

JENNINGS COUNTY SCHOOL CORPORATION
Central Administration Office Building
Executive Session (5:30 p.m.)
Regular Board Meeting (7:00 p.m.)
January 11, 2024

Executive Session: The Jennings County School Corporation Board of School Trustees will meet in executive session on January 11, 2024 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):

- (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/oXXGFhb_80A?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:

- IV. Minutes;
- VIIB2. Field Trips;
- VIIC1. Professional Staff: Leaves;
- VIIC2. Professional Staff: Resignations, Retirements;

VIIC3. Professional Staff: Transfers;
VIIC5. Conference Requests;
VIID1. Support Staff: Leaves;
VIID2. Support Staff: Resignations, Retirements;
VIID3. Support Staff: Transfers;
VIID5. Conference Requests;
VIII. 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:

VIIIE2. December Fund Report
VIIEA1. Area Plan Commission Meeting Minutes 12/04/2023.
VIIEA2. Essential Service Committee Meeting Minutes 12/19/2023.

Agenda

I. Pledge

The Superintendent will open the meeting with the Pledge of Allegiance and serve as the presiding officer until the Board President is elected.

II. Bylaws (Policy 0000)

1. Membership (Policy 0142)

1. Oath of Office
2. Conflict of Interest Forms, Approval
3. Compensation Review, Approval

2. Organization (Policy 0151)

1. Officers

- a. Elect: President, Vice-President & Secretary
- b. Appoint: Treasurer & Deputy Treasurer
- c. Appoint: Executive Secretary

2. Motions

- a. 7/2024 – 6/2025 Board Meeting Schedule – date, time & location, Approval
- b. Legal Counsel
- c. ISBA Legislative Liaison
- d. ISBA Policy Liaison
- e. Authorize the President to Appoint Individual Board Members to Committees or Representatives to Various Organizations

3. Committees – (Appointees)

- a. Transportation Committee Representatives (2)
- b. Athletic Council Representatives (2)
- c. Wellness Committee Representatives (1)
- d. Facilities Committee Representatives (2 or more)
- e. Essential Services Committee Representative (1)
- f. NSBA Affiliate Advocacy Representative (1)
- g. Area Plan Commission Appointment (1)
- h. North Vernon Redevelopment Commission Representative (1)
- i. Jennings County Redevelopment Commission Representative (1)

4. Volunteer Representative to Committees (Unpaid)
 - a. JCHS Alumni Hall of Fame Selection Committee (1 meeting per year)
- III. Consent Agenda Items
- IV. Minutes of the Board Work Session, Executive Session and the Regular Board Meeting of December 7, 2023 and the Board Work Session of December 11, 2023.
- V. Community Non-Agenda Items
 - The President will ask if anyone would like to speak on any items on the agenda or any other topic.
- VI. Old Business
 - A. NEOLA, Approval
 1. NEOLA Policy 3120.02, Adjunct Teachers, Second Reading
 2. NEOLA Policy 3120.11, Public Hearing Before Commencement of Collective Bargaining and Public Meeting Before Ratification of Tentative Agreement, Second Reading
 3. NEOLA Policy 3220.02 Supplemental Payments for Teachers, Second Reading
 4. NEOLA Policy 1213.01, Staff - Student Relations, Second Reading
 5. NEOLA Policy 1425, Nursing Mothers, Second Reading
 6. NEOLA Policy 1615, Tobacco Use Prevention, Second Reading
 7. NEOLA Policy 2410, Audio, Video, and Digital Recording of Meetings, Second Reading
 8. NEOLA Policy 2461, Recording of IEP Team Meetings / Case Conferences, Second Reading
 9. NEOLA Policy 2462, Dyslexia Screening and Intervention, Second Reading
 10. NEOLA Policy 3120.02, Nepotism, Policy Number Technical change to 3120.03, Second Reading.
 - B. Finances (Policy 6000)
 1. Sign-off of Appropriation Transfer #1 - #3 for Resolution Bus2023-019 from 12/07/2023 Board Meeting.
 - C. Property (Policy 7000)
 1. 2024 Roofing Work at Sand Creek and Scipio Elementary, Approval
- VII. New Business
 - A. NEOLA
 1. NEOLA Policy 3120.04, Employment of Substitutes, First Reading
 2. NEOLA Administrative Guideline 3120.04, First Reading
 3. NEOLA Policy 3124, Employment Contracts with Professional Employees, First Reading
 4. NEOLA Policy 3213.01, Staff-Student Relations, First Reading
 5. NEOLA Policy 3215, Tobacco Use Prevention, First Reading
 6. NEOLA Policy 3231, Outside Activities of Staff, First Reading
 7. NEOLA Policy 3362.01, Threatening and/or Intimidating Behavior Toward Staff Members, First Reading
 8. NEOLA Policy 3424, Nursing Mothers, First Reading
 9. NEOLA Policy 4120, Employment of Support Staff, First Reading
 10. NEOLA Policy 4213.01, Staff-Student Relations, First Reading
 11. NEOLA Policy 4215, Tobacco Use Prevention, First Reading
 12. NEOLA Policy 4425, Nursing Mothers, First Reading

13. NEOLA Policy 5330, Use of Medication, First Reading
14. NEOLA Policy 5512, Tobacco Use Prevention, First Reading
- B. Programs (Policy 2000)
 1. ILEARN Redesign, Inform
 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
 - Anonymous, \$100.00 to BCE for Student Lunches.
 - Dawn Koors, \$200.00 to BCE for Student Snacks.
 - Alisha Roberts State Farm Insurance Agency, \$375.00 to HE for Mr. Robbins Field Trip Lunches to Lucas Oil Stadium & The Spaghetti Factory.
 - PSI IOTA XI Sorority, \$50.00 to HE for the 2023/2024 Art Club.
 - Scipio United Methodist Church, \$100.00 to SE for Students Lunch Accounts.
 - USA Football, \$750.00 to JC Youth Football Program to Purchase New Uniforms and/or Equipment.
 - Jennings County FFA, Fresh Fruit (\$1,400 value) to Jennings County Elementary Schools to Students in Need and School Activities.
 - John & Jennifer Chartier, \$250.00 to JCMS STEM Program.
 - Rose Acres, 2 Cases of Eggs to JCHS Panther Pantry.
 - Keenan Castetter Family, 7 Bags of Food to JCHS Panther Pantry.
 - Wayne Zamora, \$200.00 to JCHS Winter Formal.
 - K & G Sports, \$225.00 to JCS Elementary Music Program.
 - Anita Biehle, Ag in the Classroom Books (\$102.00 value) to JCS Elementary Schools.
 - HOPE Food Donations:
 - \$101.00 – JCMS
 - \$100.00 – JCMS Athletics
 - \$40.00 – Susan Webster
 - \$50.00 – Sand Creek Elementary
 2. December Fund Report
- F. Property (Policy 7000)
 1. JCHS CTE Renovation Update, Inform

- G. Relations (Policy 9000)
 - 1. Jennings County Health Department MOU with Jennings County Schools.
 - 2. Ball State University MOU with Jennings County Schools.
- VIII. Claims
- IX. Other
 - A. Updates
 - 1. Area Plan Commission Meeting Minutes 12/04/2023.
 - 2. Essential Service Committee Meeting Minutes 12/19/2023.
 - 3. Other
- X. Adjournment

Next Regular Meeting: The next Regular Board Meeting will be January 25, 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.