

JENNINGS COUNTY SCHOOL CORPORATION
Central Administration Office Building
Executive Session
Regular Board Meeting
June 16, 2022

Executive Session: The Jennings County School Corporation Board of School Trustees met in executive session on June 16, 2022 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):

- (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 Dr. Amy Pettit, Earl Taggart, Pat Sullivan, Travis Shepherd, Tony Daeger, Susan Wahlman. Chelsea Morrison was present by phone.

The executive session adjourned at 6:48 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 Walnut Street, North Vernon, IN 47265. The meeting began at 7:00 p.m.

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

https://www.youtube.com/watch?v=X38lw_wc_-g

Board members present were Dr. Amy Pettit, Earl Taggart, Pat Sullivan, Travis Shepherd, Tony Daeger, Susan Wahlman. Chelsea Morrison was present virtually. Superintendent Dr. Teresa Brown, Assistant Superintendent Nicole Johnson, Administrative Assistants Shannon Lacoursiere, Amanda Sullivan, Todd Ebinger, 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;
- VIB3. Field Trips;

- VIC1. Professional Staff: Leaves;
- VIC2. Professional Staff: Resignations, Retirements;
- VIC4. Conference Requests;
- VID1. Support Staff: Leaves;
- VID2. Support Staff: Resignations, Retirements;
- VID4. 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 was shared with the Board:
There were none.

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. Sullivan seconded the motion. 7 yes, 0 no. Approved.

 - III. Minutes of the Executive Session and the Regular Board Meeting of June 2, 2022.
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 an item not on the agenda. There were no comments.

 - V. Old Business
 - A. NEOLA, Approval
 - 1. NEOLA Policy 167.3, Public Participation at Board Meetings, Second Reading.
 - 2. NEOLA Policy 7300, Disposition of Real Property, Second Reading
 - 3. NEOLA Policy 7310, Disposition of Surplus Property, Second Reading
 - 4. NEOLA Policy 7450, Property Inventory, Second Reading
 - 5. NEOLA Policy 7540.03, Student Technology Acceptable Use and Safety, Second Reading
 - 6. NEOLA Policy 7540.04, Staff Technology Acceptable Use and Safety, Second Reading
 - 7. NEOLA Policy 8305, Information Security, Second Reading
 - 8. NEOLA Policy 8455, Coach Training, References and IHSAA Reporting, Second Reading
 - 9. NEOLA Policy 8600, Transportation, Second Reading
- Dr. Brown stated that this is the second reading of the above NEOLA policies and is asking the board for approval.
- Mr. Sullivan made a motion to approve the above NEOLA Policies. Mrs. Wahlman seconded the motion. 7 yes, 0 no. Approved.

VI. New Business

A. NEOLA

1. NEOLA Policy 6220, Budget Preparation, First Reading

Dr. Brown stated that we have one policy for a first reading on Budget Preparation and we're returning it to the original format. We'll take it for a vote on our next meeting.

B. Programs (Policy 2000)

1. 2022-2023 Student Handbooks Addendum, Approval

➤ Dress Code:

Mrs. Johnson is asking for approval for an addendum to the 2022-2023 student handbooks. We believe the following language captures the concerns expressed. Examples of inappropriate and unacceptable dress include, but are not limited to, the following:

1) Appearances that cause distractions in the educational setting.

Examples: Piercing, hairstyle, face painting, inappropriate/revealing clothing, jewelry, chains, costume ears, and costume accessories such as tails.

2) Head gear or hats not specifically required by the instructor of a lab class.

Mr. Shepherd made a motion to approve the student handbooks addendum. Mr. Taggart seconded the motion. 7 yes, 0 no. Approved.

2. 2022-2023 Textbook Rental and Fees, Approval

Mrs. Johnson is asking for approval for the 2022-2023 Textbook Rental and Fees as presented.

Mr. Daeger made a motion to approve the 2022-2023 Textbook Rental and Fees as presented. Mr. Sullivan seconded the motion. 7 yes, 0 no. Approved.

3. Field Trips

None at this time.

C. Professional Staff (Policy 3000)

1. Leaves

None at this time.

2. Resignations/Retirements

- Bobby Burns, JC Adult Education NCCER Core: Introduction to Basic Construction Skills Class, resignation effective 6/06/2022.
- David Herr, JC Adult Education HISET Testing Proctor, resignation effective 6/23/2022.
- Blakli Hukill, JCHS English Teacher, resignation effective 6/14/2022.
- Blakli Hukill JCHS English Dept. Co-Chair, resignation effective 6/14/2022.
- Marisa Patterson, JCHS World Language Dept. Head, resignation effective 5/26/2022.

These resignations were approved without discussion as consent agenda items.

3. Recommendations

- Jamie Kelly, JCHS Guidance Counselor, \$52,200 yr. (200 day), effective 7/22/2022.
- Kirsten Lutes, NVE SPED Teacher, \$50,400 yr., effective 8/03/2022.
- Macy Rigby, JCHS English Teacher, \$44,100 yr., effective 8/03/2022.

Mrs. Wahlman made a motion to approve the above recommendations. Mr. Shepherd seconded the motion. 7 yes, 0 no. Approved.

4. Conference Requests

- Shawn Minton, IN School Resource Officer Conference, Michigan City, IN, 6/22 -6/24/2022.

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

D. Support Staff (Policy 4000)

1. Leaves

None at this time.

2. Resignations/Retirements

- Haylee Davisson, JCHS Lighting Director, resignation effective 6/08/2022.
- Paula Littrell, JCMS Cook, retiring effective 8/31/2022.

This resignation/retirement were approved without discussion as consent agenda items.

3. Recommendations

- Ryan Berdel, JCS Tech, termination effective 6/01/2022
- Mandy Davis, JCHS 205-day Admin Assistant to 260-day Admin Assistant, \$19.20 hr., effective 7/01/2022.
- Dillon Eaton, JCHS Summer Custodian, \$11.00 hr. x 8 hrs. day, effective 6/06/2022.
- Sierra Eisenmenger, Summer School Tutoring, \$11.75 hr. x 7 hrs. day x 3 days, effective 7/18/2022.
- Taleena Hearne, NVE Custodian, 30 hrs. week to 20 hrs. week, effective 5/31/2022.
- Cathy Hulse, GCE ESSER Para Pro, \$14.50 hr. x 7.5 hrs. day, effective 8/08/2022.
- Amber McClain, JCHS Cook, \$14.50 hr. x 7 hrs. day, effective 8/05/2022.
- Chelsia Neal, JCHS (205 day) Admin Assistant, \$16.50 hr. x 8 hrs. day, effective 7/25/2022.

Mr. Sullivan made a motion to approve the above recommendations. Mr. Daeger seconded the motion. 7 yes, 0 no. Approved.

4. Conference Requests

None at this time.

E. Finances (Policy 6000)

1. Donations, Approval

- Jennings Church of Christ, \$200.00 to JCHS Panther Pantry.

Mrs. Wahlman made a motion to approve the above donation. Mr. Shepherd seconded the motion. 7 yes, 0 no. Approved.

2. Resolution, Approval

- a. Resolution Authorizing the Treasurer or Deputy Treasurer of Jennings County Schools to make payment of claims without board action prior to July 14, 2022, 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. Shepherd made a motion to approve the above resolution. Mr. Sullivan seconded the motion. 7 yes, 0 no. Approved.

F. Relations (Policy 9000)

1. MOU between OVO Head Start and Jennings County Schools, Approval
Mrs. Johnson is asking for approval for the annual MOU with OVE Head Start.
Mr. Shepherd made a motion to approve the above MOU. Mrs. Wahlman
seconded the motion. 7 yes, 0 no. Approved.

VII. Claims

The claims were presented for approval in the amount of \$1,277,399.86 (claims 9722-9781) and payroll in the amount of 1,143,883.48 (check date 6/15/2022).
These claims were approved without discussion as consent agenda items.

VIII. Other

A. Update

1. Other

Dr. Brown read her letter of resignation. Her last day will be July 13, 2022.

Mr. Taggart made a motion to accept this resignation. Mr. Daeger seconded the motion. 7 yes, 0 no. Approved.

IX. Adjournment

Mr. Sullivan made a motion to adjourn at 7:20 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

Pat Sullivan

Susan Wahlman - Secretary

Earl Taggart

Tony Daeger