

JENNINGS COUNTY SCHOOL CORPORATION
Central Administration Office Building
Executive Session
Regular Board Meeting
November 10, 2022

Executive Session: The Jennings County School Corporation Board of School Trustees met in executive session on November 10, 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(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 Earl Taggart, Dr. Amy Pettit, Susan Wahlman, Pat Sullivan, Tony Daeger, and Travis Shepherd. Chelsea Morrison was absent. Superintendent Nicole Johnson, Administrative Assistants Philip Marsh and Shannon Lacoursiere were also in attendance.

The Executive Session adjourned at 6:50 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://youtu.be/-f8KYtSzvYs>

Board members present were Earl Taggart, Dr. Amy Pettit, Susan Wahlman, Pat Sullivan, Tony Daeger, and Travis Shepherd. Chelsea Morrison was absent. Superintendent Nicole Johnson, Administrative Assistants Philip Marsh, Shannon Lacoursiere, Todd Ebinger, Amanda Sullivan, 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;
- VA2. Field Trips;

- VB1. Professional Staff: Leaves;
- VB2. Professional Staff: Resignations, Retirements;
- VB4. Conference Requests;
- VC1. Support Staff: Leaves;
- VC2. Support Staff: Resignations, Retirements;
- VC4. 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:

- VD3. October Fund Report
- VIIA1. Area Plan Commission Meeting Minutes 10/03/2022.

Agenda

- I. Pledge
 - The President opened the meeting with the Pledge of Allegiance.
 - Dr. Pettit reminded everyone that this board meeting is being live streamed and welcomed everyone in attendance.
- 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, Public Meeting Regarding Approval of the Superintendent Contract and the Regular Board Meeting of October 27, 2022.
 - These 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. New Business
 - A. Programs (Policy 2000)
 - 1. Inclement Weather Planning for 2022-2023, Inform
 - Mrs. Johnson presented the Inclement Weather Plan for 2022-2023 school year.
 - 2. Field Trips
 - None at this time.
 - B. Professional Staff (Policy 3000)
 - 1. Leaves
 - None at this time.
 - 2. Resignations/Retirements
 - Julie James, BCE SPED Teacher, resignation effective 11/07/2022.
 - Led Lemert, JCHS Teacher, resignation effective 11/01/2022.

- Megan Root, JCHS Behavior Support Specialist, resignation effective 10/31/2022.

These resignations were approved without discussion as consent agenda items.

3. Recommendations

- Allie Bertram, JCEC Career / College Coach, \$33.00 hr. x 20 hrs. week effective 1/03/2023.
- Monique Christensen, JCHS Teacher, \$56,700 yr. effective 1/03/2023.
- Roxanne Norton, JCHS First/Second Semester Night School Instructor, \$64.87 hr. effective 11/01/2022.
- Christine White, JCHS Teacher, \$46,800 yr. effective 11/07/2022.
- Elementary Basketball Coaches for 5th - 6th Grades, \$432.00 stipend, effective 11/01/2022
 - Katie Castetter – GCE Girls
 - Erin Collett – Hayden Girls
 - Erin Green – Hayden Boys (x2)
 - Eric Kelley – NVE Boys
 - Courtney Kreutzjans – GCE Boys
- Elementary Girls Basketball Volunteer Coaches for 3rd – 4th Grades, effective 11/01/2022.
 - Casey Ernstes
 - Jill Stoner

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

4. Conference Requests

- Nick Hill, Melissa Patterson, Shannon McFall, Roger Williams, Ian Clarkson, Emily Bailey-Smith, Gabby Genda, Kirsten Lutes and Megan Lustig, Power of Reading & Power of Math Conference, Terre Haute, IN, effective 11/20 – 11/22/2022.

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

C. Support Staff (Policy 4000)

1. Leaves

- Karlee Gasper, JCMS Para Pro, leave effective 10/28/2022 – 03/13/2023.
- Kayla Pyle, JCS Bus Aide, leave effective 10/24 – 10/31/2022.

These leaves were approved without discussion as consent agenda items.

2. Resignations/Retirements

- Shalyn Burton, GCE 29 hr. Para Pro, resignation effective 10/28/2022.
- Diana Earl, JCHS Para Pro, resignation effective 11/30/2022.
- Caleb Jones, NVE Para Pro, resignation effective 11/04/2022.
- Penny Jones, JCHS Cook, resignation effective 11/08/2022.
- Sidney Vogel, JCHS Softball Coach, resignation effective 11/08/2022.
- Hope Wehner, JCHS SPED Para Pro, resignation effective 11/04/2022.

These resignations were approved without discussion as consent agenda items.

3. Recommendations

- Cassidy Birge, SE ESSER Para Pro, \$13.70 hr. x 7 hrs. day, effective 10/24/2022.
- Riley Bowling, Maintenance Intern, \$16.50 hr. x 8 hrs. day, effective 12/01/2022.

- Rose Craig, NVE Panther Minds at Work Club, \$432.00 stipend, effective 11/01/2022.
- Conner Ertel, JCHS Volunteer Boys Basketball Feeder Program, effective 11/02/2022.
- Hunter Euler, JCHS Volunteer Assistant Boys Basketball Coach, effective 11/01/2022.
- Jon Thomas Harris, JCHS Volunteer Assistant Wrestling Coach, effective 10/26/2022.
- Jake Inman, JCHS Volunteer Boys Basketball Feeder Program, effective 11/02/2022.
- Alyssa Marling, GCE Sub Para Pro, \$11.00 hr. x 7 hrs. day, effective 11/08/2022.
- Megan Mathews, SCE Para Pro, \$14.00 hr. x 7 hrs. day, effective 11/07/2022.
- Elementary Basketball Coaches for 5th - 6th Grades, \$432.00 stipend, effective 11/01/2022
 - Ron Bowling – SE Boys
 - Joshua Burke – SCE Boys
 - Andrew Flora – SE Girls
 - Shannon Matern – SCE Girls
 - BJ Sigler – NVE Boys
 - Gary Speer – BCE Boys
 - Megan Stevens – BCE Girls
 - Andy Wienhorst – BCE Boys
- Elementary Basketball Volunteer Coaches for 3rd – 4th Grades, effective 11/01/2022.
 - Joshua Burke
 - Shawn Gerkin
 - Mike McCracken
 - Devon Mull
 - Jake Ross

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

4. Conference Requests

None at this time.

D. Finances (Policy 6000)

1. Donations, Approval

- 30 Donations in the amount of \$1,565.00 in Honor of Bob Kent to JCS HOPE Food Program (detailed in JCS Business Office).
- Coffee Creek Baptist Church, \$300.00 to GCE to Purchase Items for Students in Need.
- Fidelity Charitable, \$500.00 to HE for Lunches for Students in Need.
- Cummins, (\$355.00 value) Monoprice Voxel 3D Printer to HE.
- JCHS Winter Formal Donations:
 - Driver's Big Head Pizza - \$100.00
 - Ebbing Auto Parts -\$250.00
 - Coldwell Banker, Jarrod Daeger - \$75.00
 - Scott Brown - \$50.00

- AAA Lawn Irrigation - \$250.00
- Family Ford - \$250.00
- Bob Poynter Family of Dealerships - \$100.00
- Wesley & Darlene Bradshaw - \$50.00
- Iron Benders Fitness & Nutrition, LLC - \$100.00

- Ray G. Wagster, \$250.00 to JCHS Panther Pantry

Mrs. Wahlman made a motion to approve these donations. Mr. Sullivan 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 December 8, 2022, and to allow the Treasurer or Deputy Treasurer to make transfers of Appropriation within the Education, Debit Service, and Operations Funds in order to Balance Major Account Classifications.

Mr. Shepherd made a motion to approve this resolution. Mr. Sullivan seconded the motion. 6 yes, 0 no. Approved.

3. October Fund Report

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

E. Relations (Policy 9000)

1. Student Teaching Affiliation Agreement between Grand Canyon University (GCU) and Jennings County School Corporation, Approval.

Ms. Lacoursiere asked for approval on this MOU for student teaching.

Mr. Daeger made a motion to approve this agreement. Mrs. Wahlman seconded the motion. 6 yes, 0 no. Approved.

VI. Claims

The claims were presented for approval in the amount of \$1,126,272.12 (claims 11,308 – 11,447) and payroll in the amount of \$1,259,464.43 (check date 11/15/2022).

These claims were approved without discussion as consent agenda items.

VII. Other

A. Update

1. Area Plan Commission Meeting Minutes 10/03/2022.

These minutes were included in the board packet.

2. Other

Mrs. Johnson asked for approval on the resignation of Shannon Lacoursiere, HR Director effective 12/02/2022.

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

VIII. Adjournment

Mr. Sullivan made a motion to adjourn the meeting at 7:12 p.m. Mr. Shepherd seconded the motion. 6 yes, 0 no. Approved.

A Resolution Authorizing the Treasurer or Deputy Treasurer of Jennings County Schools to make payment of claims without board action prior to December 8, 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 November 10, 2022, and December 8, 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 2022/2023 Education, Debt Service, and Operations Funds between November 10, 2022 and December 8, 2022.




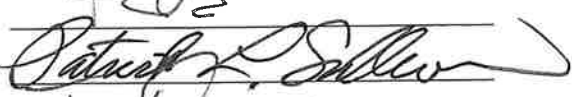
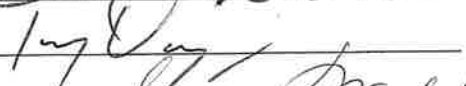
Be it further resolved that a claim docket and appropriation transfer report for this period is to be presented to the Board for final action on or before the last regularly scheduled Board meeting in December 2022.

Resolution #: Bus2022-014 Adopted this 10th day of November, 2022.


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

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ATTEST:


Secretary

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