

**December 18, 2024**

**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, December 23, 2024 at 12:30 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

**Adjournment**

The Regular School Board Meeting for the Greater Jasper Consolidated Schools will be held in the **JHS Community Room December 23, 2024 at 1:00 p.m.**

**Pledge of Allegiance**

**Public Comment**

**Consent Agenda**

- Minutes and Claim Dockets
- Considerations of Request for Leave
  - As presented to the Board
- Resignations
  - Susan Ahlbrand – English Language Arts – JMS – Retirement effective end of the 24-25 school year
  - Iglaidis Lorente – Instructional Assistant - JES
  - Joe Shelton – Varsity Assistant Football – JHS
  - Tege Lewis – Varsity Assistant Football – JHS
  - Gavin Lichlyter – Assistant Football Coach – JHS
- Staff Recommendations
- Field Trip Requests
- Other
  - Approve independent contract with Caitlyn Klem for Speech

**Wildcat Spotlight**

- None

**Adjourn Regular Meeting**

**Open Project and Preliminary Determination Hearing**

- Seek approval of the following Resolutions
  - Project Resolution

- Preliminary Determination Resolution
- Declaration of Official Intent to Reimburse Expenditures

## **Reopen Regular Meeting**

### **Building & Maintenance Update**

- Seek approval of the HVAC service agreement
- Seek approval to replace 4 HVAC units in the 2004 Alumni Stadium locker room building
- Seek approval for a Request for Proposals for JMS Unit F roof replacement
- Seek approval of the proposal form CCTV camera installation at Ruxer Field and the JHS Softball Complex

### **Curriculum Update**

- Seek approval of the JHS Course Description Book and Program Guide

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

- Update the board on the transportation information

### **Other Business**

- Share NEOLA policy update
- Seek approval of the Financial Institution Resolution

### **Announcements**

- January reorganization meeting is Monday, January 6, 2025 at 7:45 a.m. in the **GJCS Central Office Conference Room**.
- Kindergarten online registration will begin January 6, 2025. Assessment and paperwork collection will be the evening of January 29, 2025.
- Pre-Kindergarten Registration will take place January 8, 2025 via telephone enrollment beginning at 5:30 p.m.
- Our regular January board meeting is Monday, January 27, 2025 at 7:00 p.m. in in the **JHS Community Room**.

## **Adjourn**