

JENNINGS COUNTY SCHOOL CORPORATION
Central Administration Office Building
Executive Session
Regular Board Meeting
April 13, 2023

Executive Session: The Jennings County School Corporation Board of School Trustees met in executive session on April 13, 2023 at 5:30 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):

- (3) 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(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 Dr. Amy Pettit, Earl Taggart, Chelsea Morrison, Cheryl Miller, Pat Sullivan, Travis Shepherd and Mary Lynn Whitcomb. Superintendent Nicole Johnson, Administrative Assistants Carrie Manowitz and Lisa Hearne 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 7:02 p.m.

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

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

Board Members present were Dr. Amy Pettit, Earl Taggart, Chelsea Morrison, Cheryl Miller, Pat Sullivan, Travis Shepherd and Mary Lynn Whitcomb. Superintendent Nicole Johnson, Administrative Assistants Carrie Manowitz, 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;
- VA4. Field Trips;
- VB1. Professional Staff: Leaves;
- VB2. Professional Staff: Resignations, Retirements;
- VB4. Conference Requests;
- VC1. Support Staff: Leaves;
- VC2. Support Staff: Resignations, Retirements;
- VC5. Conference Requests;
- VI. 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:

- VD2. March Fund Report
- VIIA1. Spark of Kindness Thank You Card.

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. 7 yes, 0 no. Approved.

- III. Minutes of the Executive Session and the Regular Board Meeting of March 9, 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.

 - JCHS Showcase Presentation.
Lindsey Frey, JCHS Touch of Class Director, introduced her students – Josephine Campbell, Maylee Cardinal, Kamron Carney, Evan Cofer, Jasmine Craig, Kaiser Daeger, Kaitlyn Davies, Jack George, Emma Grider, Brooklynn Hadley, Chloe Haeufle, Trenten Huff, Zachary King, Tatum Kreinhagen, Helena Lanham, Max Maschino, Zachary McCorkle, Catherine Melford, Grace Patterson, Vincent Pittman, Marina Reynolds, Zoie Suhre, Clay Sullivan, Macie Voss, Bryson Webster and Patryk Young who sang “Fire and Rain”.

Dustin Roller, JCHS Principal, and JCHS staff Tevin Shoultz, Pam Lovegrove and Josh Land showed a powerpoint on MTSS (Multi-Tiered System Support) and PBIS (Positive Behavior Interventions and Support).

- SCE Showcase Presentation
Susie Webster, SCE Principal, introduced Student Council members Owen Dailey and Easton Low. They presented a powerpoint on events happening at Sand Creek Elementary.
Next up from SCE were Ethan Osorio and Trayvon Prince showing a STEM Project they did in class – Jacob’s prosthesis.

V. New Business

A. Programs (Policy 2000)

1. 2023-2024 Student Handbooks, Inform
Mrs. Manowitz presented the 2023 – 2024 Student Handbooks. She stated that items to be eliminated are in red font and additions are highlighted in yellow. This is an inform only and will be brought back for approval at the next meeting.
2. AYP Data, Inform
Mrs. Manowitz showed a powerpoint on the AYP Data. This is the data based on 2020-2021 school year and was part of the assessment presentation Nikki presented to the board last summer. Mrs. Manowitz highlighted the action steps we’ve taken and the progress we have made.
3. Curtis & Livers LLC, Approval
Todd Ebinger stated that this is an annual renewal of our SPED data system that is used to create TOR lists and double-check our student special education data for IDOE reports and asked for approval.
Mr. Sullivan made a motion to approve the above renewal. Mrs. Miller seconded the motion. 7 yes, 0 no. Approved.
4. Field Trips
None at this time.

B. Professional Staff (Policy 3000)

1. Leaves
 - Jamie Kelly, JCHS Guidance Counselor, leave effective 7/24/2023 – 9/8/2023.
 - Allie Bertrm-Stewart, JCEC Academic Career Coach, leave effective 5/12/2023 – 5/25/2023.
 - Derek Stewart, JCHS Teacher, leave effective 5/12/2023 – 5/25/2023.These leaves were approved without discussion as consent agenda items.
2. Resignations/Retirements
 - Penny Clark, SCE Teacher, retirement effective end of 2022/2023 school year.
 - Jennifer Ertel, JCHS Teacher, retirement effective end of 2022/2023 school year.
 - Kimberly M. Redelman, JCHS Teacher, retirement effective end of 2025/2026 school year.

- Karin Tichenor, SCE Teacher, retirement effective end of 2022/2023 school year.
- Rachel Wagoner, BCE Teacher, resignation effective 5/26/2023.

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

3. Recommendations

- Career Increment / Master Teacher Stipend
2023/2024, 2024/2025, 2025/2026, 2026/2027, 2027/2028
 - Susan Webster
- Keenan Castetter, JCHS English Teacher, \$47,700.00 yr., effective 8/03/2023:
- Casey Ernestes, JCMS Girls Assistant Track Coach to Head Coach, \$2,336.00 stipend, effective 4/03/2023.
- Joe Hartwell, JCHS Assistant Principal to Hayden Elementary Principal, \$82,000.00 yr. (205 days), effective 7/01/2023.

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

Mrs. Hearne shared that both Keenan Castetter and Joe Hartwell were in attendance with their families.

4. Conference Requests

- Todd Ebinger, Gretchen Sherrill, Theresa Ragsdale, Charlee Simpson, Erin Stoner, Abby Ebinger, Joe Hartwell, Andrea Kent, Rachel Neal, Nick Hill, Leah Lane, Emily Lampton, Susie Webster, Audra Hack, Leonard Collett, Jill Hall, Tara Kelley, and Angie Klene, ICTQ Summer Training, French Lick, IN, July 20, 2023.
- Jennifer Laman, Nextech Indiana Computer Science Guides Program, Fishers, IN., May 4-6, 2023.
- Angie Klene, Cathy Heath, Jill Stoner, Jennifer VanLandeghem, Heather Barber and Clark Tyler, Washington DC 8th Grade Trip, May 3-7, 2023.

These conferences were approved without discussion as consent agenda items.

C. Support Staff (Policy 4000)

1. Leaves

- Amber Cooper, NVE Para Pro, leave effective 3/27/2023 – 5/24/2023.

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

2. Resignations/Retirements

- Sheldia Austerman, JCMS Custodian, resignation effective 3/31/2023.
- Keagan Craig, JCMS Girls Soccer Coach, resignation effective 3/22/2023.

These resignations were approved without discussion as consent agenda items.

3. Recommendations

- Melissa Barnes, JCMS Para Pro to JCMS Athletic Department Administrative Assistant, \$18.20 hr. (205 days), effective 7/20/2023.
- Ken Bock, JSC Floating Bus Aide, \$13.00 hr., effective 3/16/2023.
- Randall Bonesteel, JCMS Volunteer Softball Coach, effective 3/22/2023.
- Dustin Burkman, JCHS Volunteer Football Coach, effective 3/13/2023.
- Keagan Craig, JCHS Boys Head Soccer Coach, \$4,469.00 stipend, effective 4/14/2023.

- Zach Day, JCHS Assistant Football Coach, \$2,407.00 stipend (1/2), effective 4/01/2023.
- Devan Dial, GCE Para Pro to JCS Tech Support, \$14.00 hr. x 8 hrs. day (260 days), effective 4/14/2023.
- Aaron Dixon, JCMS Volunteer Golf Coach, effective 3/22/2023.
- Rebecca Griffin, JCHS Custodian, \$13.00 hr. x 8 hrs. day, effective 4/03/2023.
- Annette Hardy, JCHS Cook, terminated 3/20/2023.
- Adam Jackson, JCHS Volunteer Track Coach, effective 3/22/2023.
- Nicholas Leonard, JCHS Custodian, \$13.00 hr. x 8 hrs. day, effective 4/03/2023.
- Bill Ludwig, JCHS Assistant Track & Field Coach, \$722.25 stipend (1/4), effective 4/10/2023.
- Kyle Lynch, BCE Custodian, \$13.50 hr. x 8 hrs. day, effective 4/07/2023.
- Meredith Morin, JCMS Volunteer Golf Coach, effective 3/22/2023.
- Brady Shepherd, JCHS Assistant Track & Field Coach, \$2,889.00 stipend, effective 4/10/2023.
- Keith Smith, JCMS Volunteer Golf Coach, effective 3/21/2023.
- Michelle Smith, JCMS Co-Ed Golf Coach, \$1,237.00 stipend, effective 3/20/2023.
- Nathaniel Staples, JCHS Assistant Track & Field Coach, \$2,166.75 stipend (3/4), effective 4/10/2023.
- Damon Stephens, JCS Tech Support, \$14.50 hr. x 8 hrs. day (260 days), effective 4/14/2023.
- Megan Stevens, JCMS Girls Track & Field Head Coach to Assistant Coach, \$551.00 stipend (1/3), effective 4/03/2023.
- Eric (Gabe) Wilson, JCMS Girls Assistant Track & Field Coach, \$1,101.00 stipend (2/3), effective 4/03/2023.

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

4. Permission to Post Summer Internship Positions, Approval
 - 6 Technology Positions
 - 6 Custodial Positions
 - 3 Grounds Worker Positions
 - 1 Transportation Position (at the bus garage)
 - 1 Central Office Assistant Position

Ms. Morrison made a motion to approve posting summer internship positions. Mr. Shepherd seconded the motion. 7 yes, 0 no. Approved.

5. Conference Requests
 - Tom Brooks, Brain Storm Tech Conference, Sandusky, Ohio, May 7–9, 2023.
 - Myra Fischvogt and Lisa Hearne, IASBO Annual Meeting, Ft. Wayne, IN., May 9-12, 2023.

These conferences were approved without discussion as consent agenda items.

D. Finances (Policy 6000)

1. Donations, Approval
 - Ceraland Park, \$40.00 to HE CERAboration of Lights.
 - NVIC, \$125.00 to NVE G.Y.M. Club.

- Ceraland Park, \$65.00 to NVE CERAbraction of Lights.
- Anonymous, \$100.00 to NVE for negative lunch balances.
- Bode Electric, Biehle Electric, Browning Farms, & Corya Farms, Combined Donation of \$3,150.00 to GCE Feed a Friend Program.
- Ceraland Park, \$205.00 to SE CERAbraction of Lights.
- NVIC, \$125.00 to JCMS for the Nutrition Club.
- JCHS Class of 1979, \$125.00 to JCHS Band.
- JCHS Class of 1979, \$100.00 to JCHS Panther Pantry.
- Park Theatre Civic Centre, \$500.00 to JCHS Orchestra.
- JC Purdue Extension Office being awarded an Indiana Health Issues and Challenges Grant from the Indiana Department of Health, Upright freezer, (valued at \$3,500.00) and Active wear (valued at \$19,500 – shoes, sweat pants, and socks), over 3-year period to JCHS Panther Pantry.
- Deanna Howard, Boxes of Books for JCS Professional Library.

Mr. Sullivan made a motion to approve the above donations. Mrs. Miller seconded the motion. 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. South Central Roofing Contract, Approval

Mrs. Johnson asked for approval of the South Central Roofing Contract.

Mr. Taggart made a motion to approve the South Central Roofing Contract. Ms. Whitcomb seconded the motion. 7 yes, 0 no. Approved.

F. Operations (Policy 8000)

1. School Safety Update, Inform

Mrs. Johnson shared a brief update on school safety. We continue to work with Derek Simpson with Shield Up Defense, NVPD, Sherriff's Department, and Emergency Management. Sheriff Freeman continues to support us to increase SROs for next year. Jerry Shepherd, with Emergency Management, found a grant to help with doors and other safety items.

G. Relations (Policy9000)

1. Jennings County Public Library Board of Trustees Appointment, Approval.

Mrs. Johnson stated that our appointee, Josh Yeager, has resigned and the library has asked for a new appointee. Our recommendation is to name Jessica Floyd as the replacement and asked for approval. Jessica is a teacher at GCE.

Mr. Shepherd made a motion to approve the appointee. Mrs. Miller seconded the motion. 7 yes, 0 no. Approved.

2. JCSC Parentally Provided Outside Support Agreement, Approval.

Todd Ebinger stated that this is a special education agreement to allow a Behavior Specialist from "Supportive Behavior Services" to provide support for one student in our Severe Intellectual Classroom at Sand Creek Elementary School with their transition to the Jennings County Middle School.

Ms. Whitcomb made a motion to approve the above agreement. Mr. Sullivan seconded the motion. 7 yes, 0 no. Approved.

Resolution Bus2023-003 – Appropriation Transfer Report

April 13, 2023

<u>Transfer from</u> <u>Account Number & Name</u>	<u>Transfer to</u> <u>Account Number & Name</u>	<u>Amount</u>
0300-27010.00-319.00-4015 Trans Maint Agreements	0300-27200.00-431.00-4015 Trans Monitoring Maint Agree	\$12,000.00
0300-26200.00-431.00-4015 CO – Maint Agree Non-Tech	0300-26500.00-593.00-4015 CO – Vehicle Maint Non-Tech	\$5,000.00
0300-26200.00-431.00-4015 CO – Maint Agree Non-Tech	0300-41000.00-715.00-4015 CO – Park/Playground Dist	\$14,000.00
0300-45100.00-490.00-4015 CO – Build Imp Central Dist	0300-41000.00-715.00-4015 CO – Park/Playground Dist	\$36,000.00
0300-45100.00-490.00-4015 CO – Build Imp Central Dist	0300-25100.00-431.00-4015 CO – Bus Office –Maint Agree	\$25,000.00
0101-13100.00-611.00-4015 Ed – Adult Basic Supplies	0101-21340.00-241.00-4015 Ed – Nurse Dir Local Retire	\$3,000.00
0101-13100.00-611.00-4015 Ed – Adult Basic Supplies	0101-22220.00-650.00-3389 Ed – Periodicals Brush Creek	\$400.00
0101-13100.00-611.00-4015 Ed – Adult Basic Supplies	0101-33990.00-689.00-4015 Ed – Other*Other*Admin	\$11,600.00
0101-22220.00-650.00-3357 Ed – Periodicals Scipio	0101-22220.00-640.00-3357 Ed – Scipio Library Books	\$400.00
0101-11200.00-580.00-3393 Ed – JCMS Teacher Travel	0101-11200.00-611.00-3393 Ed – JCMS Instruction Supplies	\$2,000.00

0101-11200.00-661.00-3393
Ed – JCMS Printing/Toner

0101-11200.00-611.00-3389
Ed – JCMS Instruction Supplies \$1,250.00

0101-21220.00-580.00-3393
Ed – Guidance Travel JCMS

0101-33990.00-689.00-4015
Ed – Guidance Supplies JCMS \$250.00

0300-45100.00-490.00-4015
Ops – Build Improve Central

0300-45100.00-490.00-3345
Ops – Build Improve JCHS \$27,140.68

0300-45100.00-490.00-4015
Ops – Build Improve Central

0300-45100.00-490.00-3389
Ops – Build Improve BCE \$2,550.00





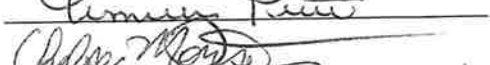


0300-45100.00-490.00-4015
Ops – Build Improve Central

0300-45100.00-490.00-3397
Ops – Build Improve NVE \$82,465.21

The above transfers were made following Board approval by Resolution Bus2023-003 on March 9, 2023.

Presented this 13th day of April, 2023.

**JENNINGS COUNTY SCHOOLS BOARD OF
SCHOOL TRUSTEES**

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ATTEST: 
Pat Sullivan

3. Indiana Wesleyan University MOU with JCSC, Approval
Mrs. Johnson stated that this is an annual agreement to allow student teacher placement in our corporation and asked for approval.
Ms. Morrison made a motion to approve the above MOU. Mr. Shepherd seconded the motion. 7 yes, 0 no. Approved.

VI. Claims

The claims were presented for approval in the amount of \$3,154,601.90 (claims 12,603 – 12,943) and payrolls in the amount of \$2,475,896.90 (check dates 3/31/2023 and 4/14/2023).

These claims were approved without discussion as consent agenda items.

VII. Other

A. Updates

1. Spark of Kindness - Thank You Card.
This item was included in the board packet.
2. Other

VIII. Adjournment

Mr. Sullivan made a motion to adjourn the meeting at 8:20 p.m. Mr. Shepherd 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