

JENNINGS COUNTY SCHOOL CORPORATION
Central Administration Office Building
Executive Session (5:30 p.m.)
Regular Board Meeting (7:00 p.m.)
August 24, 2023

Executive Session: The Jennings County School Corporation Board of School Trustees will meet in executive session on August 24, 2023 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):

- (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).
- (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).*

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 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/dh8C512m5Nk?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;
- VIA2. Field Trips;
- VIB1. Professional Staff: Leaves;

- VIB2. Professional Staff: Resignations, Retirements;
- VIB3. Professional Staff: Transfers;
- VIB5. Conference Requests;
- VIC1. Support Staff: Leaves;
- VIC2. Support Staff: Resignations, Retirements;
- VIC3. Support Staff: Transfers;
- VIC5. 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 Executive Session and the Regular Board Meeting of August 10, 2023.
- 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.
- V. Old Business
 - A. NEOLA
 - 1. NEOLA Policy 0131.1, Bylaws and Policies, Second Reading
 - 2. NEOLA Policy 1521, Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests, Second Reading
 - 3. NEOLA Policy 2431, Interscholastic Athletics, Second Reading
 - 4. NEOLA Policy 2464, Programs for High Ability Students, Second Reading
 - 5. NEOLA Policy 3220.01, Teacher Appreciation Grants, Second Reading
 - B. Programs (Policy 2000)
 - 1. Teacher Evaluation Tool, Approval
 - 2. School Improvement Plans, Approval
 - C. Finance (Policy 6000)
 - 1. 2024 JCSC Budget. Second Reading, Inform
 - 2. Permission to Advertise, Approval
- VI. New Business
 - A. Programs (Policy 2000)
 - 1. IREAD Assessment Update, Inform
 - 2. Field Trips
 - B. Professional Staff (Policy 3000)
 - 1. Leaves
 - 2. Resignations/Retirements
 - 3. Transfers
 - 4. Recommendations
 - 5. Conference Requests

- C. Support Staff (Policy 4000)
 - 1. Leaves
 - 2. Resignations/Retirements
 - 3. Transfers
 - 4. Recommendations
 - 5. Conference Requests
- D. Finances (Policy 6000)
 - 1. Donations, Approval
 - Mike Robbins / Dawn Koors, \$100.00 to BCE for Student Snacks.
 - Jines Family / McGowans, \$150.00 to BCE Student Snacks.
 - Hearne Vision, \$100.00 to BCE Student Snacks.
 - Glorianna Robbins / Pieratt-Robbins Real Estate, \$100.00 to BCE Student Snacks.
 - Biehle Family Dentistry, \$150.00 in School Supplies for JCS.
 - Jennings County Drug & Alcohol Task Force, \$1,670.75 to JCEC Jail Program.
 - Anonymous, \$300.00 to SE for Students in Need.
 - Hayden Baptist Church, \$1,000.00 to HE for Student Lunches.
 - Montie & Kimberly Polly, \$200.00 to JCHS Panther Pantry.
 - HOPE Food Program –
 - Thirsty Goat Entertainment, LLC - \$150.75
 - Joy of Giving - \$4,500.00
 - Grayford Road Church of God - \$225.00
 - Decatur Mold - \$2,250.00
 - JC Community Foundation - \$894.86
 - Zion Baptist Church - \$500.00
 - 2. CPF (Capital Projects Finance) Plan Presentation, Inform
- E. Property (Policy 7000)
 - 1. Resolution to Dispose of Surplus Items, Approval
 - 2. Permission to Advertise for the Sale of Surplus Items, Approval
- F. Operations (Policy 8000)
 - 1. Bus Replacement Plan Presentation, Inform
 - 2. Transfer TJ Sporleder’s Route 403 to Victoria Risk, Approval
 - 3. Extra Pay for Short-term 2023-2024 Contracted Routes, Approval
 - 4. Extra Pay for Long-term 2023-2027 Contracted Routes, Approval
- G. Relations (Policy9000)
 - 1. Cancellation of MOUs for Hearing Impaired Services, Approval
 - 2. Agreement for Special Education Services, Approval
- VII. Claims
- VIII. Other
 - A. Updates
 - 1. Other
- IX. Adjournment

Next Regular Meeting: The next Regular Board Meeting will be September 7, 2023 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.