

JENNINGS COUNTY SCHOOL CORPORATION
Central Administration Office Building
Executive Session
Public Meeting: Tentative Agreement
Regular Board Meeting
October 5, 2023

Executive Session: The Jennings County School Corporation Board of School Trustees met in executive session on October 5, 2023 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):

- (2) For discussion of strategy with respect to any of the following:
 - (A) Collective bargaining.
 - (B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this cause, “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).
- (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 Pat Sullivan, Dr. Amy Pettit, Earl Taggart, Mary Lynn Whitcomb, Chelsea Morrison, Cheryl Miller and Travis Shepherd. Superintendent Nicole Johnson, Administrative Assistants Carrie Manowitz and Philip Marsh were also in attendance.

The meeting adjourned at 6:28 p.m.

Public Meeting on the Tentative Agreement: A public meeting to discuss the terms of the tentative agreement of the teacher collective bargaining agreement, which was posted on our school website www.jcsc.org/board, was held 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 6:30 p.m.

The following link was available to live stream this Public Meeting from your home:

https://youtube.com/live/1zucYoTD_Dg?feature=share

Board members present were Pat Sullivan, Dr. Amy Pettit, Earl Taggart, Mary Lynn Whitcomb, Chelsea Morrison, Cheryl Miller 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.

Agenda:

1. Call to order
Dr. Pettit called the meeting to order.
2. Overview of proposed contract
Mrs. Johnson gave an summary of the teacher contract which was posted on our school website www.jcsc.org.
3. Public input or comment on proposed contract
There were no comments
4. Adjournment
Ms. Morrison made a motion to adjourn the meeting at 6:39 p.m. Mr. Sullivan seconded the motion. 7 yes, 0 no. Approved.

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/SPS5JJSTCpM?feature=share>

Board members present were Pat Sullivan, Dr. Amy Pettit, Earl Taggart, Mary Lynn Whitcomb, Chelsea Morrison, Cheryl Miller 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;
- VIA1. 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;
- 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:

- VIIIA1. North Vernon Redevelopment Commission Meeting Minutes 11/21/2022.
- VIIIA2. North Vernon Redevelopment Commission Meeting Minutes 12/19/2022.
- VIIIA3. North Vernon Redevelopment Commission Meeting Minutes 1/23/2023.
- VIIIA4. North Vernon Redevelopment Commission Meeting Minutes 2/27/2023.
- VIIIA5. North Vernon Redevelopment Commission Meeting Minutes 3/20/2023.
- VIIIA6. North Vernon Redevelopment Commission Meeting Minutes 4/17/2023.
- VIIIA7. North Vernon Redevelopment Commission Meeting Minutes 5/15/2023.
- VIIIA8. North Vernon Redevelopment Commission Meeting Minutes 6/26/2023.
- VIIIA9. North Vernon Redevelopment Commission Meeting Minutes 7/17/2023.
- VIIIA10. North Vernon Redevelopment Commission Meeting Minutes 8/21/2023.

Agenda

- I. Pledge
 - The President called the meeting to order and opened the meeting with the Pledge of Allegiance. Dr. Pettit welcomed everyone in attendance and those that had joined us via the web.
- 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 Executive Session and the Regular Board Meeting of September 21, 2023.
 - The 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
- V. Old Business
 - A. NEOLA, Approval
 - 1. NEOLA Policy 3121, Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests, Second Reading

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
 Approved by the State Board of Accounts, 2015
 Prescribed by the Department of Local Government Finance

Budget Form No. 4
 Generated 10/5/2023 12:48:44 PM

Ordinance / Resolution Number: BUS2023-010

Be it ordained/resolved by the **Jennings County School Corporation** that for the expenses of **JENNINGS COUNTY SCHOOL CORPORATION** for the year ending December 31, **2024** the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of **JENNINGS COUNTY SCHOOL CORPORATION**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the **Jennings County School Corporation**.

Name of Adopting Entity / Fiscal Body	Type of Adopting Entity / Fiscal Body	Date of Adoption
Jennings County School Corporation	School Board	10/05/2023

Funds				
Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
0061	RAINY DAY	\$500,000	\$0	0.0000
0180	DEBT SERVICE	\$4,330,315	\$3,747,180	0.3378
3101	EDUCATION	\$34,000,000	\$0	0.0000
3300	OPERATIONS	\$13,250,000	\$9,364,038	0.8441
		\$52,080,315	\$13,111,218	1.1819

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
 Approved by the State Board of Accounts, 2015
 Prescribed by the Department of Local Government Finance

Budget Form No. 4
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Name		Signature
Amy Pettit, President	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	<i>Amy Pettit</i>
Chelsea Morrison, Vice President	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	<i>Chelsea Morrison</i>
Pat Sullivan, Secretary	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	<i>Patrick L. Sullivan</i>
Cheryl Miller	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	<i>Cheryl Miller</i>
Travis Shepherd	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	<i>Travis Shepherd</i>
Earl Taggart	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	<i>Earl Taggart</i>
Mary Lynn Whitcomb	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	<i>Mary Lynn Whitcomb</i>

ATTEST

Name	Title	Signature
Pat Sullivan	Secretary	<i>Patrick L. Sullivan</i>

In accordance with IC 6-1.1-17-16(k), we state our intent to issue debt after December 1 and before January 1 Yes No

In accordance with IC 6-1.1-17-16(k), we state our intent to file a shortfall appeal after December 1 and before December 31 Yes No

RESOLUTION TO ADOPT THE 2024 CAPITAL PROJECT FUND PLAN

This resolution is adopted by the Board of Trustees of the Jennings County School Corporation of Jennings County, Indiana.

WHEREAS, a Capital Project Plan has been established; and

WHEREAS, the Board of Trustees is required under IC 20-40-18-6 to adopt a plan for the Capital Project Plan; and

WHEREAS, the Board of Trustees held a public hearing on the plan on the 21st day of September, 2023, at the Central Office Building, 34 W Main Street, North Vernon, Indiana.

THEREFORE, BE IT RESOLVED by the Board of Trustees that the plan entitled "2024 Capital Project Plan" this resolution, and is adopted as the Board of Trustees' plan with respect to the Capital Project Plan.

BE IT FURTHER RESOLVED, that the Board of Trustees shall submit a certified copy of this resolution to the Department of Local Government Finance as required by IC 20-40-18-6.

Resolution #: Bus2023-011 Adopted this 5th day of October 2023.


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

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ATTEST:


Secretary

RESOLUTION TO ADOPT THE 2024 BUS REPLACEMENT PLAN

The Board of Trustees of the Jennings County School Corporation of Jennings County, Indiana, hereby adopt the following Resolution:

WHEREAS, a School Bus Replacement Plan has been established; and

WHEREAS, the Board of Trustees is required under IC 20-40-18-9 to adopt a plan for the School Bus Replacement Plan; and

WHEREAS, the Board of Trustees held a public hearing on the plan on the 21st day of September, 2023, at the Central Office Building, 34 W Main St., North Vernon, Indiana.

THEREFORE, BE IT RESOLVED, by the Board of Trustees that the plan entitled "2024 Bus Replacement Plan" this resolution, and is adopted as the Board of Trustees' plan with respect to the School Bus Replacement Plan.

BE IT FURTHER RESOLVED, that the Board of Trustees shall submit a certified copy of this resolution Department of Local Government Finance as required by IC 20-40-18-9 for approval.

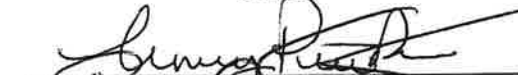
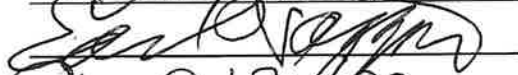

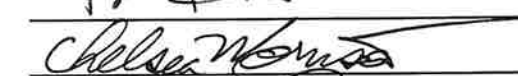

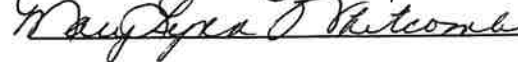
Resolution #: Bus2023-012

Adopted this 5th day of October 2023.

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

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ATTEST:


Secretary

RESOLUTION AUTHORIZING LITIGATION AGAINST SOCIAL MEDIA COMPANIES

WHEREAS, the Surgeon General of the United States Public Health Service has issued an Advisory on Social Media and Youth Mental Health which:

- “calls attention to the growing concerns about the effects of social media on youth mental health;”
- emphasized that “now is the time to act swiftly and decisively to protect children and adolescents from risk of harm;”
- “the onus of mitigating the potential harms of social media should not be placed solely on the shoulders of parents and caregivers;” and
- “technology companies play a central role and have a fundamental responsibility in designing a safe online environment and in preventing, minimizing, and addressing the risks associated with social media.”¹

WHEREAS, the Surgeon General of the United States Public Health Service has further concluded that:

- “Social media use by youth is nearly universal. Up to 95% of youth ages 13-17 report using a social media platform, with more than a third saying they use social media ‘almost constantly.’”
- “nearly 40% of children ages 8-12 use social media;”
- “in early adolescence ... brain development is especially susceptible to social pressures, peer opinions, and peer comparison;”
- “social media may ... perpetuate body dissatisfaction, disordered eating behaviors, social comparison, and low self-esteem, especially among adolescent girls;”
- “in a nationally representative survey of girls aged 11-15, one-third or more say they feel ‘addicted’ to a social media platform;”
- “over half of teenager’s report that it would be hard to give up social media;” and
- there is a consistent relationship between excessive social media use “depression among youth.”²

¹ Social Media and Youth Mental Health, *The U.S. Surgeon General's Advisory*, 2023, available at <https://www.hhs.gov/sites/default/files/sg-youth-mental-health-social-media-advisory.pdf>.

² Social Media and Youth Mental Health, *The U.S. Surgeon General's Advisory*, 2023, available at <https://www.hhs.gov/sites/default/files/sg-youth-mental-health-social-media-advisory.pdf>.

WHEREAS, the Surgeon General of the United States Public Health Service has specifically urged that it is “urgent that we take action.”³

WHEREAS, it has been reported that students, “more than ever, were glued to [their cellphones] during class.”⁴

WHEREAS, it has been reported that “a growing number of educators ... find themselves on the front lines of a fight to change how students use social media” and “there was been a push for more schools to ... develop programs to help educate students on the dangers of social media.”⁵

WHEREAS, Jennings County School Corporation has and continues to experience significant problems with student use of social media, which use, among other things: (i) has created a substantial and ongoing interruption of and disturbance to its educational mission; (ii) has resulted in the diversion of substantial resources in an attempt to abate and prevent such use and its results harms; and (iii) poses a significant risk to the health and well-being of its students; and

WHEREAS, Jennings County School Corporation is a leader in education excellence whose faculty and administrators care deeply about the education and well-being of its students and which is committed to leading, and not following;

NOW, THEREFORE, BE IT RESOLVED BY JENNINGS COUNTY SCHOOL CORPORATION:

That Jennings County School Corporation, Jennings County, Indiana authorizes the law firm of WAGSTAFF & CARTMELL, LLP to initiate litigation and file suit against any appropriate parties to seek compensation to the district for damages suffered by the district and its students as a result of the development, operation, and marketing of social media platforms, and to seek any other appropriate relief. The district hereby authorizes Superintendent Nicole Johnson to sign all appropriate documents and fee agreements on behalf of the district.

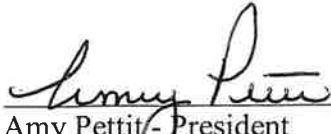
Adopted this 5th day of October, 2023

³ U.S. Surgeon General Dr. Vivek Murthy, *Social media presents ‘profound risk of harm’ for kids, surgeon general says, calling attention to lack of research*, CNN health (May 24, 2023), interview available at <https://www.cnn.com/2023/05/23/health/social-media-kids-surgeon-general-advisory-wellness/index.html>.

⁴ St. George, D., *Students can’t get off their phones. Schools have had enough.*, The Washington Post (May 9, 2023).

⁵ Kelly, S., *Teachers are on the front lines of a battle to change how teens use social media*, CNN Business (June 3, 2023)

BOARD OF TRUSTEES



Amy Pettit - President



Chelsea Morrison - Vice President



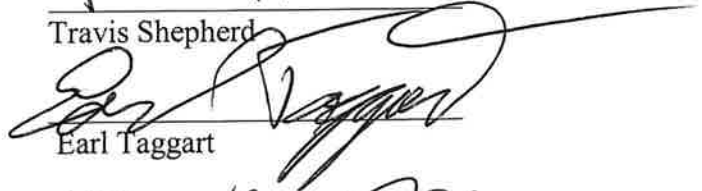
Pat Sullivan - Secretary



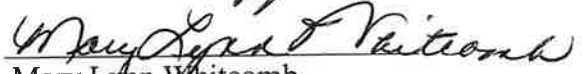
Cheryl Miller



Travis Shepherd



Earl Taggart



Mary Lynn Whitcomb

2. NEOLA Policy 4121, Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests, Second Reading
3. NEOLA Policy 5420, Reporting Student Progress, Second Reading
4. NEOLA Policy 5610, Suspension and Expulsion of Students, Second Reading
5. NEOLA Policy 8120, Volunteers, Second Reading

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

Mr. Sullivan made a motion to approve these policies. Mr. Shepherd seconded the motion. 7 yes, 0 no. Approved.

B. Finance (6000)

1. *Attachment* - Resolution to Adopt 2024 School Budget, Approval
Ms. Whitcomb made a motion to approve the 2024 School Budget. Mrs. Miller seconded the motion. 7 yes, 0 no. Approved.

2. *Attachment* - Resolution to Adopt 2024 Capital Project Plan, Approval
Mr. Taggart made a motion to approve the 2024 Capitol Project Plan. Ms. Morrison seconded the motion. 7 yes, 0 no. Approved.

3. *Attachment* - Resolution to Adopt 2024 Bus Replacement Plan, Approval
Mr. Shepherd made a motion to approve the 2024 Bus Replacement Plan. Ms. Morrison seconded the motion. 7 yes, 0 no. Approved.

4. Boyce Systems Contract, Approval
Mr. Marsh asked for approval of the Boyce Systems Contract. This system update will run the modernized accounting software since our current version will not be supported by the company in the near future.
Mr. Sullivan made a motion to approve the Boyce Systems Contract. Ms. Whitcomb seconded the motion. 7 yes, 0 no. Approved.

C. Relations (9000)

1. *Attachment* - Resolution to Join Social Media Litigation, Approval
Mrs. Johnson presented a resolution to join the social media litigation. This is a suit brought by schools collectively across the nation about the harmful effects of social media on students and how that impacts schools. There is no fee to us unless they are successful. Mrs. Johnson asked for approval of this resolution. Ms. Morrison made a motion to approve this resolution to join social media litigation. Mrs. Miller seconded the motion.
Discussion: Ms. Whitcomb asked what we received from the JUUL settlement. Mrs. Johnson replied that it was a two-part settlement of about approx. \$90,000, which comes over a couple years' payment.
7 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
None at this time.

3. Transfers
None at this time.
4. Recommendations
None at this time.
5. Conference Requests
 - Leonard Collett, IASP Fall Professionals Conference, Indianapolis, IN, 11/19 - 11/21/2023.
 - Todd Ebinger & Tiffany Thurston, IAG High Ability Conference, Indianapolis, IN, 12/4 - 12/5/2023.
 - Jennifer Laman, Duke Power of Reading & Power of Math Summit, Terre Haute, IN, 11/20 – 11/21/2023.
 - Morgan Likens, IASP Fall Professionals Conference, Indianapolis, IN, 11/20 – 11/21/2023.
 - Melissa Patterson, Tricia Skinner, Judy White, Angie Grills, Pam Kelley, Alaina Newby, Stacy Campbell, Becky Gilley, Tara Henry, & Debbie Berry, Duke Power of Reading & Power of Math Summit, Terre Haute, IN, 11/19 – 11/21/2023.
 - Karen Pedigo, IASP Fall Professionals Conference, Indianapolis, IN, 11/19 – 11/21/2023.

These conferences were approved without discussion as consent agenda items.

C. Support Staff (Policy 4000)

1. Leaves
 - Sherida McIntosh, NVE Para Pro, leave effective 11/06/2023 – 1/08/2024.
This leave was approved without discussion as a consent agenda item.
2. Resignations/Retirements
 - Autumn Holmes, BCE Cook, resignation effective 10/03/2023.
 - Julie Norton, NVE Custodian (2nd shift), resignation effective 9/29/2023.
 - Sidney Vogel, JCHS Girls Assistant Basketball Coach, resignation effective 9/28/2023.

These resignations were approved without discussion as consent agenda items.

3. Transfers
None at this time.
4. Recommendations
 - Kevin Gray, JCMS Assistant Girls Basketball Coach, \$2,336 stipend, effective 10/6/2023.
 - Rene Gross, JCMS 29 hr. Title Para Pro, \$14.25 hr., effective 10/6/2023.
 - Jennifer Moore, JCMS Para Pro (medical assistant), \$16.50 hr. x 7 hrs. day, effective 10/16/2023.
 - Robert Russ, JCMS Custodian (2nd shift), \$13.50 hr. x 8 hrs. day, effective 9/29/2023.
 - Rebekah Taylor, NVE SPED Para Pro, \$16.90 hr. x 7 hrs. day, effective 10/16/2023.

Mr. Sullivan made a motion to approve support staff recommendations. Mr. Shepherd seconded the motion. 7 yes, 0 no. Approved.

Kevin Gray was in attendance and was welcomed by the board.

5. Conference Requests
None at this time.

A RESOLUTION AUTHORIZING REDUCTIONS IN APPROPRIATIONS IN THE EDUCATION FUND, AND OPERATIONS FUND

Whereas, The Indiana Department of Local Government Finance will conduct a hearing in December 2023, and,

Whereas, In the event that it is necessary to reduce appropriations in the Education Fund, and Operations Fund in order to fund the ensuing year budget and plan, and,

Whereas, The amount of these reductions will not be known until the report from the hearing is produced.








Now therefore be it resolved, that the Board of Trustees of Jennings County School Corporation gives authority to make necessary reductions in the Education and Operations Fund appropriations to the Superintendent of Jennings County School Corporation or his designee.

Resolution #: Bus2023-013 Adopted this 5th day of October, 2023.

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

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ATTEST: 
Secretary

A Resolution Authorizing the Treasurer or Deputy Treasurer of Jennings County Schools to make payment of claims without board action prior to October 26, 2023, and to allow the Treasurer or Deputy Treasurer to make transfers of Appropriation within the Education, Debt Service, and Operations Funds in order to Balance Major Account Classifications

Whereas, The Board of Trustees of Jennings County Schools is not scheduled to have a meeting between October 5, 2023, and October 26, 2023, and,

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

Whereas, It is deemed to be in the public interest to facilitate the payment of amounts which are owed by the school corporation and to ensure that adequate appropriations are available for payment of such claims.

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 pay outstanding claims and to transfer appropriated amounts within the 2023 Education, Debt Service, and Operations Funds between October 5, 2023 and October 26, 2023.

Be it further resolved that a claim docket and appropriation transfer report for this period is to be presented to the Board for final action on or before the last regularly scheduled Board meeting in October 2023.

Resolution #: Bus2023-014

Adopted this 5th day of October, 2023.

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

<p>AYE</p> <p><i>[Signature]</i></p> <p><i>[Signature]</i></p> <p><i>[Signature]</i></p> <p><i>[Signature]</i></p> <p><i>[Signature]</i></p> <p><i>[Signature]</i></p> <p><i>[Signature]</i></p>	<p>NAY</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
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ATTEST: *[Signature]*
Secretary

D. Finances (Policy 6000)

1. Donations, Approval

- Scipio United Methodist Church, \$100.00 to SE Lunch Account.
- New Bethel United Methodist Church, \$100.00 to SE Lunch Account.
- Joe Hauersperger, \$200.00 to JCHS Student Help Fund.

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

2. *Attachment* - Resolution Authorizing Reductions in Appropriations in the Education Fund and Operations Fund.

Mr. Marsh stated that this is an annual resolution during budgeting time and asked for approval.

Mr. Shepherd made a motion to approve this resolution. Ms. Whitcomb seconded the motion. 7 yes, 0 no. Approved.

3. *Attachment* - Resolution Authorizing the Treasurer or Deputy Treasurer of Jennings County Schools to make payment of claims without board action prior to October 26, 2023, and to allow the Treasurer or Deputy Treasurer to make transfers of Appropriation within the Education, Debt Service, and Operations Funds in order to Balance Major Account Classifications.

Mr. Sullivan made a motion to approve this resolution. Ms. Morrison seconded the motion. 7 yes, 0 no. Approved.

E. Relations (Policy 9000)

1. Hanover College MOU with Jennings County Schools

Mrs. Johnson asked for approval of this MOU agreement with Hanover College to allow student teaching.

Ms. Morrison made a motion to approve this MOU. Mrs. Miller seconded the motion. 7 yes, 0 no. Approved.

VII. Claims

The claims were presented for approval in the amount of \$1,741,415.24 (claims 14,684 – 16,915) and payroll in the amount of \$1,240,046.97 (check date 9/29/2023).

These claims were approved without discussion as consent agenda items.

VIII. Other

A. Updates

1. North Vernon Redevelopment Commission Meeting Minutes 11/21/2022.
2. North Vernon Redevelopment Commission Meeting Minutes 12/19/2022.
3. North Vernon Redevelopment Commission Meeting Minutes 1/23/2023.
4. North Vernon Redevelopment Commission Meeting Minutes 2/27/2023.
5. North Vernon Redevelopment Commission Meeting Minutes 3/20/2023.
6. North Vernon Redevelopment Commission Meeting Minutes 4/17/2023.
7. North Vernon Redevelopment Commission Meeting Minutes 5/15/2023.
8. North Vernon Redevelopment Commission Meeting Minutes 6/26/2023.
9. North Vernon Redevelopment Commission Meeting Minutes 7/17/2023.
10. North Vernon Redevelopment Commission Meeting Minutes 8/21/2023.

The above items 1-10 were included in the board packet.

11. Other

IX. Adjournment
Mr. Taggart made a motion to adjourn at 7:08 p.m. Mr. Sullivan 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

Chelsea Morrison - Vice President

Earl Taggart

Pat Sullivan - Secretary

Mary Lynn Whitcomb

Cheryl Miller