

JENNINGS COUNTY SCHOOL CORPORATION
Central Administration Office Building
Executive Session
Regular Board Meeting
February 22, 2024

Executive Session: The Jennings County School Corporation Board of School Trustees met in executive session on February 22, 2024 at 6:00 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):

- (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;
and
 - (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 Earl Taggart, Amy Pettit, Cheryl Miller, Chelsea Morrison, Travis Shepherd and Mary Lynn Whitcomb. Pat Sullivan attended via phone call. Superintendent Nicole Johnson, Administrative Assistants Carrie Manowitz and Philip Marsh were also in attendance.

The Executive Session adjourned at 6:58 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 7:00 p.m.

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

<https://youtube.com/live/HVyehe4ccnQ?feature=share>

Board members present were Earl Taggart, Amy Pettit, Cheryl Miller, Chelsea Morrison, Travis Shepherd and Mary Lynn Whitcomb. Pat Sullivan was present virtually. Superintendent Nicole Johnson, Administrative Assistants Carrie Manowitz, Philip Marsh, Todd Ebinger, Amanda Sullivan, Lisa Hearne 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;
- VIB6. Conference Requests;
- VIC1. Support Staff: Leaves;
- VIC2. Support Staff: Resignations, Retirements;
- VIC3. Support Staff: Transfers;
- VIC6. 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:

None at this time.

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 the board meeting tonight.
- II. Consent Agenda Items
Mr. Taggart made a motion to approve consent agenda items. Mrs. Miller seconded the motion. 6 yes, 0 no, (Mr. Sullivan was not present virtually at this time). Approved.
- III. Minutes of the Board Work Session, Executive Session, and the Regular Board Meeting of February 8, 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.

- SCE 1st Grade Phonics Presentation

Mrs. Wiley's Fantastic First Graders: Emberlyn Barnes, Sawyer Gifford, Hayzell Russ, Erin Lane, Haleigh Crater, Lilly Komsi, Oliver Stevens, Anthony Escudero Tejada, Todd Palmer, and Nicholas Miller were present to share their phonics knowledge.

V. Old Business

A. NEOLA, Approval

1. NEOLA Policy 0141 (Technical Correction), Number, Second Reading
2. NEOLA Policy 0142, Election and Eligibility to Serve, Second Reading
3. NEOLA Policy 142.1, Term, Second Reading
4. NEOLA Policy 0142.3, Vacancies and Appointment of Board Members, Second Reading
5. NEOLA Policy 0144.1, Compensation, Second Reading
6. NEOLA Policy 0144.2. Board Member Ethics, Second Reading
7. NEOLA Policy 0152 (Technical Correction), Officers, Second Reading
8. NEOLA Policy 0164.5, Member Participation in Meetings Through Electronic Means of Communication, Second Reading

Mrs. Johnson stated that these NEOLA policies are a second reading and asked to take them as a group for approval.

Mr. Shepherd made a motion to approve the above NEOLA policies as presented.

Ms. Whitcomb seconded the motion. Roll call 7 yes, 0 no. Approved.

B. Programs (Policy 2000)

1. JCHS New Course Proposals for 2024 – 2025 School Year, Approval
 - Topics in Computer Science (7351)
 - Welding Technology Capstone (7226)
 - Gas Welding Processes (7101)
 - Shielded Metal Arc Welding (7111)
 - Principles of Welding Technology (7110)

Course Code Update

- Current – Agribusiness Management (5002) to Updated Course – Agribusiness Management Capstone (7238)

Mrs. Manowitz asked to take these course proposals as presented for approval.

Ms. Whitcomb made a motion to approve the JCHS new course proposals as presented for the 2024-2025 school year. Mr. Shepherd second the motion.

Roll call 7 yes, 0 no. Approved.

VI. New Business

A. Programs (Policy 2000)

1. Permission to add Pre-K Sites at SCE and NVE for the 2024-2025 School Year, Approval

Mr. Ebinger shared a power point with information on the JCSC Pre-K Program. He noted that “On My Way” Pre-K is a state-funded program that provides 4 year olds from low income families with access to free, high quality pre-K, helping children grow and develop skills to be kindergarten ready. Families who make up to \$150,000 per family qualify for “On My Way” Pre-K. For families who make less than \$185,000 would qualify for a CCDF Grant which would also provide vouchers to families for free pre-K. Mrs. Johnson asked for approval of the Pre K Program at Sand Creek Elementary and North Vernon Elementary for the 2024-2025 school year. Mr. Taggart made a motion to approve the Pre-K program at SCE and NVE. Ms. Morrison seconded the motion. Roll call 7 yes, 0 no. Approved.

2. Pre-K Programming at BCE for the 2024-2025 School Year, Inform
Mrs. Johnson stated that the next location we’d like to add (on a needs based) Pre-K would be Brush Creek Elementary. The physical updates would be creating an additional entry between two classrooms and adding a playground. The cost would be covered using ESSER funds. Morgan Likens, principal of BCE, is very supportive of the possibility of adding Pre-K to BCE for next school year. We will bring this back at our next board meeting for the possibility of adding a third site for the 2024-2025 school year.

3. Reading Textbook Adoption, Inform

Mrs. Manowitz shared that we have started the process for Reading textbook adoption. We’ve requested samples delivered to each building in all the approved curriculum, teachers will do a survey, and the curriculum committee will come together and look at the survey results. If anyone is interested, parents / guardians, on giving their input on reading textbook adoption, please contact Mrs. Manowitz.

Dr. Pettit stated that we encourage parent involvement and to please reach out if interested in this committee work.

4. Field Trips
None at this time.

B. Professional Staff (Policy 3000)

1. Leaves

None at this time.

2. Resignations/Retirements

- Tammy Galloway, HE Teacher, retirement effective 5/25/2024.

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

3. Transfers

None at this time.

4. Recommendations

- Career Increment / Master Teacher Stipend

2024/2025, 2025/2026, 2026/2027, 2027/2028, 2028/2029

- Eric Kelley
- Christina P. Lohrum
- Lisa Lykins

- Kristen Campbell, JCHS Night School Instructor, \$49.06 hr., effective 2/24/2024.
- Damian Rigby, JCMS Boys Head Track Coach, \$2,336 stipend, effective 2/23/2024.

Mrs. Miller made a motion to approve these professional staff recommendations. Mr. Shepherd seconded the motion. Roll call 7 yes, 0 no. Approved.

5. *Attachment* - Resolution to allow Certified Supplemental Pay for 2023 Early Literacy Achievement Grant, Approval

Mrs. Johnson stated that this is a grant from the state that is specifically only for pre-k thru 3rd grade teachers or support staff who work with literacy. We have 160 people total who qualify between certified and classified together. Mrs. Johnson asked for approval, first, for the certified supplemental pay resolution.

Ms. Whitcomb made a motion to approve this resolution as presented. Mrs. Miller seconded the motion. Roll call 7 yes, 0 no. Approved.

6. Conference Requests

- Felicia Hill, ACP Biology PD Seminar, Bloomington, IN, 4/14 – 4/15/2024. (Paid by IU)
- Stacey King, Jennifer Herr and Amanda Ruddick, COABE 2024 National Conference, Nashville, TN, 3/17 – 3/20/2024.
- Carrie Manowitz, TitleCon 2024: The Student Behind the Funding, Plainfield, IN., 4/09 – 4/11/2024.

These conferences were approved without discussion as consent agenda items.

C. Support Staff (Policy 4000)

1. Leaves

- Seth Hulse, GCE Para Pro, unpaid leave effective 2/13/2024 – 2/14/2024.
- Amy Long, SE Para Pro, unpaid leave effective 4/25/2024 – 4/30/2024.

These leaves were approved without discussion as consent agenda items.

2. Resignations/Retirements

- Ralph Byard, SCE Custodian (2nd shift), resignation effective 2/08/2024.
- Stacey Tempest, JCMS Dance Team Coach, resignation effective 3/10/2024.
- Eric Gabe Wilson, JCMS Track Coach, resignation effective 2/08/2024.

These resignations were approved without discussion as consent agenda items.

3. Transfers

None at this time.

4. Recommendations

- Bryan Beiswanger, JCHS Assistant Track Coach, \$2,889 stipend, effective 2/23/2024.
- David Grider, JCEC NCCER Instructor, \$33.50 hr. (approx. 8 hrs. week), effective 2/23/2024.
- Vanessa Shepherd, JCHS Girls Golf Coach, \$2,889 stipend, effective 2/22/2024.

BOARD RESOLUTION – 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 SUPPLEMENTAL 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.

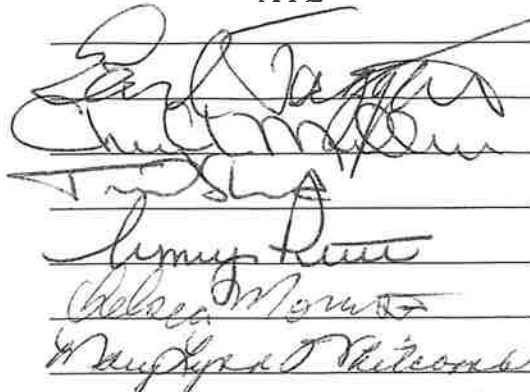
Resolution #: Bus2024-002

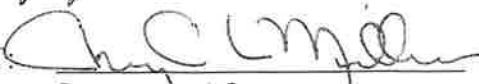
Adopted this 22th day of February, 2024.

JENNINGS COUNTY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

AYE

NAY



ATTEST: 
Secretary VP

JCSC – 2023 CERTIFIED SUPPLEMENTAL PAY FOR EARLY LITERACY GRANT

Resolution #: Bus2024-002

Name		Amount
BAILEY-SMITH	EMILY	\$139.00
BARBER	JENNIFER	\$139.00
BAUGHMAN	COREY	\$139.00
BERRY	DEBRA	\$139.00
BIEHLE	ERIN	\$139.00
BROWN	ABIGAIL	\$139.00
BURTON	ANGELA	\$139.00
BURTON	KAREN	\$139.00
CAPE	ELLEN	\$139.00
CHILMAN	KIMBERLEY	\$139.00
CLARKSON	IAN	\$139.00
CLARKSON	KELLY	\$139.00
CLAYCAMP	REBECCA	\$139.00
COFFMAN	GABRIELLE	\$139.00
COLLETT	ERIN	\$139.00
COOPER	HANNAH	\$139.00
CUMMINGS	CHARLA	\$139.00
DAVIS	CHELSEY	\$139.00
DAVIS	VIOLA	\$139.00
DOUGHERTY	ADAM	\$139.00
DOUGLAS	EMILY	\$139.00
DOWELL	ANGINETTE	\$139.00
DOWNEY	KAYCEE	\$139.00
EBINGER	ABBY	\$139.00
ERNSTES	CASEY	\$139.00
FARRELL	LAKEN	\$139.00
FLEMINGS	STEVI	\$139.00
GALLOWAY	TAMMY	\$139.00
GALVAN	SHONDA	\$139.00
GANT	LISA	\$139.00
GEORGE	JENNIFER	\$139.00
GERTH	SHELBY	\$139.00
GIBSON	BEVERLY	\$139.00
GIDDENS	MELISSA	\$139.00
GREEN	ERIN	\$139.00
GRILLS	ANGELA	\$139.00
HACK	AUDRA	\$139.00
HADLEY	JULIE	\$139.00
HALL	JESSICA	\$139.00
HAMRICK	ABIGAIL	\$139.00
HARPRING	JULIE	\$139.00
HATTON	COURTNEY	\$139.00
HILLEN	SARAH	\$139.00
HOOK	AMBER	\$139.00

JAHN	KRISTIN	\$139.00
JOHNSON	KIANA	\$139.00
KENT	ANDREA	\$139.00
KENT	JENNIFER	\$139.00
LAMPTON	EMILY	\$139.00
LAW	CYNTHIA	\$139.00
LAYMAN	BRITTANY	\$139.00
LEACH	BROOKE	\$139.00
LOHRUM	CHRISTINA	\$139.00
LONG	ASHLEY	\$139.00
LUCAS	AMANDA	\$139.00
LUSTIG	MEGAN	\$139.00
LYKINS	LISA	\$139.00
MASCHINO	AVERIE	\$139.00
MCFALL	SHANNON	\$139.00
MOORE	PAULA	\$139.00
MUSSER	BROOKE	\$139.00
PATE	LAURA	\$139.00
PATTERSON	MELISSA	\$139.00
PEARSON	HANNAH	\$139.00
PONSLER	EMILY	\$139.00
PUCKETT	STEPHANIE	\$139.00
RAY	AMANDA	\$139.00
ROBBINS	CODY	\$139.00
SANDERS	JENNIFER	\$139.00
SHERRILL	GRETCHEN	\$139.00
SHOOP	WENDY	\$139.00
SIMMONS	MADALYN	\$139.00
SIMPSON	CHARLEE	\$139.00
SLOAN	ANGELA	\$139.00
ST CLAIR	JACK	\$139.00
STONER	COURTNEY	\$139.00
TERRELL	DEBORAH	\$139.00
TREADWAY	ERIN	\$139.00
TURNER	DAWN	\$139.00
VANVOLKENBURGH	ABBIGAIL	\$139.00
VANVOLKENBURGH	HEATHER	\$139.00
VEGA	INDIA	\$139.00
WEBB	KIRSTEN	\$139.00
WILEY	DANIELLE	\$139.00
WILLIAMS	ROGER	\$139.00
ZOHLRAUT	KELLY	\$139.00

- Jeff Walker, JCMS Girls Assistant Track Coach, \$1,652 stipend, effective 2/23/2024.
- Eric Gabe Wilson, JCHS Assistant Track & Field Coach, \$2,889 stipend, effective 2/23/2024.

Mr. Shepherd made a motion to approve classified staff recommendations. Ms. Whitcomb seconded the motion. Roll call 7 yes, 0 no. Approved.

- Tasha Lanning, SE SPED Para Pro, \$13.50 hr. x 7 hrs. day, effective 2/23/2024.

Mr. Taggart made a motion to approve the above classified staff recommendation. Ms. Whitcomb seconded the motion. Roll call 7 yes, 0 no. Approved.

5. *Attachment* - Resolution to allow Classified Stipend Pay for 2023 Early Literacy Achievement Grant, Approval

Mrs. Johnson asked for approval for that same type of resolution for classified staff for the 2023 Early Literacy Achievement Grant.

Mr. Shepherd made a motion to approve this resolution for classified staff.

Ms. Morrison seconded the motion. Roll call 7 yes, 0 no. Approved.

6. Conference Requests

None at this time.

D. Students (Policy 5000)

1. 2024 - 2025 Non-Resident Student Transfer Cut-Off date of May 22, 2025, Approval

Mrs. Johnson noted that this in the annual non-resident student transfer cut-off date. We typically use the last day of school. Mrs. Johnson asked for approval for May 22, 2025 as this day.

Ms. Morrison made a motion to approve the 2024-2025 non-resident student transfer cut-off date of May 22, 2025. Mrs. Miller seconded the motion. Roll call 7 yes, 0 no. Approved.

2. Enrollment Update, Inform

Mrs. Johnson shared an update on enrollment. Octobers official enrollment was 3,796.18 (this includes St Mary's). Februarys official enrollment was 3,756.9 with a difference of about 39 students and we had 39 midterm graduates. Our enrollment is holding steady.

E. Finances (Policy 6000)

1. Donations, Approval

- Hall Heating, \$100.00 to JCHS Junior Class for Prom
- Hearne Vision Care, LLC, \$250.00 to JCHS Junior Class for Prom
- Columbus City Band, \$200.00 to JCHS Art Department
- Expert Eye Care, 8 Pairs of Shoes (valued at \$1,500), to JCHS Student PBIS.

Ms. Whitcomb made a motion to approve the above donations as presented.

Mr. Shepherd seconded the motion. Roll call 7 yes, 0 no. Approved.

BOARD RESOLUTION – 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.

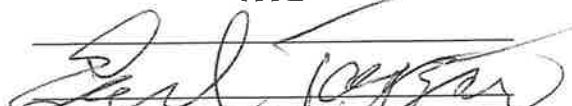
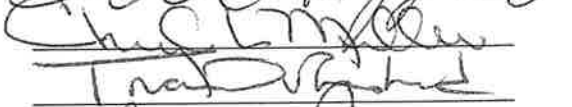
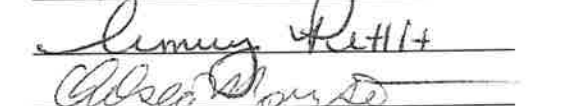
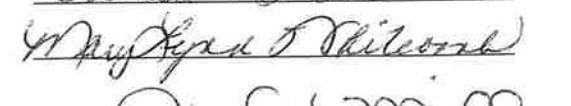
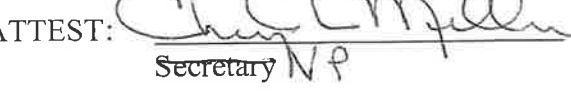

Resolution #: Bus2024-003

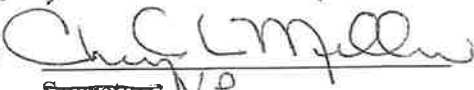
Adopted this 22th day of February, 2024.

JENNINGS COUNTY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

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ATTEST: 
Secretary N/P

JCSC – 2023 CLASSIFIED STIPEND PAY FOR EARLY LITERACY GRANT

Resolution #: Bus2024-003

Name		Amount
ARNOLD	SARAH	\$139.00
BOWLING	KATHRYN	\$139.00
BOYCE	ASHLEY	\$139.00
BOYD	CAROL	\$139.00
BROOKS	KAYLA	\$139.00
BURDINE	DESIRE	\$139.00
BUSH	DEBRA	\$139.00
CAMPBELL	STACY	\$139.00
CANEER	SAVANNA	\$139.00
DALTON	LILLIE	\$139.00
DANIELS	MARYCA	\$139.00
DRIVER	SHELLY	\$139.00
EDMONDSON	LOGAN	\$139.00
ELLIOTT	VICKY	\$139.00
FRANCISCO	TIFFANY	\$139.00
FRANKLIN	JESSICA	\$139.00
GOEN	KYLIA	\$139.00
GOOTEE	MARY	\$139.00
GRAHAM	NELIA	\$139.00
HARMON	JOLANDA	\$139.00
HARRIGAN	YOLANDA	\$139.00
HENDRIX	MARIA	\$139.00
HENRY	TARA	\$139.00
HOLMES	HEATHER	\$139.00
HUDSON	LISA	\$139.00
HUFFMAN	CHARLOTTE	\$139.00
HUGHES	SHERRY	\$139.00
HULSE	SETH	\$139.00
JORDAN	MARY	\$139.00
LAKINS	MARISA	\$139.00
LEACH	CARA	\$139.00
LEE	JULIANNE	\$139.00
LONG	AMY	\$139.00
LOVEGROVE	ANDREA	\$139.00
LOVITT	SHANNA	\$139.00
LUCAS	ASHLEIGH	\$139.00
LUCAS	SHIRLEY	\$139.00
MARSH	TONJA	\$139.00

MCCALL	MYRA	\$139.00
MERRY	AIMEE	\$139.00
MERRY	EMILY	\$139.00
MILLER	JACQUELINE	\$139.00
MONDAY	TERESA	\$139.00
MORGAN	RHONDA	\$139.00
MYTYK	KRISTIN	\$139.00
NEWBY	ALAINA	\$139.00
NUGENT	HANNAH	\$139.00
ORTLIEB	MERRI	\$139.00
PERRY	ERICA	\$139.00
PETRO	PRISCILLA	\$139.00
PHILLIPS	ANGELA	\$139.00
PIROSO	KIMBERLY	\$139.00
PRANGE	ALEXANDRA	\$139.00
PYATT	SARAH	\$139.00
RAYMER	STEPHANIE	\$139.00
ROBBINS	DIANA	\$139.00
ROBERTSON	JULIA	\$139.00
ROSS	AMBER	\$139.00
SHARP	BRITTNEY	\$139.00
SHARP	JESSICA	\$139.00
SHEPHERD	Amy	\$139.00
SMITH	MELANIE	\$139.00
SMOCK	JANA	\$139.00
STITH	PEGGY	\$139.00
STURGILL	KAYLA	\$139.00
THOMAS	KAROLINE	\$139.00
TUNGETT	HANNAH	\$139.00
VONDIELINGEN	HEATHER	\$139.00
VOSS	MADISON	\$139.00
WALDO	AMANDA	\$139.00
WARD	FRANCES	\$139.00
WILSON	CONNIE	\$139.00
WILSON	JENNIFER	\$139.00
WOLFE	ALTA	\$139.00

2. *Attachment* - Resolution BUS2024-004 to allow the Treasurer or Deputy Treasurer to make transfers of appropriations within Major Funds (Education, Operations, and Rainy Day) to establish the 2024 Budget for the current year for the State Approved Budget Order by Major Account Classification.

Ms. Morrison made a motion to approve the above resolution. Mrs. Miller seconded the motion. Roll call 7 yes, 0 no. Approved.

F. Operations (Policy 8000)

1. Permission to Purchase one (1) SPED School Bus with Delivery in Fall of 2025, Approval

Mr. Shepherd made a motion to approve the purchase of one (1) SPED school bus with delivery in fall of 2025. Ms. Morrison seconded the motion. Roll call 7 yes, 0 no. Approved.

2. Permission to Purchase six (6) Regular School Buses with Delivery in Spring of 2026, Approval.

Mr. Taggart made a motion to approve the purchase of six (6) regular school buses for delivery in spring of 2026. Mrs. Miller seconded the motion. Roll call 7 yes, 0 no. Approved.

3. Permission to Renew 3-Year Internet Contract with Metronet, Approval

Mr. Shepherd made a motion to approve the Metronet contract. Ms. Whitcomb seconded the motion. Roll call 7 yes, 0 no. Approved.

4. Permission to Renew 5-Year WAN Contract, Approval

Ms. Morrison made a motion to approve the WAN contract. Mr. Shepherd second the motion. Roll call 7 yes, 0 no. Approved.

VII. Claims

The claims were presented for approval in the amount of \$991,083.03 (claims 18,282 – 18,448) and payroll in the amount of \$1,274,289.36 (check date 2/15/2024).

These claims were approved without discussion as consent agenda items.

VIII. Other

A. Updates

1. Other

IX. Adjournment

Ms. Morrison made a motion to adjourn the meeting at 7:39 p.m. Mrs. Miller seconded the motion. Roll call 7 yes, 0 no. Approved.

A Resolution to allow the Treasurer or Deputy Treasurer to make adjustments to Appropriations within Major Funds (Education, Debt, Operations, and Rainy Day) to establish the 2024 Budget for the current year from the State Approved Budget Order by Major Account Classification.

Whereas, The Board of Trustees of Jennings County Schools is not scheduled to have a meeting between February 22, 2024, and March 7, 2024, and,

Whereas, It is necessary to have Board action in order to transfer appropriations with major account classifications, and,

Whereas, It is deemed to be in the public interest to ensure that adequate appropriations are available within the major classifications.

Now therefore be it resolved, that the Board of Trustees of Jennings County Schools hereby authorizes the Treasurer and Deputy Treasurer of the Corporation to transfer appropriated amounts within the 2024 Education, Debt Service, and Operations Funds between February 22, 2024 and March 7, 2024.

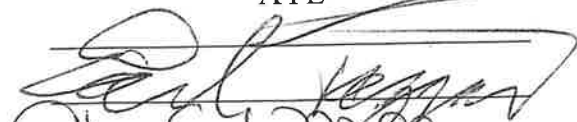
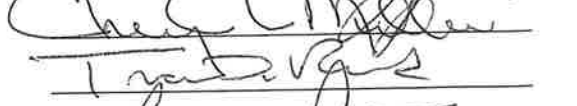
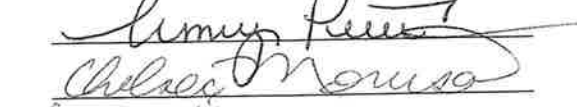

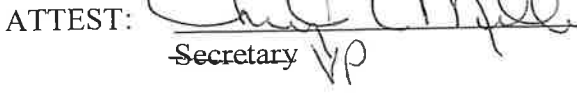

Be it further resolved that an appropriation transfer report summarizing these adjustments to establish the 2024 Budget for this period is to be presented to the Board for final action on or before the last regularly scheduled Board meeting in March 2024.

Resolution #: Bus2024-004 Adopted this 22th day of February, 2024.

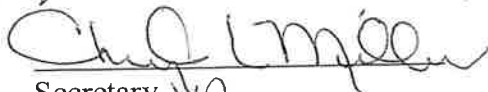
**JENNINGS COUNTY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES**

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ATTEST:


-Secretary VP

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

Chelsea Morrison - Vice President

Earl Taggart

Pat Sullivan - Secretary

Mary Lynn Whitcomb

Cheryl Miller