

JENNINGS COUNTY SCHOOL CORPORATION
Central Administration Office Building
Executive Session
Regular Board Meeting
February 23, 2023

Executive Session: The Jennings County School Corporation Board of School Trustees met in executive session on February 23, 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):

- (2B) For discussion of strategy with respect to any of the following:
Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, “litigation” includes any judicial action or administrative law proceeding under federal or state law.
- (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, Cheryl Miller, Chelsea Morrison, and Mary Lynn Whitcomb. Pat Sullivan was present by phone. Travis Shepherd was absent. Superintendent Nicole Johnson, Administrative Assistants Carrie Manowitz and Philip Marsh were also in attendance.

The Executive Session adjourned at 6:45 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/e-i9jBCPUWk?feature=share>

Board Members present were Dr. Amy Pettit, Earl Taggart, Cheryl Miller, Chelsea Morrison, and Mary Lynn Whitcomb. Pat Sullivan was present virtually. Travis Shepherd was absent. Superintendent Nicole Johnson, Administrative Assistants Carrie Manowitz, Philip Marsh, Todd Ebinger, Amanda Sullivan, Roy Herr, 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;
- VIA2. Field Trips;
- VIB1. Professional Staff: Leaves;
- VIB2. Professional Staff: Resignations, Retirements;
- VIB4. Conference Requests;
- VIC1. Support Staff: Leaves;
- VIC2. Support Staff: Resignations, Retirements;
- VIC4. 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. Jennings County Redevelopment Meeting Minutes 1/19/2023.

Agenda

- I. Pledge
The President opened the meeting with the Pledge of Allegiance.
Dr. Pettit welcomed everyone in attendance and reminded everyone that we are live streaming this board meeting tonight. She also noted that we have one board member attending virtually.
- II. Consent Agenda Items
Mr. Taggart made a motion to approve the consent agenda items. Ms. Morrison seconded the motion. Roll call – 6 yes, 0 no. Approved.
Dr. Pettit stated that because we have the secretary of the board absent tonight, she asked for a motion to appoint a temporary secretary (for tonight's meeting only).
Mr. Taggart made a motion for Chelsea Morrison to be the temporary secretary for tonight's meeting. Mrs. Miller seconded the motion. Roll call – 6 yes, 0 no. Approved
- III. Minutes of the Executive Session and the Regular Board Meeting of February 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.

- Brush Creek Elementary Showcase Presentation.
Morgan Likens, Principal of Brush Creek Elementary, shared the different clubs at BCE - Volleyball, Archery, Student Council, and National Junior Honor Society. Shelly Driver, STEM facilitator, spoke about STEM Club (Stem*tastic Robotics Club). Kelly Clarkson, Drama Club director, and her students – Jayden Minneman, Areil Hacker, Hannah Mahoy, Abby Mullikin, Alaynah Driver, Olivia Morris, Taylor Lindley, Stella Stevens, Jason Anderson, and Lilli Eggers performed a scene from “Willy Wonka JR.”
Dr. Pettit reminded everyone that BCE Drama Club will be performing “Willy Wonka JR.” at JCHS Auditorium April 29th, 4 p.m.

V. Old Business

A. Operations (Policy 8000)

1. Permission to Purchase Four 2024 Lift School Buses, Approval
Mr. Marsh asked permission to purchase four (4) 2024 Lift School Buses.
Ms. Morrison made a motion to approved the purchase of these buses. Ms. Whitcomb seconded the motion. Roll call – 6 yes, 0 no. Approved.

VI. New Business

A. Programs (Policy 2000)

1. Social Studies Textbook Adoption for K-6, Inform
Mrs. Manowitz stated that the curriculum committee met the end of January and noted that our Social Studies books are no longer in print at the elementary level. The committee has agreed to move forward with textbook adoption. Surveys will go out to teachers next week and after that we will have time for community/parent review of the texts with multiple informs.
Dr. Pettit stated that Social Studies Textbook Adoption for K-6th is an inform and if parents/community members are interested, there will be communication that goes out for you to provide input into the adoption of these textbooks.
2. Field Trips
None at this time.

B. Professional Staff (Policy 3000)

1. Leaves
 - Kaylin Castetter, GCE Teacher, leave effective approx. 3/20/2023 thru the start of 2023/2024 school year.
This leave was approved without discussion as a consent agenda item.
2. Resignations/Retirements
 - Kyndra Biehle, JCMS 8th Grade Blue Volleyball Coach, resignation effective 2/15/2023.
 - Justin Earl, JCHS Boys Varsity Golf Coach, resignation effective 2/20/2023.
 - Deborah Terrell, HE Teacher, retirement effective end of 2023/2024 school year.

These resignations/retirement 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
 - Leslee Brown
 - Darian Castetter
 - Charla Cummings
 - Ryan Cummings
 - Paula Ertel
 - Justin Smith
 - Suzanne Wilson

- Lacie Coquerille, JCHS Assistant Softball Coach for the 2022/2023 school year, \$3,301.00 stipend, effective 2/16/2023.
- Justin Earl, JCHS Volunteer Boys Varsity Assistant Golf Coach, effective 2/21/2023.
- Leah Lane, SCE Co-Student Council Sponsor for the 2022/2023 school year, \$216.00 stipend, effective 2/14/2023.
- Samantha Low, SCE Co-Student Council Sponsor for the 2022/2023 school year, \$216.00 stipend, effective 2/14/2023.
- Jack St. Clair, SCE Math Bowl Coach for the 2022/2023 school year, \$432.00 stipend, effective 2/14/2023.

Mrs. Miller made a motion to approve the professional staff recommendations. Mr. Taggart seconded the motion. Roll call - 6 yes, 0 no. Approved.

4. Conference Requests

None at this time.

C. Support Staff (Policy 4000)

1. Leaves

- Autumn Holmes, BCE Cook, leave effective approx. 8/15/2023 to 10/25/2023.

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

2. Resignations/Retirements

- Terry Bishop, BCE Custodian, resignation effective 2/24/2023.
- Eric Deeg, JCMS Co-Ed Golf Coach, resignation effective 10/04/2022.
- Eric Deeg, JCMS 7th Grade Blue Boys Assistant Basketball Coach, resignation effective 10/4/2022.
- Stephen Dinn, JCMS Custodian (part-time), resignation effective 2/17/2023.
- Halie Harrod, JCMS Para Pro, resignation effective 2/15/2023.
- Cathy Hulse, GCE Para Pro, resignation effective 2/8/2023.
- Shawn Jones, SE Para Pro, resignation effective 3/03/2023.
- Mariah Robinson, JCHS Custodian, resignation effective 2/15/2023.
- Mindy Ryan, JCHS Cook, resignation effective 2/14/2023.
- Sadie Sarver, JCHS Custodian, resignation effective 2/15/2023.

These resignations were approved without discussion as consent agenda items.

3. Recommendations

- Dylan Boswell, JCHS Assistant Football Coach for the 2023/2024 school year, \$4,814.00 stipend, effective 2/7/2023.
- Cole Elmore, JCHS Volunteer Assistant Football Coach for the 2023/2024 school year, effective 2/10/2023.
- Nelia Graham, SE Para Pro, \$17.90 hr. x 7 hrs. day, effective 2/20/2023.
- Sara McClain, JCHS Cook, \$13.50 hr. x 7 hrs. day, effective 2/20/2023.
- Brady Shepherd, JCHS Volunteer Assistant Track & Field Coach for the 2022/2023 school year, effective 2/20/2023.
- Jana Smock, SE ESSER Para Pro, \$13.00 hr. x 7 hrs. day, effective 2/20/2023.
- Katherine Todd, JCHS Volunteer Assistant Softball Coach for the 2022/2023 school year, effective 2/15/2023.

Ms. Whitcomb made a motion to approve the support staff recommendations.

Ms. Morrison seconded the motion. Roll call – 6 yes, 0 no. Approved.

4. Conference Requests

None at this time.

D. Finances (Policy 6000)

1. Donations, Approval

- Rose Acre Farms, \$600.00 to BCE for Student Snacks.
- NVIC, \$250.00 to NVE for Intervention Program.
- Church of the Nazarene Pavilion Ministries, \$1,300.00 to SCE for Student Lunches.
- Bryan Bowman, Inc., \$500.00 to JCHS National Art Honor Society.
- Hearne Vision Care, LLC., \$200.00 to JCHS School Supply Shop.
- Pfeiffer's Jewelry, \$25.00 to JCHS School Supply Shop.
- Walmart, \$1,250.00 to JCHS School Supply Shop.
- Cummins, \$600.00 to JCHS Black Cat Racing Team.
- First Baptist Church of North Vernon, \$1,331.86 to HOPE Food Program.
- Lord of Life Lutheran Church, \$100.00 to HOPE Food Program

Ms. Morrison made a motion to approve these donations. Mrs. Miller seconded the motion. Roll call – 6 yes, 0 no. Approved.

E. Property (Policy 7000)

1. 2023 Roofing & Masonry Work at Various JCS Locations Update, Inform
Roy Herr stated that we've received bids on the roofing and masonry work projects. The bids came in under architect's estimates. This is an inform and we'll bring this back, as an approval, at our next meeting.

F. Operations (Policy 8000)

1. One Additional SPED Bus Route, Approval

Mrs. Johnson requested an additional sub bus driver and sub bus aide to start a new SPED route for the remainder of the 2022/2023 school year due to increased numbers.

Mr. Taggart made a motion to approve the additional SPED Bus Route. Ms. Whitcomb seconded the motion. Roll call – 6 yes, 0 no. Approved.

G. Relations (Policy 9000)

1. SIHCDC Read Sub-Grant Agreement, Approval

Ms. Morrison made a motion to approve the SIHCDC Read Sub-Grant Agreement. Mrs. Miller seconded the motion. Roll call – 6 yes, 0 no. Approved.

2023 JCSC BUDGET - Appropriation Transfer Report

Resolution #: Bus2023-002

Fund	School Category	Fund	Program	Advertised	Adopted	Distributed	\$ Inc/(Dec)	% Inc/(Dec)
Education	Kindergarten	0101	11050	1,185,272	1,185,272	1,189,100	\$ 3,828	0%
Education	Elementary	0101	11100	9,829,257	9,829,257	9,892,500	\$ 63,243	1%
Education	Middle School	0101	11200	2,983,435	2,983,435	3,059,100	\$ 75,665	3%
Education	High School	0101	11300	4,093,390	4,093,390	4,203,000	\$ 109,610	3%
Education	High School - AHD	0101	11350	77,457	77,457	72,000	\$ (5,457)	-7%
Education	High School - Agriculture	0101	11410	98,961	98,961	101,600	\$ 2,639	3%
Education	High School - Arts, Tech, & Comm	0101	11415	51,984	51,984	51,200	\$ (784)	-2%
Education	High School - STEM	0101	11420	43,855	43,855	40,600	\$ (3,255)	-7%
Education	High School - Manufacture	0101	11425	98,053	98,053	95,700	\$ (2,353)	-2%
Education	High School - Bus, Mar, Admin	0101	11430	250,891	250,891	270,300	\$ 19,409	8%
Education	High School - Ed & Training	0101	11440	52,526	52,526	49,400	\$ (3,126)	-6%
Education	High School - Health Serv	0101	11445	42,229	42,229	36,000	\$ (6,229)	-15%
Education	High School - Human Serv	0101	11450	52,626	52,626	49,400	\$ (3,226)	-6%
Education	High School - Hospitality	0101	11455	66,618	66,618	66,900	\$ 282	0%
Education	High School - Business	0101	11470	0	0	0	\$ -	0%
Education	High School - IT	0101	11480	0	0	0	\$ -	0%
Education	High School - IT	0101	11485	42,229	42,229	36,000	\$ (6,229)	-15%
Education	Alternative Ed	0101	11620	446,770	446,770	409,400	\$ (37,370)	-8%
Education	High Ability - Dist wide	0101	12150	87,400	87,400	43,600	\$ (43,800)	-50%
Education	Mild	0101	12210	0	0	0	\$ -	0%
Education	Moderate	0101	12220	364,795	364,795	304,700	\$ (60,095)	-16%
Education	Severe	0101	12230	83,861	83,861	84,700	\$ 839	1%
Education	VI - District Wide	0101	12230	77,457	77,457	87,200	\$ 9,743	13%
Education	Homebound	0101	12350	11,765	11,765	17,500	\$ 5,735	49%
Education	EH	0101	12410	458,209	458,209	458,600	\$ 391	0%
Education	Comm Disorder	0101	12510	76,373	76,373	0	\$ (76,373)	-100%
Education	Learning Disabled	0101	12610	1,224,195	1,224,195	1,163,300	\$ (60,895)	-5%
Education	PreSchool	0101	12810	144,305	144,305	143,500	\$ (805)	-1%
Education	ESL	0101	12900	0	0	71,000	\$ 71,000	0%
Education	Adult Basic Education	0101	13100	15,000	15,000	15,000	\$ -	0%
Education	Summer School	0101	14300	18,500	18,500	18,500	\$ -	0%
Education	Transfer Tuition	0101	17100	25,000	25,000	25,000	\$ -	0%
Education	High School - Career Center	0101	17300	400,000	400,000	350,000	\$ (50,000)	-13%
Education	Attendance	0101	21120	88,957	88,957	82,300	\$ (6,657)	-7%
Education	Other Attendance	0101	21190	74,106	74,106	75,000	\$ 894	1%
Education	Guidance Direction	0101	21210	126,421	126,421	124,400	\$ (2,021)	-2%
Education	Guidance	0101	21220	1,194,025	1,194,025	1,194,600	\$ 575	0%
Education	All Schools	0101	21240	12,000	12,000	10,000	\$ (2,000)	-17%
Education	Guidance	0101	21290	45,000	45,000	45,000	\$ -	0%
Education	Health Services	0101	21340	743,840	743,840	741,200	\$ (2,640)	0%
Education	Psychological Services	0101	21420	119,881	119,881	119,000	\$ (881)	-1%
Education	Speech & Hearing	0101	21520	310,637	310,637	309,000	\$ (1,637)	-1%
Education	Special Education	0101	21810	371,672	371,672	370,400	\$ (1,272)	0%
Education	Curriculum & Instruction	0101	22120	342,446	342,446	339,600	\$ (2,846)	-1%
Education	Instruction Staff Training	0101	22130	18,700	18,700	19,500	\$ 800	4%
Education	Library	0101	22220	404,443	404,443	360,400	\$ (44,043)	-11%
Education	AV	0101	22230	12,500	12,500	8,000	\$ (4,500)	-36%
Education	Computer Assisted Instruction	0101	22250	53,000	53,000	51,000	\$ (2,000)	-4%
Education	Tech Service Admin	0101	22310	124,440	124,440	121,500	\$ (2,940)	-2%
Education	Media Instruction A/V	0101	22320	1,112,430	1,112,430	329,200	\$ (783,230)	-70%
Education	Systems Operations	0101	22350	175,000	175,000	200,000	\$ 25,000	14%
Education	Network Support	0101	22360	100,000	100,000	100,000	\$ -	0%
Education	Computer Support	0101	22370	760,412	760,412	751,900	\$ (8,512)	-1%
Education	Principals Office	0101	24100	2,822,111	2,822,111	2,862,700	\$ 40,589	1%
Education	Other Support Services	0101	24900	0	0	0	\$ -	0%

2023 JCSC BUDGET - Appropriation Transfer Report

Resolution #: Bus2023-002

Fund	School Category	Fund	Program	Advertised	Adopted	Distributed	\$ Inc/(Dec)	% Inc/(Dec)
Education	Community Services	0101	33400	585,566	585,566	574,600	\$ (10,966)	-2%
Education	Other	0101	33990	3,000,000	0	805,900	\$ 805,900	0%
Education Totals				35,000,000	32,000,000	32,000,000	\$ (0)	0%
Debt Service	Interest on Debt	0200	52200	20,000	20,000	-	\$ (20,000)	-100%
Debt Service	Lease Rental	0200	53100	2,700,000	2,700,000	2,700,000	\$ -	0%
Debt Service	Lease Rental	0200	53150	590,000	590,000	590,000	\$ -	0%
Debt Service	Advancements & Obligations	0200	54200	327,862	327,862	327,862	\$ 0	0%
Debt Service	Advancements & Obligations	0200	54250	8,526	8,526	8,526	\$ 0	0%
Debt Service	Other Debt Service Obligation	0200	59100	15,000	15,000	15,000	\$ -	0%
Debt Service Totals				3,661,388	3,661,388	3,641,388	\$ (20,000)	-1%
Operations	Pmts to Other Governmental Units	0300	17900	-	-	-	\$ -	0%
Operations	Technology Vehicles	0300	22310	-	-	-	\$ -	0%
Operations	Board Of Education	0300	23110	47,525	47,525	47,500	\$ (25)	0%
Operations	Legal Services	0300	23150	15,000	15,000	15,000	\$ -	0%
Operations	Promotion	0300	23160	1,000	1,000	1,000	\$ -	0%
Operations	Superintendent's Office	0300	23210	343,200	341,748	346,600	\$ 4,852	1%
Operations	Community Relations	0300	23220	3,000	3,000	3,000	\$ -	0%
Operations	Staff Relations & Negotiations	0300	23230	2,000	2,000	3,000	\$ 1,000	50%
Operations	Other Executive Admin	0300	23290	23,500	23,500	28,500	\$ 5,000	21%
Operations	Business Manager	0300	25110	149,800	148,174	146,500	\$ (1,674)	-1%
Operations	Business Office	0300	25120	-	-	46,000	\$ -	0%
Operations	AR / AP	0300	25140	145,000	142,503	144,600	\$ 2,097	1%
Operations	Payroll	0300	25150	57,000	55,861	56,500	\$ 639	1%
Operations	Bank Service Charges	0300	25195	12,000	12,000	12,000	\$ -	0%
Operations	Postage	0300	25199	75,000	75,000	29,000	\$ (46,000)	-61%
Operations	Copier Paper	0300	25220	1,500	1,500	1,500	\$ -	0%
Operations	HR	0300	25730	89,500	101,961	87,600	\$ (14,361)	-14%
Operations	HR Testing	0300	25750	4,000	4,000	4,000	\$ -	0%
Operations	Admin Tech Services	0300	25840	-	-	-	\$ -	0%
Operations	Maintenance Direction	0300	26100	234,000	228,185	233,000	\$ 4,815	2%
Operations	Maintenance of Buildings	0300	26200	4,013,200	4,092,610	4,127,000	\$ 34,390	1%
Operations	Maintenance of Grounds	0300	26300	612,400	544,664	565,600	\$ 20,936	4%
Operations	Technology Maintenance	0300	26400	120,000	150,000	150,000	\$ -	0%
Operations	Vehicle Maintenance	0300	26500	15,000	15,000	15,000	\$ -	0%
Operations	Security Services	0300	26600	60,000	100,000	100,000	\$ -	0%
Operations	Insurance	0300	26700	565,000	575,000	575,000	\$ -	0%
Operations	Other Operating & Maintenance	0300	26800	120,900	120,900	120,900	\$ -	0%
Operations	Transportation Direction	0300	27010	102,600	100,795	116,400	\$ 15,605	15%
Operations	Transportation Operations	0300	27100	1,271,800	1,257,093	1,257,700	\$ 607	0%
Operations	Transportation Monitoring	0300	27200	12,000	12,000	2,000	\$ (10,000)	-83%
Operations	Transportation Maintenance	0300	27300	248,000	248,000	348,000	\$ 100,000	40%
Operations	Transportation - Bus Purchases	0300	27400	250,000	250,000	250,000	\$ -	0%
Operations	Transportation Insurance	0300	27500	65,000	65,000	65,000	\$ -	0%
Operations	Transportation Contract Services	0300	27700	2,200,000	2,600,000	2,300,000	\$ (300,000)	-12%
Operations	Transportation Other Services	0300	27900	1,500	1,500	4,500	\$ 3,000	200%
Operations	Transportation Training	0300	27910	1,000	1,000	1,000	\$ -	0%
Operations	Community Services	0300	33100	1,000	1,000	20,000	\$ 19,000	1900%
Operations	High School Band Uniforms	0300	33910	1,000	1,000	1,000	\$ -	0%
Operations	Land Acquisition & Development	0300	41000	200,000	200,000	200,000	\$ -	0%
Operations	Architects & Engineers	0300	43000	50,000	50,000	50,000	\$ -	0%
Operations	Building Improvements	0300	45100	3,846,575	3,371,481	870,808	\$ (2,500,673)	-74%

2023 JCSC BUDGET - Appropriation Transfer Report

Resolution #: Bus2023-002

Fund	School Category	Fund	Program	Advertised	Adopted	Distributed	\$ Inc/(Dec)	% Inc/(Dec)
Operations	Equipment	0300	47000	25,000	25,000	25,000	\$ -	0%
Operations	Property - Emergency Purchases	0300	49000	15,000	15,000	15,000	\$ -	0%
Operations Totals				15,000,000	15,000,000	12,385,208	\$ (2,614,792)	-17%
Rainy Day	Pmts to Other Governmental Units	0610	17900	-	-	-	\$ -	0%
Rainy Day	Operations Technology	0610	25860	-	-	-	\$ -	0%
Rainy Day	Maintenance of Buildings	0610	26200	-	-	-	\$ -	0%
Rainy Day	Insurance	0610	26700	-	-	-	\$ -	0%
Rainy Day	Transportation	0610	27400	-	-	-	\$ -	0%
Rainy Day	Building Improvements	0610	45100	500,000	500,000	500,000	\$ -	0%
Rainy Day Totals				500,000	500,000	500,000	\$ -	0%
TOTAL BUDGET				54,161,388	51,161,388	48,526,596	\$ (2,634,792)	-5%

The above transfers were made following Board approval by Resolution BUS2023-002 on February 9, 2023

Presented this 23rd day of February, 2023

JENNINGS COUNTY SCHOOLS BOARD OF TRUSTEES

AYE

NAY

Paul Tappin
Chris Thomas
Jimmy Duce
Chelsea Morrison
Mary Lynn Whitcomb

ATTEST:

Chelsea Morrison
~~Pat Sullivan~~
Chelsea Morrison

2. Shield Up Defense Agreement for School Safety Consultation, Approval
Mrs. Johnson asked for approval of Shield Up Defense Agreement for School Safety Consultation with Derrek Simpson.
Ms. Whitcomb made a motion to approve the Shield Up Defense Agreement for School Safety Consultation. Ms. Morrison seconded the motion.
Roll call – 6 yes, 0 no. Approved.
3. JCSC Outside Therapy Guidelines and Agreement, Approval
Todd Ebinger asked for approval of this special education agreement to allow ABA (Certified behavior) therapist(s) from “Unlocking the Spectrum” to support student transition from enrollment at their specialized center to JCSC.
Mr. Taggart made a motion to approve the JCSC Outside Therapy Guidelines and Agreement. Ms. Whitcomb seconded the motion. Roll call – 6 yes, 0 no.
Approved.

VII. Claims

The claims were presented for approval in the amount of \$1,153,608.85 (claims 12,311 – 12,442) and payroll in the amount of \$2,522,706.97 (check dates 2/15/2023 and 2/28/2023).

These claims were approved without discussion as consent agenda items.

VIII. Other

A. Updates

1. Jennings County Redevelopment Meeting Minutes 1/19/2023.
These minutes were included in the board packet.
2. Other

IX. Adjournment

Ms. Morrison made a motion to adjourn the meeting at 7:23 p.m. Mrs. Miller seconded the motion. Roll call - 6 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