MEMO: REGULAR BOARD MEETING

TO: ALL BOARD MEMBERS

FROM: Tracy Lorey

The Greater Jasper Consolidated Schools Board of Trustees will meet in executive session in the JHS Community Room on Monday, July 22, 2024 at 6:00 P.M. for the following:

I.C. 5-14-1.5-6.1 (b)(9) Job Performance Evaluation

# Adjournment

The Regular School Board Meeting for the Greater Jasper Consolidated Schools will be held in the **JHS Community Room** on **July 22, 2024 at 7:00 P.M.** 

## Pledge of Allegiance

## **Public Comment – If Applicable**

# **Consent Agenda**

- Minutes and Claim Dockets
- Considerations of Request for Leave
  - o None
- Resignations
  - Beth Chupp 30 hour/week Instructional Assistant and ½ Bus Duty ECA Stipend - JES
  - o Donna Jones Cafeteria Duty ECA Stipend IRE
  - o Marci Showalter Middle BPA Advisor JMS
  - o Dana Kunz High School BPA Advisor JHS
  - Lisa Guthrie ½ Spell Bowl Coach ECA Stipend- JES
  - Katelyn Johnson 28-hour per week Instructional Assistant JES
  - Danielle Stenftenagel 28-hour per week Instructional Assistant JES
  - Rose Denu 30 hour/week Instructional Assistant and ½ Cafeteria Duty ECA Stipend- JES
  - Sandy Terwiske 15-hour/week Cafeteria JHS
- Staff Recommendations
  - o Jordan McKinney English Teacher JHS
  - o Andrea Hopf 28-hour Instructional Assistant IRE
  - Stacey Metz Cafeteria Duty ECA Stipend IRE
  - o Danielle Gish 28-hour Instructional Assistant IRE
  - Lisa Franks 30 hour/week Instructional Assistant JES
  - Yesica Mejia Morales from 28-hour to 30 hour/week Instructional Assistant and ½ Cafeteria Duty ECA Stipend – JES

- Field Trip Requests
  - o None
- Other

# **Building & Maintenance Update**

• No action items

# **Curriculum Update**

- Share information regarding 2024 ILEARN assessment results
- Provide a summer of 2023-2024 Advance Placement testing

# **Student Support Services and Transportation Update**

 Seek approval of the agreement with the City of Jasper for School Resource Officers

### **FY25 Budget**

- Seek authorization to publish on the GJCS website the CPF and Bus Replacement Plan
- Seek permission to advertise a public hearing for an increase to the approved appropriations in the Education Fund

### **Additional Appropriation**

• Seek permission to advertise for a hearing for an additional appropriation for the Education Fund

#### Other Business

- Seek approval of the re-appointment of Lisa Kincer to the Library Board
- Seek approval of the NEOLA policy update
- Seek approval of the updated Support Staff Handbook
- Seek approval of the Joint Services Agreement with the Dubois Spencer Perry Pike Exceptional Children's Cooperative.
- Seek approval for the Dubois County GOP to use Cabby Gym on Saturday, October 5 for the DCGOP Hometown Heroes Rally

#### **Announcements**

- The first day of school for all staff will be Monday, August 5 and the first day for students is Wednesday, August 7.
- The August Board meeting will be Monday, August 26, 2024 at 7:00 p.m.
- The ISBA/IAPSS Fall Conference will be held September 23-24, 2024 at the Indiana Convention Center.

## Adjournment