

JENNINGS COUNTY SCHOOL CORPORATION
Central Administration Office Building
Executive Session (5:30 p.m.)
Regular Board Meeting (7:00 p.m.)
April 25, 2024

Executive Session: The Jennings County School Corporation Board of School Trustees will meet in executive session on April 25, 2024 at 5:30 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):

- (3) For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems. *IC 5-14-1.5-6.1(b)(3)*.
- (5) To receive information about and interview prospective employees.
IC 5-14-1.5-6.1(b)(5).
- (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)*.

Regular Meeting: The Board of School Trustees will hold 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 will begin at 7:00 p.m.

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

<https://youtube.com/live/9mmW7996iYU?feature=share>

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

Consent Agenda Items (Bylaw 0166.1) – Consent agenda items are those items for which Board members have reviewed the information provided to them and all of the Board members approve of the action noted within the public notes. If any Board member has a concern about an item, he/she will request that the item be removed from this grouping to be voted upon individually.

The following consent agenda items will be presented for approval without discussion:

- III. Minutes;
- VIA2. Field Trips;
- VIB1. Professional Staff: Leaves;
- VIB2. Professional Staff: Resignations, Retirements;

- VIB3. Professional Staff: Transfers;
- VIB5. Conference Requests;
- VIC1. Support Staff: Leaves;
- VIC2. Support Staff: Resignations, Retirements;
- VIC3. Support Staff: Transfers;
- VIC6. Conference Requests;
- VII. Claims;

Agenda Information Items – Information items are those items that the Board members are given to review. If a Board member wishes to discuss any of these items, he/she will indicate that the item(s) be removed from this grouping for discussion during the meeting.

The following information items will be shared with the Board:
None at this time.

Agenda

- I. Pledge
 - The President will open the meeting with the Pledge of Allegiance.
- II. Consent Agenda Items
- III. Minutes of the Work Session, Executive Session, and the Regular Board Meeting of April 11, 2024.
- IV. Community Non-Agenda Items
 - The President will ask if anyone would like to speak on any items on the agenda or any other topic.
 - JCHS Touch of Class Presentation and HE Musical Showcase.
- V. Old Business
 - A. Programs (Policy 2000)
 - 1. JCHS Fine Arts Pathway, Approval
 - B. Support Staff (Policy 4000)
 - 1. Pay Scale Creation for Adult Education Instruction Positions for 2024-2025 school year, Approval
 - C. Property (Policy 7000)
 - 1. JCHS Construction Update, Inform
- VI. New Business
 - A. Programs (Policy 2000)
 - 1. Staff Professional Development Summer Programing, Inform
 - 2. Field Trips
 - B. Professional Staff (Policy 3000)
 - 1. Leaves
 - 2. Resignations/Retirements
 - 3. Transfers
 - 4. Recommendations
 - 5. Conference Requests
 - C. Support Staff (Policy 4000)
 - 1. Leaves
 - 2. Resignations/Retirements
 - 3. Transfers
 - 4. Pay Scale Experience Adjustment for Building Maintenance Positions, Approval

- 5. Recommendations
- 6. Conference Requests
- D. Finances (Policy 6000)
 - 1. Donations, Approval
 - JCMS faculty, \$535.00 to Hope Food Program.
 - Jennings County Community Foundation, \$100.00 classroom grant to Mrs. Eckert class at BCE.
 - Jennings County Community Foundation, \$100.00 to Mr. Robbins class at HE.
 - Jennings County Community Foundation, \$100.00 Classroom Grant to NVE.
 - Rose Acre Farms, 2 cases of eggs to the JCHS Panther Pantry.
 - Stephen J. Elsner, \$350.00 to JCHS Aspire to Greatness luncheon.
- E. Relations (Policy 9000)
 - 1. Curtis & Livers Annual Contract, Approval
 - 2. Agreement for Nursing Services Team Select Home Care, Approval
- VII. Claims
- VIII. Other
 - A. Updates.
 - 1. Other
- IX. Adjournment

Next Regular Meeting: The next Regular Board Meeting will be May 9, 2024 in the Board Room of the Jennings County School Corporation Central Office, 34 West Main Street, North Vernon, IN 47265. The regular meeting will begin at 7:00 p.m.