

JENNINGS COUNTY SCHOOL CORPORATION
Central Administration Office Building
Executive Session (5:30 p.m.)
Regular Board Meeting (7:00 p.m.)
April 28, 2022

Executive Session: The Jennings County School Corporation Board of School Trustees will meet in executive session on April 28, 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://www.youtube.com/watch?v=3CcQix2r6t0>

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;
- VIC4. Conference Requests;
- VID1. Support Staff: Leaves;
- VID2. Support Staff: Resignations, Retirements;
- VID4. 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:

VIIA1. North Vernon Redevelopment Commission Meeting Minutes 3/21/2022.

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 of April 11, 2022, Minutes of the Executive Session and the Regular Board Meeting of April 14, 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
JCS Instructional Coaches
 - Morgan Likens
 - Amber Hook
 - Jennifer Laman
 - Tamara Bates
 - LuAnn Gant
 - Karen Field
 - Cynthia Law
 - Melissa Patterson
 - JCSC MTSS Presentation – Instructional Coaches
 - JCSC STEM/PBL Website Presentation – Jennifer Laman
- V. Old Business
 - A. Programs (Policy 2000)
 1. 2022–2023 Student Handbooks, Approval
- VI. New Business
 - A. NEOLA
 1. NEOLA Policy 4120.08, Employment of Personnel for Extracurricular Activities, First Reading
 2. NEOLA Policy 4214, Staff Gifts, First Reading
 3. NEOLA Policy 5113.02, School Transfer Options, First Reading
 4. NEOLA Policy 5340.01, Student Concussions and Sudden Cardiac Arrest, First Reading
 5. NEOLA Policy 5460, Graduation Requirements, First Reading
 6. NEOLA Policy 5540, The Schools and Governmental Agencies, First Reading
 7. NEOLA Policy 6105, Authorization to Accept and Distribute Electronic Records and to Use Electronic Signature, First Reading
 8. NEOLA Policy 6114, Cost Principles – Spending Federal Funds, First Reading
 9. NEOLA Policy 6220, Budget Preparation, First Reading
 10. NEOLA Policy 6230, Budget Hearing, First Reading
 - B. Programs (Policy 2000)
 1. Curtis & Livers LLC Invoice, Approval
 2. Field Trips

- C. Professional Staff (Policy 3000)
 - 1. Leaves
 - 2. Resignations/Retirements
 - 3. Recommendations
 - 4. Conference Requests
- D. Support Staff (Policy 4000)
 - 1. Leaves
 - 2. Resignations/Retirements
 - 3. Recommendations
 - 4. Conference Requests
- E. Finances (Policy 6000)
 - 1. Donations, Approval
 - Jennings County Community Foundation, \$100.00 to NVE – Mrs. Neal’s 6th Grade Essay Winner
 - 2. Resolution, Approval
 - a. Resolution to Purchase Real Estate
- F. Relations (Policy 9000)
 - 1. MOU Between AP-TIP IN and Jennings County High School, Approval
- VII. Claims
- VIII. Other
 - A. Update
 - 1. North Vernon Redevelopment Commission Meeting Minutes 3/21/2022.
 - 2. Other
- IX. Adjournment

Next Regular Meeting: The next Regular Board Meeting will be May 12, 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.