

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

No.	Kind of Meeting	Meeting Place	O'Clock, A.M. or P.M.	Mo. Day Year
	Regular	Jasper School	6:30 P.M.	May 18, 2015

Joel Brasel
Stacey Clark
Quentin Rylee
Shannon Skyrme -- absent
Randy Treat
Skip Emmett
Clarissa Stepp

BOARD MEETING:

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

CONSENT AGENDA: Items presented under the Consent Agenda were April 20, 2015, Board Meeting Minutes, April Bills, and April Financial Report. At 6:30 p.m., Quentin Rylee moves to accept items as presented; Randy Treat seconded; passed unanimous.

OLD BUSINESS:

No old business at this time.

NEW BUSINESS:

SCHOOL BASED HEALTH CENTER YEAR-END REPORT: Nicole Fairchild gave a report and showed a video.

FACILITIES UPDATE: Roof Project is on track to start the first week of June. Kingston has the funds and wants to purchase two retractable goals for their gym. At 6:46 p.m., Quentin Rylee moves to approve the bid on the retractable goals of \$15,372.00 and Skip Emmett seconded; passed unanimous.

PERSONNEL:

EXECUTIVE SESSION: At 6:47 p.m., the Board went into Executive Session to discuss personnel and returned at 7:37 p.m. No action was taken.

At 7:37 p.m., Skip Emmett moves to accept the following resignations for 2015-2016: Virginia Booth, Ashlee Choate, Casey Davidson, Jennifer Dunn, Jared Henry, Randee Mizaur and Kevin Meythaler (bus driver). Randy Treat seconded; passed unanimous.

At 7:38 p.m., Randy Treat excused himself from the meeting, citing a conflict of interest.

JASPER SCHOOL BOARD OF EDUCATION

May 18, 2015

Page 2

REHIRE, NEW HIRE AND RESOLUTION: At 7:38 p.m., Skip Emmett moves to rehire the following staff for the 2015-2016 school year: Classified Staff as recommended (see attached list); Tessa Bunch-change from 190 day contract to 200 day contract; Joe Hurley-change from full-time to 5 of 8 periods per day on 190 day contract; and hire the following for 2015-2016 contingent upon them passing background checks and meeting all federal, state, and ADE requirements: Rachel Hasty-G/T position with bachelors and 2 years of experience; Amanda Kilbourn-Math position with bachelors plus 24 with 1 year of experience; Nathan Kilbourn-History position with bachelors with 0 experience; Leisa Milam-Art position with bachelors with 3 years of experience; Marilyn Willis-bus driver with 7 years of experience and cook for 6.5 hours and 15 years of experience; Jeff Ayers-bus driver with 0 years of experience; Shannon Willis-bus driver with 21 years of experience; Austin Mefford, assistant mechanic with 0 years of experience and contract to become effective June 1, 2015; Morgan Hodge-assistant District Treasurer with 0 years of experience; Nicole Bellinger-185 day contract as cook 4 hours/day and janitor 3 hours/day with 0 experience; Danny Joe Austin-part-time (.5 FTE) bus driver with 0 years of experience; and Makayla Harderson-bus driver with 0 years of experience; and hire the following summer help: Auston Gilbert and Ryan Howard on an as needed basis at \$7.50 per hour with maximum of 40 hours/weekly total between the two and Seamless Summer help as follows at \$10.68 per hour from June 8 to July 31: Gayle Slape-6 hours daily, Kim Norman and Vicky Cowan at 4 hours daily. Joel Brasel seconded; passed unanimous.

At 7:41 p.m., Joel Brasel moves to adopt the resolution requesting a waiver that would allow the Jasper School District to enter into a contract with Michael Meyers as bus mechanic and bus driver on the Kingston campus and hire Michael Meyers-mechanic/bus driver with 0 years of experience for the 2015-2016 school year and as summer help at \$17.88/hr for days in June to attend workshop and work with Doug contingent upon approval from ADE. Clarissa Stepp seconded; passed unanimous.

At 7:43 p.m., Randy Treat returned to meeting.

POLICY MANUAL: At 8:02 p.m., Randy Treat moves to approve the changes to Section 3 and Section 8 of the policy manual as presented and approved by each PPC Committee; Skip Emmett seconded and passed unanimous.

OUT OF STATE TRIP REQUESTS: At 8:03 p.m., Quentin Rylee moves to approve the following requests: May 19-Jasper SR BETA and FCCLA reward trip to Silver Dollar City; Summer-Kingston and Jasper Basketball Camp at Branson; June 25-29-Kingston Jr BETA National in Nashville, TN; June 29-July 3-Kingston SR BETA Nationals in Nashville, TN; and June 28-July 3-Kingston and Oark FBLA National Convention in Chicago, IL; Randy Treat seconded and passed unanimously.

PROPOSED BUDGET OF EXPENDITURES: At 8:04 p.m. Randy Treat moves to approve the Proposed Budget of Expenditures with Tax Levy for Fiscal Year Beginning July 1, 2016 to and Including June 30, 2017; Skip Emmett seconded and passed unanimous.

JASPER SCHOOL BOARD OF EDUCATION

May 18, 2015

Page 3

TRANSFER FUNDS TO BUILDING FUND: At 8:06 p.m., Quentin Rylee moves to approve the transfer of \$125,000 from the operating fund to the building fund; Joel Brasel seconded and passed unanimous.

MIGRANT EDUCATION PROGRAM: At 8:07 p.m., Clarissa Stepp moves to approve the participation in the Migrant Education Program as presented; Skip Emmett seconded and passed unanimous.

ADJOURN: At 8:08 p.m., Randy Treat moves to adjourn, Joel Brasel seconded; passed unanimous.

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

No.	Kind of Meeting	Meeting Place	O'Clock, A.M. or P.M.	Mo. Day Year
	Regular	Jasper School	6:30 P.M.	June 15, 2015

Joel Brasel
Stacey Clark
Quentin Rylee
Shannon Skyrme
Randy Treat
Skip Emmett -- absent
Clarissa Stepp

BOARD MEETING:

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

CONSENT AGENDA: Items presented under the Consent Agenda were May 18, 2015, Board Meeting Minutes, May Bills, and May Financial Report. At 6:28 p.m., Randy Treat moves to accept items as presented; Joel Brasel seconded; passed unanimous.

OLD BUSINESS:

No old business at this time.

NEW BUSINESS:

FACILITIES UPDATE: An update was given on the facilities and playground projects.

SBHC PARTNERS WITH BOSTON MOUNTAIN: At 6:54 p.m., Quentin Rylee moves to partner with Boston Mountain to provide medical personnel in the School Based Health Clinic; Randy Treat seconded; passed unanimous.

PERSONNEL:

EXECUTIVE SESSION: At 6:55 p.m., the Board went into Executive Session to discuss personnel and returned at 7:30 p.m. No action was taken.

At 7:30 p.m., Randy Treat moves to accept the following resignations for 2015-2016: Barbara Barkley, Kingston music teacher; Stephen Matthews, Jasper bus driver; and James Yates, Oark mechanic and bus driver; Clarissa Stepp seconded; passed unanimous.

JASPER SCHOOL BOARD OF EDUCATION

June 15, 2015

Page 2

At 7:30 p.m., Quentin Rylee moves to hire the following for 2015-2016 contingent upon them passing background checks and meeting all federal, state and ADE requirements: Maggie Davidson, Kingston elementary teacher, 190 day contract, bachelor's degree; Terry Cameron, Oark English teacher 190 day contract, bachelor's degree; Leanita Pelts, K-12 Special Ed Teacher, 190 day contract, Master's degree; Shawn Willis, Jasper part-time bus driver, 178 day (FTE.5); Leslie Murphy, Jasper part-time bus driver, 178 day (FTE.5); and the following summer help: Becky Morgan at \$10.68 hour for 6 hours per day retro to June 1; and Heather Brown and Ashley Carlton at \$10.68 hour not to exceed 110 hours between the two workers for the summer retro to June 1. Shannon Skyrme seconded; passed unanimous.

BIDS: Bids were taken for propane, gas/diesel, and bread. Bids were only received for propane. At 7:32 p.m., Randy Treat moves to accept the bid for propane from Pioneer Propane at 1.18 for 2015-2016 school year with the option to buy both tanks next year. Joel Brasel seconded; passed unanimous.

OUT OF STATE TRIP REQUESTS: At 7:33 p.m., Shannon Skyrme moves to approve the trip request for Kingston FCCLA to the National Leadership Conference in Washington D.C., July 3-11, 2015; Randy Treat seconded; passed unanimous.

TRANSFER OF STUDENTS: At 7:34 p.m., Quentin Rylee moves to accept the "Petition for Transfer of Students" for Angel Brooks from Jasper to Valley Springs; Clarissa Stepp seconded and passed unanimous.

INCREASE COST FOR LUNCHES: At 7:35 p.m., Quentin Rylee moves to approve the increase to the lunches as mandated by Child Nutrition as follows: Elementary \$1.55, High School \$1.80 and Adults \$3.20; Randy Treat seconded and passed unanimous.

POLICY MANUAL: At 7:41 p.m., Randy Treat moves to approve the changes to Section 3 as presented to the Certified PPC and Section 4 of the policy manual and Student Handbook as presented; Shannon Skyrme seconded and passed unanimous.

LEADER TO LEADER PROGRAM: At 7:43 p.m., Quentin Rylee moves to approve Mr. Cantrell's participating in the Arkansas Superintendent IX Leader-to-Leader program in the 2015-2016 school year; Clarissa Stepp seconded and passed unanimous.

ADJOURN: At 7:44 p.m., Randy Treat moves to adjourn, Clarissa Stepp 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.	April 20, 2015

Joel Brasel
Stacey Clark
Quentin Rylee
Shannon Skyrme -- absent
Randy Treat
Skip Emmett -- absent
Clarissa Stepp

BOARD MEETING:

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

CONSENT AGENDA: Items presented under the Consent Agenda were March 16, 2015, Board Meeting Minutes, March Bills, and March Financial Report. At 6:31 p.m., Randy Treat moves to accept items as presented; Quentin Rylee seconded; passed unanimous.

OLD BUSINESS:

No old business at this time.

NEW BUSINESS:

FACILITIES UPDATE: June 1, 2015 is the start date for the Jasper Reroofing Project; foam sprayed at Kingston and Oark during spring break and the humidity at Oark is still being monitored.

PERSONNEL:

EXECUTIVE SESSION: At 6:35 p.m. the Board went into Executive Session to discuss personnel and returned at 7:00 p.m. No action was taken.

At 7:01 p.m., Joel Brasel moves to accept the following resignations: Cynthia Creager, Jessica Erby, Jerry Harrison (Certified and Classified position), Tammy Yancey, Delene McCoy, Paul Daniels, Arlis Jones, Linda Middleton, Shannon Willis, Doug Burk (Mechanic and Bus Driver), Ruby Randall, and Donna Jarmon effective at the end of their respective contracts and Debra Beauchamp effective April 13, 2015. Clarissa Stepp seconded; passed unanimous.

JASPER SCHOOL BOARD OF EDUCATION

April 20, 2015

Page 2

At 7:01 p.m., Quentin Rylee moves to hire the following personnel for 2015-2016 contingent upon them passing background checks and meeting all federal, state and ADE requirements: Jeffrey Ayers, 190 contract, Bachelors with 13 years; Amanda Daniels, 190 contract, Bachelors with 9 years; Kelsey Engle, 190 contract, with 6 years; and Gina Still, 190 contract, Masters with 23 years and Bill Morelan for Curriculum Coordinator on 240 day contract at \$62,459.00; and the following teachers for after-school tutoring: Cynthia Creager, Molly May, and Emily Willis to be paid \$25.00 per hour/per time sheet retro to December 1, 2014 (NSLA will pay for this expense) retro to December 1, 2014. Randy Treat seconded and passed unanimous.

BIDS: At 7:05 p.m., Randy Treat moves to approve the bid from NPCG, LLC for \$145,138.00 for the elementary playground equipment; Joel Brasel seconded and passed unanimous.

POLICY MANUAL: At 7:12 p.m., Randy Treat moves to approve the changes to the policy manual as presented and approve the School Choice Capacity Resolution as recommended; Joel Brasel seconded and approved unanimous.

TRANSFER OF STUDENTS: At 7:13 p.m., Quentin Rylee moves to approve the Petition for Transfer of Students for Jimmy Morrell, Allyssa Morell, and Michael Morrell from Huntsville SD to Jasper SD; Joel Brasel seconded and passed unanimous.

OUT OF STATE TRIP REQUESTS: At 7:23 p.m., Joel Brasel moves to approve the following requests: April 22, Kingston Grades 3-6 to Hollister, Missouri to tour College of the Ozarks; May 6-8, Oark Student to National Archery competition in Louisville, Kentucky; Clarissa Stepp seconded and passed unanimously.

ADJOURN: At 7:25 p.m., Randy Treat moves to adjourn, Joel Brasel seconded; passed unanimous.

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

No.	Kind of Meeting	Meeting Place	O'Clock, A.M. or P.M.	Mo. Day Year
	Regular	Jasper School	6:30 P.M.	March 16, 2015

Joel Brasel
Stacey Clark -- absent
Quentin Rylee
Shannon Skyrme
Randy Treat
Skip Emmett
Clarissa Stepp

BOARD MEETING:

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

CONSENT AGENDA: Items presented under the Consent Agenda were February 16, 2015, Board Meeting Minutes, February Bills, and February Financial Report. At 6:29 p.m., Randy Treat moves to accept items as presented; Skip Emmett seconded; passed unanimous.

OLD BUSINESS:

2015-2016 SCHOOL CALENDAR: At 6:31 p.m., Skip Emmett moves to approve the 2015-2016 School Calendar as presented February 16, 2015 and then sent to the PPC committee; Clarissa Stepp seconded; passed unanimous.

NEW BUSINESS:

FIRST SECURITY BEARDSLEY PUBLIC FINANCE: Dan Lovelady was present to give the final recap on the \$3,770,000 Jasper School District Refunding Bonds dated April 1, 2015. At 6:46 p.m., Quentin Rylee moves to adopt the Resolution Authorizing the Issuance and Delivery of the \$3,770,000, Jasper School District No. 1 of Newton County, Arkansas, Refunding Bonds dated April 1, 2015 and other documents pertaining thereto as prepared by the Friday, Eldredge & Clark Law firm. Skip Emmett seconded; passed unanimous.

FACILITIES UPDATE: Mr. Cantrell gave an update on Kingston Classrooms and Jasper Roofing Project and each board member was given a letter from Mike Gattis.

LEGISLATIVE UPDATE: Updates were given to Board Members on Act 143, Act 286, HB 1733, and HB 1241.

JASPER SCHOOL BOARD OF EDUCATION

March 16, 2015

Page 2

PERSONNEL:

EXECUTIVE SESSION: At 6:53 p.m. the Board went into Executive Session to discuss personnel and returned at 7:15 p.m. No action was taken.

At 7:15 p.m., Skip Emmett moves to hire the Certified Administrative Staff as recommended for the 2015-2016 school year and reassign Todd Parker as high school counselor on a 240 day contract for the 2015-2016 school year; Randy Treat seconded; passed unanimous.

2014-2015 SCHOOL CALENDAR: At 7:30 p.m., Randy Treat moves to approve the proposed revised 2014-2015 calendar as presented representing the make-up option selected by the PPC committees. Quentin Rylee seconded; four voted in favor and Joel Brasel and Skip Emmett voted against.

LEGISLATIVE AUDIT: At 7:32 p.m., Clarissa Stepp moves to approve the legislative audit and corrective action plan as submitted; Skip Emmett seconded; passed unanimous.

ADJOURN: At 7:35 p.m., Randy Treat moves to adjourn, Joel Brasel seconded; passed unanimous.

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

No.	Kind of Meeting	Meeting Place	O’Clock, A.M. or P.M.	Mo. Day Year
	Regular	Jasper School	6:30 P.M.	February 16, 2015

Joel Brasel
Stacey Clark
Quentin Rylee
Shannon Skyrme -- absent
Randy Treat -- absent
Skip Emmett
Clarissa Stepp -- absent

BOARD MEETING:

Stacey Clark called the meeting to order at 6:41 p.m.

CONSENT AGENDA: Items presented under the Consent Agenda were January 19, 2015, Board Meeting Minutes, January Bills, and January Financial Report. At 6:42 p.m., Skip Emmett moves to accept items as presented; Quentin Rylee seconded; passed unanimous.

OLD BUSINESS:

PROPOSED CHANGE TO PERSONNEL POLICY: At 6:43 p.m., Quentin Rylee moves to approve the change to the section of “Other Rates of Pay” as presented January 19, 2015, and sent to the PPC committee; Skip Emmett seconded; passed unanimous.

NEW BUSINESS:

FACILITIES UPDATE: At 6:53 p.m., Quentin Rylee moves to award the contract for the Jasper High School Reroofing project to Freedom Roofing for \$618,663.94 (Tips/Taps Vendor); Joel Brasel seconded; passed unanimous.

LEGISLATIVE UPDATE: Updates were given to Board Members on the passing of House Bill 1086. Board Members were very thankful for the assistance of Rep. David Branscum, Rep. Betty Overbey, Rep. Bill Gossage and Senator Uvalde Lindsey for the part they played in the success of getting the bill passed.

PERSONNEL:

EXECUTIVE SESSION: At 7:00 p.m. the Board went into Executive Session to discuss personnel and returned at 7:23 p.m. No action was taken.

JASPER SCHOOL BOARD OF EDUCATION

February 16, 2015

Page 2

RESIGNATIONS: At 7:24 p.m., Quentin Rylee moves to accept the following resignations: Jeff Middleton, Jasper Counselor, effective June 30, 2015; Harold King, Jasper Bus Mechanic, Effective March 27, 2015; and George Criss, Oark Bus Driver, Effective January 27, 2015; Joel Brasel seconded; passed unanimously.

REASSIGNMENT: At 7:24 p.m., Quentin Rylee moves to approve the reassignment of Melissa Parks to Director of Federal Programs/Professional Development, effective July 1, 2015; Skip Emmett seconded and passed unanimous.

STUDENT TRANSFERS: At 7:25p.m., Skip Emmett moves to approve the “Petition for Transfer of Students” for Brooklyn A. Poe from Jasper SD to Ozark Mtn SD; Suzett McEntire from Jasper SD to Deer/Mt. Judea SD; Gabriel Dasen, Jubilee Dasen, Shiloh Dasen and Blessing Dasen from Jasper SD to Huntsville SD; Hunter Villines from Berryville SD to Jasper SD; Kalynn McDavid from Clarksville SD to Jasper SD; and Joshua N. Reyer from Huntsville SD to Jasper SD; Joel Brasel seconded and passed unanimous.

2015-2016 SCHOOL CALENDAR: At 7:34 p.m., Joel Brasel moves to send the proposed 2015-2016 calendar as presented to the personnel policy committees for their review and bring back to the next board meeting; Skip Emmett seconded and passed unanimous.

FIRST SECURITY:

At 7:36 p.m., Skip Emmett moves to employ First Security Beardsley Public Finance as Financial Advisor for a period of three (3) years effective as of the date of adoption; Joel Brasel seconded and passed unanimous.

At 7:40 p.m. Quentin Rylee moves to submit an “Application for a Permit to Issue Bonds,” with related documents, for a \$3,800,000 Refunding Bond Issue to the Commission of Education and to employ First Security Beardsley Public Finance as Fiscal Agent, and to authorize the Superintendent of Schools to accept or reject the best bid submitted in connection with the public sale of the proposed bonds in consultation with the fiscal agent. Joel Brasel seconded and passed unanimous.

APPROVAL TO ADD POLICY TO SECTION 7 OF POLICY MANUAL: At 7:51 p.m., Skip Emmett moves to approve 7.10J—Safe Room Rules and Procedures policy as submitted; Joel Brasel seconded and passed unanimous.

TECHNOLOGY POLICY – WIRELESS SECURITY: At 7:57 p.m., Quentin Rylee moves to approve the policy update as presented; Skip Emmett seconded and passed unanimous.

ADJOURN: At 8:02 p.m., Skip Emmett moves to adjourn, Joel Brasel seconded; passed unanimous.

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

No.	Kind of Meeting	Meeting Place	O'Clock, A.M. or P.M.	Mo. Day Year
	Regular	Kingston School	6:30 P.M.	January 19, 2015

Joel Brasel
Stacey Clark
Quentin Rylee
Shannon Skyrme -- absent
Randy Treat
Skip Emmett
Clarissa Stepp

BOARD MEETING:

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

CONSENT AGENDA: Items presented under the Consent Agenda were December 15, 2014, Board Meeting Minutes, December Bills, and December Financial Report. At 6:30 p.m., Randy Treat moves to accept items as presented; Skip Emmett seconded; passed unanimously.

OLD BUSINESS:

NEW BUSINESS:

BLUE & YOU: David Dunlap gave an overview of the Blue and You Grant received by the Jasper School District.

FACILITIES UPDATE: School Board Members were given a tour of the Kingston café and classrooms and grand opening for the new building has been set for February 5th at 1:00 p.m.

At 6:53 p.m., Quentin Rylee moves to hire Architect Craig Boone as the architect for the Jasper Roof Project; Randy Treat seconded; passed unanimously.

LEGISLATIVE UPDATE: Updates were given to Board Members.

PERSONNEL:

EXECUTIVE SESSION: At 6:58 p.m. the Board went into Executive Session to discuss personnel and returned at 7:34 p.m. No action was taken.

CONTRACT EXTENSION: At 7:34 p.m., Skip Emmett moves to extend Jeff Cantrell's contract as Superintendent to June 2018; Randy Treat seconded; passed unanimously.

JASPER SCHOOL BOARD OF EDUCATION

January 19, 2015

Page 2

STUDENT TRANSFERS: At 7:35p.m., Quentin Rylee moves to approve the “Petition for Transfer of Students” for Cory Campbell from Jasper to Ozark Mtn. SD; Clarissa Stepp seconded and passed unanimous.

PROPOSED POLICY CHANGE: Policy changes in the section “Other Rates of Pay: were presented in order to bring our policy manual into compliance with the new state minimum wage that went into effect January 1, 2015. At 7:37 p.m., Skip Emmett moves to send the proposed policy changes to the PPC for their review and bring them back to the board next month; Randy Treat seconded and passed unanimous.

OUT OF STATE TRIP REQUEST: At 7:37 p.m., Joel Brasel moves to approve the trip request for Mrs. Villines class to travel to Branson, MO for the Titanic Exhibit; Skip Emmett seconded and passed unanimous.

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

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

No.	Kind of Meeting	Meeting Place	O'Clock, A.M. or P.M.	Mo. Day Year
	Regular	Jasper School	7:30 P.M.	December 15, 2014

Joel Brasel
Stacey Clark
Quentin Rylee
Shannon Skyrme
Randy Treat
Skip Emmett
Clarissa Stepp

BOARD MEETING:

Stacey Clark called the meeting to order at 7:30 p.m.

CONSENT AGENDA: Items presented under the Consent Agenda were November 17, 2014, Board Meeting Minutes, November Bills, and November Financial Report. At 7:30 p.m., Randy Treat moves to accept items as presented; Skip Emmett seconded; passed unanimous.

OLD BUSINESS:

NEW BUSINESS:

FACILITIES UPDATE: School Board Members were given update information on the Kingston café and classroom project, Oark High School HVAC system, and Kingston Electrical system.

LEGISLATIVE UPDATE: Information was relayed regarding isolated funding.

PERSONNEL:

NEW HIRES: At 7:46 p.m., Skip Emmett moves to hire Tonya Fierro as cook on the Jasper campus effective December 16, 2014 with 0 experience and 96-day contract to finish out this school year and 185 days each year thereafter contingent upon passing background checks and meeting all federal, state and ADE requirements; hire Diana Gregory, Janet Scroggins, Sandra Sanders, Tina South, Bill Ward, Bill Morelan, Joe Hurley, Randee Mizaur, and Regena Mason for the Leadership Team at Oark to be paid \$20.00 per hour/per time sheet as stipulated in grant retro to July 1, 2014; and hire Mia Raulston, Jill Stephens, Janet Scroggins, Danessa Stewart, Shelli Stewart, Regena Mason, Donita Howard, Joe Hurley Tonia Hurley, and Sandra Allen for after school tutoring to be paid \$25.00 per hour/per time sheet from NSLA funds retro to August

JASPER SCHOOL BOARD OF EDUCATION

November 17, 2014

Page 2

1, 2014; and Bill Ward, Cathy Willis, Austin Mefford, Paul Daniels, and Stephen Matthews to be paid \$15.00 per hour/per time sheet from NSLA funds retro to August 1, 2014 for driving a bus for the after-school tutoring students; hire Becky Morgan to be paid \$20.00 per hour/per time sheet as stipulated in grant to keep open the fitness center retro to November 1, 2014; and approves the mentoring stipend of \$1,200 (money provided through ADE Mentoring Program) for Heather Brown, Toby Hatfield, Mike Parker, and Regena Mason; Quentin Rylee seconded and passed unanimous.

STUDENT TRANSFERS: At 7:47 p.m., Quentin Rylee moves to approve the “Petition for Transfer of Students” for Jeffery Callaway from Jasper to Deer/Mt. Judea SD; Clarissa Stepp seconded and passed unanimous.

EX OFFICIO OFFICER: At 7:47 p.m., Randy Treat moves to approve Jeff Cantrell as Ex Officio Officer effective January 1, 2015; Skip Emmett seconded; passed unanimous.

JANUARY BOARD MEETING: At 7:49 p.m., Stacey Clark moves to move the January meeting to the Kingston campus; Skip Emmett seconded and passed unanimous.

ADJOURN: At 7:51 p.m., Randy Treat moves to adjourn, Skip Emmett seconded; passed unanimous.

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

No.	Kind of Meeting	Meeting Place	O'Clock, A.M. or P.M.	Mo. Day Year
	Regular	Jasper School	6:30 P.M.	November 17, 2014

Joel Brasel
Stacey Clark
Quentin Rylee
Shannon Skyrme -- absent
Randy Treat
Skip Emmett
Clarissa Stepp

BOARD MEETING:

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

CONSENT AGENDA: Items presented under the Consent Agenda were October 20, 2014, Board Meeting Minutes, October Bills, and October Financial Report. At 6:29 p.m., Quentin Rylee moves to accept items as presented; Skip Emmett seconded; passed unanimous.

OLD BUSINESS:

NEW BUSINESS:

FACILITIES UPDATE: School Board Members were given update information on the Kingston café and classroom project, Oark High School HVAC system, and Jasper Electrical system.

PERSONNEL:

RESIGNATIONS: At 6:34 p.m., Randy Treat moves to accept the resignations of Gayle Slape effective November 21, 2014 and Catherine Willis effective November 17, 2014; Joel Brasel seconded and passed unanimous.

NEW HIRES: At 6:35 p.m., Clarissa Stepp moves to hire Catherine Willis as Oark Lunchroom Manager effective November 18, 2014 with 1 year experience and 113 day contract to finish out this school year and 185 days each year thereafter; and Aletha Holman as Oark Bus Driver effective November 18, 2014 with 0 experience and a 113 day contract to finish out this school year and 178 days each year thereafter contingent upon them passing background checks and meeting all federal, state and ADE requirements. Quentin Rylee seconded and passed unanimous.

JASPER SCHOOL BOARD OF EDUCATION

November 17, 2014

Page 2

ANNUAL EQUITY COMPLIANCE REPORT: At 6:35 p.m., Skip Emmett moves to accept the Annual Equity Compliance Report as presented; Randy Treat seconded and passed unanimous.

APPROVAL OF OUT OF STATE TRIP REQUESTS: At 6:36 p.m., Quentin Rylee moves to approve the following trip request: Jasper 3rd & 4th Grades to visit Ripley's Museum in Branson, MO, December 16, 2014, reward trip for accelerated readers. Skip Emmett seconded; passed unanimous.

ADJOURN: At 6:41 p.m., Skip Emmett moves to adjourn, Clarissa Stepp 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.	Oct. 20, 2014

Joel Brasel
Stacey Clark
Quentin Rylee
Shannon Skyrme
Randy Treat
Skip Emmett
Clarissa Stepp

BOARD MEETING:

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

CONSENT AGENDA: Items presented under the Consent Agenda were September 20, 2014, Board Meeting Minutes, September Bills, and September Financial Report. At 6:30 p.m., Shannon Skyrme moves to accept items as presented; Quentin Rylee seconded; passed unanimous.

OLD BUSINESS:

NEW BUSINESS:

FACILITIES UPDATE: School Board Members were given update information on the current building projects.

APPROVAL OF ACSIP: At 6:49 p.m., Quentin Rylee moves to accept the ACSIP plan as presented; Skip Emmett seconded and passed unanimous.

RESOLUTION: At 6:51 p.m., Randy Treat moves to accept the Resolution to authorize the approval and adoption of salary increases of employees listed on attached spreadsheet for the 2013-2104 school year. Skip Emmett seconded; passed unanimous.

APPROVAL OF OUT OF STATE TRIP REQUESTS: At 6:52 p.m., Skip Emmett moves to approve the following trip requests: Jasper K-2 grades accelerated reader reward trip to the Pumpkin Patch/Corn Maze near Branson during the last few weeks of October and Kingston GT students to go to Silver Dollar City October 22, 2014. Joel Brasel seconded; passed unanimous.

STUDENT TRANSFERS: At 6:57 p.m., Quentin Rylee moves to accept the Petitions for Transfer of Students for Delaney Cox from Valley Springs to Jasper SD (Jasper); HarLeigh Madison from Jasper SD to Deer/Mt. Judea SD; and Trinity Jasper from Jasper SD to Valley Springs SD. Skip Emmett seconded and passed unanimous.

JASPER BOARD OF EDUCATION

October 20, 2014

Page 2

PERSONNEL:

RESIGNATIONS AND HIRES: At 6:58 p.m., Shannon Skyrme moves to accept the resignation of Lela Upton effective October 24, 2014, for the 2014-2015 school year; and to hire Jeanetta Villines as Kingston Cook with 6 years' experience, contract to begin October 21, 2014 and Kalah Ridenoure as Jasper Cook with 0 experience, contract to begin October 21, 2014, contingent upon passing background check and meeting all federal, state, and ADE requirements; Randy Treat seconded and passed unanimous.

CHRISTMAS BONUS: At 7:02 p.m., Skip Emmett moves to approve a Christmas Bonus of \$1,000.00 for Certified Staff and \$500.00 for Classified Staff to be paid in November. Stacey Clark seconded and passed unanimous.

REORGANIZATION OF THE BOARD: At 7:03 p.m., Quentin Rylee nominated Stacey Clark for President and moves to proceed to elect by acclamation; Skip Emmett seconded and passed unanimous.

At 7:03 Stacey Clark nominated Shannon Skyrme for Vice-President and moves to proceed to elect by acclamation; Skip Emmett seconded and passed unanimous.

At 7:04 Joel Brasel nominated Quentin Rylee for Secretary and moves to proceed to elect by acclamation; Skip Emmett seconded and passed unanimous.

ADJOURN: At 7:08 p.m., Randy Treat moves to adjourn, Shannon Skyrme seconded; passed unanimous.

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

No.	Kind of Meeting	Meeting Place	O’Clock, A.M. or P.M.	Mo. Day Year
	Regular	Kingston School	6:30 P.M.	Sept. 15, 2014

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

BOARD MEETING:

Stacey Clark called the meeting to order at 6:50 p.m.

CONSENT AGENDA: Items presented under the Consent Agenda were August 14, 2014, Board Meeting Minutes, August Bills, and August Financial Report. At 6:51 p.m., Randy Treat moves to accept items as presented; Shannon Skyrme seconded; passed unanimous.

OLD BUSINESS:

NEW BUSINESS:

FACILITIES UPDATE: School Board Members took a tour of the new building prior to the board meeting. Other items discussed were the Oark HVAC system and Jasper electrical.

PERSONNEL:

RESIGNATIONS AND HIRES: At 6:56 p.m., Quentin Rylee moves to accept the resignations of Linda Louise Dalton effective September 13, 2014, for the 2014-2015 school year; and to hire Helen Ferree as an aide retro to August 18, 2014, (contract for 178 days this year and 185 each year after) and Janna Meythaler, as cook retro to August 22, 2014 for two hours/day at \$10.00/hr on “as needed basis” unless needed for other duties for 82 days, contingent upon passing background check and meeting all federal, state, and ADE requirements; Joel Brasel seconded and passed unanimous.

JASPER BOARD OF EDUCATION

September 15, 2014

Page 2

STUDENT TRANSFERS: At 6:57 p.m., Randy Treat moves to accept the Petitions for Transfer of Students for Elijah Bryant, Layton Smith, and Calvin Smith From Harrison to Jasper; Gaylen Wyers, Ava Wyers, Hanna Cravens, and Aliya Cravens from Lamar to Jasper; Treveon Mosley from Clarksville to Jasper; Lucas Kai Fernando from Jasper to Harrison and Aleah Snyder from Jasper to Deer/Mt. Judea; Shannon Skyrme seconded and passed unanimous.

BUDGET FOR 2014-2015: At 6:59 p.m., Joel Brasel moves to accept the 2014-2015 budget as presented; Randy Treat seconded and passed unanimous.

OUT-OF-STATE TRIP REQUESTS: At 6:59 p.m., Randy Treat moves to approve the out-of-state trip requests for Jasper, Kingston and Oark FFA Chapters to Louisville, Kentucky to attend the 2014 National FFA Convention October 27 through November 1, 2014; and Kingston FCCLA to Washington, D.C. to attend the FCCLA National Meeting October 11-18, 2014; Quentin Rylee seconded and passed unanimous.

SPECIAL EDUCATION BUDGET FOR 2014-2015: At 7:00 p.m., Quentin Rylee moves to approve the Budget Application for the Provision of Special Education and Related Services for School Year 2014-2015 as presented; Randy Treat seconded and passed unanimous.

PROM: At 7:01 p.m., Joel Brasel moves to approve the prom requests as follows: Jasper-April 10, 2015 at 7:00 p.m., Jasper Auditorium; Oark-April 11, 2015 at Bacchus Family Adventure Farm in Lamar, Arkansas; and Kingston-April 24, 2015 at College of the Ozarks in Hollister, Missouri (pending confirmation from C of O); Randy Treat seconded and passed unanimous.

TUITION REIMBURSEMENT REQUEST: At 7:02 p.m., Quentin Rylee moves to approve the tuition request from Kenny DeYoung in the amount of \$540.13; Joel Brasel seconded and passed unanimous.

BOARD MEETINGS: At 7:10 p.m., Quentin Rylee moves to move the board meetings to Jasper; Joel Brasel seconded. Motion carried: three voted in favor and Randy Treat and Shannon Skyrme voted against.

ADJOURN: At 7:13 p.m., Quentin Rylee moves to adjourn, Shannon Skyrme seconded; passed unanimous.

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

No.	Kind of Meeting	Meeting Place	O’Clock, A.M. or P.M.	Mo. Day Year
	Regular	Jasper School	6:30 P.M.	August 14, 2014

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

BOARD MEETING:

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

CONSENT AGENDA: Items presented under the Consent Agenda were July 10 and 24, 2014, Board Meeting Minutes, June and July Bills, and July Financial Report. At 6:31 p.m., Shannon Skyrme moves to accept items as presented with the correction on the July 24 minutes to reflect the meeting was held at Jasper; Quentin Rylee seconded; passed unanimous.

OLD BUSINESS:

CHANGING THE NIGHT OF MONTHLY BOARD MEETINGS: At 6:33, Quentin Rylee moves to change the board meetings to Monday night on the third week each month. Joe Brasel seconded; passed unanimous.

NEW BUSINESS:

FACILITIES UPDATE: Updates of the two projects at Kingston were given by report and the Oark HVAC was discussed in reference to humidity problem in the new building.

AT 6:46 p.m., Quentin Rylee moves to move \$759,584.71 to the building fund; Shannon Skyrme seconded; passed unanimous.

PERSONNEL:

RESIGNATIONS AND HIRES: At 6:47 p.m., Quentin Rylee moves to accept the resignations of Dana Keeton effective July 28, 2014 and Rita Clayborn as cook effective August 14, 2014 for the 2014-2015 school year; and to hire Dana Keeton as Janitor @ \$10.68/hr on “as needed basis” not to exceed 20 hours per week, effective August 18, 2014; Rita Clayborn as Janitor for 178 days/8 hours daily this school year and 185 each year after, effective August 18, 2014; and Elizabeth Ewing, contingent upon passing background check and meeting all federal, state, and ADE requirements, as cook for 174 day contract to start August 22, 2014. Joel Brasel seconded and passed unanimous.

JASPER BOARD OF EDUCATION

August 14, 2014

Page 2

DISASTER MITIGATION PLAN APPROVAL: At 6:53 p.m., Shannon S kyrme moves to approve the Disaster Mitigation Plan as presented; Joel Brasel seconded and passed unanimous.

STUDENT TRANSFERS: At 6:55 p.m., Shannon S kyrme moves to accept the Petitions for Transfer of Students for Johnathan C. Schweitzer from Harrison to Jasper; Austin DaVolt, Benjamin DaVolt, and Christian DaVolt from Harrison to Kingston, Landon Webb from Oark to Lamar; and Layne Dodson from Jasper to Deer/Mt. Judea; Quentin Rylee seconded and passed unanimous.

RESOLUTION: At 6:56 p.m., Joel Brasel moves to approve the Resolution to hold election by early voting and absentee ballot only due to the fact that there is no more than one candidate in each zone and there are no other ballot issues to be submitted to electors for consideration. Shannon S kyrme seconded and passed unanimous.

SEAMLESS SUMMER MEAL PROGRAM UPDATE: A report of the summer meal program was given to each board member.

APPROVAL OF STUDENT HANDBOOK ADDENDUM: At 7:00 p.m., Shannon S kyrme moves to approve the Student Handbook Addendum as presented; Joel Brasel seconded and passed unanimous.

ADJOURN: At 7:02 p.m., Quentin Rylee moves to adjourn, Shannon S kyrme 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.	July 10, 2014

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

BOARD MEETING:

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

CONSENT AGENDA: Items presented under the Consent Agenda were June 12, 2014, Board Meeting Minutes and June Financial Report. June Bills will be given next month. At 6:31 p.m., Quentin Rylee moves to accept minutes and Financial Report as presented; Joel Brasel seconded; passed unanimous.

OLD BUSINESS:

BREAD BID: At 6:32 p.m., Rex Van Buren moves to change the bread bid to Bat's Bakery because Harps foods could not deliver to the Kingston campus; Shannon Skyrme seconded; passed unanimous.

NEW BUSINESS:

FACILITIES UPDATE: An update from the Construction Manager was given regarding the two projects in progress on the Kingston campus.

PERSONNEL:

EXECUTIVE SESSION: At 6:35 p.m., the board went into executive session and returned to regular session at 7:38 p.m. No action was taken.

RESIGNATIONS: At 7:39 p.m., Rex Van Buren moves to accept the resignations of Chad Puryear and Patrick Trusty for the 2014-2015 school year; Joel Brasel seconded and passed unanimous. At 7:39 p.m., Rex Van Buren moves to not accept the resignation of Taira Trusty for the 2014-2015 school year; Quentin Rylee seconded; passed unanimous.

HIRES: At 7:40 p.m., Shannon Skyrme moves to hire Jessica Erby as part-time art teacher for 4.5 periods a day for 180 days plus 10 days full-time for professional development for the 2014-2015 school year contingent upon passing background check and meeting all federal, state, and ADE requirements; Joel Brasel seconded and passed unanimous.

JASPER BOARD OF EDUCATION

July 10, 2014

Page 2

At 7:41 p.m., Quentin Rylee moves to hire Stephen Matthews as AG teacher on 240 day contract retro to July 1, 2014 contingent upon passing background check and meeting all federal, state, and ADE requirements; Shannon Skyrme seconded and passed unanimous.

At 7:41 p.m., Rex Van Buren moves to hire Lori McIlroy as SPED Aide, 0 experience, Para Associates Degree Aide contingent upon passing background check and meeting all federal, state, and ADE requirements; Quentin Rylee seconded and passed unanimous.

CONTRACT AMENDMENT: At 7:41 p.m., Shannon Skyrme moves to amend the contract for Beth Huber from 195 days to 210 days to give her days for her financial records responsibilities; Rex Van Buren seconded and passed unanimous.

RESOLUTION: At 7:43 p.m., Shannon Skyrme moves to approve the Resolution to request a waiver from the state which would allow Shirley Treat to sub more than 30 days in order to cover the maternity leave vacancy on the Jasper High School campus; Rex Van Buren seconded and passed unanimous.

CHANGE NIGHT OF BOARD MEETING: Tabled until August.

2014 TEST SCORES: Melissa Parks presented information regarding the test scores.

APPROVAL OF STUDENT HANDBOOK CHANGES: At 8:13 p.m., Shannon Skyrme moves to approve the Student Handbook changes as presented; Rex Van Buren seconded and passed unanimous.

STUDENT TRANSFERS: At 8:14 p.m., Quentin Rylee moves to approve the "Petition for Transfer of Students" for McKenna Stewart from Berryville to Jasper SD (Kingston); Joel Brasel seconded and passed unanimous.

ADJOURN: At 8:15 p.m., Quentin Rylee moves to adjourn, Joel Brasel seconded; passed unanimous.

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

No.	Kind of Meeting	Meeting Place	O’Clock, A.M. or P.M.	Mo. Day Year
	Special	Jasper School	5:30 P.M.	July 24, 2014

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

BOARD MEETING:

Stacey Clark called the meeting to order at 5:34 p.m.

PERSONNEL:

At 5:37 p.m., Rex Van Buren moves to accept the resignation of Orlan “Johnny” Henderson effective July 31, 2014, and contingent on their replacements being released from their current contract to accept the resignations of Larry Sorrells, Derek Rogers, Tara Parker, and Taira Trusty effective for the 2014-2015 school year; and to hire Shannon Willis as a bus driver for the afternoon route on 178 day contract, 20 years’ experience (.5 FTE) and hire Stephen Matthews for morning route on 178 day contract, 10 years’ experience (.5 FTE), and contingent on the following who are currently under contract at another school for 2014-2015 being released from that contract and passing background check and meeting all federal, state, and ADE requirements hire the following certified personnel for the 2014-2015 school year: Kingston--Ashlee Choate, 190 day 3 years’ experience; Oark--Steve Williams, 210 day contract 13 years’ experience, Pamela Linder, 190 day contract 13 years’ experience, Danessa Stewart, 190 day contract 0 years’ experience; and Jasper—David James, 200 day contract, 1 year experience, Robert Coker, 190 day contract 0 years’ experience; Quentin Rylee seconded and passed unanimous.

ADJOURN: At 5:38 p.m., Quentin Rylee moves to adjourn, Rex Van Buren seconded; passed unanimous.