

JENNINGS COUNTY SCHOOL CORPORATION
Central Administration Office Building
Work Session (5:30 p.m.)
Executive Session (6:00 p.m.)
Regular Board Meeting (7:00 p.m.)
December 7, 2023

Work Session: A Board Work Session will be held on December 7, 2023 in the Board Room of the Jennings County School Corporation Central Administration Office Building, 34 West Main Street, North Vernon, IN 47265. The work session will begin at 5:30 p.m.

- Discussion – Facilities Updates

Executive Session: The Jennings County School Corporation Board of School Trustees will meet in executive session on December 7, 2023 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).
- (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/PHqTE_8B-ZY?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;
- VIB4. Field Trips;
- VIC1. Professional Staff: Leaves;
- VIC2. Professional Staff: Resignations, Retirements;
- VIC3. Professional Staff: Transfers;
- VIC6. Conference Requests;
- VID1. Support Staff: Leaves;
- VID2. Support Staff: Resignations, Retirements;
- VID3. Support Staff: Transfers;
- VID6. 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:

- VIE3. November Fund Report
- VIIIA1. North Vernon Redevelopment Meeting Minutes 9/18/2023.
- VIIIA2. North Vernon Redevelopment Meeting Minutes 10/16/2023.
- VIIIA3. Area Plan Commission Meeting Minutes 11/06/2023.
- VIIIA4. Essential Service Committee Meeting Minutes 11/21/2023.

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 November 9, 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.
 - JCHS Choirs Showcase
- V. Old Business
 - A. Programs (Policy 2000)
 - 1. JCHS New Course Additions for 2024-2025, Approval
 - B. Professional Staff (Policy 3000)
 - 1. Resolution – 2023-2024 Certified Supplemental Pay #2, Approval
- VI. New Business
 - A. NEOLA
 - 1. NEOLA Policy 3120.02, Adjunct Teachers, First Reading
 - 2. NEOLA Policy 3120.11, Public Hearing Before Commencement of Collective Bargaining and Public Meeting Before Ratification of Tentative Agreement, First Reading
 - 3. NEOLA Policy 3220.02 Supplemental Payments for Teachers, First Reading

4. NEOLA Policy 1213.01, Staff - Student Relations, First Reading
5. NEOLA Policy 1425, Nursing Mothers, First Reading
6. NEOLA Policy 1615, Tobacco Use Prevention, First Reading
7. NEOLA Policy 2410, Audio, Video, and Digital Recording of Meetings, First Reading
8. NEOLA Policy 2461, Recording of IEP Team Meetings / Case Conferences, First Reading
9. NEOLA Policy 2462, Dyslexia Screening and Intervention, First Reading
10. NEOLA Policy 2510, Adoption of Curricular Materials, First Reading
11. NEOLA Policy 3120.02, Nepotism, Policy Number Technical change to 3120.03, First Reading.

B. Programs (Policy 2000)

1. JCMS College and Careers Class, Approval
2. JCSC Attendance Presentation
3. Science of Reading Grant, Approval
4. Field Trips

C. Professional Staff (Policy 3000)

1. Leaves
2. Resignations/Retirements
3. Transfers
4. Recommendations
5. Permission to Fill Positions Prior to Next Board Meeting, Approval
6. Conference Requests

D. Support Staff (Policy 4000)

1. Leaves
2. Resignations/Retirements
3. Transfers
4. Recommendations
5. Permission to Post JCHS Athletics Support Position, Approval
6. Conference Requests

E. Finances (Policy 6000)

1. Donations, Approval
 - First Baptist Church Missions, 8 Zap Bug Heaters (\$1,600 value) one to each of Jennings County Schools.
 - Anonymous, \$325.00 to BCE for Student Snacks.
 - Coffee Creek Christian Church, \$250.00 to GCE for Students in Need.
 - Lisa & Ed Biehle, \$4,000 to HE for Breakfast/Lunch Assistance.
 - NVIC, \$200.00 to NVE for Title Supplies.
 - Scipio United Methodist Church, \$100.00 to SE Lunch Accounts.
 - Jennings County Pallets, Inc. \$1,000 to JCHS Winter Formal.
 - Jackson County Dental, \$100.00 to JCHS PBIS.
 - Rotary Club of NV, \$1,780.00 to JCHS Junior Class.
 - Rose Acre Farms, 1 case eggs to JCHS Culinary Arts Class.
 - Stephen J. Elsner, \$585.00 to JCHS Aspire to Greatness Luncheon.
 - Iron Benders Fitness and Nutrition, LLC., \$100.00 to JCHS Winter Formal.
 - Jennings Church of Christ, \$200.00 to JCHS Panther Pantry.

- 2. Resolution, Approval
 - a. A Resolution Authorizing the Treasurer or Deputy Treasurer of Jennings County Schools to make payments of claims without board action prior to January 11, 2024, and to allow the Treasurer or Deputy Treasurer to make transfers of Appropriation within the Education, Debt Service, and Operations Funds in order to Balance Major Account Classifications.
 - b. A Resolution Authorizing the Treasurer or Deputy Treasurer of Jennings County Schools to make Temporary Transfers from a fund having a sufficient balance to a fund having a depleted balance for December 31, 2023 cash flow purposes.
 - 3. November Fund Report
- F. Operations (Policy 8000)
 - 1. 2024-2025 Master Calendar, Approval
- VII. Claims
- VIII. Other
 - A. Updates
 - 1. North Vernon Redevelopment Commission Meeting Minutes 9/18/2023.
 - 2. North Vernon Redevelopment Commission Meeting Minutes 10/16/2023.
 - 3. Area Plan Commission Meeting Minutes 11/06/2023.
 - 4. Essential Service Committee Meeting Minutes 11/21/2023.
 - 5. Other
- IX. Adjournment

Next Regular Meeting: The next Regular Board Meeting will be January 11, 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.