

## JASPER R-V BOARD OF EDUCATION REGULAR MEETING AGENDA March 28, 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.

- I. Call to Order and Roll Call
- II. Approval of the Agenda
- III. Approval of Consent Agenda (February 2024 Regular Board Meeting Minutes, February 2024 Financial Statement, March 2024 Bills and Payroll, Maintenance Report, Principal's Reports, Superintendent Report, Curriculum Coordinator Report, Transportation Report, April Calendars)
- IV. Open Communication
- V. School Board Appreciation
  - A. Thank you to our School Board for their service and dedication to our students, staff, and the community.
- VI. Soaring Together: Eagle Shout-Outs (Hansen)
  - A. Thanks to:
    - 1. Mark McFarland for hosting early morning Leadership Academies
    - 2. Ray Winans for ensuring all buses passed safety inspections
    - 3. Chad Harris for helping students in Multimedia 2 create the first-ever Jasper R-V podcast (News from the Nest)
    - 4. Shannon Bettes, Laura Hensley, and Jared Jeffries for supervising the senior trip and Kristin Holliday for coordinating
    - 5. Daniel Osborne for overseeing the NHS induction ceremony
- VII. Board Committee Updates
  - A. Facilities Committee Information (C. Lehman)



- B. Finance Committee Information (Storm)
- C. Policy Committee Information (Case)

## VIII. Old Business

- A. March Data Dashboard Information (Hansen)
- B. FY25 Budget Information (Hansen)
- C. Health Insurance Proposals Action (Hansen)
- IX. New Business
  - A. Review Board Ethics Policy(BBF) Action (Neher)
  - B. Approve continuation of OPAA food service Action (Neher)
  - C. Approve 1st Student Accident Insurance Renewal Action (Neher)
- X. Executive Session: The Board will conduct a closed session, including any record vote, to the extent that it may relate to the following: 1. 610.021 RSMo(3) hiring, firing, disciplining, or promoting of particular employees by a public governmental body when personal information about an employee is discussed or recorded. 2. Personnel matters as provided in section 610.021 RSMo(3).
  - A. February 2024 Closed Meeting Minutes
  - B. Personnel
  - C. Hiring
  - D. Resignations
  - E. Adjourn