

**February 21, 2024**

**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 26, 2024 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 26, 2024 at 7:00 p.m.**

**Public Comment**

**Consent Agenda**

- Minutes and Claim Dockets
- Considerations of Request for Leave
  - As presented to the Board
- Resignations
  - Elisabeth Ahlbrand – English Teacher – JHS – Effective March 22, 2024
  - Amber Hoffman – Elementary Teacher – IRE – Effective August 1, 2024
  - Lori Kunkel – Elementary Teacher – JES – Retirement effective August 1, 2024
  - Karen Stenftenagel – Math Teacher – JHS – Retirement effective August 1, 2024
  - Brooke Keusch – Prom Supervisor – JHS – Effective after 2023-2024 school year.
  - Josh Dahmer – Head Girls’ Golf Coach – JHS
  - Gillian Blessinger – Assistant Girls’ Golf Coach - JHS
- Staff Recommendations
  - Britni Erny – Associate Little Wildcats Teacher – JHS
  - Kaylee Schmitt – Part-time Little Wildcats Assistant – JHS
    - This will be a full-time assistant position starting in the 2024-2025 school year
  - Gillian Blessinger – Head Girls’ Golf Coach – JHS
  - Josh Dahmer – Assistant Girls’ Golf Coach – JHS
- Field Trip Requests
  - Education Professions students to the Educators Rising State Competition – February 27-28, 2024 – Indianapolis

- JHS Marching Band to Music in the Parks – May 18, 2024 – Kings Island
- World Language Trip – May 27 – June 4, 2025 – France and Spain
- Other

### **Wildcat Spotlight**

Elementary School Report – Kent Taylor, Ryan Erny and Shannon Bauer

### **Building & Maintenance Update**

- Seek approval of JMS/JHS roof replacement bids
- Seek permission to request proposals for the JMS track resurfacing project
- Seek approval of quote for fertilizer and chemicals
- Seek approval of quote to grade and sprig the high school practice soccer field.

### **Curriculum Update**

- Seek approval of Summer Enrichment Programs.
- Seek approval of summer school courses and dates.

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

- None

### **Other Business**

- Determine status of the request from the City of Jasper to purchase 10 acres adjoining the Parklands for the Regional Wellness Center
- Approve Indiana Early Learning Grant distribution.
- Seek approval of quote to upgrade network servers.
- Introduce updated Wellness Policy for review.

### **Announcements**

- The March Board meeting will be held on Monday, March 18, 2024 at 7:00 p.m. in the JHS Community Room.
- School will be in session on Monday, April 1, 2024. School will not be in session on Monday, April 8, 2024. This change is to accommodate much anticipated eclipse.

### **Adjourn**