

JENNINGS COUNTY SCHOOL CORPORATION
Central Administration Office Building
Executive Session
Regular Board Meeting
May 12, 2022

Executive Session: The Jennings County School Corporation Board of School Trustees met in executive session on May 12, 2022 at 6:30 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):

- (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 Dr. Amy Pettit, Earl Taggart, Pat Sullivan, Travis Shepherd, Chelsea Morrison and Tony Daeger. Susan Wahlman was absent. Superintendent Dr. Teresa Brown, Assistant Superintendent Nicole Johnson, and Administrative Assistant Shannon Lacoursiere were also in attendance.

The executive session adjourned at 6:55 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=ZnHoWUfqzAM>

Board Members present were Dr. Amy Pettit, Earl Taggart, Pat Sullivan, Travis Shepherd, Chelsea Morrison and Tony Daeger. Susan Wahlman was absent. Superintendent Dr. Teresa Brown, Assistant Superintendent Nicole Johnson, Administrative Assistants Shannon Lacoursiere, Amanda Sullivan, Todd Ebinger and Roy Herr 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;

- 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 item was shared with the Board:

VID3. April 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. 6 yes, 0 no. Approved
- III. Minutes of the Executive Session and the Regular Board Meeting of April 28, 2022.
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.
 - Stronger Together Recognition
JCMS Student - Jonathan Lenhart
Dr. Brown recognized Jonathan Lenhart, an 8th grade student at JCMS, who finished Algebra II, took 1st place in the state for an Algebra competition and is a straight A student.

HOPE Food Program
 - Christy Willhite
 - Steve Ogden
 - Fran Ogden
 - Steve Combs
 - Mary Combs
 - Judy Strait
 - Sarah Asche
 - Candy Miller
 - Richard Wahlman
 - Susan Wahlman
 - Megan McIntosh
 - Megan Stevens
 - Mitch Slaughter
 - Jean Ponsler

- Sydney McIntyre
- Ginger Miller

Dr. Brown recognized the above individuals from HOPE Food Program for packing and delivering back sacks of food for our students in need each week. We really appreciate all their time and energy in serving our community.

- Hayden & Graham Creek Elementary Presentations
Todd Hearne, principal of GCE, introduced Courtney Kreutzjans – 6th grade teacher, and Cindy Law – Instructional Coach. They presented a power point showing what’s going on at GCE.
Carrie Manowitz, principal of Hayden Elementary presented a power point on what’s happening at HE. Mrs. Manowitz introduced her support team Erin Stoner, Abby Ebinger, Tricia Richey, Tiffany Thurston and Cody Robbins.
Peyton Collett, HE 6th grade student sang the theme song from “Little Mermaid”.

V. Old Business

A. NEOLA

1. NEOLA Policy 4120.08, Employment of Personnel for Extracurricular Activities, Second Reading
2. NEOLA Policy 4214, Staff Gifts, Second Reading
3. NEOLA Policy 5113.02, School Transfer Options, Second Reading
4. NEOLA Policy 5340.01, Student Concussions and Sudden Cardiac Arrest, Second Reading
5. NEOLA Policy 5460, Graduation Requirements, Second Reading
6. NEOLA Policy 5540, The Schools and Governmental Agencies, Second Reading
7. NEOLA Policy 6105, Authorization to Accept and Distribute Electronic Records and to Use Electronic Signature, Second Reading
8. NEOLA Policy 6114, Cost Principles – Spending Federal Funds, Second Reading
9. NEOLA Policy 6220, Budget Preparation, Second Reading
10. NEOLA Policy 6230, Budget Hearing, Second Reading

Dr. Brown stated that these are a second reading of the above NEOLA Polices and is asking the board for approval.

Mr. Sullivan made a motion to approve the above ten (10) NEOLA Policies. Mr. Shepherd seconded the motion. 6 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
 - Dustin Bentz, Director of Adult Ed, ½ day unpaid leave effective 4/28/2022.
This leave was approved without discussion as a consent agenda item.
2. Resignations/Retirements
 - Alex Bowling, NVE SPED Teacher, resignation effective 5/2/2022.
This resignation was approved without discussion as a consent agenda item.

3. Recommendations

- Karen Burton, BCE Summer School Tutoring, \$351.79-day x 9 days, effective 5/31/2022.
- Corie Edens, SE Summer School Tutoring, \$373.98-day x 18 days, effective 5/31/2022.
- Stephanie Emminger, SCE Student Council Sponsor, ½ stipend \$216.00, effective 8/9/2021.
- Lisa Hearne, I Read Summer School, \$251.89-day x 4 days, effective 5/31/2022 – 6/3/2022.
- Lisa Hearne, SCE Summer School Tutoring, \$251.89-day x 18 days, effective 6/06/2022.
- Amber Hook, SE Summer School Tutoring, \$303.24-day x 18 days, effective 5/31/2022.
- Julie James, BCE Summer School Tutoring, \$259.52-day x 9 days, effective 5/31/2022.
- Angela Keith, JCHS Summer School Tutoring, \$117.30-day (4 hrs.) day, effective 5/31 – 6/30/2022.
- Jennifer Laman, I Read Summer School, \$376.75-day x 4 days, effective 5/31/2022 – 6/3/2022.
- Jennifer Laman, CSL Clubhouse Summer School Tutoring, \$376.75-day x 18 days, effective 6/06/2022.
- Tracy Martin, JCHS Summer School Tutoring, \$198.84 (4 hrs.) day, effective 5/31 – 6/30/2022.
- Anna Poore, JCHS Summer School Tutoring, \$175.90 (4 hrs.) day, effective 5/31 – 6/30/2022.
- Stephanie Puckett, BCE Summer School Tutoring, \$351.79-day x 18 days, effective 5/31/2022.
- Tricia Richey, HE Summer School Tutoring, \$249.45-day x 18 days, effective 5/31/2022.
- Emily Bailey Smith, NVE Summer School Tutoring, \$227.02-day x 18 days, effective 5/31/2022.
- Jamie Tartell, JCMS Choral Teacher, \$44,100 yr., effective 8/3/2022.
- Debbie Terrell, HE Summer School Tutoring, \$345.20-day x 18 days, effective 5/31/2022.
- Tiffany Thurston, I Read Summer School, \$314.32-day x 4 days, effective 5/31/2022 – 6/3/0222.
- Dawn Turner, GCE Summer School Tutoring, \$249.45-day x 18 days, effective 5/31/2022.
- Abbigail VanVolkenburgh, NVE Summer School Tutoring, \$229.45-day x 18 days, effective 5/31/2022.
- Karen Villa, NVE Summer School Tutoring, \$384.49-day x 18 days, effective 5/31/2022.
- Colby Vogel, JCHS Summer School Tutoring, \$113.51 (4 hrs.) day, effective 5/31 – 6/30/2022.
- Danielle Wiley, SCE Summer School Tutoring, \$326.82-day x 18 days, effective 5/31/2022.

Mr. Daeger made a motion to approve the above recommendations. Mr. Sullivan seconded the motion. 6 yes, 0 no. Approved.

4. Conference Requests

- Todd Ebinger, Nonviolent Crisis Intervention Training, Kalamazoo, MI, 6/21 -6/23/2022.
- Jennifer Laman, National Science Teaching Association Conference, Chicago, IL., 7/20-7/23/2022.

These conference requests were approved without discussion as consent agenda items.

C. Support Staff (Policy 4000)

1. Leaves

- Amber Cooper, NVE Horizons Para Pro, unpaid leave effective 5/9/2022.
- Jessica Hall, BCE Para Pro, unpaid leave effective 4/23 & 4/24/2022.
- Brandon Koors, SE Para Pro, unpaid leave effective 4/7, 4/8, 4/11, 4/14, & 4/22/2022.
- Georgiann Maloney, SE Librarian, unpaid leave effective 5/10/2022.
- Christina Martinez, JCHS Custodian, unpaid leave effective 4/19/2022 - 6/30/2022.
- Natasha Perez, HE Para Pro, extended maternity leave effective till end of 2021-2022 school year.
- Kayla Pyle, JCS Bus Assistant, unpaid leave 5/9 – 5/13/2022.
- Katherine Safley, SCE Cook, unpaid leave effective 4/25-4/29/2022.
- Deanna Smith, SCE Para Pro, unpaid leave effective 4/28/2022.
- Ann Walters, NVE Cafeteria Manager, unpaid leave effective 9/12-9/16/2022 and 9/19 - 9/23/2022.

These leaves were approved without discussion as consent agenda items.

2. Resignations/Retirements

- Lauren Clayton, SCE Para Pro, resignation effective 4/28/2022.
- Breanna Hammond, JCHS Custodian, resignation effective 4/27/2022.
- Rebecca Moore, SCE Cook, resignation effective 4/27/2022.
- Morgan Terranova, JCHS Para Pro, resignation effective 5/3/2022.
- Jennifer Wilson, JCHS Cook, resignation effective 4/29/2022.

These resignations were approved without discussion as consent agenda items.

3. Recommendations

- Ravin Biddle, Summer Mowing Crew, \$11.00 hr. x 6-8 hrs. day, effective 5/31/2022.
- Amy Bosaw, NVE Summer School Tutoring Para Pro, \$14.10 hr. x 7.25 hrs. day x 18 days, effective 5/31/2022.
- Jennifer Campbell, JCHS Summer School Tutoring Para Pro, \$15.45 hr. x 4 hrs. day, effective 5/31 – 6/30/2022.
- Stacey Campbell, NVE Summer School Tutoring Para Pro, \$14.11 hr. x 7.25 hrs. day x 18 days, effective 5/31/2022.
- Lillie Dalton, SCE Student Council Sponsor, \$216.00 ½ stipend, effective 8/9/2022.
- Sam Dawson, Summer Custodian Intern, \$11.00 hr. x 6-8 hrs. day, effective 5/27/2022.
- Nicholas Driver, Summer Custodian Intern, \$11.00 hr. x 6-8 hrs. day, effective 5/27/2022.
- Andrea Fields, SE Cook to JCHS Assistant Head Cook, \$15.88 hr., effective 5/16/2022.

- Jessica Hall, BCE Para Pro to JCHS Self Contained SPED Para Pro, \$12.63 hr., effective 5/9/2022.
- Nola Hostetler, BCE Cook to JCHS Head Cook, \$16.63 hr., effective 5/16/2022.
- Sherry Hughes, HE Summer School Tutoring Para Pro, \$14.87 hr. x 7.25 hrs. day x 18 days, effective 5/31/2022.
- Seth Hulse, GCE Summer School Tutoring Para Pro, \$16.61 hr. x 7.25 hrs. day x 18 days, effective 5/31/2022.
- Jessica Kegley, NVE Para Pro to NVE Self-contained Classroom Para Pro, \$14.08 hr., effective 2/14/2022.
- Tommy Kilburn, Summer Custodian / Grounds Crew, \$11.00 hr. x 6-8 hrs. day, effective 5/27/2022.
- Gavin Low, Summer Custodian Intern (Scipio), \$11.00 hr. x 6-8 hrs. day, effective 5/27/2022.
- Megan Mathews, Summer School Tutoring Para Pro, \$12.25 hr. x 7.25 hrs. day x 18 days, effective 5/31/2022.
- Peyton Moore, Summer Mowing Crew, \$11.00 hr. x 6-8 hrs. day, effective 5/31/2022.
- Kayla Nims Kern, I Read Summer School Para Pro, \$14.00 hr. x 7.25 hrs. day x 4 days, effective 5/31 – 6/3/2022.
- Shanda Palmer, Summer Custodian Intern, \$11.00 hr. x 6-8 hrs. day, effective 5/27/2022.
- Vincent Pittman, Summer Custodian Intern, \$11.00 hr. x 6-8 hrs. day, effective 5/27/2022.
- Madison Raby, SE 29 hr. Para Pro, termination effective 4/27/2022.
- Lena Ritchie, Summer Custodian Intern, \$11.00 hr. x 6-8 hrs. day, effective 5/27/2022.
- Julia Robertson, SCE Summer School Tutoring Para Pro, \$13.50 hr. x 7.25 hrs. day x 18 days, effective 5/31/2022.
- Kenneth Stinson II, Summer Mowing Crew, \$11.00 hr. x 6-8 hrs. day, effective 5/31/2022.
- Shea Taylor, Central Office Intern, \$11.00 hr. x 8 hrs. day Mon. – Thurs., effective 5/31/2022.
- Laurel Thompson, BCE Summer School Tutoring Para Pro, \$13.70 hr. x 7.25 hrs. day x 18 days, effective 5/31/2022.
- Ryan Vaughan, JCMS Para Pro, termination effective 5/10/2022.
- Tammy Williams, BCE Summer School Tutoring Para Pro, \$13.63 hr. x 7.25 hrs. day x 18 days, effective 5/31/2022.
- Shelby Wilson, SE Summer School Tutoring Para Pro, \$13.00 hr. x 7.25 hrs. day x 18 days, effective 5/31/2022.

Mr. Shepherd made a motion to approve the above recommendations. Mr. Taggart seconded the motion. 6 yes, 0 no. Approved.

4. Conference Requests
None at this time.

D. Finances (Policy 6000)

1. Donations, Approval

- Jennings County Community Foundation, \$100.00 to Erin Stoner's class at HE for Essay Contest

Mr. Daeger made a motion to approve the above donation. Ms. Morrison seconded the motion. 6 yes, 0 no. Approved.

2. Resolution, Approval

- a. *Attachment* - Resolution Authorizing the Treasurer or Deputy Treasurer of Jennings County Schools to make payment of claims without board action prior to June 02, 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. Sullivan made a motion to approve the above resolution. Mr. Shepherd seconded the motion. 6 yes, 0 no. Approved.

3. April Fund Report

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

E. Operations (Policy 8000)

1. Recommendations for Revisions to 2023 – 2027 Bus Contract

Dr. Brown stated the new proposed 2023 - 2027 Bus Contract is ready for your review. We would like for you to approve the contract as presented so we can advertise as required before entering into discussions/bidding with contract bus drivers. We are completing this process a year early so we can provide drivers with enough notice to secure buses that meet the required specifications.

Mr. Daeger made a motion to approve the bus contract as presented and permission to advertise. Mr. Sullivan seconded the motion. 6 yes, 0 no. Approved.

F. Relations (Policy 9000)

1. MOU Between Centerstone of Indiana, Inc. and Jennings County School Corporation, Approval

Mrs. Johnson stated that this is an annual agreement and is asking the board for approval.

Mr. Shepherd made a motion to approved this MOU. Ms. Morrison seconded the motion. 6 yes, 0 no. Approved.

2. Five Star 2022-2023 Quote, Approval

Mrs. Johnson stated that this is our partnership with Five Star to have them on sight to provide professional development support in technology. This will be paid for by the community digital grant and is asking for approval.

Mr. Sullivan made a motion to approve the Five Star 2022-2023 quote. Mr. Daeger seconded the motion. 6 yes, 0 no. Approved.

VII. Claims

The claims were presented for approval in the amount of \$1,614,743.81 (claims 9325 – 9459) and payroll in the amount of \$1,160,229.54 (check date 5/13/2022).

The claims were approved without discussion as a consent agenda item.

A Resolution Authorizing the Treasurer or Deputy Treasurer of Jennings County Schools to make payment of claims without board action prior to June 02, 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

Whereas, The Board of Trustees of Jennings County Schools is not scheduled to have a meeting between May 12, 2022, and June 02, 2022, 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 2021/2022 Education, Debt Service, and Operations Funds between May 12, 2022 and June 02, 2022.

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 June 2022.

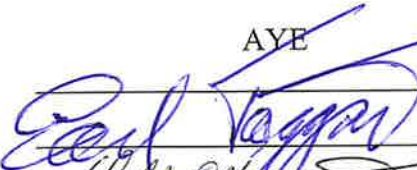
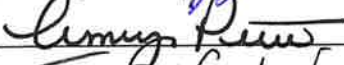
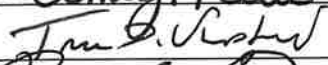
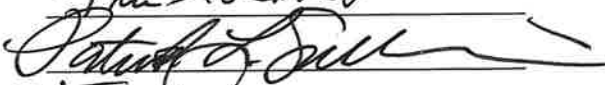
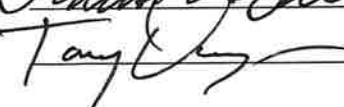
Resolution #: Bus2022-004

Adopted this 2nd day of June, 2022.

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

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NAY

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	_____

ATTEST: _____
Secretary

VIII. Other
A. Update

1. Other

Dr. Brown mentioned how proud she is of the students and staff on their presentations this evening. Mr. Sullivan discussed all the things that went into the production of the Little Mermaid at HE.

IX. Adjournment

Mr. Sullivan made a motion to adjourn the meeting at 8:13 p.m. Mr. Shepherd seconded the motion. 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

Pat Sullivan

Susan Wahlman - Secretary

Earl Taggart

Tony Daeger