



JASPER R-V BOARD OF EDUCATION REGULAR MEETING MINUTES

February 22, 2024

Administration Building 6:00 P.M.

The mission of the Jasper R-V School District is to empower students to reach their full potential.

The vision of the Jasper R-V School District is to achieve excellence and be a source of pride that positively impacts our community.

BOARD MEMBERS

Present

Jamie Kaderly
Chris Lehman
Jessica Case
Preston Storm
Mindy Greene
Cindy Hansen, Superintendent
Rachel Harper, Board Clerk

Absent

Andy Neher, President
Reece Lehman, Vice President

- I. Call to Order and Roll Call-Board Treasurer Jessica Case called the meeting to order at 6pm and roll call was taken by Board Clerk Rachel Harper.
- II. Approval of the Agenda-Motion to approve the agenda was made by Preston Storm and seconded by Chris Lehman. 5-0.
- III. Approval of Consent Agenda (January 2024 Regular Board Meeting Minutes, February 2024 Special Meeting Minutes, January Financial Statement, February 2024 Bills and Payroll, Maintenance Report, Principal's Reports, Superintendent Report, Curriculum Coordinator Report, Transportation Report, March Calendars)-Motion to approve the Consent Agenda made by Chris Lehman and seconded by Mindy Greene. 5-0.
- IV. Open Communication-none



- V. Soaring Together: Eagle Shout-Outs (Hansen)
 - A. Our coaches for their countless hours of work with students during the long winter months.
- VI. Board Committee Updates
 - A. Facilities Committee - information (C. Lehman)
 - 1. Scoreboard work will begin next week at the ball fields. Continued work on various projects including installation of new HVAC units.
 - B. Finance Committee - information (Storm)
 - 1. Reviewed revised budget.
 - C. Policy Committee - information (Case)
 - 1. Continuing to read over policies. They are currently reviewing H, I, J. Policies should be in place by this summer.
- VII. Old Business
 - A. [February Data Dashboard](#) - information (Hansen)-Potential positive changes in place for next year for EOC. We should see results the following year.
 - B. [FY25 Budget Calendar](#) Update - information (Hansen)
- VIII. New Business
 - A. Approve [2024-2025 Calendar](#) - action (Neher)-Motion to approve the calendar made by Chris Lehman and seconded by Jamie Kaderly. 5-0.
 - B. Approve Summer School Dates and Times - action (Neher)-Motion to approve the Summer School dates and times of May 28th-June 21st, Tuesday through Friday, 8am-3:45pm made by Preston Storm and seconded by Mindy Greene. 5-0.
 - C. Approve Submission of Summer School Food Application - action (Neher)-Motion to approve this submission to apply for Summer School food service funding made by Jamie Kaderly and seconded by Preston Storm. 5-0.
 - D. Approve Bus Ridership - action (Neher)-Motion to approve made by Chris Lehman and seconded by Mindy Greene. 5-0.
 - E. Approve [Revised FY24 Budget \(Notes\)](#) - action (Hansen)-Motion to approve made by Preston Storm and seconded by Mindy Greene. 5-0.
 - F. Review Initial FY25 Budget - discussion (Hansen)-Continuing to work on FY25 Budget.
 - G. Insurance Proposals - action (Hansen)-Preston Storm made a motion to table this until the next meeting due to not having the current rates from



our current health insurance company. Chris Lehman seconded the motion. 5-0.

Motion made at 6:36pm to go into closed session made by Jamie Kaderly and seconded by Mindy Greene. Jessica Case-Y, Jamie Kaderly-Y, Chris Lehman-Y, Preston Storm-Y, Mindy Greene-Y. All in favor. 5-0.

- IX. Executive Session: The Board will conduct a closed session, including any record vote, to the extent that it may relate to the following: 1. Legal actions, attorney work product, or confidential discussions with legal counsel as provided in section 610.021 RSMo. 2. Personnel matters, as provided in section 610.021 RSMo. 3. Individually identifiable personnel records, as provided in section 310.021 RSMo.
 - A. January 2024 Closed Meeting Minutes
 - B. February 2024 Closed Special Meeting Minutes
 - C. Personnel
 - D. Adjourn
- X. Return to Open Session
 - A. Vote was unanimous to return to open session at 7:03pm. 5-0.
- XI. Adjournment-Motion to adjourn made by Jamie Kaderly and seconded by Preston Storm. 5-0.

Board President Signature

Date

Board Secretary Signature

Date