



**JASPER R-V BOARD OF EDUCATION
REGULAR MEETING AGENDA
December 21, 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 (November 2023 Regular Board Meeting Minutes, November 2023 Financial Statement, December 2023 Bills and Payroll, Maintenance Report, Principal's Reports, Superintendent Report, Curriculum Coordinator Report, January Calendars)
- IV. Audit Presentation - action (KPM)
- V. Open Communication
- VI. Soaring Together: Eagle Shout-Outs (Hansen)
 - A. Thank you to our bus drivers for all their hard work!
 - A. Congratulations to the musical groups for their great performances, including the winter concerts, Christmas parades, and Christmas caroling within the community.
 - B. Thanks to the PTA and those that helped make the Christmas Shop for the elementary kids a success this year.
 - C. Thank you to NHS members for volunteering to ring the bell for the Salvation Army and to FBLA for coordinating the food drive this month.
 - D. Thanks to FFA for organizing the December blood drive.
- VII. Board Committee Updates
 - A. Facilities Committee - no meeting in December
 - B. Finance Committee - no meeting in December



- C. Policy Committee - information (Case)
- VIII. Old Business
- A. [December Data Dashboard](#) - information (Hansen)
 - B. Donation of the House on Park Street - action (Hansen)
 - C. Senior Trip - action (Hansen)
- IX. New Business
- A. Set date for the Reorganization meeting in April - 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. 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. Sealed bids and related documents, as provided in section 610.021 RSMo. 4. Identifiable student-student discipline matters or other confidential records relating to students protected from disclosure by laws as provided in section 610.021 RSMo.
- A. November 2023 Closed Meeting Minutes
 - B. Personnel
 - C. HVAC Bids
 - D. Adjourn
- XI. Return to Open Session
- XII. Personnel
- A. Extra Duty Contracts - action
- XIII. Facilities
- A. HVAC bid approval - action
- XIV. Adjournment