

JENNINGS COUNTY SCHOOL CORPORATION
Central Administration Office Building
Executive Session
Regular Board Meeting
July 15, 2021

Executive Session: The Jennings County School Corporation Board of School Trustees met in executive session on July 15, 2021, at 6:00 p.m. in the Special Education Board 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):

- (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.

Board members present were Pat Sullivan, Earl Taggart, Travis Shepherd, Susan Wahlman and Chelsea Morrison. Amy Pettit and Tony Daeger were absent. Superintendent Teresa Brown, Assistant Superintendent Nicole Johnson, Administrative Assistants Shannon Lacoursiere, Philip Marsh, and Technology Director Josh Taylor were also in attendance.

The executive session adjourned at 7:00 p.m.

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

Board members present were Pat Sullivan, Earl Taggart, Travis Shepherd, Susan Wahlman and Chelsea Morrison. Amy Pettit and Tony Daeger were absent. Superintendent Teresa Brown, Assistant Superintendent Nicole Johnson, Administrative Assistants Shannon Lacoursiere, Philip Marsh, Amanda Sullivan, Roy Herr 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;
- VIA1. Field Trips;
- VIB1. Professional Staff: Leaves;

- VIB2. Professional Staff: Resignations, Retirements;
- VIB5. Conference Requests;
- VIC1. Support Staff: Leaves;
- VIC2. Support Staff: Resignations, Retirements;
- VIC5. 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. June Fund Report

Agenda

- I. Pledge
The President opened the meeting with the Pledge of Allegiance.

- II. Consent Agenda Items
Mr. Taggart made a motion to approve the consent agenda items. Mr. Shepherd seconded the motion. 5 yes, 0 no. Approved.

- III. Minutes of the Executive Session and the Regular Board Meeting of June 17, 2021.
The minutes were approved without discussion as a consent agenda item.

- IV. Community Non-Agenda Items
 - The President asked if anyone would like to speak on an item not on the agenda. There were no comments.

- V. Old Business
 - A. Finances (Policy 6000)
 - 1. *Attachment* - June 30, 2021 Inter-Fund Transfers, Approval
Mrs. Wahlman made a motion to approve the above inter-fund transfers as presented. Ms. Morrison seconded the motion. 5 yes, 0 no. Approved.

- VI. New Business
 - A. Programs (Policy 2000)
 - 1. Field Trips
None at this time.
 - B. Professional Staff (Policy 3000)
 - 1. Leaves
None at this time.
 - 2. Resignations/Retirements
 - Monique Christensen, JCHS Teacher, resignation effective 6/13/2021.
 - Katy Engleman, NVE Teacher, resignation effective 7/12/2021.
 - Charlinda Evans, JCHS Social Studies Department Chair position, resignation effective 6/8/2021.

6/30/21
3:54:02

FUND TRANSFER POSTING

BDT20/MYRA
PAGE 1

0/00/00 - 99/99/99

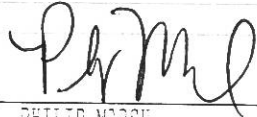
ENTRY	DATE	DESCRIPTION	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
300	6/30/21	20-21 NEGATIVE LUNCH TRANSFER			
		FROM:	300 33100.00 593.00 4015	0 DIRECTION OF COMMUNITY SERVICES	88.70
		TO:	8400 3151.00 0	PRE-PAID LUNCH FUND	
		FROM:	300 33100.00 593.00 4015	0 DIRECTION OF COMMUNITY SERVICES	126.45
		TO:	8400 3151.00 0	PRE-PAID LUNCH FUND	
		FROM:	300 33100.00 593.00 4015	0 DIRECTION OF COMMUNITY SERVICES	25.65
		TO:	8400 3151.00 0	PRE-PAID LUNCH FUND	
		FROM:	300 33100.00 593.00 4015	0 DIRECTION OF COMMUNITY SERVICES	323.36
		TO:	8400 3151.00 0	PRE-PAID LUNCH FUND	
		FROM:	300 33100.00 593.00 4015	0 DIRECTION OF COMMUNITY SERVICES	15.50
		TO:	8400 3151.00 0	PRE-PAID LUNCH FUND	
		FROM:	300 33100.00 593.00 4015	0 DIRECTION OF COMMUNITY SERVICES	1.50
		TO:	8400 3151.00 0	PRE-PAID LUNCH FUND	
				TOTAL	581.16
				GRAND TOTAL	581.16

ALLOWANCE OF TRANSFERS

I HEREBY CERTIFY THAT EACH OF THE ABOVE LISTED TRANSFERS ARE TRUE AND CORRECT AND I HAVE AUDITED

SAME IN ACCORDANCE WITH IC 5-11-10-1.6.


6/30/2021, 0000



PHILIP MARSH
FISCAL OFFICER

WE HAVE EXAMINED THE TRANSFERS LISTED ON THE FOREGOING BUDGET TRANSFER EDIT LISTING, CONSISTING OF
/ PAGES, AND EXCEPT FOR TRANSFERS NOT ALLOWED AS SHOWN ON THE LISTING SUCH TRANSERS ARE HEREBY ALLOWED

IN THE TOTAL AMOUNT OF \$ 581.16, . DATED THIS 15th DAY OF July, 2021 0000.

APPROVED BY THE STATE BOARD OF ACCOUNTS OCTOBER 1999 FOR: JENNINGS COUNTY SCHOOLS


PATRICK SULLIVAN
BOARD PRESIDENT

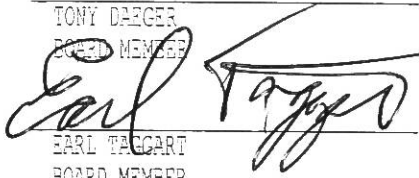

SUSAN WAHLMAN
BOARD MEMBER

AMY PETTIT
BOARD VICE PRESIDENT


TRAVIS SHEPHERD
BOARD MEMBER


CHELSEA MORRISON
BOARD SECRETARY

TONY DAEGER
BOARD MEMBER


EARL TAGGART
BOARD MEMEER

- Heather Feiles, SCE Teacher, resignation effective 7/31/2021.
- Trent Hardisty, JCHS Head Baseball Coach, resignation effective 7/1/2021.
- Leah McLeod, JCHS Coach for Track and Field, Swimming, and Cross Country, resignation effective 7/1/2021.
- Lynda Phillips, JCMS Guidance Counselor, resignation effective 6/17/2021.
- Penny Royse, SCE Teacher, retiring effective 6/21/2021.
- Betsy Schwering, JCMS Library Media Specialist, resignation effective 7/15/2021.
- Kelly Warren, JCMS 8th Grade White Head Volleyball Coach, resignation effective 7/6/2021.
- Eric Wernke, JCHS Teacher, resignation effective 6/16/2021.

These resignations/retirement were approved without discussion as a consent agenda item.

3. Recommendations

- Career Increment / Master Teacher Stipend
2022/2023, 2023/2024, 2024/2025, 2025/2026, 2026/2027
 - Sarah Sterling
- Justin Baldwin, JCMS Volunteer Football Coach, effective 6/22/2021.
- Michael Chandler, JCHS Assistant Football Coach, \$2,407 stipend, effective 7/1/2021.
- Rebecca Claycamp, SCE 2nd Grade Teacher, \$40,000 yr., effective 8/4/2021.
- Robert Darringer, NVE Teacher, \$39,000 yr., effective 8/4/2021.
- Stephanie Emminger, SCE Teacher, \$56,763 yr., effective 8/4/2021.
- Stevi Flemings, JCMS SPED Teacher to GCE Behavior Support Specialist, effective 8/4/2021.
- Cheryl Hallow, BCE Behavior Support Specialist, \$44,463 yr., effective 8/4/2021.
- Madalyn Hovious, JCMS Guidance Counselor, \$43,345.95 yr., 198 contract days, effective 7/20/2021.
- Brooke Kopitzke, Tech to Assistant Director Technology, \$44,000 yr., effective 7/1/2021.
- Sara Lauderbaugh, SCE Teacher to Behavior Support Specialist, effective 8/4/2021.
- Karen Jackson, JCMS 8th Grade White Volleyball Head Coach, \$2,613 stipend, effective 7/9/2021.
- Kallie Roller, JCHS Math Teacher, \$55,225 yr., effective 8/4/2021.
- Travis Nobbe, JCMS Math Teacher, \$39,000 yr., effective 8/4/2021.
- Sara Vogel, JCHS Science Teacher, \$39,000 yr., effective 8/4/2021.
- Abby Van Volkenburgh, NVE Stem Coordinator, \$432 stipend, effective 8/4/2021.
- Rachel Wagoner, BCE 1st Grade Teacher, \$39,000 yr., effective 8/4/2021.
- Judy White, NVE 5th Grade Teacher, \$57,788 yr., effective 8/4/2011.

- Sally Woods, Hayden Elementary Behavior Support Specialist, \$42,500 yr., effective 8/4/2021.

Mr. Taggart made a motion to approve the above recommendations. Mr. Shepherd seconded the motion. 5 yes, 0 no. Approved.

4. Permission to post Behavior Support Specialist for JCMS & JCHS – Paid with ESSER III Funds, Approval

Mrs. Johnson asked for approval to post Behavior Support Specialist for JCMS & JCHS as part of our ESSER III Funds.

Ms. Morrison made a motion to approve posting the above positions. Mr. Taggart seconded the motion. 5 yes, 0 no. Approved.

5. Conference Requests

- Amy Jones, INALI Seminar, Indianapolis, IN, 7/19 & 20/2021.

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

C. Support Staff (Policy 4000)

1. Leaves

None at this time.

2. Resignations/Retirements

- Allie Bertram, JCEC Test Proctor, resignation effective 6/23/2021.
- Allie Bertram, JCMS 8th Grade Blue Volleyball Coach, resignation effective 7/6/2021.
- Marissa Bertram, JCEC HSE Testing Coordinator, resignation effective 6/23/2021.
- Shirley Bryant, GCE Para Pro, resignation effective 7/15/2021.
- MaKayla Gasper, JCHS Cheerleading Coach, resignation effective 7/8/2021.
- Tyler Leeds, Tech, resignation effective 7/16/2021.
- Tom Moore, JCHS Girls Head Soccer Coach, resignation effective 7/7/2021.
- Bob Ringer, JCS Bus Driver, retiring effective 7/12/2021.
- Angela Rhoades, SCE Para Pro, resignation effective 7/15/2021.
- Tabitha Shepherd, GCE Para Pro, resignation effective 7/14/2021.

These resignations/retirement were approved without discussion as a consent agenda item.

3. Recommendations

- Mary Bailey, JCS Bus Aide, \$10.00 hr. x 8 hrs. day, effective 8/9/2021.
- Allie Bertram, JCEC IETABE Instructor, \$30.00 hr. x 15-20 hrs. wk., effective 8/1/2021.
- Ashley Boling, JCMS Cook, \$11.75 hr. x 7 hrs. day, effective 8/1/2021.
- Keagan Craig, JCMS Assistant Soccer Coach, \$1,925 stipend, effective 7/6/2021.
- Angela Keith, JCHS Girls Head Soccer Coach, \$4,469 stipend, effective 7/1/2021.
- Allan Littrell, JCS Bus Driver, \$16.00 hr. x 6 hrs. day, effective 8/9/2021.
- Jason Maddox, JCHS Assistant Baseball Coach, \$3,301 stipend, effective 7/1/2021.

- Caroline McDonald, JCHS Assistant Cheerleading Coach, \$2,889 stipend, effective 7/1/2021.
- Rebecca Oliphant, JCHS Head Cook, \$15.75 hr., 186 days, effective 8/1/2021.
- BJ Sigler, JCHS Head Baseball Coach, \$4,814 stipend, effective 7/1/2021.
- Christian Stewart, JCMS Assistant Football Coach, \$1,925 stipend, effective 7/1/2021.
- Troy Thompson, JCMS 7th Grade Assistant Football Coach, \$1,925 stipend, effective 6/10/2021.
- Christina Trejo, JCHS Cook, \$11.75 hr. x 7 hrs. day, effective 8/1/2021.
- Amanda Young, JCHS Girls Head Cross Country Coach, \$2,889 stipend, effective 7/1/2021.

Mr. Shepherd made a motion to approve the above recommendations. Ms. Morrison seconded the motion. 5 yes, 0 no. Approved.

4. Permission to post Extra Paraprofessional Positions (five per building) – Paid with ESSER III Funds, Approval

Mrs. Johnson asked for approval to post Extra Paraprofessional positions (five per building – paid with ESSER II Funds).

Ms. Morrison made a motion to approve the above posting. Mrs. Wahlman seconded the motion. 5 yes, 0 no. Approved.

5. Conference Requests
None at this time.

D. Finances (Policy 6000)

1. Donations, Approval

- NVIC Corporation, \$1,000.00 to JCMS for new sound system.
- JB Company, \$1,000.00 to JCMS for new sound system.
- Sawyer Funeral Services, \$600.00 to JCMS for new sound system.
- Morgan’s Entertainment, LLC., \$750.00 to JCMS for new sound system.
- Country Chevrolet Buick Inc., \$750.00 to JCMS for new sound system.

Mr. Shepherd made a motion to approve the above donations. Mrs. Wahlman seconded the motion. 5 yes, 0 no. Approved.

2. June Fund Report

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

E. Relations (Policy 9000)

1. Southeastern Career Center MOU for Emergency Use of Transportation, Approval

Mrs. Brown noted that this is an annual agreement in case of an emergency the Southeastern Career Center could use our buses to transport students. Mrs. Brown asked the board for approval.

Mrs. Wahlman made a motion to approve the SCC MOU for Emergency Use of Transportation. Mr. Taggart seconded the motion. 5 yes, 0 no. Approved.

F. Operations (Policy 8000)

1. Absence & Substitute Management System, Approval

Mr. Marsh stated that since Edna has retired, we are asking to move to an automated system to report staff absences and it piggy backs with the Frontline application system we now use. Mr. Marsh is asking for approval.

Mr. Taggart made a motion to approve the Absence & Substitute Management System Contract. Mr. Shepherd seconded the motion. 5 yes, 0 no. Approved.

VII. Claims

The claims were presented for approval in the amount of \$4,520,865.75 (claims 5863 – 6154) and payroll in the amount of \$2,102,525.33 (check dates 6/30/2021 and 7/15/2021).

VIII. Other

A. Updates

1. Other

Mrs. Brown welcomed Stephanie (Genie) Emminger & Rebecca Claycamp, who were in attendance, and will be joining the Sand Creek Elementary staff.

2. Mrs. Brown stated that we need to change the name on the Public Retirement System district contact from Terry Sargent to Teresa Brown and is asking the board for approval.

Mr. Shepherd made a motion to approve INPRS signature authorization form. Mrs. Wahlman seconded the motion. 5 yes, 0 no. Approved.

IV. Adjournment

Mr. Shepherd made a motion to adjourn the meeting at 7:16 p.m. Mr. Taggart seconded the motion. 5 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

Patrick Sullivan - President

Travis Shepherd

Amy Pettit - Vice President

Earl Taggart

Chelsea Morrison - Secretary

Susan Wahlman

Tony Daeger