

**February 22, 2023**

**MEMO: REGULAR BOARD MEETING**

**TO: ALL BOARD MEMBERS**

**FROM: TRACY LOREY**

**Executive Session**

The Greater Jasper Consolidated Schools Board of Trustees will meet in executive session in the **JHS Community Room on Monday, February 27, 2023 at 6:00 p.m.** for the following:

I.C. 5-14-1.5-6.1(b)(3) Discussed Assessment, Design, Implementation of School Safety Measures, Plans, and Systems

**Regular Board Meeting**

The Regular School Board Meeting for the Greater Jasper Consolidated Schools will be held in the **JHS Community Room on Monday, February 27, 2023 at 7:00 p.m.**

**Public Comment**

**Consent Agenda**

- Minutes and Claim Dockets
- Considerations of Request for Leave
  - Andrew Helming – FMLA - JHS
- Resignations
  - Taylor Schulte – 28-hour Title I Instructional Assistant – JES – Effective 2/27/23
  - Kristina Hundley – Custodian – JES – Retirement effective 6/9/23
  - Alicia Clark – JV Volleyball Coach - JHS
- Staff Recommendations
  - Hilda Carrillo – EL Teacher – JES
  - Cassandra DeKemper – 28-hour Instructional Assistant – JES
  - Kathryn Frederick - 28-hour Instructional Assistant - JES
  - Barb Ernst – 3-hour/day cafeteria - JHS
  - Lisa Frazee - ½ JMS Assistant Girls Track Stipend – Spring 2023
  - Jamie Seitz – ½ JMS Assistant Girls Track Stipend – Spring 2023
- Field Trip Requests
  - JHS Dance State Competition – Lafayette - March 10-11, 2023
  - BPA State Leadership Conference – Indianapolis – March 12-14, 2023
- Other

**Parents Supporting Jasper**

- Emily Klein and Jaime Fleming

**Wildcat Spotlight**

- Dubois Spencer Perry Pike Exceptional Children's Cooperative – Pam Bell and Tammy Hurm

## **Jasper High School Board Update – Mr. Geoff Mauck**

### **Curriculum Update**

- Elementary English-Language Arts Curriculum and Professional Development Update

### **Student Support Services and Transportation Update**

- Seek approval for Jasper Park and Recreation Camp CARES to use an activity bus for Summer

### **Building & Maintenance Update**

- See approval of JHS Mechanical Improvement Bids
- Seek approval of the air-cooled chiller replacement at JHS
- Seek permission to solicit RFP for improvements to the JHS loading dock

### **Other Business**

- Seek approval of kindergarten device replacement quote
- Seek approval of elementary teacher device replacement quote
- Seek approval of tower lease for Hutson, Inc.

### **Announcements**

- The March Board meeting will be held on Monday, March 27, 2023 at 7:00 p.m. in the JHS Community Room.

### **Possible Discussion Dates**

- March 8, 2023 - Arlet
- May 10, 2023 - Tim

### **Adjourn**