



JASPER R-V BOARD OF EDUCATION REGULAR MEETING AGENDA

January 25, 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 (December 2023 Regular Board Meeting Minutes, December 2023 Financial Statement, January 2024 Bills and Payroll, Maintenance Report, Principal's Reports, Superintendent Report, Curriculum Coordinator Report, Transportation Report, February Calendars)
- IV. Open Communication
- V. Soaring Together: Eagle Shout-Outs (Hansen)
 - A. Ray Winans for keeping our buses running on cold days
 - B. Cafeteria workers, especially for their flexibility during the volunteer boil advisory
- VI. Board Committee Updates
 - A. Facilities Committee - information (C. Lehman)
 - B. Finance Committee - information (Storm)
 - C. Policy Committee - information (Case)
- VII. Old Business
 - A. [January Data Dashboard](#) - information (Hansen)
- VIII. New Business
 - A. Sixth Graders Playing up for Track - action (Davis)
 - B. Snow Day Expectations for After-School Activities - discussion (Hansen)



- C. Accept Donation from Precious Moments - action (Neher)
 - D. Approve Reconfigured HVAC Bids - action (Hansen)
 - E. FY25 [Budget Calendar](#) and FY25 Budget Priorities and Parameters - information (Hansen)
- 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. 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. December 2023 Closed Meeting Minutes
 - B. Personnel
 - C. Adjourn
- X. Return to Open Session
- XI. Personnel
- XII. Adjournment