

JENNINGS COUNTY SCHOOL CORPORATION
Central Administration Office Building
Executive Session (6:00 p.m.)
Regular Board Meeting (7:00 p.m.)
February 22, 2024

Executive Session: The Jennings County School Corporation Board of School Trustees will meet in executive session on February 22, 2024 at 6:00 p.m. in the Special Education Conference 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).
- (6) With respect to any individual over whom the governing body has jurisdiction:
 - (A) to receive information concerning the individual's alleged misconduct;
and
 - (B) to discuss, before a determination, the individual's status as an employee, a student, or an independent contractor who is:
 - (i) a physician; or
 - (ii) a school bus driver.*IC 5-14-1.5-6.1(b)(6)*
- (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).*

Regular Meeting: The Board of School Trustees will hold 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 will begin at 7:00 p.m. The following link is also available to live stream the Regular Board meeting from your home:

<https://youtube.com/live/HVyehe4ccnQ?feature=share>

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and it is not to be considered a public community meeting. There will be time for public participation as indicated by the agenda. (Policy 0166)

Consent Agenda Items (Bylaw 0166.1) – Consent agenda items are those items for which Board members have reviewed the information provided to them and all of the Board members approve of the action noted within the public notes. If any Board member has a concern about an item, he/she will request that the item be removed from this grouping to be voted upon individually.

The following consent agenda items will be presented for approval without discussion:

- III. Minutes;
- VIA4. Field Trips;
- VIB1. Professional Staff: Leaves;
- VIB2. Professional Staff: Resignations, Retirements;
- VIB3. Professional Staff: Transfers;
- VIB6. Conference Requests;
- VIC1. Support Staff: Leaves;
- VIC2. Support Staff: Resignations, Retirements;
- VIC3. Support Staff: Transfers;
- VIC6. Conference Requests;
- VII. Claims;

Agenda Information Items – Information items are those items that the Board members are given to review. If a Board member wishes to discuss any of these items, he/she will indicate that the item(s) be removed from this grouping for discussion during the meeting.

The following information items will be shared with the Board:

None at this time.

Agenda

- I. Pledge
The President will open the meeting with the Pledge of Allegiance.
- II. Consent Agenda Items
- III. Minutes of the Board Work Session, Executive Session, and the Regular Board Meeting of February 8, 2024.
- IV. Community Non-Agenda Items
 - The President will ask if anyone would like to speak on any items on the agenda or any other topic.
 - SCE 1st Grade Phonics Presentation
- V. Old Business
 - A. NEOLA, Approval
 - 1. NEOLA Policy 0141 (Technical Correction), Number, Second Reading
 - 2. NEOLA Policy 0142, Election and Eligibility to Serve, Second Reading
 - 3. NEOLA Policy 142.1, Term, Second Reading
 - 4. NEOLA Policy 0142.3, Vacancies and Appointment of Board Members, Second Reading
 - 5. NEOLA Policy 0144.1, Compensation, Second Reading
 - 6. NEOLA Policy 0144.2. Board Member Ethics, Second Reading
 - 7. NEOLA Policy 0152 (Technical Correction), Officers, Second Reading
 - 8. NEOLA Policy 0164.5, Member Participation in Meetings Through Electronic Means of Communication, Second Reading
 - B. Programs (Policy 2000)
 - 1. JCHS New Course Proposals for 2024 – 2025 School Year, Approval
 - Topics in Computer Science (7351)
 - Welding Technology Capstone (7226)

- Gas Welding Processes (7101)
- Shielded Metal Arc Welding (7111)
- Principles of Welding Technology (7110)
- Course Code Update
 - Current – Agribusiness Management (5002) to Updated Course – Agribusiness Management Capstone (7238)

VI. New Business

A. Programs (Policy 2000)

1. Permission to add Pre-K Sites at SCE and NVE for the 2024-2025 School Year, Approval
2. Pre-K Programming at BCE for the 2024-2025 School Year, Inform
3. Reading Textbook Adoption, Inform
4. Field Trips

B. Professional Staff (Policy 3000)

1. Leaves
2. Resignations/Retirements
3. Transfers
4. Recommendations
5. Resolution to allow Certified Supplemental Pay for 2023 Early Literacy Grant, Approval
6. Conference Requests

C. Support Staff (Policy 4000)

1. Leaves
2. Resignations/Retirements
3. Transfers
4. Recommendations
5. Resolution to allow Classified Supplemental Pay for 2023 Early Literacy Grant, Approval
6. Conference Requests

D. Students (Policy 5000)

1. 2024 - 2025 Non-Resident Student Transfer Cut-Off date of May 22, 2025, Approval
2. Enrollment Update, Inform

E. Finances (Policy 6000)

1. Donations, Approval
 - Hall Heating, \$100.00 to JCHS Junior Class for Prom
 - Hearne Vision Care, LLC, \$250.00 to JCHS Junior Class for Prom
 - Columbus City Band, \$200.00 to JCHS Art Department
 - Expert Eye Care, 8 Pairs of Shoes (valued at \$1,500), to JCHS Student PBIS.
2. Resolution BUS2024-004 to allow the Treasurer or Deputy Treasurer to make transfers of appropriations within Major Funds (Education, Operations, and Rainy Day) to establish the 20241 Budget for the current year for the State Approved Budget Order by Major Account Classification.

F. Operations (Policy 8000)

1. Permission to Purchase one (1) SPED School Bus with Delivery in Fall of 2025, Approval

2. Permission to Purchase six (6) Regular School Buses with Delivery in Spring of 2026, Approval.
 3. Permission to Renew 3-Year Internet Contract with Metronet, Approval
 4. Permission to Renew 5-Year WAN Contract, Approval
- VII. Claims
- VIII. Other
 - A. Updates
 1. Other
- IX. Adjournment

Next Regular Meeting: The next Regular Board Meeting will be March 7, 2024 in the Board Room of the Jennings County School Corporation Central Office, 34 West Main Street, North Vernon, IN 47265. The regular meeting will begin at 7:00 p.m.