



**JASPER R-V BOARD OF EDUCATION
REGULAR MEETING AGENDA
September 28, 2023
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 (August 2023 Regular Board Meeting Minutes, August 2023 Financial Statement, September 2023 Bills and Payroll, Transportation Report, Maintenance Report, Principal's Reports, Superintendent Report, Curriculum Coordinator Report, October Calendars)
- IV. Open Communication
- V. Soaring Together: Eagle Shout-Outs (Hansen)
 - A. Thank you, Bus Drivers! In addition, many thanks to Dave Davis for taking on the role of transportation director this year. Not only did he work with our auditors to strengthen the mileage data collection process, but he is also now driving a regular bus route, which was not part of the original plan.
 - B. Thank you to everyone who made Grandparents' Day a success—maintenance team, food service team, teachers and paras, principals, office staff, and high school helpers.
- VI. Board Committee Reports
 - A. Finance Committee - information (Storm)
- VII. Old Business
 - A. [Extracurricular Handbook](#) - action (Hansen)



- B. FEMA building access to the community during severe weather warnings - information
- C. HVAC bids for old gym - action (Hansen)

VIII. New Business

- A. Graduation date - action (Neher)
- B. Early out days - action (Neher)
- C. Senior trip - information (Hansen)
- D. [EOC testing update](#) - information (Jackson)
- E. [Bus routes and ridership](#) - information (Hansen)
- F. Facilities Committee - information (Hansen)
- G. Policies Committee - information (Hansen)
- H. First reading of [MSBA model policies for purchasing](#) - information (Hansen)
- I. ESSER III spending priorities - discussion (Hansen)
- J. Cox Health bill - action (Hansen)
- K. COVID protocol - information (Hansen)
- L. Vector training for Board Members: Cybersecurity - information (Harper)
- M. [Superintendent evaluation rubric](#) - information (Neher)

- 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) 3. Identifiable student-student discipline matters or other confidential records relating to students protected from disclosure by laws as provided in section 610.021 RSMo. 4. Sunshine Law Requests-as provided in section 610.020.

- A. August 2023 Closed Meeting Minutes
- B. Personnel
- C. Adjourn

X. Return to Open Session

XI. Personnel

- A. Hiring
- B. Extra Duty Contracts

XII. Adjournment