

**JENNINGS COUNTY SCHOOL CORPORATION**  
**Central Administration Office Building**  
**Executive Session (5:30 p.m.)**  
**Regular Board Meeting (7:00 p.m.)**  
**April 14, 2022**

**Executive Session:** The Jennings County School Corporation Board of School Trustees will meet in executive session on April 14, 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):

- (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.

In the event that more time is needed to address items in the executive session, the session will recess and reconvene after the regular meeting.

**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 Walnut 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://youtu.be/0OjRp9m2t7g>

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;
- VIB3. Field Trips;
- VIC1. Professional Staff: Leaves;
- VIC2. Professional Staff: Resignations, Retirements;
- VIC7. Conference Requests;
- VID1. Support Staff: Leaves;
- VID2. Support Staff: Resignations, Retirements;
- VID8. 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:

VIF2. March Fund Report

VIIIA1. North Vernon Redevelopment Commission Meeting Minutes 2/28/2022.

VIIIA2. Area Plan Commission Meeting Minutes 3/7/2022.

VIIIA3. Essential Service Committee Meeting Minutes 3/15/2022.

## Agenda

### I. Pledge

The President will open the meeting with the Pledge of Allegiance.

### II. Consent Agenda Items

### III. Minutes of the Executive Session and the Regular Board Meeting of March 10, 2022.

### IV. Community Non-Agenda Items

- The President will ask if anyone would like to speak on an item not on the agenda.

- Stronger Together Recognition

- JCHS - Eric Kelley

- JCMS - Missy Vance

#### 2022 JCS Spelling Bee Participants

- BCE – Camryn Brooks, 6<sup>th</sup> Grade & Coraline Stevens, 5<sup>th</sup> Grade

- GCE – Delaynee Ritz, 5<sup>th</sup> Grade & Solomon Shaw, 6<sup>th</sup> Grade

- HE – Sebastian White, 6<sup>th</sup> Grade & Peyton Collett, 6<sup>th</sup> Grade

- JCMS – Molly Wathen, 8<sup>th</sup> Grade & Abby Vance, 7<sup>th</sup> Grade

- NVE – Abby Patterson, 3<sup>rd</sup> Grade & Zella Tascott, 5<sup>th</sup> Grade

- STM – Heidi Hughes, 7<sup>th</sup> Grade & Drew Spurlock, 6<sup>th</sup> Grade

- SCE – Mariela Claudio-Hernandez, 5<sup>th</sup> Grade & Issabelle Littiken, 6<sup>th</sup> Grade

- SE – Chance Tidwell, 4<sup>th</sup> Grade & Madelyn Crockett, 5<sup>th</sup> Grade

- JCMS Presentation

### V. Old Business

#### A. NEOLA

1. NEOLA Policy 167.3, Public Participation at Board Meetings, Second Reading.
2. NEOLA Policy 1220, Employment of the Superintendent, Second Reading.
3. NEOLA Policy 1520, Employment of Administrators in Addition to the Superintendent, Second Reading.
4. NEOLA Policy 2262, Latch-Key Programs, Second Reading.
5. NEOLA Policy 2370.03, Indiana Course Access Program – Delete, Second Reading.
6. NEOLA Policy 2603, School Performance Internet Dashboard, Second Reading.
7. NEOLA Policy 3120.08, Employment of Personnel for Extracurricular Activities, Second Reading.
8. NEOLA Policy 3120.11, Public Hearing Before Commencement of Collective Bargaining and Public Meeting Before Ratification of Tentative Agreement, Second Reading.
9. NEOLA Policy 3214, Staff Gifts, Second Reading.
10. NEOLA Policy 3220, Staff Evaluation, Second Reading.

## VI. New Business

### A. Administration (Policy 1000)

1. Renewal of Administrator Contracts, Approval

### B. Programs (Policy 2000)

1. 2022-2023 Student Handbooks, Inform
2. 2022 Summer Student Programs, Inform
3. Field Trips
  - Anna Poore and Tevin Shoultz, JCHS Senior Class, Bear Creek Farm-Commiskey, IN, Holiday World-Santa Claus, IN, and Blues Canoe Livery-Edinburgh, IN, 5/21-5/23/2022.

### C. Professional Staff (Policy 3000)

1. Leaves
2. Resignations/Retirements
3. Recommendations
4. Permission to Post 4 JCHS Certified Summer School Position, Approval
5. Permission to Post 14 Certified Summer Tutoring Elementary Program Positions (18 days), Approval
6. Permission to Post 3 Certified IREAD Remediation Summer Program Positions (4 days), Approval
7. Conference Requests
  - Matt Staples, 2022 School Resource Officer Conference, Michigan City, IN, 6/22 – 6/24/2022.
  - Tim Poer, School Transportation Assoc. of IN Conference, Westfield, IN, 6/7 – 6/9/2022.
  - Shannon Lacoursiere, Philip Marsh, & Myra Fischvogt, IASBO Annual Conference, French Lick, IN., 5/4 -5/6/2022.

### D. Support Staff (Policy 4000)

1. Leaves
2. Resignations/Retirements
3. Recommendations
4. Permission to Post 1 JCHS Summer School Non-Certified Staff (Para Pro), Approval
5. Permission to Post 12 Non-Certified Para Professionals for Summer Tutoring Elementary Program Positions (18 days), Approval
6. Permission to Post 1 Non-Certified Para Professional for IREAD Remediation Summer Program Position (4 days), Approval
7. Permission to Post Summer Internship Positions, Approval
  - 3 Grounds Worker Positions
  - 4 Technology Positions
  - 1 Central Office Assistant Position
  - 1 Bus Mechanic Position
  - 6 Custodial Positions
  - 2 Maintenance Intern Positions - Fall
8. Conference Requests

### E. Students (Policy 5000)

1. 2022 – 2023 Non-Resident Student Transfer Cut-Off Date of May 24, 2023, Approval

F. Finances (Policy 6000)

1. Donations, Approval

- Ascension St. Vincent, \$1,000 to JCHS Student Athlete Leadership Team.
- NVIC, \$250.00 to JCHS Student Athlete Leadership Term.
- NVIC, \$250.00 to Tammy Galloway at HE to help fund a Lego Club for 2<sup>nd</sup> to 4<sup>th</sup> grade students.
- Betty Lois Polley in memory of Curly Patterson, \$50.00 to JCHS Panther Pantry.
- NVIC, \$250.00 to JCHS Choir for musical supplies.
- DMB Embroidery, \$120.00 to SCE for Student Council T Shirts.
- Joe Mills –Sims Bark, Crothersville, IN, \$400 worth of Mulch for Landscaping, to JCMS.
- JC Pallet of Butlerville, \$150 Trucking Fee to haul mulch for JCMS.
- The Erler – Cardinal Family Foundation, \$565.71 to NVE to purchase comprehensive, research-based tool kits to help students with Math facts.

2. March Fund Report

G. Operations (Policy 8000)

1. Review / Update the Panthers Prepare & Care Plan, Approval

H. Relations (Policy 9000)

1. MOU between Western Governors University and Jennings County School Corporation, Approval
2. Resolution and Engagement Agreement between Wagstaff & Cartmell , LLP and Jennings County Schools to initiate litigation with Juul Labs, Approval

VII. Claims

VIII. Other

A. Update

1. North Vernon Redevelopment Commission Meeting Minutes 2/28/2022.
2. Area Plan Commission Meeting Minutes 3/7/2022.
3. Essential Service Committee Meeting Minutes 3/15/2022.
4. Other

IX. Adjournment

**Next Regular Meeting:** The next Regular Board Meeting will be April 28, 2022 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.