hire Lisa Taylor as 6B aide. Mary Lynn 2nd.

Unanimous Francis Attaway moved to transfer Loretta Villines to Title I aide, and Kristi
James to elem librarian. Mary Lynn 2nd. Unanimous Mr. Couch recommended Jason

Keys for high school teacher at Jasper. Executive session at 10:45 P.M. Back in regular session at 11:24 P.M. Tom Mingo moved to hire Jason Keys as PE/Health teacher at Jasper. Tim Vanderford 2nd. Unanimous

Brad Edgmon moved to accept the oral resignation of Phyllis Casey as kindergarten Teacher. Mary Lynn 2nd. Unanimous There will be a Special Meeting June 13, 2005, at 6:30 P.M. at Jasper. Francis moved to adjourn at 11:29 p.m.

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

No. Kind of Meeting Meeting Place O'clock, A.M or P.M. Mo. Day Year

Regular Kingston High School 6:30 P.M. April 28, 2005

Doug Brasel-Presiding Officer

Mary Lynn Emmett

Francis Attaway

Ricky Sattler

Ricky Kilburn-absent

Tim Vanderford

Tom Mingo

Brad Edgmon

Beacher Villines-absent

Meeting called to order at 6:39 P.M. by President Doug Brasel.

Tom Mingo moved to approve minutes of the previous meetings, March 24, 2005, with the change of Tiffany Rogers to Tiffany Rodden, and verbal minutes of March 28, 2005.

Mary Lynn 2nd. Unanimous

Mr. Couch informed the board about the standards visit. All elementary schools are in Compliance. Each high school had a course deficiency which will be corrected in the 2005-2006 school year.

Mr. Couch informed the board that Pattie Martin from the State Department of Education had visited the Jasper campus about the fiscal distress issue. Mr. Couch discussed with the board the following issues:

1. When first appearing before the State Board of Education, the Jasper School District said it would be able to make the annexation of Oark and Kingston into the Jasper School District workable.
2. Informed the board about the issues which have not been addressed to eliminate fiscal distress which include:
 - a. Reduction of Staff
 - b. Reduction of Contracted days
 - c. Pattie Martin's request that Mr. Couch, Mr. Archer, Doug Brasel and board members attend the May 9, 2005 State Board Meeting where the Jasper School District's fiscal distress issue will be revisited.
 - d. Pattie Martin also relayed that the District had to be out of fiscal distress by June 30, 2006 or the State Board of Education would take action.

Mrs. Smith's FCCLA Parliamentary Team addressed the board about help with the National FCCLA trip. They won State and will go to National's July 1-7, 2005.

Tom Mingo moved to assist the Kingston FCCLA Parliamentary Team as needed for their trip to Nationals. Ricky Sattler 2nd. Unanimous

Mr. Jennings from the PPC presented the board with a request for an increase between steps. It would cost the district about \$10,000.00. This affect's 11 staff members.

No action was taken.

Ricky Sattler moved to accept the Jasper School District map. Tom Mingo 2nd. 6 for, 1 opposed, Brad Edgmon.

Mr. Couch presented the ABC Pre-School agreement for Oark.

7:58 P.M. Executive session.

Back in regular session at 9:05 P.M.

Mr. Couch recommended accepting the following resignations: Leadra Morris as FCCLA teacher at Jasper High School, Genevieve Brasel as migrant aide at Jasper , Eugene as bus driver at Oark, and transferring Emily Willis form Kingston Bus Ed to Jasper High as Math teacher.

Ricky Sattler moved to accept Leadra Morris resignation. Brad Edgmon 2nd. Unanimous
Mary Lynn moved to accept the resignation of Genevieve Brasel as migrant aide.

Tom Mingo 2nd. Unanimous

Tim Vanderford moved to accept the resignation of Eugene Criss as bus driver at Oark.

Tom Mingo 2nd. Unanimous

Ricky Sattler moved to transfer Emily Willis from Kingston as bus ed teacher to Jasper as math teacher. Mary Lynn 2nd. Unanimous

Mr. Couch recommended rehiring all classified staff as per the lists' with the exception of Eugene Criss, Oark, Tammy Villines, Kingston, Genvieve Brasel, Jasper, and adding Jane Kyle as cook at Kingston..

Francis moved to rehire classified staff with the above changes. Mary Lynn 2nd.
Unanimous

Tim Vanderford moved to hire P.J. Martin and Clayton Journagan as summer helpers as per proposal. Francis Attaway 2nd. Unanimous

Brad Edgmon moved to accept Brenda Copenhaver's request to transfer her children as per School Choice. Ricky Sattler 2nd. Unanimous

Ricky Sattler moved to pay Tina James \$650.00 as cheerleader sponsor for the 2004-05 year. Mary Lynn 2nd. Unanimous

Brad Edgmon moved to pay Ruby Davidson \$100.00 as student council sponsor for the 2004-05 year. Tom Mingo 2nd. Unanimous

Mary Lynn moved to pay Tammy Villines a \$500.00 stipend for Junior class sponsor at Kingston. Tom Mingo 2nd. Unanimous

Tim Vanderford moved to allow the band to go to Branson. Mary Lynn 2nd. Unanimous

Ricky Sattler moved to allow the Jasper 1st grade to take a field trip to Branson May 3, 2005, and the 5th grade to Hollister on May 18, 2005 . Tim Vanderford 2nd . Unanimous

Ricky Sattler moved to adjourn at 9:10 P.M

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

No. Kind of Meeting Meeting Place O'clock, A.M or P.M. Mo. Day Year 388 Special
Jasper High School 7:00 P.M. March 28, 2005 Doug Brasel-Presiding Officer Mary Lynn
Emmett Francis Attaway Ricky Sattler Ricky Kilburn Tim Vanderford Tom Mingo Brad
Edgmon Beacher Villines

Meeting called to order at 6:57 P.M. by President Doug Brasel. Executive session 6:57
P.M. Back in regular session at 7:58 P.M.

Tim Vanderford moved to hire Pat Patterson as superintendent on a 2 year contract.
Ricky Kilburn 2nd . 6 against, 3 for; Tim Vanderford, Tom Mingo, Ricky Kilburn.

Francis moved to hire Charles Archer as superintendent on a 2 year contract. Ricky
Sattler 2nd . 6 for, 3 against, Tim Vanderford, Tom Mingo, Ricky Kilburn.

Ricky Sattler moved to adjourn at 7:56 P.M. Mary Lynn 2nd . Unanimous

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

No. Kind of Meeting Meeting Place O'clock, A.M or P.M. Mo. Day Year 387 Regular
Jasper High School 6:30 P.M. March 24, 2005 Doug Brasel-Presiding Officer Mary Lynn
Emmett Francis Attaway Ricky Sattler Ricky Kilburn Tim Vanderford Tom Mingo Brad
Edgmon Beacher Villines

Ricky Sattler moved to approve minutes of the previous meetings, February 28, 2005
and March 10, 2005. Mary Lynn 2nd . Unanimous (change New Orleans to Memphis)

Executive session at 6: 40 P.M.] Regular session at 7:22 P.M.

Bruce Raney advised the board the Jr.-Sr. Prom was to be at the White House Theatre in
Branson April 8, 2005. He also read his letter of resignation.

Francis moved to accept Bruce Raney and Kim Vanscoy's resignations as teachers at
Jasper. Tim Vanderford 2nd . Unanimous

Mary Lynn moved to rehire certified staff as per list, Jasper Elementary, Jasper High
School, Oark Elementary, Oark High School, Kingston Elementary, Kingston High

School, with the additions of Karen Sue Flud, Jeff Cantrell, Leisa Wheeler at Jasper, Marsha Shaver and Steven Trulock at Kingston. Francis Attaway 2nd. 8 for, 1 against, Tom Mingo.

Beacher Villines moved to hire Tiffany Rogers as elementary teacher at Kingston. Mary Lynn 2nd. 8 for, 1 against, Tom Mingo.

Ricky Kilburn moved to allow the transfer of Kara Criss from the Lamar District to the Jasper District, Oark campus. Brad Edgmon 2nd. Unanimous

Tom Mingo moved to allow the Library Club to go to Memphis, Tenn. on April 22-24, 2005. Mary Lynn 2nd. Unanimous

Ricky Sattler moved to allow the 5th grade at Kingston to go the Imax Theatre in Branson. Brad Edgmon 2nd. Unanimous
Executive session at 7:35 P.M. to interview applicants for Supt. Don Smith Chuck Archer
Bob Tut Tommy Flud Out of executive session at 11:40P.M.

There will be a Special Board Meeting Monday, March 28, 2005, to hire a Superintendent and discuss Personnel.

Ricky Sattler moved to adjourn at 11:55 P.M. Tom Mingo 2nd.

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

No. Kind of Meeting Meeting Place O'clock, A.M or P.M. Mo. Day Year

386 Special Jasper High School 6:45 P.M. March 10, 2005

Doug Brasel-Presiding Officer Mary Lynn Emmett Francis Attaway-absent Ricky Sattler
Ricky Kilburn Tim Vanderford Tom Mingo Brad Edgmon Beacher Villines

Meeting called to order at 6:43 P.M. by President Doug Brasel.

Brad moved to allow the senior class from Kingston to go to Branson on May 5th and
6th. Mary Lynn 2nd. Unanimous

Closed hearing for 3 Jasper students.
Back in session at 7:40 P.M.

Mary Lynn moved to allow Brandon Paul, Katie Spencer, and Robert Pierce back in school on March 18, 2005, with the understanding they will be subject to drug testing, searches of self and vehicle's. Beacher Villines 2nd. Unanimous

Executive session for interviews with superintendent applicants.
Tommy Stokes and Pat Patterson

Back in regular session at 10:54 P.M.

There will be a special board meeting Thursday, March 17, 2005, at 6:30 P.M. in the Jasper High School.

The board decided to stay with 9 members until Sept. when there will be 7 members, zoned by population as per Act 60.

Mary Lynn moved to allow sick days to be donated to Candra Brasel. Beacher Villines 2nd. Unanimous

Ricky Sattler moved to adjourn at 11:00 P.M.

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

No. Kind of Meeting Meeting Place O'clock, A.M or P.M. Mo. Day Year

385 Regular Oark 6:30 P.M. Feb. 28, 2005

Doug Brasel-President Mary Lynn Emmett Francis Attaway Ricky Sattler Ricky Kilburn Tim Vanderford Tom Mingo Brad Edgmon Beacher Villines

Meeting called to order at 6:37 P.M. by President Doug Brasel.

Tom Mingo moved to approve the minutes of the previous meetings, January 27, 2005, and February 1, 2005. Tim Vanderford 2nd. Unanimous

Mr. Couch informed the board about the standards visit on April 26, 2005.

Tim Vanderford moved to go into executive session at 6:45 P.M.
Back in regular session at 7:40 P.M.

Ricky Sattler moved to accept Joe Couch's resignation as Superintendent effective 06-30 05. Tim Vanderford 2nd. Unanimous

Tom moved to extend contracts through the 05-06 school year for Charles Emmett, High School Principal, Jasper; Kimberly Fowler, Elementary School Principal, Jasper; Anita Cooper High School Principal, Oark; Pat Patterson Elementary School Principal,

Oark; and Earl Rowe, K-12 Principal, Kingston; and Michael Geren, Federal Programs Coordinator. Ricky Sattler 2nd. Unanimous

Beacher Villines moved to hire Cindy Robinson as full time DDL aide and Amy Bateman as part Time DDL aide (3 periods per day) at Kingston Campus, for the remainder of the school year, 79 days. Mary Lynn Emmett 2nd. Unanimous

Mary Lynn Emmett moved to allow the Fine Arts Club at Oark to take a trip to New Orleans. Ricky Sattler 2nd. Unanimous

Tom Mingo moved to allow the Oark Senior Class to take a trip to Myrtle Beach, SC on May 5, 2005, returning May 10, 2005. Tim Vanderford 2nd. Unanimous

Tom Mingo moved to add to item 2C on page 10 of the Personnel Policies the statement "will receive written notification". Mary Lynn Emmett 2nd. Unanimous

Mary Lynn Emmett moved to allow the transfer of Jessica Shaw from the Jasper School District, Oark Campus, to the Ozark School District. Ricky Sattler 2nd. Unanimous

Mary Lynn Emmett moved to accept the transfer of Anna Marie Earls and Richard Wayne Green from the Lamar District. Tim Vanderford 2nd. Unanimous

Ricky Kilburn moved to accept the 2005-2006 school calendar Tom Mingo 2nd. Unanimous

August 9-12, 15-18 Staff Development

August 16 Open House

August 19 First day of classes

September 5 Labor Day Holiday

September 22 Parent -Teacher Conferences 2:00 P.M. dismissal

October 14 End of 1st quarter 40 days (49 contract days)

October 17 First quarter starts

October 21 Fall Break

October 24 Fall Break

October 31 In-service

November 22 Dismiss 2:00 P.M. Thanksgiving

November 11-28 Back in session

December 20 Semester test

December 21 Semester test end 2nd quarter 42 days (92 contract days)

January 03 Classes resume

January 16 Holiday
February 9 Parent -Teacher conferences
February 10 In-service
March 10 End of 3rd quarter 47 days (129 student days, 141 contract days)
March 20-24 Spring Break
May 25-26 Semester test end 4th quarter 49 days (178 student days, 190 contract Days
*Includes 1 snow day. Additional days for snow will be added at end of year if needed.

Beacher Villines moved to accept the resignation of Nona Jackson as Elementary teacher at Kingston, who is retiring at the end of the year. Mary Lynn Emmett 2nd .
Unanimous

There will be a special board meeting at Jasper at 6:45 P.M. on March 10, 2005.

Ricky Sattler moved to adjourn at 8:13 P.M. Tim Vanderford 2nd . Unanimous

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

No. Kind of Meeting Meeting Place O'clock, A.M or P.M. Mo. Day Year
383 Regular Jasper High School 6:30 P.M. January 27, 2005

Doug Brasel-Presiding Officer

Mary Lynn Emmett

Francis Attaway

Ricky Sattler

Ricky Kilburn

Tom Mingo

Tim Vanderford

Beacher Villines

Brad Edgmon

Meeting called to order at 6:49 P.M. by President Doug Brasel.

Ricky Sattler moved to approve minutes of the previous meeting, December 20, 2004, as mailed out. Tim Vanderford 2nd . Unanimous.

Mr. Couch discussed the facilities study with the board.

Mr. Couch read a letter of Thanks from Harold & Karen Brasel for the deeding of the Lone Beach Church property to the church.

Beacher moved to go into executive session at 6:55 P.M..

Back in regular session at 10:03 P.M.

Mary Lynn moved to extend Joe Couch's as supt. contract for the 2006-2007 school year.

Ricky S. 2nd . 6 for, 2 against, Brad Edgmon and Beacher Villines.

Ricky Kilburn had left the meeting .

Mary Lynn moved to accept the transfer of Gerald Odin Blu Rowan to Jasper from Deer.

Brad 2nd . Unanimous.

Tom moved to allow Glenda Bunch and Betty Ficht to share 4th grade at Kingston for the

2005-2006 school year. Mary Lynn 2nd. Unanimous;
There will be a Special Meeting February 1, 2005, at 6:30 P.M. to discuss Personnel.
Tom moved to adopt a Resolution to do business with Yates Hauling and B & A
Metal. Mary Lynn 2nd. Unanimous.
Ricky S. moved to adjourn at 10:15 P.M. Tom M. 2nd. Unanimous.

A meeting of the Board of Education of Jasper School District No. 1

MINUTES OF BOARD OF EDUCATION

No. Kind of Meeting Meeting Place O'clock, A.M or P.M. Mo. Day Year
381 Regular Oark School 6:41 P.M. November 22. 2004
Doug Brasel-Presiding Officer Mary Lynn Emmett Francis Attaway Ricky Sattler Ricky
Kilburn-absent Brad Edgmon Beecher Villines Tom Mingo Tim Vanderford

Meeting called to order at 6:41 P.M. by President Doug Brasel.

Ricky Sattler moved to approve minutes of the previous meeting Oct. 28, 2004, as mailed
out. Beecher 2nd. Unanimous

Ricky Sattler moved to approve the transfer of Jordan Campbell to the Harrison District.
Mary Lynn 2nd. Unanimous

Tom Mingo moved to recommend Mr. Joe Couch as Ex-Officio Financial Officer
retroactive to July 1, 2004. Mary Lynn 2nd. Unanimous

Mary Lynn moved to go into executive session at 7:21 P.M. Back in regular session at
9:09 P.M.

Beecher Villines moved to use Cindy Robinson on an as needed basis, with a maximum
of 16 hours per month, at her regular rate of pay. Ricky Sattler 2nd. Unanimous

Motion to adjourn at 9:14 P.M.

A meeting of the Board of Education of Jasper School District No. 1

MINUTES OF BOARD OF EDUCATION

No. Kind of Meeting Place O'clock, A.M or P.M. Mo. Day Year
379 Regular Cafetorium 6:30 P.M. September 23 2004
Doug Brasel-Presiding Officer Mary Lynn Emmett Francis Attaway Ricky Sattler Ricky
Kilburn Tom Mingo Tim Vanderford Beecher Villines Brad Edgmon

Meeting called to order at 6:32 P.M. by President Doug Brasel.

Beecher moved to approve minutes of the regular board meeting August 26, 2004. Ricky S. 2nd. Unanimous

Tom moved to approve minutes of the special board meeting August 31, 2004. Francis 2nd. Unanimous

Scott Beardsley was present to inform the board of the financial aspects of the millage increase for the district.

Mary Lynn moved to approve transfer request for William Joseph Chadwick from Jasper District to Berryville District, Bryan D. Perron from the Clarksville District to the Jasper School District, Oark High School, Michaela Einert from Lamar District to the Jasper District, Oark High School, Heather Bass from the Jasper District to the Deer/Mt. Judea District, Bobby Marlow, Jeremy Marlow, Derrick Marlow from the Clarksville District To the Jasper District, Oark High School, and Priscilla Torres from the Jasper District to the Harrison District. Tom 2nd. Unanimous

Mary Lynn moved to approve the transfer of Evan Stuart to the Deer/Mt. Judea District. Ricky S. 2nd. Unanimous

Mary Lynn moved to go into executive session at 7:20 P.M. Ricky S. 2nd. Unanimous
Back in regular session at 9:02 P.M.

Ricky S. moved to accept the resignation of Kimberly Mefford as elem. Aide. Ricky S. 2nd Unanimous

Mary Lynn moved to hire Heather Brown as elem. Aide. Ricky S. 2nd. Unanimous

Bruce Raney was present to advise the board about choices for the Jr.-Sr. Prom to be held sometime during the last 2 weeks of April. Ricky S. moved to allow the Junior class to proceed with plans for the prom. Mary Lynn 2nd. Unanimous Mr. Rowe advised the board that Kingston Jr. class is planning on having the Jr.-Sr. Prom at the Crescent in Eureka Springs on April 15, 2004, with their permission. Mary Lynn moved to allow Kingston to have the prom at the Crescent Hotel in Eureka Springs. Ricky K. 2nd. 8 for, 1 opposed, B. Villines. Francis moved to approve the Special Education Budget to provide services for the 04-05 School year for Jasper School District. Tim 2nd. Unanimous

Mary Lynn moved to approve the ACSIP school plan and district plans. Ricky K. 2nd. Unanimous

Ricky S. moved to adjourn at 9:50 P.M. Ricky K. 2nd. Unanimous

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

No. Kind of Meeting Meeting Place O'clock, A.M or P.M. Mo. Day Year

377 Regular Kingston High School 6:30 P.M. August 26, 2004

Doug Brasel-Presiding Officer Mary Lynn Emmett Francis Attaway Ricky Sattler Ricky Kilburn Tim Vanderford Beecher Villines Brad Edgmon Tom Mingo-absent

Meeting called to order at 6:40 P.M. by President Doug Brasel.

Ricky S. moved to approve the minutes of the previous meetings July 22, 2004, and August 5, 2004, as mailed out. Mary Lynn 2nd. Unanimous

Mr. Couch informed the board of the enrollment figures as follows: Oark elem 75 Oark high 88 Kingston elem 110 Kingston high 104 Jasper elem 252 Jasper high 256 Total enrollment of 885. This is down from last year.

Kingston's FFA and FCCLA chapters gave reports to the board .

Mary Lynn moved to allow Kingston's FCCLA chapter to take a day trip to Branson on Sept. 17, 2004. Ricky S. 2nd . Unanimous

Mr. Couch gave a report on Kingston's water system. They must have an acceptable water filtration system in place by 12-19-04.

Tom Vanderford volunteered to be on the committee for health.

Ricky K. moved to adopt a resolution for Doug Brasel to remain as disbursing officer for signing checks for the district. Beecher 2nd Unanimous.

Beecher moved to follow standards for accreditation, and curriculum will be aligned with the Arkansas Curriculum Frameworks per ADE website. Brad 2nd . Unanimous

Ricky K. moved to remain with Cintas for mops, mats, uniforms, etc. Mary L. 2nd . Unanimous

Bids were from Unique Linen Service out of Green Forest and Cintas of Harrison.

It was noted that Pioneer Propane would let us have propane at 12 cents over cost.

Ricky K. moved to allow Mr. Couch to negotiate propane prices for the 04-05 year. Ricky S. 2nd . Unanimous

Ricky S. moved to accept Lori Brasel's resignation as Title I aide. Beecher 2nd . Unanimous

Brad moved to hire Cindy Robinson as part time aide for the DLL lab at Kingston(2 periods per day). Mary Lynn 2nd . Unanimous

Brad moved to accept Lois Smith's resignation as custodian at Kingston effective 9-9-04. Beecher 2nd. Unanimous Francis moved to accept Debra G. Dunston tuition agreement with the adolescent treatment center. Ricky K. 2nd. Unanimous Mary Lynn moved to accept the transfer of Maggie & Erica Sullivan pending approval of the Deer/Mt. Judea school board. Tim 2nd. Unanimous Mary Lynn moved to allow the transfer of William Chadwick to the Berryville District. Brad 2nd. Unanimous Brad moved to allow the transfer of Joshua Lee Burks to the Huntsville district. Mary L. 2nd. Unanimous Mary Lynn moved to allow the transfer of Lindsey Huffman-Parks to the Deer/Mt. Judea district. Ricky S. 2nd. Unanimous

Mary Lynn moved to allow the transfer of Cody Gilley to the Harrison School district. Ricky K. 2nd. Unanimous Tim moved to hire Tammy Harrison as Oark elementary 2nd grade teacher. Ricky S. 2nd. Unanimous Tim moved to hire Regina Mason as 6th grade teacher at Oark. Beecher 2nd. Unanimous Ricky K. moved to rescind motion to accept the resignation of Lois Smith. Brad 2nd. Unanimous There will be a special board meeting August 31, 2004, to approve the budget. Ricky S. moved to adjourn at 8:05 P.M. Tim 2nd. Unanimous

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

No. Kind of Meeting Meeting Place O'clock, A.M or P.M. Mo. Day Year

369 Special High School 5:30 P.M. June 8, 2004

Doug Brasel-Presiding Officer Mary Lynn Emmett Francis Attaway Ricky Sattler Ricky Kilburn Meeting called to order at 5:38 P.M. by President Doug Brasel.

Francis moved to borrow \$400,000.00 from Bank of the Ozarks at 5.75% interest to be paid back in November with Doug Brasel and Joe Couch signing loan, to be deposited in account. Mary Lynn 2nd. Unanimous

Ricky S. moved to hire Tina Bryant as elementary teacher for the 2004-2005 school year. Francis 2nd. Unanimous

Mary Lynn moved to hire Margaret Hayden as teacher aide for the 2004-2005 school year. Ricky K. 2nd. Unanimous

Mary Lynn moved to pay Ronnie Daniels \$50,000.00 per year as maintenance super/construction super and Brent Edgmon \$50,000.00 as mechanic/construction/super for the 2004-2005 school year with the option at the end of the year to reassign them. Ricky S. 2nd. Unanimous

Ricky K. moved to pay Betty Payne for keeping board minutes for the 2003-2004 school year as in the past. Ricky S. 2nd. Unanimous

June's regular school board meeting will be June 22, 2004, at 6:00 P.M.

Ricky S. moved to adjourn at 6:27 P.M. Ricky K. 2nd. Unanimous

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

No. Kind of Meeting Meeting Place O'clock, A.M or P.M. Mo. Day Year
368 Regular High School 5:00 P.M. May 27, 2004

Doug Brasel presiding officer

Mary Lynn Emmett-absent

Francis Attaway

Ricky Sattler-absent

Ricky Kilburn

Ricky K. moved to approve minutes of the previous meeting , April 22, 2004, as mailed out with the change of "Quick" to "Quit". Francis 2^{nd. Unanimous} Ricky K. moved to stay with the Bank of the Ozarks as the schools bank. Francis 2nd. Unanimous Ricky K. moved to hire Orlan Henderson and Marvin Wilson as summer school bus drivers at \$1000.00 each, and Freda Hudson, Tina Bryant, and April Stephens as teachers paid as per salary schedule. Francis 2nd. Unanimous Francis moved to hire Mary Smith for the summer, same as last year. Ricky K. 2nd. Unanimous Francis moved to increase Randy Guhr and Harold Kings salary for the summer to 8 hours per day. Ricky K. 2nd. Unanimous Francis moved to hire Travis Daniels as t ball, little league and softball coach

at \$2000.00 for the summer. Ricky K. 2nd. Unanimous Ricky K. moved to go into executive session at 5:30 P.M. Francis 2nd. Unanimous

Back in regular session at 5:53 P.M. Action tabled. There will be a Special School Board Meeting at 5:30 P.M. June 10, 2004. Ricky K. moved to adjourn at 6:00 P.M. Francis 2nd. Unanimous

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

No. Kind of Meeting Meeting Place O'clock, A.M or P.M. Mo. Day Year

367 Regular High School 6:30 P.M. April 22, 2004

Doug Brasel-Presiding officer Mary Lynn Emmett Francis Attaway Ricky Sattler Ricky Kilburn Meeting was called to order at 6:31 P.M. by President Doug Brasel.

Francis moved to approve minutes of the previous meetings, March 25, 2004 and April 19, 2004, as mailed out. Mary Lynn 2nd Unanimous Ricky Sattler moved to rehire all Classified Staff as per attached list. Mary Lynn 2nd. Unanimous Mary Lynn moved to accept Deanna Stratton's resignation as Elementary teacher. Ricky S. 2nd. Unanimous Mary Lynn moved to accept proposal from Mr. Grigg hiring him as an administrative/consultant beginning August 1, 2004 - June 30, 2006 with stipulations that this contract is valid only with merger approval by the State Board of Education of Oark School District with Jasper Public School District and acceptance of his resignation with the Oark School District effective June 30, 2004. Ricky S. 2nd. Unanimous Mary Lynn moved to approve Austin Eddings transfer from Western Grove to Jasper School District.

Francis 2nd. Unanimous Mary Lynn moved to deed Mr. William Stritz less than one acre of property which adjoins his existing property. Ricky Sattler 2nd. Unanimous (Legal description attached.) Ricky S. moved to Quick Claim the Robert's Gap property on Cave Mountain to Dorothy Samuels. Mary Lynn 2nd Unanimous Ricky K. moved to pay Richard Groh \$5000.00 for architectural work already completed. Francis 2nd. Unanimous Ricky K. moved to extend Jeff Middleton's contract from eleven (11) months to twelve (12) months. Motion died for lack of a 2nd. Ricky K. moved to remove the Cheerleader stipend from the Certified salary schedule, pending approval of the PPC and to pay Tina James \$650.00 for Cheerleader sponsorship. Mary Lynn 2nd. Unanimous Francis moved to approve the Fifth grade field trip to Ralph Foster Museum. Mary Lynn 2nd. Unanimous Mary Lynn moved to accept two members from the Oark School District Board and two members from the Kingston School District Board to serve as the interim board members along with the existing five Jasper School District Board members until the School Election in September 2005. Ricky S. 2nd. Unanimous Ricky S. moved to adjourn at 8:25 P.M. Ricky K. 2nd. Unanimous

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

No. Kind of Meeting Meeting Place O'clock, A.M or P.M. Mo. Day Year

365 Regular High School 6:30 P.M. March 25, 2004

Doug Brasel-Presiding officer Mary Lynn Emmett Francis Attaway Ricky Sattler-absent Ricky Kilburn

Meeting called to order at 6:30 P.M. by President Doug Brasel..

Ricky K. moved to approve the minutes of the previous meetings Feb. 26, 2004, March 4, 2004, and March 9, 2004, as mailed out. Francis 2nd. Unanimous Mrs. Polus and Mrs. Karen Sue Flud were present to file a grievance with the board about not following policy to reimburse a teacher for his college tuition to be certified in counseling. New salary schedule/school calendar for the 04-05 year was tabled until next month.

Ricky K. moved to rehire all certified staff as per attached list. Mary Lynn 2nd. Unanimous

Mary Lynn moved to allow the Library Club 's trip to Branson. Ricky K. 2nd. Unam

Mary Lynn moved to pay Waynetta Villines and Bruce Raney a \$250.00 stipend as Parent Involvement Coordinators/facilitators pending approval by the PPC. Ricky K. 2nd. Unanimous

Mary Lynn moved to hire Stephanie Harderson as a long term substitute in the cafeteria as per salary schedule, \$53.80 per day retroactive to 2-1-04, also to pay her as a substitute custodian until Mary Smith returns to work at \$7.00 per hour. Francis 2nd. Unanimous

Francis moved to adjourn at 7:55 P.M. Mary Lynn 2nd. Unanimous

A meeting of the Board of Education of Jasper School District No. 1

MINUTES OF BOARD OF EDUCATION

No. Kind of Meeting Meeting Place O'clock, A.M or P.M. Mo. Day Year
361 Regular High School 6:30 P.M. February 26, 2004

Presiding officer : Doug Brasel

Mary Lynn Emmett

Francis Attaway

Ricky Sattler

Ricky Kilburn

Meeting called to order at 6:30 P.M. by President Doug Brasel.

Ricky S. moved to approve minutes of previous meetings, January 22, 2004 and February 13, 2004, as mailed out. Francis 2nd, Unanimous. Ricky S. moved to accept the proposal from Interface Security Systems for the new & existing buildings at a cost of \$37,330.00 to be paid from the building fund, one half which is due now. Ricky K. 2nd. Unanimous Mary Lynn moved to allow sick leave days to be transferred, as per the emergency sick leave policy, to Jossie Stuart. Ricky K. 2nd Unanimous Dwayne Barnard was present to ask the board to reimburse him for his classes for counselor. Ricky K. moved to reimburse Dwayne Barnard for college tuition in the amount of \$4826.00, less the Teacher Administration Grant received during the summer of 2002 and summer of 2003, as per their agreement with him before the current reimbursement policy went into effect. Mary Lynn 2nd. 4 for, 1 abstained.

Mary Lynn moved to approve the acc. reader trip to Branson March 12, 2004. Francis 2nd. Unanimous Ricky S. moved to go into executive session at 7:16 P.M. to discuss personnel. Ricky K. 2nd. Unanimous Back in regular session at 8:35 P.M. Ricky S. moved to extend elementary principal Kim Fowler's contract through the 2005-2006 year. Ricky K. 2nd. Unanimous Ricky K. moved to extent high school principal Charles (Skip) Emmett's contract through the 2005-2006 year. Ricky S. 2nd. Unanimous It was noted that a public meeting would be held in the cafeteria Monday, March 1, 2004 to

discuss the consolidation issue. Ricky S. moved to adjourn at 8:45 P.M. Ricky K. 2nd. Unanimous

A meeting of the Board of Education of Jasper School District No. 1

MINUTES OF BOARD OF EDUCATION

No. Kind of Meeting Meeting Place O'clock, A.M or P.M. Mo. Day Year

344 Regular High School 6:30 P.M. Jan. 22 , 2004 Presiding officer

Doug Brasel -absent

Mary Lynn Emmett

Francis Attaway

Ricky Sattler

Ricky Kilburn

Meeting called to order at 6:30 P.M. by Vice President Ricky Sattler. Mary Lynn moved to approve minutes of previous meetings, Nov.25, 2003, Dec. 18, 2003, and Dec. 29, 2003, as mailed out. Ricky K. 2nd. Unanimous Ricky K. moved to extend Superintendent Joe Couch's contract through the 2005-2006 school year. Mary Lynn 2nd. Unanimous Mary Lynn moved to adjourn at 8:00 P.M. Ricky K. 2nd. Unanimous

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

No. Kind of Meeting Meeting Place O'clock, A.M or P.M. Mo. Day Year

Special High School High School 5:30 P.M., 2003 Nov. 25, 2003 Presiding Officer Doug Brasel Mary Lynn Emmett Francis Attaway Ricky Sattler-absent Ricky Kilburn Meeting called to order at 5:25 P.M. by President Doug Brasel. Purpose of the meeting was a student hearing. Student did not attend. Mr. Couch recommended that James David Spencer be expelled for the remainder of the school year as per student handbook. Ricky K. moved to expel James David Spencer for the remainder of this school year. Francis 2nd. Unanimous

Ricky K. moved to adjourn at 5:35 P.M. Mary Lynn 2nd. Unanimous

A meeting of the Board of Education of Jasper School District No. 1

MINUTES OF BOARD OF EDUCATION

No. Kind of Meeting Place O'clock, A.M or P.M. Mo. Day Year

357 Regular High School 6:30 P.M. Nov. 20 , 2003

Presiding Officer: Doug Brasel

Mary Lynn Emmett

Francis Attaway

Ricky Sattler

Ricky Kilburn

Meeting called to order at 6:48 P.M. by President Doug Brasel.

Ricky S. moved to approve minutes of the previous meeting, Oct. 23, 2003, as mailed out. Mary Lynn 2nd. Unanimous

Student hearings were moved to the 3rd item on the agenda. There were 6 students and parents present.

Francis moved that after a student has been before the school board because of three morning detentions they will be allowed 3 more noon detentions and on the 4th detention they must come back before the board with the possibility of suspension from school with the stipulation that within 10 days, James Merrill serve his morning detentions on five consecutive mornings as soon as possible. Ricky S. 2nd. Unanimous

Mary Lynn moved to allow the transfer of Dustin Michaud and Maris Murphy from the Deer District. Francis 2nd. Unanimous

Mary Lynn moved to allow the transfer of Jordan and Jason Flud to the Valley Springs District. Mary Lynn 2nd. Unanimous

Mary Lynn moved to allow the transfer of Trevor McGibben to the Harrison School District. Ricky S. 2nd. Unanimous

Ricky S. moved to give all employees a \$50.00 Christmas bonus. Ricky K. 2nd. Unanimous
Mary Lynn moved to approve the Arkansas Consolidated School Improvement Plan for the high school, elementary school, and the district for the 2003-04 year. Ricky K. 2nd. Unanimous (copy attached).

Mr. Couch informed the board of the new Classified PPC which is Ronnie Daniels, Jarrett Willis, Jackie Mefford, Kimberly Mefford, and Regina Carlton. Francis moved to give a \$250.00 stipend to the elementary science fair coordinator and change the PPC term from two years to three years. Mary Lynn 2nd. Unanimous

Mary Lynn moved to pay Jasper School's part of the School Resource Officer after April 2004, of \$4800.00 per year. Ricky S. 2nd. Unanimous

There will be a Special Board Meeting at 5:00 P.M. on November 25, 2003 for a student hearing. Mary Lynn moved to contact Janine Riggs at the State Department to request Jasper High School and Elementary School be evaluated based on the current years model of calculating as opposed to the three year model. Francis 2nd. Unanimous

Francis moved that Jasper School has adopted a curriculum based on Arkansas Frameworks. Mary Lynn 2nd. Unanimous
Ricky S. moved to adjourn at 9:10 P.M. Ricky K. 2nd. Unanimous

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

No. Kind of Meeting Place O'clock, A.M or P.M. Mo. Day Year

356 Regular High School 6:30 P.M. Oct. 23, 2003 Meeting called to order at 6:31 P.M. by President Doug Brasel. Ricky S. moved to accept the minutes of the previous meetings, Sept. 25, 2003, and Oct. 3, 2003, as mailed out. Mary Lynn 2^{nd. Unanimous} Mary Lynn moved to approve the accelerated reader trip to Branson. Francis 2nd. Unanimous Ricky S. moved to accept the transfer of Tyler Peacock from the Western Grove District. Mary Lynn 2nd. Unanimous Mary Lynn moved to allow the transfer of Justin and Jason Williams to the Mt. Judea District. Ricky K. 2nd. Unanimous Mary Lynn moved to allow the transfer of Jessica & Justin Criner to the Mt. Judea District. Ricky K. 2nd. Unanimous Mary Lynn moved to increase the non-certified substitute teacher pay to \$45.00 per Day to meet new laws. Ricky K. 2nd. Unanimous Mary Lynn moved to hire Kim Mefford as after school tutor at \$15.00 per day, paid From federal funds. Ricky K. 2nd. Unanimous Ricky S. moved to hire Paul Daniels as bus driver beginning 11-3-03. Mary Lynn 2nd. Unanimous Mary Lynn moved to change the November board meeting to the 20th and the December To the 18th. Ricky S. 2nd. Unanimous Mary Lynn moved to adopt a Resolution as per Act 1599, contracting to do business with B & A Metal. Ricky S. 2nd. Unanimous Ricky S. moved to adopt a Resolution as per Act 1599 to buy tools from Paul Daniels At \$1000.00. Mary Lynn 2nd. Unanimous Francis moved to adjourn at 7:10 P.M. Ricky S. 2nd. Unanimous

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

No. Kind of Meeting Meeting Place O'clock, A.M or P.M. Mo. Day Year

355 Special . High School 5:30 P.M. Oct. 3, 2003

Presiding Officer Doug Brasel

Mary Lynn Emmett

Francis Attaway Absent

Ricky Sattler

Ricky Kilburn

Meeting called to order at 5:59 P.M. by President Doug Brasel.

Mary Lynn nominated Doug Brasel as President of the Board. Ricky K. 2nd. Unanimous

Mary Lynn nominated Ricky Sattler as Vice President of the Board. Ricky K. 2nd. Unanimous

Mary Lynn nominated Ricky Kilburn as Secretary of the Board. Ricky S. 2nd. Unanimous

Mary Lynn moved to name Joe Couch as Ex Official Financial Officer. Ricky S. 2nd. Unanimous

Mary Lynn moved to hire Deanna Stratton for 1 hr. per day as after school teacher paid From federal funds. Ricky K. 2nd. Unanimous
Ricky S, moved to give Gayle Slape \$15.00 per day for driving the school van from Compton to Ponca to meet the bus. Ricky K. 2nd. Unanimous
Mary Lynn moved to go into executive session at 6:05 P.M. Back in regular session at 6:26 P.M. Ricky S. moved to hire Harold King as maintenance. Mary Lynn 2nd. Unanimous

Mary Lynn moved to hire Randy Guhr as bus driver. Ricky K. 2nd. Unanimous
Ricky K. moved to hire Randy Guhr as grounds/maintenance paid from building funds. Ricky S. 2nd. Unanimous
Ricky S. moved to adjourn at 6:28 P.M. Ricky K. 2nd. Unanimous

A meeting of the Board of Education of Jasper School District No. 1

MINUTES OF BOARD OF EDUCATION

No. Kind of Meeting Meeting Place O'clock, A.M or P.M. Mo. Day Year

354 Regular High School 6:30 P.M. Sept 25, 2003

Presiding Officer Doug Brasel Mary Lynn Emmett Francis Attaway Ricky Sattler Ricky Kilburn Meeting called to order at 6:36 P.M. by President Doug Brasel.

Francis moved to approve the minutes of the previous meetings, August 28, 2003 and September 16, 2003, as mailed out. Ricky S. 2nd. Unanimous Student hearing in closed session. Back in regular session at 7:01 P.M. Ms. Morris and Mrs. Brasel along with some members of the Junior class were present to ask the boards permission to have the Jr.-Sr. Prom at the Crescent hotel in Eureka Springs . Ricky S. moved to allow the Jr. class to have the prom at the Crescent Hotel In Eureka Springs. Mary Lynn 2nd. Unanimous Mary Lynn moved to allow the FFA to attend the National Convention in Louisville, KY October 28-31, 2003. Ricky S. 2nd. Unanimous Francis moved to go into executive session at 7:25 P.M. Mary Lynn 2nd. Unanimous Back in regular session at 10:10 P.M. Mary Lynn moved to accept Paul Daniels resignation as Mechanic and bus driver effective Sept. 30, 2003, and to pay him for his unused sick leave. Francis 2nd. Unanimous Ricky S. moved to pay Pat Kelley's unused sick leave because of her time at Jasper School.. Mary Lynn 2nd. Unam Ricky K. moved to hire Margaret Hayden as kindergarten aide for the remainder of this school year only. Francis 2nd. Unanimous Mary Lynn moved to hire Orlan (Johnny) Henderson as custodian in the gym. Ricky K. 2nd. Unanimous Ricky S. moved to move Jarrett Willis to the mechanics position effective Oct. 1, 2003. Mary Lynn 2nd. Unanimous Mary Lynn moved to give Brent Edgmon a \$2000.00 stipend as transportation director for the remainder of this school year. Ricky S. 2nd. Unanimous Ricky S. moved to adjourn at 10:15 P.M. Ricky K. 2nd. Unanimous

A meeting of the Board of Education of Jasper School District
No. 1

MINUTES OF BOARD OF EDUCATION

No. Kind of Meeting Meeting Place O'clock, A.M or P.M. Mo. Day Year

354 Special High School 12:15 P.M... Sept. 16, 2003 , 2003

Presiding Officer

Doug Brasel

Mary Lynn Emmett

Francis Attaway-absent

Ricky Sattler

Ricky Kilburn Meeting called to order at 12:15 P.M. by President Doug Brasel. Ricky S. moved to approve the 2002-2003 Annual Financial Report/20032004 Budget. Mary Lynn
2nd. Unanimous

Ricky S. moved to accept Jack Smith's resignation as custodian and bus driver.

Mary Lynn 2nd. Unanimous

Ricky S. moved to adjourn at 1:10 P.M. Ricky K. 2nd. Unanimous

A meeting of the Board of Education of Jasper School District No. 1

MINUTES OF BOARD OF EDUCATION

No. Kind of Meeting Meeting Place O'clock, A.M or P.M. Mo. Day Year

345 Special High School 6:30 P.M. July 29 , 2003

Presiding Officer Doug Brasel Mary Lynn Emmett Francis Attaway-absent Ricky Sattler
Ricky Kilburn Meeting called to order at 6:30 P.M. by President Doug Brasel. Opening
of bids: Davis Construction \$239,500.00 Red Rock Construction \$178,000.00 Ricky K.
moved to accept the bid by Red Rock Construction for the construction of site work,
sewer drainage and installation of approximately 650 feet of sewer line with stubbing.
Ricky S. 2nd. Unanimous Mary Lynn moved to transfer Melissa Sue Henderson to the
elem. Special ed aide position pending her receiving a passing score on the Para
Professional test. Ricky S. 2nd. Unanimous

Ricky K. moved to hire Jossie Stuart for the cook position, providing
there is an opening. Ricky S. 2nd. Unanimous

Ricky S. moved to adjourn at 6:45 P.M.

A meeting of the Board of Education of Jasper School District No. 1

MINUTES OF BOARD OF EDUCATION

No. Kind of Meeting Meeting Place O'clock, A.M or P.M. Mo. Day Year

350 Regular High School 6:30 P.M. July 24 , 2003

Presiding Officer Doug Brasel Mary Lynn Emmett-absent Francis Attaway Ricky Sattler
Ricky Kilburn Meeting called to order at 6:30 P.M. by President Doug Brasel. Ricky K.
moved to approve the minutes of the previous meetings, June 26, 2003 and July 11, 2003,
as

mailed out with the insertion of a motion made by Ricky S., 2nd by Ricky K, Unanimous,
on June 26, 2003 , that we act as our own general contractor for the building project.

Ricky S. 2nd .

Unanimous

Francis moved to allow the transfer of Dane Milner to the Harrison School District.
Ricky K. 2nd . Unanimous Ricky K. moved to hire Paul Davenport as high school social
studies teacher. Francis 2nd . Unanimous Ricky K. moved to eliminate the head cook
salary schedule. Ricky S. 2nd . Unanimous Ricky S. moved to add \$500.00 to the base of
the cook's salary schedule. Ricky K. 2nd . Unanimous Francis moved to enter into a tuition
agreement with Vista Healthcare. Ricky K. 2nd . Unanimous

Rick K. moved to approve the "Parent Involvement Plan". Ricky S. 2nd . Unanimous

Ricky S. moved to adjourn at 7:50 P.M. Francis 2nd . Unanimous

A meeting of the Board of Education of Jasper School District No. 1

MINUTES OF BOARD OF EDUCATION

No. Kind of Meeting Meeting Place O'clock, A.M or P.M. Mo. Day Year

348 Regular High School 6:30 P.M. June 26, 2003

Meeting called to order at 6:32 P. M. by President Doug Brasel.

Francis moved to accept the minutes of the previous meetings, May 22, 2003, and June 9, 2003, as mailed out. Mary Lynn 2nd. Unanimous

Ricky S. moved to go into executive session at 6:36 P.M., to discuss personnel. Mary Lynn 2nd. Unanimous
Back in regular session at 7:08 P.M. Larry Davis from Davis Construction Company was present to answer questions from the board about being a Construction Manager for the building project. Bob Tanner from Tanner Construction was present to answer questions concerning the building program. Ricky S. moved to transfer Deanna Stratton from classroom reduction to a regular classroom, and move Gina Lackey to the classroom reduction position in kindergarten. Mary Lynn 2nd. Unanimous
Mary Lynn moved to approve the transfer of Waynetta Villines to the elementary school. Ricky K. 2nd.

Unanimous
Francis moved to hire Ronnie Daniels as maintenance supervisor at the beginning step on the salary schedule. Mary Lynn 2nd. Unanimous

Ricky K. moved to hire Marvin Wilson for the elementary custodian position. Ricky S. 2nd. Unanimous

Mary Lynn moved to accept the Para Professional with Associate Degree salary Schedule. Ricky S. 2nd. Unanimous

Mary Lynn moved to hire Freda Hudson, Gina Lackey, and Kristi James as Title I summer school teachers. Ricky K. 2nd. Unanimous

Ricky S. moved to accept the resignation of Betty James as head cook. Mary Lynn 2nd. Unanimous

Ricky S. moved to accept the changes in the elementary handbook. (copy attached). Mary Lynn 2nd. Unanimous

Ricky S. moved to accept the changes in the high school handbook.(copy attached) Mary Lynn 2nd. Unanimous

Francis moved to approve the proposed budget for the 2004-2005 school year with the millage rate of 25.0 mills for m/o which includes an increase of 3.3 mills. Mary Lynn 2nd. Unanimous

Ricky S. moved to adjourn at 9:30 P.M. Mary Lynn 2nd. Unanimous

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

No. Kind of Meeting Meeting Place O'clock, A.M or P.M. Mo. Day Year

347 Special High School 12:00 June 9, 2003

Present Presiding Officer Doug Brasel Mary Lynn Emmett Francis Attaway Ricky Sattler
Ricky Kilburn

Meeting was called to order at 12:18 P.M. by President Doug Brasel.

Mary Lynn moved to hire Dan Brittain as Band/Music teacher for the 2003-2004 school year. Francis 2nd Unanimous

Ricky S. moved to hire Kim Vanscoy as high school teacher for the 2003-2004 school year, providing she enter the non-traditional licensure program. Mary Lynn 2nd. Unanimous

Ricky S. moved to adjourn at 12:50 P..M.

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

Number Kind of Meeting Time O'clock Mo Day Year

346 Regular High School 6:30 P.M. May 22, 2003 Present Absent

Presiding Officer Doug Brasel Ricky Sattler Ricky Kilburn Mary Lynn Emmett Francis
Attaway

Meeting was called to order at 6:32 P.M. by President Doug Brasel.

Ricky S. moved to approve minutes of the previous meetings, April 24, 2003 and May 12, 2003, as mailed out. Mary Lynn 2nd. Unanimous

Student hearings in open session.

Mary Lynn moved to allow Dane back in school on Tuesday. Ricky S. 2nd. Unanimous

Mary Lynn moved to allow Chris back in school. Ricky S. 2nd. Unanimous

Mary Lynn moved to adopt a Resolution to elect Doug Brasel primary dispersing officer and allow usage of his stamped signature effective July 1, 2003. Ricky 2nd. Unanimous

Mary Lynn moved to adopt a Resolution for participating as a "School of Choice". Francis 2nd. Unanimous

Ricky S. moved to accept the resignation of JoAnn Walden as math teacher. Mary Lynn 2nd. Unanimous Francis moved to accept the resignation of Buddy Davis as custodian, and pay him for his sick leave as per the policy. Mary Lynn 2nd. Unanimous

Ricky K. moved to go into executive session at 8:45 P.M.
Ricky S. 2nd. Unanimous. Back in regular session at 8:45 P.M.

Francis moved to hire Joan Guhr as preschool paraprofessional for the 2003-2004 school year. Francis 2nd. Unanimous

Mary Lynn moved to pay Ronnie Daniels for his 2 week vacation. Francis 2nd. Unanimous

nd .

Mary Lynn moved to change Title I from targeted assisted program to school wide assisted program. Francis 2nd. Unanimous

Mary Lynn moved to hire Travis Daniels for the Summer Baseball Program at a salary of \$2000.00. Ricky S. 2nd. Unanimous

Ricky K. moved to pay Betty Payne for keeping minutes for the 2002-2003 school year, same as in the past, and 6% of the R.E.A.P. program. Mary Lynn 2nd. Unanimous

Ricky S. moved to adjourn at 8:56 P.M. Ricky K. 2nd. Unanimous

A meeting of the Board of Education of Jasper School District No. 1

MINUTES OF BOARD OF EDUCATION

No. Kind of Meeting Meeting Place O'clock, A.M or P.M. Mo. Day Year

345 Special High School 12:00 May 12. 3003

Meeting was called to order at 12:06 P.M. by President Doug Brasel.

Ricky S. moved to purchase the A.C. Nutter property adjoining the school at a cost of 47,500.00. Mary Lynn 2nd. Unanimous Ricky S. moved to adjourn at 12:19 P.M. .

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

No. Kind of Meeting Meeting Place O'clock, A.M or P.M. Mo. Day Year 344

Regular High School 6:30 P.M. April 24, 2003 Present Absent

Presiding Officer Doug Brasel Mary Lynn Emmett Francis Attaway Ricky Sattler Ricky Kilburn

Meeting was called to order at 6:30P.M. by President Doug Brasel.

Ricky S. moved to approve the minutes of the previous meeting March 20, 2003 and April 8, 2003 as mailed out. Francis 2nd. Unanimous

Closed session for student hearings. Back in open session at 6:52 P.M.

Ricky S. moved to allow the 5 students back in school with the provision if they come before the board again, it will be an automatic expulsion. Mary Lynn 2nd. Unanimous

Ricky K. moved to allow the Library Club to take a trip to St. Louis May 2,3,4, 2003. Mary Lynn 2nd. Unanimous

Mary Lynn moved to allow Mrs. Yancey and Mrs. Phillip's 5th grade classes to go to the Ralph Foster Museum at Hollister. Francis 2nd. Unanimous

Francis moved to allow the Kindergarten classes to go to Branson. Ricky S. 2nd. Unanimous

Ricky K. moved to accept the bid of Merl's Bus Sales for a new 53 passenger bus at \$50,985.00. Ricky S. 2nd. Unanimous Francis moved to go into executive session at 7:20 P.M. to discuss personnel. Back in regular session at 8:00 P.M. Francis moved to rehire all classified staff on the attached list for the 2003-2004 School year. Mary Lynn 2nd. Unanimous

Mary Lynn moved to accept the resignation of Ronnie Daniels as maintenance Supervisor effective May 31, 2003. Ricky S. 2nd. Unanimous

Ricky K. moved to approve the Bereavement Policy for the classified staff, same as the certified. (copy attached). Mary Lynn 2nd. Unanimous

Mary Lynn moved to change 260 day contracts to 240 day contracts for the classified Staff. Francis 2nd. Unanimous

Ricky S. moved to adjourn at 8:29 P.M. Ricky K. 2nd. Unanimous

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

No. Kind of Meeting Meeting Place O'clock, A.M or P.M. Mo. Day Year

42 Regular High School 6:30 P.M. March 20, 2003 Present Absent

Presiding Officer Doug Brasel Mary Lynn Emmett Francis Attaway Ricky Sattler Ricky Kilburn

Meeting was called to order at 6: 41 P.M. by Vice President Francis Attaway. Ricky S, moved to approve the minutes of the previous meeting March 6, 2003 and the financial report as mailed out. Mary Lynn 2nd. Unanimous

Closed Session for student hearings.

Back in regular session at 7:55 P.M.

Ed Brewer with H.D.I. Contractors made a presentation to the board about being a Construction Manager for the upcoming building project.

Mary Lynn moved to go into executive session at 8:30 P.M. Ricky S. 2nd. Unanimous
Back in regular session at 8:45 P.M.

Mary Lynn moved to accept the resignations of Arlene Villines and Grady Kersh. Ricky K. 2nd. Unanimous

Francis moved to rehire all certified staff on the attached list with the exception of Arlene Villines and Grady Kersh who resigned. Ricky S. 2nd. Unanimous

Mary Lynn moved to accept the Bereavement Policy as presented by the PPC and make it retroactive. Ricky S. 2nd. Unanimous

Ricky K. moved to go into executive session at 8:50 P.M. Mary Lynn 2nd. Unanimous
Back in regular session at 9:04 P.M.

Mary Lynn moved to allow the transfer of Kimberly Davidson to the Kingston School District. Ricky S. 2nd. Unanimous

Ricky S. moved to adjourn at 9:20 P.M. Ricky K. 2nd. Unanimous