#### JENNINGS COUNTY SCHOOL CORPORATION

Central Administration Office Building
Work Session
Executive Session
Regular Board Meeting
April 11, 2024

**Work Session**: A Board Work Session was held on April 11, 2024, in the Board Room of the Jennings County School Corporation Central Administration Office Building, 34 West Main Street, North Vernon, Indiana 47265. The work session began at 5:00 p.m.

#### Discussion

> Enrollment Considerations

Mrs. Johnson shared information regarding enrollment and planning for the 24-25 school year. (Expected class sizes and staffing, Kindergarten roundup numbers, homeschool and non-public participation considerations.)

➤ Legislative Session Updates and Planning
Mrs. Johnson went through legislative updates with special focus on those that will
need for us to consider policy. (Cellphone use, social media, IREAD retention,

truancy, artificial intelligence).

Board members present were Dr. Pettit, Earl Taggart, Cheryl Miller, Pat Sullivan, Chelsea Morrison, and Mary Lynn Whitcomb. Travis Shepherd was absent. Superintendent Nicole Johnson, Administrative Assistants Carrie Manowitz and Philip Marsh were also in attendance.

The work session adjourned at 5:45 p.m.

Executive Session: The Jennings County School Corporation Board of School Trustees met in executive session on April 11, 2024 at 5:47 p.m. in the Special Education Conference Room of the Jennings County School Corporation Central Administration Office Building, 34 West Main Street, North Vernon, IN 47265, to discuss the following in accordance with IC 5-14-1.5-6.1(b):

- (2) For discussion of strategy with respect to any of the following:

  (B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in tis clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law.
- (5) To receive information about and interview prospective employees. IC 5-14-1.5-6.1(b)(5).
- (6) With respect to any individual over whom the governing body has jurisdiction:(A) to receive information concerning the individual's alleged misconduct;

- (B) to discuss, before a determination, the individual's status as an employee, a student, or an independent contractor who is:
  - (i) a physician; or
  - (ii) a school bus driver.

*IC 5-14-1.5-6.1(b)(6)* 

(9) To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process. *IC 5-14-1.5-6.1(b)(9)*.

Board members present were Dr. Pettit, Earl Taggart, Cheryl Miller, Pat Sullivan, Chelsea Morrison, and Mary Lynn Whitcomb. Travis Shepherd was absent. Superintendent Nicole Johnson, Administrative Assistants Carrie Manowitz, Philip Marsh and Lisa Hearne were also in attendance.

The executive session adjourned at 7:03 p.m.

**Regular Meeting**: The Board of School Trustees held its regular meeting in the Board Room of the Jennings County School Corporation Central Administration Office Building, 34 West Main Street, North Vernon, IN 47265. The meeting began at 7:07 p.m.

The following link was also available to live stream the Regular Board meeting from your home:

https://youtube.com/live/XzA- 1Rtg6c?feature=share

Board members present were Dr. Pettit, Earl Taggart, Cheryl Miller, Pat Sullivan, Chelsea Morrison, Mary Lynn Whitcomb and Travis Shepherd. Superintendent Nicole Johnson, Administrative Assistants Carrie Manowitz, Philip Marsh, Lisa Hearne, Todd Ebinger, Amanda Sullivan, and Board Executive Secretary Debbie Andis were also in attendance.

This meeting was a meeting of the School Board in public for the purpose of conducting the School Corporation's business and it was not to be considered a public community meeting. There was time for public participation as indicated by the agenda. (Policy 0166)

Consent Agenda Items: The following items were provided to the Board for their review and approval. If any board member had a concern about an item, he/she would have requested that the item(s) be removed from this grouping to be voted upon individually.

The following consent agenda items were presented for approval without discussion:

- III. Minutes;
- VIA4. Field Trips;
- VIB1. Professional Staff: Leaves;
- VIB2. Professional Staff: Resignations, Retirements;
- VIB3. Professional Staff: Transfers;
- VIB7. Conference Requests;

VIC1. Support Staff: Leaves;

VIC2. Support Staff: Resignations, Retirements;

VIC3. Support Staff: Transfers;

VIC8. Conference Requests;

VII. Claims;

Information Items: These items were given to the Board to review. If a board member wished to discuss any of these items; he/she would have indicated that the item(s) be removed from the grouping for discussion during the meeting.

The following information items were shared with the Board:

VID2. March Fund Report

VIIIA1. Area Plan Commission Meeting Minutes 3/04/2024.

VIIIA2. Essential Service Committee Meeting Minutes 3/19/2024.

#### Agenda

I. Pledge

The President opened the meeting with the Pledge of Allegiance.

Dr. Pettit welcomed those in attendance and reminded everyone that we are live streaming tonight's meeting.

II. Consent Agenda Items

Mr. Taggart made a motion to approve consent agenda items. Mr. Sullivan seconded the motion. 7 yes, 0 no. Approved

III. Minutes of the Work Session, Executive Session, and the Regular Board Meeting of March 7, 2024.

These minutes were approved without discussion as consent agenda items.

### IV. Community Non-Agenda Items

The President asked if anyone would like to speak on any items on the agenda or any other topic.

There were no comments.

North Vernon Elementary Math Bowl Presentation
Mr. Hill, Principal of North Vernon Elementary, was in attendance along with
Math Bowl participants - Tyeson Wright, Willow Axsom, Jeanna Reardon,
Rosalie Lander, Abby Patterson and Briella Dill. They challenged the school
board members to a mock math competition. The teams tied and lots of fun was
had by all. Mr. Hill presented the school board members with ribbons.

#### V. Old Business

### A. NEOLA, Approval

- 1. NEOLA Policy 0142.2, Oath, Second Reading.
- 2. NEOLA Policy 0167.3, Public Participation at Board Meetings, Second Reading
- 3. NEOLA Policy 5517, Anti-Harassment, Second Reading
- 4. NEOLA Policy 8451 to 8454, Pediculosis (Head Lice), Second Reading
- 5. NEOLA Policy 2221, Mandatory Curriculum, First Reading

### BOARD RESOLUTION – BUS2024-002A (Replaces BUS2024-002)

WHEREAS, on December 15, 2023, the Indiana Department of Education (the "IDOE") issued guidance related to the Early Literacy Achievement Grant established through House Enrolled Act (HEA) 1001-2023 (the "Literacy Grant").

WHEREAS, Literacy Grant funds have been issued to public school corporations for distribution to teachers, instructional coaches, and other school staff responsible for implementation and delivery of literacy and reading instruction of students through grade three.

WHEREAS, in supplemental guidance issued by the IDOE on January 10, 2024, the IDOE has required that eligible teachers receiving payments through the Literacy Grant be paid supplemental payment stipends pursuant to IC 20-28-9-1.5(a), which states:

For school years beginning after June 30, 2022, a school corporation may provide a supplemental payment to a teacher in excess of the salary specified in the school corporation's compensation plan. A supplement provided under this subsection is not subject to collective bargaining. Such a supplement is in addition to any increase permitted under subsection (b) [which is referencing I.C. 20-28-9-1.5(b)].

WHEREAS, the Board of School Trustees desires to pay supplemental payment stipends to certain teachers as authorized by this Resolution and as required by the IDOE.

NOW, THEREFORE, the Board adopts this Resolution which approves the following:

- 1. The Superintendent of Schools is specifically authorized to pay supplemental payment stipends through the Literacy Grant to the following teachers specified in the attached document titled "JCSC 2023 CERTIFIED SUPPLIMENTAL PAY FOR EARLY LITERACY GRANT" in the amounts specified in the attached document. The attached document is incorporated into this Resolution by reference.
- 2. The supplemental payment stipends authorized herein are one-time supplemental payments and shall not be added to the base salary of any teacher receiving such stipend.
- 3. The Superintendent of Schools is instructed to distribute all Literacy Grant stipends in accordance with the requirements established by the IDOE.

**Resolution #: Bus2024-002A** Adopted this 11th day of April, 2024.

## JENNINGS COUNTY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

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ATTEST: Januar & Mallin Secretary	

### Resolution #: Bus2024-002A

Name		Amount
BAILEY-SMITH	EMILY	\$139.50
BARBER	JENNIFER	\$139.50
BAUGHMAN	COREY	\$139.50
BERRY	DEBRA	\$139.50
BIEHLE	ERIN	\$139.50
BROWN	ABIGAIL	\$139.50
BURTON	ANGELA	\$139.50
BURTON	KAREN	\$139.50
CAMPBELL	STACY	\$139.50
CAPES	ELLEN	\$139.50
CHILMAN	KIMBERLEY	\$139.50
CLARKSON	IAN	\$139.50
CLARKSON	KELLY	\$139.50
CLAYCAMP	REBECCA	\$139.50
COFFMAN	GABRIELLE	\$139.50
COLLETT	ERIN	\$139.50
COOPER	HANNAH	\$139.50
CUMMINGS	CHARLA	\$139.50
DAVIS	CHELSEY	\$139.50
DAVIS	VIOLA	\$139.50
DOUGHERTY	ADAM	\$139.50
DOUGLAS	EMILY	\$139.50
DOWELL	ANGINETTE	\$139.50
DOWNEY	KAYCEE	\$139.50
EBINGER	ABBY	\$139.50
ERNSTES	CASEY	\$139.50
FARRELL	LAKEN	\$139.50
FLEMINGS	STEVI	\$139.50
GALLOWAY	TAMMY	\$139.50
GALVAN	SHONDA	\$139.50
GANT	LISA	\$139.50
GEORGE	JENNIFER	\$139.50
GERTH	SHELBY	\$139.50
GIBSON	BEVERLY	\$139.50
GIDDENS	MELISSA	\$139.50
GREEN	ERIN	\$139.50
GRILLS	ANGELA	\$139.50
HACK	AUDRA	\$139.50
HADLEY	JULIE	\$139.50
HALL	JESSICA	\$139.50
HAMRICK	ABIGAIL	\$139.50
HARPRING	JULIE	\$139.50
HATTON	COURTNEY	\$139.50
HENRY	TARA	\$139.50

		6420.50
HILLEN	SARAH	\$139.50
НООК	AMBER	\$139.50
JAHN	KRISTIN	\$139.50
JOHNSON	KIANA	\$139.50
KENT	ANDREA	\$139.50
KENT	JENNIFER	\$139.50
LAW	CYNTHIA	\$139.50
LAYMAN	BRITTANY	\$139.50
LEACH	BROOKE	\$139.50
LOHRUM	CHRISTINA	\$139.50
LONG	ASHLEY	\$139.50
LUCAS	AMANDA	\$139.50
LUSTIG	MEGAN	\$139.50
LYKINS	LISA	\$139.50
MASCHINO	AVERIE	\$139.50
MCFALL	SHANNON	\$139.50
MOORE	PAULA	\$139.50
MUSSER	BROOKE	\$139.50
NEWBY	ALAINA	\$139.50
PATE	LAURA	\$139.50
PATTERSON	MELISSA	\$139.50
PEARSON	HANNAH	\$139.50
PONSLER	EMILY	\$139.50
PUCKETT	STEPHANIE	\$139.50
RAY	AMANDA	\$139.50
ROBBINS	CODY	\$139.50
SANDERS	JENNIFER	\$139.50
SHERRILL	GRETCHEN	\$139.50
SHOOP	WENDY	\$139.50
SIMMONS	MADALYN	\$139.50
SIMPSON	CHARLEE	\$139.50
SLOAN	ANGELA	\$139.50
ST CLAIR	JACK	\$139.50
STONER	COURTNEY	\$139.50
TERRELL	DEBORAH	\$139.50
TREADWAY	ERIN	\$139.50
TURNER	DAWN	\$139.50
VANVOLKENBURGH	ABBIGAIL	\$139.50
VANVOLKENBURGH	HEATHER	\$139.50
VEGA	INDIA	\$139.50
WEBB	KIRSTEN	\$139.50
WILEY	DANIELLE	\$139.50
WILLIAMS	ROGER	\$139.50
ZOHRLAUT	KELLY	\$139.50
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### BOARD RESOLUTION - BUS2024-003A (Replaces BUS2024-003)

WHEREAS, on December 15, 2023, the Indiana Department of Education (the "IDOE") issued guidance related to the Early Literacy Achievement Grant established through House Enrolled Act (HEA) 1001-2023 (the "Literacy Grant").

WHEREAS, Literacy Grant funds have been issued to public school corporations for distribution to teachers, instructional coaches, and other school staff responsible for implementation and delivery of literacy and reading instruction of students through grade three.

WHEREAS, the Board of School Trustees desires to pay stipends to certain classified staff as authorized by this Resolution.

NOW, THEREFORE, the Board adopts this Resolution which approves the following:

- 1. The Superintendent of Schools is specifically authorized to pay stipends through the Literacy Grant to the following classified staff specified in the attached document titled "JCSC 2023 CLASSIFIED STIPEND FOR EARLY LITERACY GRANT" in the amounts specified in the attached document. The attached document is incorporated into this Resolution by reference.
- 2. The stipends authorized herein are one-time payments and shall not be added to the base salary of any classified staff receiving such stipend.
- 3. The Superintendent of Schools is instructed to distribute all Literacy Grant stipends in accordance with the requirements established by the IDOE.

**Resolution #: Bus2024-003A** Adopted this 11th day of April, 2024.

JENNINGS COUNTY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

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ATTEST: Patril & Sillive	
Secretary	

# JCSC - 2023 CLASSIFIED STIPEND PAY FOR EARLY LITERACY GRANT

### Resolution #: Bus2024-003A

	Name	Amount
ARNOLD	SARAH	\$139.50
BOWLING	KATHRYN	\$139.50
BOYCE	ASHLEY	\$139.50
BOYD	CAROL	\$139.50
BROOKS	KAYLA	\$139.50
BURDINE	DESIRE	\$139.50
BUSH	DEBRA	\$139.50
CANEER	SAVANNA	\$139.50
DALTON	LILLIE	\$139.50
DANIELS	MARYCA	\$139.50
DRIVER	SHELLY	\$139.50
EDMONDSON	LOGAN	\$139.50
ELLIOTT	VICKY	\$139.50
FRANCISCO	TIFFANY	\$139.50
FRANKLIN	JESSICA	\$139.50
GOEN	KYLIA	\$139.50
GOOTEE	MARY	\$139.50
GRAHAM	NELIA	\$139.50
HARMON	JOLANDA	\$139.50
HARRIGAN	YOLANDA	\$139.50
HENDRIX	MARIA	\$139.50
HOLMES	HEATHER	\$139.50
HUDSON	LISA	\$139.50
HUFFMAN	CHARLOTTE	\$139.50
HUGHES	SHERRY	\$139.50
HULSE	SETH	\$139.50
JORDAN	MARY	\$139.50
LAKINS	MARISA	\$139.50
LEACH	CARA	\$139.50
LEE	JULIANNE	\$139.50
LONG	AMY	\$139.50
LOVEGROVE	ANDREA	\$139.50
LOVITT	SHANNA	\$139.50
LUCAS	ASHLEIGH	\$139.50
LUCAS	SHIRLEY	\$139.50
MARSH	TONJA	\$139.50
MCCALL	MYRA	\$139.50
MERRY	AIMEE	\$139.50

MERRY	EMILY	\$139.50
MILLER	JACQUELINE	\$139.50
MONDAY	TERESA	\$139.50
MORGAN	RHONDA	\$139.50
MYTYK	KRISTIN	\$139.50
NUGENT	HANNAH	\$139.50
ORTLIEB	MERRI	\$139.50
PERRY	ERICA	\$139.50
PETRO	PRISCILLA	\$139.50
PHILLIPS	ANGELA	\$139.50
PIROSO	KIMBERLY	\$69.75
PRANGE	ALEXANDRA	\$139.50
PYATT	SARAH	\$139.50
RAYMER	STEPHANIE	\$139.50
ROBBINS	DIANA	\$139.50
ROBERTSON	JULIA	\$139.50
ROSS	AMBER	\$139.50
SHARP	BRITTNEY	\$139.50
SHARP	JESSICA	\$139.50
SHEPHERD	Amy	\$139.50
SMITH	MELANIE	\$139.50
SMOCK	JANA	\$139.50
STITH	PEGGY	\$139.50
STURGILL	KAYLA	\$139.50
THOMAS	KAROLINE	\$139.50
TUNGETT	HANNAH	\$139.50
VONDIELINGEN	HEATHER	\$139.50
VOSS	MADISON	\$139.50
WALDO	AMANDA	\$139.50
WARD	FRANCES	\$139.50
WILSON	CONNIE	\$139.50
WILSON	JENNIFER	\$139.50
WOLFE	ALTA	\$139.50

# $Resolution\ Bus 2024-005-Appropriation\ Transfer\ Report$

### April 11, 2024

Transfer from Account Number & Name	Transfer to Account Number & Name	Amount
0101-11200.00-580.00-3393 Teacher Travel - JCMS	0101-11200.00-611.00-3393 Instruct Supplies - JCMS	\$2,700.00
0101-11200.00-661.00-3393 Printing/Toner - JCMS	0101-11200.00-611.00-3393 Instruct Supplies - JCMS	\$1,250.00
0101-21220.00-580.00-3393 Guidance Travel - JCMS	0101-21220.00-611.00-3393 Guidance Supplies - JCMS	\$250.00
0300-45100.00-490.00-4015 Building Imp – District	0300-45100.00-490.00-3345 Building Imp – JCHS	\$14,762.00
0300-45100.00-490.00-4015 Building Imp – District	0300-45100.00-490.00-3349 Building Imp – SCE	\$16,077.00
0300-45100.00-490.00-4015 Building Imp – District	0300-45100.00-490.00-3357 Building Imp – SE	\$1,314.88
0300-45100.00-490.00-4015 Building Imp – District	0300-45100.00-490.00-3385 Building Imp – SCE	\$17,956.40
0300-45100.00-490.00-4015 Building Imp – District	0300-45100.00-490.00-3393 Building Imp – JCMS	\$61,806.88
0300-45100.00-490.00-4015 Building Imp – District	0300-45100.00-490.00-3399 Building Imp – JCEC	\$16,294.24

The above transfers were made following Board approval by Resolution Bus2024-005 on March 7, 2024.

Presented this 11th day of April, 2024.

# JENNINGS COUNTY SCHOOLS BOARD OF SCHOOL TRUSTEES

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- 6. NEOLA Policy 2414, Reproductive Health and Family Planning and Human Sexuality Instruction, First Reading.
- 7. NEOLA Policy 2416, Student Privacy and Parental Access to Information, First Reading
- 8. NEOLA Policy 2510, Adoption of Curricular Materials, Second Reading
- 9. NEOLA Policy 2520, Selection of Materials, Library Materials, and Equipment, Second Reading

Mrs. Johnson stated that these NEOLA policies are a second reading and asked for approval for all nine policies.

Ms. Whitcomb made a motion to approve these NEOLA policies as presented. Mrs. Miller seconded the motion. 7 yes, 0 no. Approved.

### B. Professional Staff (Policy 3000)

1. *Attachment* - Resolution BUS2024-002a - Correction to Resolution BUS2024-002 for Certified Supplemental Pay for 2023 Early Literacy Grant that was approved at the 2/22/2024 Board meeting. The list of names is attached to the resolution.

Mr. Marsh requested some staffing updates that needed to be applied to the resolution and asked for approval.

Mr. Shepherd made the motion to approve the resolution recommendations. Ms. Morrison seconded the motion. 7 yes, 0 no. Approved.

### C. Support Staff (Policy 4000)

1. Attachment - Resolution BUS2024-003a – Correction to Resolution BUS2024-003 for Classified Supplemental Pay for 2023 Early Literacy Grant that was approved at the 2/22/2024 Board meeting. The list of names is attached to the resolution.

Mr. Marsh requested some corrections that needed to be applied to the resolution and asked for approval.

Mr. Taggart made a motion to approve the resolution recommendations. Mr. Sullivan seconded the motion. 7 yes, 0 no. Approved.

#### VI. New Business

### A. Programs (Policy 2000)

1. JCHS MTSS Program Extension 2024/2025, Approval Mrs. Johnson shared the positive impact the MTSS program has had on JCHS student data (Ex. course failures, PSAT, attendance, etc.) and would like to extend the program for an additional year. She stated that we have grant funding that is available for the extension through ESSER and Special Education.

Mr. Sullivan made a motion to approve extending the MTSS program. Mrs. Miller seconded the motion. 7 yes, 0 no. Approved.

2. AP US History and AP World History Textbook Adoption, Inform Mrs. Manowitz provided information on an upcoming textbook adoption process and will provide updated information as it becomes available. Mrs. Manowitz invites the community and/or parent to be involved in the textbook adoption and they can contact Mrs. Manowitz or Stephanie Ebbing.

3. JCHS Fine Arts Pathway, Inform

Mrs. Manowitz provided information about JCHS being able to add a locally created (CTE) pathway option for our students. This pathway supports students with interests in the arts and allows them to count their coursework for graduation requirement credit in the pathway box. Our created pathway has been approved by IDOE and with board approval could be implemented next school year. It uses existing courses, staffing and space and is not associated with any additional costs.

This is an inform and will ask for approval at our next meeting.

4. Field Trips

None at this time

- B. Professional Staff (Policy 3000)
  - 1. Leaves
    - Kristina Hartman, NVE Teacher, unpaid leave effective 5/16/2024 & 5/17/2024.

This leave was approved without discussion as a consent agenda item.

- 2. Resignations/Retirements
  - Levi Byrne, BCE SPED Teacher, resignation effective end of the 2023-2024 school year.
  - Charlinda Evans, JCHS Teacher, retirement effective end of 2026-2027 school year.
  - Julie Hadley, SCE SPED Teacher, retirement effective end of 2023-2024 school year.
  - Debby Jackson, JCHS Spanish Teacher, retirement effective end of 2023-2024 school year.
  - Emily Jenkins, JCMS SPED Teacher, resignation effective end of 2023-2024 school year.
  - Pamela Lovegrove, JCHS Teacher, retirement effective end of the 2026-2027 school year.
  - Shelley Marshall, NVE Assistant Principal, resignation effective end of the 2023-2024 school year.
  - Kallie Roller, JCHS Girls Assistant Basketball Coach, resignation effective 4/05/2024.
  - India Vega, SCE Teacher, resignation effective 5/24/2024.

These resignations/retirements were approved without discussion as a consent agenda items.

- 3. Transfers
  - Hope Ferguson, SCE Teacher to NVE Teacher, effective 8/01/2024.
  - Tiffany Thurston, EL/HA Teacher to HE Teacher, effective 8/01/2024 These transfers were approved without discussion as a consent agenda items.
- 4. Permission to Post 8 Elementary Summer School Teacher Position, Approval Ms. Whitcomb made a motion to approve posting for these positions. Mr. Shepherd seconded the motion. 7 yes, 0 no. Approved.
- 5. Permission to Post Literacy Coaching Position for BCE, Approval Mrs. Manowitz asked for permission to post a Literacy Cadre Coach position for BCE. IDOE would pay a portion of the salary for the first two years. Mr. Sullivan made a motion to approve the posting of this position. Mrs. Miller seconded the motion. 7 yes, 0 no. Approved.

#### 6. Recommendations

- Career Increment / Master Teacher Stipend
   2024/2025, 2025/2026, 2026/2027, 2027/2028, 2028/2029
  - Roxanne Norton
- Career Increment / Master Teacher Stipend Correction
  - Karen Tucker

Mrs. Hearne asked for a correction to the Career Increment / Master Teacher Stipend for Karen Tucker.

Bill Lane, JCHS Volunteer Assistant Baseball Coach, effective 4/12/2024.

Ms. Morrison made a motion to approve the professional staff recommendations as presented. Mr. Shepherd seconded the motion. 7 yes, 0 no. Approved.

7. Conference Requests

None at this time.

- C. Support Staff (Policy 4000)
  - 1. Leaves
    - Elizabeth Brooks, SCE Para Pro, unpaid leave effective 4/09/2024.
    - Elizabeth Brooks, SCE Para Pro, unpaid leave effective 8/21/2024 10/7/2024.
    - Shantell Campbell, JCHS SPED Para Pro, unpaid leave effective 4/4/2024 & 4/5/2024.
    - Ellen Gerringer, JCHS SPED Para Pro, unpaid leave effective 4/11/2024 & 4/16/2024.
    - Jessica Hall, JCHS SPED Para Pro, unpaid leave effective 4/9/2024 & 4/10/2024.
    - Kathy McPeek, SCE Para Pro, unpaid leave effective 5/02/2024 & 5/03/2024.
    - Darla Reitman, JCSC Bus Driver, Family Sick days allowed beyond 15 days effective 4/17/2024.
    - Kayla Spicer, JCMS SPED Nurse, unpaid leave effective 4/04/2024 & 4/17/2024.

These leaves were approved without discussion as consent agenda items.

- 2. Resignations/Retirements
  - Davis Dickinson, JCHS Custodian, resignation effective 5/23/2024.
  - Lauren Dimmitt, NVE Para Pro, resignation effective 4/02/2024.
  - Rob Kent, JCHS Head Boys Basketball Coach, resignation effective 3/11/2024.
  - McKinnon McIntosh, JCMS Boys Soccer Coach, resignation effective 3/08/2024.

These resignations were approved without discussion as a consent agenda items.

3. Transfers

None at this time.

4. Pay Scale Creation for Adult Education Instruction Positions for 2024-2025 school year, Inform

Mr. Marsh shared the proposed pay scale for the Adult Education Instructor positions at JCEC. This is an inform and we'll bring it back at the next board meeting for a vote.

5. Permission to Post 8 Elementary Summer School Para Pro Positions, Approval

Mrs. Manowitz asked permission to post 8 positions based upon final IREAD 3<sup>rd</sup> grade student numbers.

Mr. Sullivan made a motion to approve posting of all 8 positions. Mr. Taggart seconded the motion. 7 yes, 0 no. Approved.

- 6. Permission to Post Summer Internship Positions, Approval
  - ➤ 4 Technology Positions
  - > 8 Custodian Positions
  - > 3 Grounds Worker Positions
  - > 1 Central Office Assistant Position
  - > 1 Split Position ½ Technology and ½ Central Office Assistant

Mrs. Hearne asked for permission to post Summer Internship positions.

Ms. Morrison made a motion to approve posting these positions. Mrs. Miller seconded the motion. 7 yes, 0 no. Approved

- 7. Recommendations
  - DJ Campbell, JCMS SPED Para Pro, \$14.75 hr. x 7 hrs. day, effective 4/12/2024.
  - Bobbie Jo Clarkson, NVE Administrative Assistant, \$18.70 hr. x 8 hrs. day (205 days), effective 4/22/2024.
  - Samantha Collins, NVE ESSER Para Pro, \$13.50 hr. x 7 hrs. day, effective 3/07/2024.
  - Tori Lee, JCHS Volunteer Softball Coach, effective 4/12/2024.
  - Jessica Lowman, JCMS Volunteer Girls Tennis Coach, effective 4/12/2024.
  - Ashley Martin, JCHS Assistant Volleyball Coach, \$3,850 stipend, effective 4/12/2024.

Mrs. Whitcomb made a motion to approve support staff recommendations. Mrs. Miller seconded the motion. 7 yes, 0 no. Approved.

- 8. Conference Requests
  - Philip Marsh, Myra Fischvogt, Lisa Hearne, IASBO Annual Meeting, French Lick, IN, effective 5/08/2024 5/10/2024.

This conference was approved without discussion as a consent agenda item.

- D. Finances (Policy 6000)
  - 1. Donations, Approval
    - Jennings County Community Foundation Classroom Grants to BCE:
      - > \$80.00 to Mrs. Crouch
      - > \$100.00 to Mrs. Layman
      - > \$300.00 to Mrs. Boswell
      - > \$300.00 to Mrs. Cummings
      - > \$100.00 to Mrs. George
    - Anonymous, \$124.00 to BCE 6<sup>th</sup> Grade Class.
    - American Heart Challenge, \$60.00 to BCE for PE Supplies.

- Jennings County Community Foundation, \$115.00 grant to Hayden Elementary Mrs. Downing's 5<sup>th</sup> grade classroom.
- Jennings County Community Foundation, \$100.00 to NVE Mrs. Kent's 3<sup>rd</sup> grade classroom.
- Decatur Mold, Easter Baskets to SCE SPED Class of Hatton & Eggeman.
- Decatur County REMC, \$2,000.00 Grant to SCE for Playground Equipment.
- Jennings County Community Foundation Classroom Grant to JCHS:
   \$75.00 to Tracy Martin.
- Perfect Day Café, \$493.87 to JCHS Culinary Arts Class for their ServSafe Cerification.
- Leon & Evelyn Fair, 2 Boxes of Food Items for JCHS Panther Pantry. Mr. Sullivan made a motion to approve the donations as presented. Mr. Shepherd seconded the motion for all donations. 7 yes, 0 no. Approved
- 2. March Fund Report

A copy of this report was included in the board packet.

### E. Property (Policy 7000)

- 1. JCHS CTE Construction Update, Inform

  New Johnson shared the official timeline for or
  - Mrs. Johnson shared the official timeline for construction from Dunlap. We are anticipating being finished by the first day of school for 2024-2025 school year.
- 2. Permission to Dispose of Old EL Curriculum (Reading Horizons), Approval Mrs. Sullivan asked permission to dispose of old EL Curriculum since we have moved to a different type of curriculum that better suits the teaching of our students.
  - Ms. Morrison made a motion for approval. Mrs. Miller seconded the motion. 7 yes, 0 no. Approved.
- F. Relations (Policy 9000)
  - 1. MOU between Ball State University and Jennings County School Corporation, Approval
    - Mr. Sullivan made a motion to approve this MOU. Ms. Whitcomb seconded the motion. 7 yes, 0 no. Approved.
  - 2. Agreement between Blue ABA Therapy and Jennings County School Corporation, Approval.
    - Mrs. Sullivan stated that this a parentally placed therapy for their student. The agreement allows Blue ABA Therapy to work in the school with the assigned student and asked for approval.
    - Mrs. Morrison made a motion to approve this agreement. Mrs. Miller seconded the motion. 7 yes, 0 no. Approved.

#### VII. Claims

The claims were presented for approval in the amount of 3,274,040.63 (claims 18,590-19,012) and payroll in the amount of 3,791,444.57 (check dates 3/15/24, 3/29/2024 and 4/15/24).

These claims were approved without discussion as consent agenda items.

#### VIII. Other

- A. Updates
  - 1. Area Plan Commission Meeting Minutes 3/04/2024.
  - 2. Essential Service Committee Meeting Minutes 3/19/2024. The above items (A1 & A2) were included in the board packet.
  - 3. Other

### IX. Adjournment

Mr. Sullivan made a motion to adjourn the meeting at 7:37 p.m. Ms. Whitcomb seconded the motion. 7 yes, 0 no. Approved.

The Board of Trustees of Jennings County School Corporation did not discuss any subject matter in the Executive Session other than that specified in the Public Notice.

#### **BOARD OF TRUSTEES**

Amy Pettit - President	Travis Shepherd
Cheryl Miller - Vice President	Earl Taggart
Pat Sullivan - Secretary	Mary Lynn Whitcomb
Chelsea Morrison	