

JENNINGS COUNTY SCHOOL CORPORATION
Central Administration Office Building
Executive Session
Regular Board Meeting
September 8, 2022

Executive Session: The Jennings County School Corporation Board of School Trustees met in executive session on September 8, 2022 at 6:00 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) For 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 5-14-1.5-6.1(b)(5)

Board members present were Dr. Amy Pettit, Chelsea Morrison, Earl Taggart, Travis Shepherd, Tony Daeger, Pat Sullivan and Susan Wahlman. Interim Superintendent Jim Halik, Assistant Superintendent Nicole Johnson, Administrative Assistants Philip Marsh, Shannon Lacoursiere, Roy Herr and JCHS Principal Dustin Roller were also in attendance.

The Executive Session adjourned at 6:54 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://youtu.be/2XjgXaUKxMw>

Board members present were Dr. Amy Pettit, Chelsea Morrison, Earl Taggart, Travis Shepherd, Tony Daeger, Pat Sullivan, and Susan Wahlman. Interim Superintendent Jim Halik, Assistant Superintendent Nicole Johnson, Administrative Assistants Shannon Lacoursiere, Philip Marsh, 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;
- VIB1. Field Trips;
- VIC1. Professional Staff: Leaves;
- VIC2. Professional Staff: Resignations, Retirements;
- VIC4. Conference Requests;
- VID1. Support Staff: Leaves;
- VID2. Support Staff: Resignations, Retirements;
- VID6. 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:

- VIE4. August Fund Report
- VIIIA1. Area Plan Commission Meeting Minutes 8/01/2022.
- VIIIA2. Essential Service Committee Meeting Minutes 8/16/2022.

Agenda

- I. Pledge
The President called the meeting to order and opened with the Pledge of Allegiance.
Dr. Pettit stated that we were having some technical difficulties and would not be able to live stream tonight.
- 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 Board Work Session, Executive Session and the Regular Board Meeting of August 25, 2022 and Minutes of the Executive Session of August 29, 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 any items on the agenda or any other topic.
There were no comments.
- V. Old Business
 - A. Programs (Policy 2000)
 - 1. School Improvement Plans, Approval
Mrs. Johnson asked for approval of the annual School Improvement Plans as submitted by our buildings.
Mr. Sullivan made a motion to approve the School Improvement Plans. Mr. Daeger seconded the motion. 7 yes, 0 no. Approved.

B. Finances (Policy 6000)

1. 2023 CPF (Capital Projects Finance) Plan - Second Reading, Permission to Advertise, Approval

Mr. Marsh stated that this is the second reading of the Capital Projects Finance Plan. There are some slight changes due to updated quotes and a few new projects. 2023 CPF has an increase of \$500,000 and 2025 has an increase of \$45,000. Mr. Marsh is requesting permission to advertise the CPF Plan.

Mr. Daeger made a motion to approve advertising the 2023 CPF Plan. Mr. Shepherd seconded the motion. 7 yes, 0 no. Approved.

C. Operations (Policy 8000)

1. 2023 Bus Replacement Plan - Second Reading, Permission to Advertise, Approval

Mr. Marsh stated that this is the second reading of the 2023 Bus Replacement Plan with no changes. Asking for permission to advertise the 2023 Bus Replacement Plan.

Mr. Sullivan made a motion to approve advertising the 2023 Bus Replacement Plan. Ms. Morrison seconded the motion. 7 yes, 0 no. Approved.

VI. New Business

A. NEOLA

1. NEOLA Policy 0142.3, Vacancies, First Reading
2. NEOLA Policy 1213.01, Staff-Student Relations, First Reading
3. NEOLA Policy 1216, Dress and Grooming, First Reading
4. NEOLA Policy 2221, Mandatory Curriculum, First Reading
5. NEOLA Policy 2370.02, Flex Program, First Reading
6. NEOLA Policy 2600, School Accountability, First Reading
7. NEOLA Policy 3213.01, Staff-Student Relations, First Reading
8. NEOLA Policy 3216, Staff Dress and Grooming, First Reading
9. NEOLA Policy 4213.01, Staff-Student Relations, First Reading
10. NEOLA Policy 4216, Support Staff Dress and Grooming, First Reading
11. NEOLA Policy 5111, Determination of Legal Settlement and Eligibility for Enrollment of Students without Legal Settlement in the Corporation; Proof of Indiana Residency, First Reading
12. NEOLA Policy 5340.01, Student Concussions and Sudden Cardiac Arrest, First Reading.

Dr. Halik stated that this is a first reading of the above NEOLA Policies and will be voted on at our next meeting.

B. Programs (Policy 2000)

1. Field Trips
None at this time.

C. Professional Staff (Policy 3000)

1. Leaves
 - Abbigail Van Volkenburg, NVE Teacher, leave effective 10/06/2022 – 12/02/2022.

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

2. Resignations/Retirements
None at this time.

3. Recommendations

- Career Increment / Master Teacher Stipend
2023/2024, 2024/2025, 2025/2026, 2026/2027, 2027/2028
 - Karen Pedigo
- George J. Downs, JCEC Instructor, \$33.00 hr. x 3 hrs. week, effective 9/06/2022.

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

4. Conference Requests

- Shawn Minton, Advance SRO School (NASRO), Whiteland, IN., 10/17 – 10/19/2022.
- Leonard Collett & Nick Hill, Fall Safety Conference, Indianapolis, IN., 9/26 – 9/27/2022.
- Todd Ebinger & Amanda Sullivan, Fall ICASW Conference, Fort Wayne, IN., 9/28 – 9/30/2022.
- Craig Lee & Robbie Moore, Certified Pool Operator, Plainfield, IN., 9/28 – 9/29/2022.

These conferences were approved without discussion as consent agenda items.

D. Support Staff (Policy 4000)

1. Leaves

- Abigayle Kincaid, JCHS Para Pro, leave effective 4/29/2023 – 5/25/2023.
This leave was approved without discussion as a consent agenda item.

2. Resignations/Retirements

- Paula Littrell, JCMS Cook, retiring effective 9/30/2022.
This retirement was approved without discussion as a consent agenda item.

3. Recommendations

Dr. Pettit is requesting to remove CAI from support staff recommendations and asked for a motion. Mr. Daeger made a motion to remove CAI from support staff recommendations. Mrs. Wahlman seconded the motion. 7 yes, 0 no. Approved.

- Joanna Alcorn, JCS Sub Bus Aide to 8 hr. Bus Aide, \$13.75 hr., effective 8/08/2022.
- Samantha Baker, JCMS Custodian, \$14.50 hr. x 8 hrs. day, effective 8/26/2022.
- Kassandra Hale, NVE Title 1 Para Pro, \$13.00 hr. x 7 hrs. day, effective 9/12/2022.
- Katherine Safely, JCMS Para Pro to SCE Cook, \$14.00 hr. x 7 hrs. day, effective 8/30/2022.
- Hannah Tungeitt, SE Para Pro, \$15.00 hr. x 7 hrs. day, effective 8/18/2022.
- Samantha Lopez Velasquez, JCS 8 hr. Bus Aide, \$15.00 hr., effective 8/30/2022.

- Extra Mileage Due to Bridge Construction on Highway 250 –
 - Bob Willhite 10 extra miles daily x \$2.00 per mile
 - Dan Corbin 6 extra miles daily x \$2.00 per mile

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

Mr. Sullivan noted that this extra mileage was approved by the transportation committee.

4. Permission to Post – JCHS Severe/Moderate, Self-Contained, Medical Support Para Pro Position, Approval

Ms. Morrison made a motion to approve posting of the above position. Mr. Shepherd seconded the motion. 7 yes, 0 no. Approved.

5. Permission to Post - Full-time (Part-time Sub Driver to Transport Student to Deaf/Blind School and Part-time SCE Sub) Position, Approval

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

6. Conference Requests

None at this time.

E. Finances (Policy 6000)

1. Donations, Approval

- North Vernon Kiwanis, \$25.00 gift card to the following JCSC Teachers:

- BCE – Cheryl Hallow
- GCE – Theresa Ragsdale
- Hayden – Erin Collett
- NVE – Shannon McFall
- SCE – Emily Gingrich
- Scipio – Darian Castetter
- JCMS – Jan Furgason
- JCHS – Toby Harrell

- Bar-Cons Credit Union, \$150.00 value in Playground Balls to GCE.

- Cummins, \$5,000 to SCE Student's Needs.

- Karen McKinney-Clark, \$100.00 to JCMS for the Nutrition Club.

- Mike Bobb, \$100.00 to JCMS for the Nutrition Club.

- Energizers Sunday School Class of Tea Creek Baptist Church, \$100.00 to JCMS for the Nutrition Club.

- Bar-Cons Credit Union, 5 Kick Balls to JCHS PE Class.

- Rose Acres Farms, 2 Cases of Eggs to JCHS Panther Pantry.

- NVIC, \$225.00 to the HOPE Food Program.

- Ogden Family, \$225.00 to the HOPE Food Program.

- New Bethel United Methodist, \$225.00 to the HOPE Food Program

- Cummins, Desk Chairs to JCSC.

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

Mr. Taggart stated that he is amazed at the amount of donations each board meeting and that we have a very giving community. Thank you.

2. Resolution, Approval

- a. *Attachment* - A Resolution to allow the Treasurer or Deputy Treasurer of Jennings County Schools to make transfers of Appropriation within the Education, Debt Service, and Operations Funds between September 8, 2022 and September 22, 2022, in order to Balance Major Account Classifications.

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

**A Resolution 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 September 8, 2022, and September 22, 2022, and,

Whereas, It is necessary to have Board action in order to transfer appropriations with major account classifications, and,


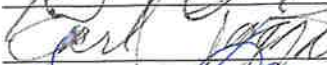

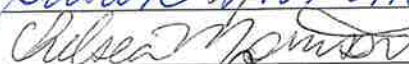
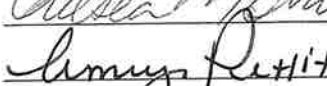


Whereas, It is deemed to be in the public interest to ensure that adequate appropriations are available within the major classification.


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 transfer appropriated amounts within the 2022 Education, Debt Service, and Operations Funds between September 8, 2022 and September 22, 2022.

Be it further resolved that an 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 September 2022.

Resolution #: Bus2022-008 Adopted this 8th day of September, 2022.

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

AYE	NAY
	_____
	_____
	_____
	_____
	_____
	_____
	_____

ATTEST: 
Secretary

Resolution Disposal of Surplus Property

Whereas, the Jennings County School Corporation has in its possession a number of pieces of classroom and office furniture, hardware, and other equipment that are obsolete and no longer needed, functional, damaged or beyond economical repair; (attached list).

Whereas, the Jennings County School Corporation no longer has reason or space to store these items and some may be or become a liability if used by school personnel, patrons, or students;

Be it Resolved by the Board of School Trustees, Jennings County Schools, that this property be declared "Surplus" and be disposed of as "junk" or "salvage" in an appropriate manner through a sealed quote sale as per Indiana Code 5-22-22-5 and 5-3-1-2 (two advertisements one week apart at least seven days prior to the date bids will be received).

Adopted this 8th day of September, 2022

JENNINGS COUNTY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

AYE

NAY

Earl Tappan
Susan Wahlman
Chelsea Morison
Jimmy Pette
John
Patricia Seller
Tommy

ATTEST: Susan Wahlman
Secretary

All Quantities Approximate	Surplus Auction Items
1	Large stand mixer
1	Commercial 2 burner gas cooktop
2	Commercial food grinders
1	Round utensil holders
1	Assorted serving utensils
1	Sheet pan racks
1	Trash can
170	Plastic serving bowls
98	Plastic serving trays
1	Assorted serving utensils
7	Large spatulas
4	aluminum cooking pots
1	door stainless steel upright cooler - JCHS (does not work) - in kitchen
1	door stainless steel hot box - JCHS (does not work) - in dish room
1	Typewriter & ink cartridges
2	Desk calculators
2	Antique clocks
2	Stainless condiment containers
1	Misc. office supplies
1	Metal Sorter
1	Pencil Tower
24	chairs
7	computer tables in our student lounge with wheels a 2 w/o wheels
1	volleyball standards,volleyball cart
1	archery net
1	cabinet
1	tennis net
1	wind screen
70-80	Damaged desks
6	Damaged tables
5	Old wrestling matts
60	Student chairs maroon
1	TV stand
14	Music stand
12	Brown tables
10	Blue top tables
8	Small part of teacher desk
19	TV's
23	Cloth chairs-23

2	Book shelf- 2
1	Broken dye-pattern cutter- 1
4	Wax buckets-4
1	1- Student desk
1	1- Rolling cart
47	47- chairs
8	10 student desks
2	2 Tall Filing cabinets
1	1 Short Filing cabinet
1	1 Round table
2	2 Wood Computer table
4	4 White Rolling tables
20	20 school chairs (mixed colors & sizes)
3	3 boxes of various VCR tapes
2	2 boxes of (old) GE Projection Lamp Replacement Bulbs
1	Typewriter
1	1 metal Dry Erase Board w/ shelving on wheels
1	White 4 shelf bookcase
1	Older black Rolling leather chair
1	Student desk
1	Rolling cart
47	chairs
10	blue tables
8	brown tables
20	blue office chairs
23	student chairs
17	table desk
2	red office chairs
1	file cabinet
1	large kitchen mixer
4	teacher's desk
4	tripods for video camera
4	computer monitors
2	computer desk
1	table
5	rolling chairs
1	chalk board
2	office chairs
1	computer desk
1	couch
1	long table
2	black cabinets
1	bookcase
1	science desk
1	round table
1	flute

3	clarinets
1	bell kit
1	baritone
1	Air compressor
1	Laminator that does not work
1	Big Cabinet
4	book shelves on wheels
4	rolling carts
1	cardboard mailbox
1	wood mailbox
30 +	choir dresses
1	1997 Ford E150 van
1	Refrigerated display case
1	Cleveland steamer
1	Piano
1	Concrete mixer located at maintenance building

3. Proposal to use \$251,567 from Rainy Day Fund to cover the lighting portion cost of the 2022 HVAC / Lighting Project at SCE and JCHS, Inform
Mr. Marsh stated that this is an inform and is recommending that we use \$251,567 from Rainy Day funds to cover the lighting portion of the 2022 HVAC lighting project at Sand Creek and JCHS, with the intent to pay back Rainy Day within the next two years. This is the portion that can't be used by ESSER money.
 4. August Fund Report
A copy of this report was included in the board packet.
- F. Property (Policy 7000)
1. *Attachment* - Resolution to Dispose of Surplus Items, Approval
Mr. Herr noted that in your board packet is a resolution to dispose of surplus property and a list of surplus items. Mr. Herr is asking for approval.
Ms. Morrison made a motion to approve the above resolution. Mrs. Wahlman seconded the motion. 7 yes, 0 no. Approved.
 2. Permission to Advertise for the Sale of Surplus Items, Approval
Mr. Herr is asking for board approval to advertise the sale of surplus items.
Mr. Shepherd made a motion to approve advertising the above. Mr. Sullivan seconded the motion. 7 yes, 0 no. Approved.
- VII. Claims
The claims were presented for approval in the amount of \$336,124.58 (claims 10,524 – 10,657).
- VIII. Other
- A. Update
1. Area Plan Commission Meeting Minutes 8/01/2022.
 2. Essential Service Committee Meeting Minutes 8/16/2022.
The above minutes were included in the board packet.
 3. Other
- IX. Adjournment
Mr. Sullivan made a motion to adjourn the meeting at 7:17 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