

JENNINGS COUNTY SCHOOL CORPORATION

**Jennings County High School
Executive Session (5:00 p.m.)
Regular Board Meeting (7:00 p.m.)
December 9, 2021**

Executive Session: The Jennings County School Corporation Board of School Trustees will meet in executive session on December 9, 2021, at 5:00 p.m. in Room 106 of Jennings County High School, 800 West Walnut 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 Cafeteria/Commons of Jennings County High School, Door I, 800 West Walnut Street, North Vernon, IN 47265. The meeting will begin at 7:00 p.m.

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;
- VIB4. Conference Requests;
- VIC1. Support Staff: Leaves;
- VIC2. Support Staff: Resignations, Retirements;
- VIC4. 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:

VID3. November Fund Report

VIIIA1. Essential Service Committee Meeting Minutes 10/19/2021.

VIIIA2. Area Plan Commission Meeting Minutes 11/1/2021.

VIIIA3. Essential Service Committee Meeting Minutes 11/23/2021.

Agenda

- I. Pledge
- II. Consent Agenda Items
- III. Minutes of the Executive Session, Public Meeting on the Teacher Contract Ratification and the Regular Board Meeting of November 11, 2021 and Minutes of the Executive Session and the Special Board Meeting of November 29, 2021.
- IV. Community Non-Agenda Items
 - The President will ask if anyone would like to speak on an item not on the agenda.
- V. Old Business
 - A. NEOLA, Approval
 1. NEOLA Policy 1422, Nondiscrimination and Equal Employment Opportunity, Second Reading.
 2. NEOLA Policy 1422.02, Nondiscrimination Based on Genetic Information of the Employee, Second Reading.
 3. NEOLA Policy 1623, Section 504/ADA Prohibition Against Disability Discrimination in Employment, Second Reading.
 4. NEOLA Policy 1662, Anti-Harassment, Second Reading.
 5. NEOLA Policy 2260, Nondiscrimination and Access to Equal Educational Opportunity, Second Reading.
 6. NEOLA Policy 2260.01, Section 504/ADA Prohibition Against Discrimination Based on Disability, Second Reading.
 7. NEOLA Policy 3122, Nondiscrimination and Equal Employment Opportunity, Second Reading.
 8. NEOLA Policy 8510, Wellness, Second Reading.
 - B. Administration (Policy 1000)
 1. Administrator Salary Adjustments, Approval
- VI. New Business
 - A. Programs (Policy 2000)
 1. JCHS New Course Proposals for 2022-2023, Inform
 2. Field Trips
 - B. Professional Staff (Policy 3000)
 1. Leaves
 2. Resignations/Retirements
 3. Recommendations
 4. Conference Requests
 - C. Support Staff (Policy 4000)
 1. Leaves
 2. Resignations/Retirements
 3. Recommendations
 4. Conference Requests

D. Finances (Policy 6000)

1. Donations, Approval

- NVIC, \$250.00 to Hayden Elementary 1st Grade Parent-Student Project.
- NVIC, \$250.00 to Hayden Elementary 3rd Grade Mini Golf Course.
- NVIC, \$250.00 to Hayden Elementary 6th Grade Full “STEAM” ahead Project.
- NV Branch of Centra Credit Union, \$200.00 to Helping GCE Students in Need.
- Jennings County Community Foundation, \$300.00 to NVE for Classroom Art Supplies.
- Emily & Mark Greenwald, \$500.00 to JCHS Alternative Ed Student Thanksgiving Dinner.
- Jennings County Community Foundation, \$300.00 to JCHS IMPACT 2021 Classroom Grant Award.
- Jennings County Community Foundation, \$857.76 to JCHS Sherida Moore Endowment Fund Grant.
- Hilex Poly, \$2,000 to JCHS Student Athlete Leadership Team.
- Zenas Baptist Church, \$500.00 to HOPE Food Program.
- NV Walmart, 20 boxes of school supplies to JCS.
- Anonymous Donor, 4000 Christmas Ornaments, one to each JCS Student.

2. Resolutions, Approval

- a) Resolution Authorizing the Treasurer or Deputy Treasurer of Jennings County Schools⁴ to make payment of claims without Board action prior to January 13, 2022, 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) 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, 2021 Cash Flow Purposes.

3. November Fund Report

E. Operations (Policy 8000)

1. Purchase of Ruth Reitman’s Bus # 705 & Bus Route, Approval

VII. Claims

VIII. Other

A. Updates

1. Essential Service Committee Meeting Minutes 10/19/2021.
2. Area Plan Commission Meeting Minutes 11/1/2021.
3. Essential Service Committee Meeting Minutes 11/23/2021.
4. Other

IV. Adjournment

Next Regular Meeting: The next Regular Board Meeting will be January 13, 2021 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.