

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.)
February 8, 2024

Work Session: A Board Work Session will be held on February 8, 2024, in the Board Room of the Jennings County School Corporation Central Administration Office Building, 34 West Main Street, North Vernon, Indiana 47265. The work session will begin at 5:30 p.m.

- Discussion – Preschool

Executive Session: The Jennings County School Corporation Board of School Trustees will meet in executive session on February 8, 2024 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).
- (6) With respect to any individual over whom the governing body has jurisdiction:
 - (A) to receive information concerning the individual’s alleged misconduct;
 - and
 - (B) to discuss, before a determination, the individual’s status as an employee, a student, or an independent contractor who is:
 - (i) a physician; or
 - (ii) a school bus driver.*IC 5-14-1.5-6.1(b)(6)*
- (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/jaY1atBmQks?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;
- VIB2. Field Trips;
- VIC1. Professional Staff: Leaves;
- VIC2. Professional Staff: Resignations, Retirements;
- VIC3. Professional Staff: Transfers;
- VIC5. Conference Requests;
- VID1. Support Staff: Leaves;
- VID2. Support Staff: Resignations, Retirements;
- VID3. Support Staff: Transfers;
- VID5. 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, Annual Board of Finance Meeting and the Regular Board Meeting of January 25, 2024.
- 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.
 - GCE Kindergarten Class STEM Presentation
- V. Old Business
 - A. NEOLA, Approval
 - 1. NEOLA Policy 5517.01, Bullying, Second Reading
 - 2. NEOLA Policy 5771, Search and Seizure, Second Reading
 - 3. NEOLA Policy 6152, Student Fees and Charges, Second Reading

4. NEOLA Policy 6250, Required ADM Counts for the Purpose of State Funding and Verification of Residency for Membership, Second Reading
5. NEOLA Policy 6550, Travel Payment and Reimbursement / Relocation Costs, Second Reading
6. NEOLA Policy 6700, Fair Labor Standards Act (FLSA), Second Reading
7. NEOLA Policy 7434, Use of Tobacco on School Property, Second Reading
8. NEOLA Policy 7440, Facility Security Program, Second Reading
9. NEOLA Policy 7540.02, Web Accessibility, Content, Apps, and Services, Second Reading
10. NEOLA Policy 8310, Public Records, Second Reading
11. NEOLA Policy 9111, Communications, Second Reading

VI. New Business

A. NEOLA

1. NEOLA Policy 0141 (Technical Correction), Number, First Reading
2. NEOLA Policy 0142, Election and Eligibility to Serve, First Reading
3. NEOLA Policy 142.1, Term, First Reading
4. NEOLA Policy 0142.3, Vacancies and Appointment of Board Members, First Reading
5. NEOLA Policy 0144.1, Compensation, First Reading
6. NEOLA Policy 0144.2. Board Member Ethics, First Reading
7. NEOLA Policy 0152 (Technical Correction), Officers, First Reading
8. NEOLA Policy 0164.5, Member Participation in Meetings Through Electronic Means of Communication, First Reading

B. Programs (Policy 2000)

1. JCHS New Course Proposals for 2024 – 2025 School Year, Inform
 - Topics in Computer Science (7351)
 - Welding Technology Capstone (7226)
 - Gas Welding Processes (7101)
 - Shielded Metal Arc Welding (7111)
 - Principles of Welding Technology (7110)
 Course Code Update
 - Current – Agribusiness Management (5002) to Updated Course – Agribusiness Management Capstone (7238)
2. Field Trips

C. Professional Staff (Policy 3000)

1. Leaves
2. Resignations/Retirements
3. Transfers
4. Recommendations
5. Conference Requests

D. Support Staff (Policy 4000)

1. Leaves
2. Resignations/Retirements
3. Transfers
4. Recommendations
5. Conference Requests

- E. Finances (Policy 6000)
 - 1. Donations, Approval
 - North Vernon First Baptist Church, \$1,740.00 in Clothes Divided Between 8 JC Schools.
 - Tanner Resch, 55” LG TV and Wall Mount (valued at \$409.68) to HE.
 - NVIC, \$100.00 to SCE for the Playground.
 - Pat Enney, Drum Set to JCMS Band Dept.
 - NV JayC, 30 boxes of Non-perishable Food to HOPE Food and Panther Pantry.
 - 2. Resolution, Approval
 - a. 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 2024 Budget for the current year from the State Approved Budget Order by Major Account Classification.
 - 3. January Fund Report
- F. Property (Policy 7000)
 - 1. JCHS CTE Project Bid and Contract, Approval
- VII. Claims
- VIII. Other
 - A. Updates
 - 1. Other
- IX. Adjournment

Next Regular Meeting: The next Regular Board Meeting will be February 22, 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.