

JENNINGS COUNTY SCHOOL CORPORATION
Central Administration Office Building
Executive Session
Regular Board Meeting
February 10, 2022

Executive Session: The Jennings County School Corporation Board of School Trustees met in executive session on February 10, 2022 at 6:00 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.

Board members present were Earl Taggart, Amy Pettit, Susan Wahlman, Pat Sullivan, Chelsea Morrison, Tony Daeger and Travis Shepherd. Superintendent Teresa Brown, Assistant Superintendent Nicole Johnson, Administrator Assistants Shannon Lacoursiere and Philip Marsh were also in attendance.

The executive session adjourned at 6:56 p.m.

Regular Meeting: The Board of School Trustees held 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 began at 7:00 p.m.

The following link was available to live stream the regular board meeting from your home:

https://www.youtube.com/watch?v=ZuH_1345Fy8

Board members present were Earl Taggart, Amy Pettit, Susan Wahlman, Pat Sullivan, Chelsea Morrison, Tony Daeger and Travis Shepherd. Superintendent Teresa Brown, Assistant Superintendent Nicole Johnson, Administrator Assistants Shannon Lacoursiere, Philip Marsh, Amanda Sullivan, Todd Ebinger, Roy Herr and Board Executive Secretary Debbie Andis were also in attendance.

This meeting was a meeting of the School Board in public for the purpose of conducting the School Corporation's business and it was not to be considered a public community meeting. There was time for public participation as indicated by the agenda. (Policy 0166)

Consent Agenda Items: The following items were provided to the Board for their review and approval. If any Board Member had a concern about an item, he/she would have requested that the item(s) be removed from this grouping to be voted upon individually.

The following consent agenda items were presented for approval without discussion:

- III. Minutes;
- VB1. Field Trips;
- VC1. Professional Staff: Leaves;

- VC2. Professional Staff: Resignations, Retirements;
- VC4. Conference Requests;
- VD1. Support Staff: Leaves;
- VD2. Support Staff: Resignations, Retirements;
- VD4. Conference Requests;
- VI. Claims;

Information Items: These items were given to the Board to review. If a Board Member wished to discuss any of these items; he/she would have indicated that the item(s) be removed from the grouping for discussion during the meeting.

The following information items were shared with the Board:

- VE3. January Fund Report
- VIIA1. North Vernon Redevelopment Commission Meeting Minutes 12/20/2021.
- VIIA2. Area Plan Commission Meeting Minutes 1/4/2022.
- VIIA3. Essential Service Committee Meeting Minutes 1/25/2022.

Agenda

- I. Pledge

The President opened the meeting with the Pledge of Allegiance.
Dr. Pettit reminded everyone that we are live streaming this board meeting tonight and thanked everyone who was joining us live virtually.
- II. Consent Agenda Items

Mr. Taggart made a motion to approve the consent agenda items. Mr. Shepherd seconded the motion. 7 yes, 0 no. Approved.
- III. Minutes of the Executive Session, Annual Board of Finance Meeting and the Regular Board Meeting of January 27, 2022.

The minutes were approved without discussion as a consent agenda item.
- IV. Community Non-Agenda Items
 - The President asked if anyone would like to speak on an item not on the agenda.
 - Brad Ponsler from Indiana Farm Bureau spoke regarding trying to get broadband into all of Jennings County. To help, go to infb.org/speedtest, and fill out the “Test Your Broadband Speed” - Indiana Speed Test.
 - Lianna McKinney – Spoke on the mask mandate. She stated that masks do not work. It’s all about the money. Let’s give the freedom/liberty back to the parents, letting our parents choose what’s best for their child.
 - Stronger Together Recognition - JCSC Maintenance Dept.
 - Jeff Andis, Marshall Boyd, Brian Helton, Craig Lee, Kelly Lovegrove, Robbie Moore, Shane Over, & Mike Rayburn.

Dr. Brown recognized the JCS Maintenance Dept. for all their extra work over the last few years with building changes and most recently from the winter storm with plowing snow over the weekend. We greatly appreciate what they do, in our schools, each and every day.
Dr. Pettit thanked them for their dedication to the corporation, to making sure we meet our mission and for always putting kids first.

- Sand Creek Elementary Presentation
Those presenting were Principal Susan Webster, Assistant Principal Karen Pedigo, and SCE Instructional Coach Tamara Bates. A power point showed what's happening at SCE. Topics discussed were the Reading program, STEM and Math. GCE's goals for 2022, is that 90% of students will be reading at grade level and 80% of students will be at or above proficiency on the Star Math Assessment. They also spoke on family involvement and the different projects that were sent home to involve parent participation.

V. New Business

A. NEOLA - Administrative Guidelines

1. Administrative Guideline 1623A, Section 504 / ADA – Prohibition Against Disability Discrimination in Employment
2. Administrative Guideline 1662, Anti-Harassment.
3. Administrative Guideline 1662A, Reporting Threatening and/or Intimidation Behaviors.
4. Administrative Guideline 2260.01A, Section 504 / ADA Prohibition Against Discrimination Based on Disability, Procedures for the Identification, Evaluation and Placement of Students Suspected of Having a Disability, and the Right to FAPE.
5. Administrative Guideline 2260.01B, Section 504 / ADA – Complaint and Due Process Procedures.
6. Administrative Guideline 3123A, Section 504 / ADA – Prohibition Against Disability Discrimination in Employment.
7. Administrative Guideline 3362, Anti-Harassment.
8. Administrative Guideline 3362A, Reporting Threatening and/or Intimidation Behaviors.
9. Administrative Guideline 4123A Section 504 / ADA, Prohibition Against Disability Discrimination in Employment.
10. Administrative Guideline 4362, Anti-Harassment.
11. Administrative Guideline 4362A, Reporting Threatening and/or Intimidation Behaviors.
12. Administrative Guideline 5517, Anti-Harassment.
13. Administrative Guideline 5517.01, Bulling.

Dr. Brown stated that the above NEOLA Administrative Guidelines are information for the Board.

B. Programs (Policy 2000)

1. Special Education Update, Inform
Todd Ebinger and Mandy Sullivan showed a power point with updates on the Special Education Program.
2. Field Trips
None at this time.

C. Professional Staff (Policy 3000)

1. Leaves
None at this time.
2. Resignations/Retirements
None at this time.

3. Recommendations
None at this time.
4. Conference Requests
None at this time.

D. Support Staff (Policy 4000)

1. Leaves
 - Olivia Clark, NVE Para Pro, unpaid leave 1/31/2022 & 2/1/2022.
 - Hannah Everhart, NVE Para Pro, unpaid leave 2/1/2022 – 2/8/2022.
 - Hannah Nugent, NVE Para Pro, maternity leave 2/28/2022 – 4/22/2022.

These leaves were approved without discussion as a consent agenda item.

2. Resignations/Retirements
 - Tyler Ashmore, JCMS Para Pro, resignation effective 2/1/2022.
 - Toshua Gibson, GCE Para Pro, resignation effective 1/27/2022.
 - Hali Johnson, NVE Custodian, resignation effective 1/27/2022.
 - Travis Jones, JCHS Assistant Girls Soccer Coach to Volunteer Position, resignation effective 2/7/2022.
 - Cayce Redmon, JCMS CAN, resignation effective 2/2/2022.

These resignations were approved without discussion as a consent agenda item.

3. Recommendations
 - Donna Bellack, JCHS Cook to JCHS Interim Head Cook, \$18.79 hr., effective 1/31/2022.
 - Devan Dial, GCE Para Pro, \$13.50 hr. x 7 hrs. day, effective 1/31/2022.
 - Jennifer Ford, SCE Cook, \$13.50 hr. x 3 hrs. day, effective 2/7/2022.
 - Samantha Garcia, SCE Para Pro, \$14.20 hr. x 7 hrs. day, effective 2/7/2022.
 - Rebecca Oliphant, JCHS Head Cook to JCMS Cook, \$15.50 hr. x 7 hrs. day effective 1/31/2022.
 - Hope Wehner, JCHS CAN, \$16.50 hr. x 7 hrs. day, effective 1/31/2022.
 - Amanda Young, JCHS Girls Head Track and Field Coach, \$2,336 stipend, effective 1/1/2022.

Mr. Sullivan made a motion to approve the above recommendations. Mr. Daeger seconded the motion. 7 yes, 0 no. Approved.

4. Conference Requests
None at this time.

E. Finances (Policy 6000)

1. Donations, Approval
 - New Bethel Church, \$500.00 to SCE for Student Activities.

Mr. Shepherd made a motion to approve the above donation. Mr. Sullivan seconded the motion. 7 yes, 0 no. Approved.

2. Resolution, Approval
 - a. *Attachment* - Resolution to allow the Treasurer or Deputy Treasurer to make adjustments to Appropriations within Major Funds (Education, Debt, Operations, and Rainy Day) to establish the 2022 Budget for the current year from the State Approved Budget Order by Major Account Classification.

Mr. Taggart made a motion to approve the above resolution. Mr. Daeger seconded the motion. 7 yes, 0 no. Approved.

A Resolution to allow the Treasurer or Deputy Treasurer to make adjustments to Appropriations within Major Funds (Education, Debt, Operations, and Rainy Day) to establish the 2022 Budget for the current year from the State Approved Budget Order by Major Account Classification.

Whereas, The Board of Trustees of Jennings County Schools is not scheduled to have a meeting between January 27, 2022, and February 10, 2022, and,

Whereas, It is necessary to have Board action in order to transfer appropriations with major account classifications, and,

Whereas, It is deemed to be in the public interest to ensure that adequate appropriations are available within the major classifications.

Now therefore be it resolved, that the Board of Trustees of Jennings County Schools hereby authorizes the Treasurer and Deputy Treasurer of the Corporation to transfer appropriated amounts within the 2022 Education, Debt Service, and Operations Funds between January 27, 2022 and February 10, 2022.

Be it further resolved the attached report summarizing these adjustments was made to establish the 2022 Budget by the Treasurer.


Resolution #: Bus2022-001 Adopted this 10th day of February, 2022.

**JENNINGS COUNTY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES**

AYE

NAY

	_____
	_____
	_____
	_____
	_____
	_____

ATTEST: 
Secretary

3. January Fund Report

A copy of this report was included in the board packet.

F. Relations (Policy 9000)

1. Jennings County Public Library Board of Trustees Appointment, Approval.

Dr. Brown stated that we received a letter from the JC Library Public Board requesting to reappoint Josh Yeager.

Mr. Shepherd made a motion to approve the appointment. Ms. Morrison seconded the motion. 7 yes, 0 no. Approved.

2. School Portrait and Services Agreement between Sand Creek Elementary and The Barksdale Group for the 2022–2023 school year, Approval

Mrs. Wahlman made a motion to approve the above agreement. Mr. Sullivan seconded the motion. 7 yes, 0 no. Approved.

VI. Claims

The claims were presented for approval in the amount of \$906,888.06 (claims 8441 - 8572) and payroll in the amount of \$1,147,914.70 (check date 2/15/2022.).

The claims were approved without discussion as a consent agenda item.

VII. Other

A. Updates

1. North Vernon Redevelopment Commission Meeting Minutes 12/20, 2021.

2. Area Plan Commission Meeting Minutes 1/4/2022.

3. Essential Service Committee Meeting Minutes 1/25/2022.

The three above minutes were included in the board packet.

4. Other

VIII. Adjournment

Mr. Daeger made a motion to adjourn the meeting at 7:48 p.m. Ms. Morrison seconded the motion. 7 yes, 0 no. Approved.

The Board of Trustees of Jennings County School Corporation did not discuss any subject matter in the Executive Session other than that specified in the Public Notice.

BOARD OF TRUSTEES

Amy Pettit - President

Travis Shepherd

Chelsea Morrison - Vice President

Pat Sullivan

Susan Wahlman - Secretary

Earl Taggart

Tony Daeger