JENNINGS COUNTY SCHOOL CORPORATION Central Administration Office Building Executive Session (5:30 p.m.) Regular Board Meeting Agenda (7:00 p.m.) April 24, 2025

Executive Session: The Jennings County School Corporation Board of School Trustees will meet in executive session on April 24, 2025 at 5:30 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):

- (2D) A real property transaction including:
 - (i.) a purchase;
 - (ii.) a lease as lessor;
 - (iii.) a lease as lessee;
 - (iv.) a transfer;
 - (v.) an exchange; or
 - (vi.) a sale;

By the governing body up to the time a contract or option is executed by the parties. This clause does not affect a political subdivision's duty to comply with any other statue that governs the conduct of the real property transaction, including *IC 36-1-10* or *36-1-11*.

- (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).
- (6) With respect to any individual over whom the governing body has jurisdiction: (A) to receive information concerning the individual's alleged misconduct; IC 5-14-1.5-6.1(b)(6).
- (8) To discuss before a placement decision an individual student's abilities, past performance, behavior, and needs. IC 5-14-1.5-6.1(b)(8).
- (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 available to live stream the Regular Board meeting from your home:

https://youtube.com/live/SbX4P4s5DG4?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;
- VIB2. Field Trips;
- VIC1. Professional Staff: Leaves;
- VIC2. Professional Staff: Resignations, Retirements;
- VIC3. Professional Staff: Transfers;
- VIC7. Conference Requests;
- VID1. Support Staff: Leaves;
- VID2. Support Staff: Resignations, Retirements;
- VID3. Support Staff: Transfers;
- VID7. 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:

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 April 10, 2025.
- IV. Community Non-Agenda Items
 - Hayden presentation on musical "A Disney Revue".
 - The President will ask if anyone would like to speak on any items on the agenda or any other topic.
- V. Old Business
 - A. Programs (Policy 2000)
 - 1. Say Something Program-Sandy Hook Promise, Approval.
 - B. Finances (Policy 6000)
 - C. Operations (Policy 8000)
 - D. Property (Policy 7000)
 - a. *Resolution* **BUS2025-008** Resolution to Purchase Real Estate Adjacent to Hayden Elementary, Approval.
- VI. New Business
 - A. NEOLA, Inform.
 - NEOLA, Policy 5500, Student Conduct, 1st Reading.
 - NEOLA, Policy 7540.03, Student Technology Acceptable Use and Safety, 1st Reading.

- NEOLA, Policy 7540.04, Staff Technology Acceptable Use and Safety, 1st Reading.
- NEOLA, Policy 7540.09, Artificial Intelligence ("AI"), 1st Reading.
- B. Programs (Policy 2000)
 - 1. Purdue University Indiana "IN-MaC Design & Innovation Studio" Grant, Approval.
 - 2. Results Driven Accountability (RDA) Data, Inform.
 - 3. Field Trips
- C. Professional Staff (Policy 3000)
 - 1. Leaves
 - 2. Resignations/Retirements
 - 3. Transfers
 - 4. Recommendations
 - 5. Conference Requests
- D. Support Staff (Policy 4000)
 - 1. Leaves
 - 2. Resignations/Retirements
 - 3. Transfers
 - 4. Permission to Post 1 Kitchen Manager Position, Summer Food Program, Approval.
 - 5. Permission to Post up to 4 Cook Positions, Summer Food Program, Approval.
 - 6. Recommendations
 - 7. Conference Requests
- E. Finances (Policy 6000)
 - 1. Donations, Approval.
 - Brush Creek Elementary, Approval.
 - ➢ Dave O'Mara Contractor, \$100.00 to Pizza-6th Grade Celebration..
 - JCHS donations, Approval.
 - Columbus City Band, \$300.00 to the National Art Honor Society.
 - North Vernon Beverage Co., \$150.00 to HR Pathway Class Field Trip.
 - > Vernon Clionian Society, \$100.00 to the Orchestra Department.
 - North Vernon Elementary, Approval.
 - NVIC, \$200.00 Teacher Grant to Jennifer Sanders 1st Grade Classroom for Scholastic Magazines.
- F. Property (Policy 7000)
- G. Operations (Policy 8000)
- H. Relations (Policy 9000)
- VII. Claims
- VIII. Other
 - A. Updates.
- IX. Adjournment

Next Regular Meeting: The next Regular Board Meeting will be May 08, 2025 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.