

JENNINGS COUNTY SCHOOL CORPORATION
Central Administration Office Building
Executive Session (5:30 p.m.)
Regular Board Meeting (7:00 p.m.)
January 12, 2023

Executive Session: The Jennings County School Corporation Board of School Trustees will meet in executive session on January 12, 2023 at 5:30 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):

- (5) To receive information about and interview prospective employees. IC 5-14-1.5-6(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://youtu.be/mSICcRjAyVo>

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;
- VIIA4. Field Trips;
- VIIB1. Professional Staff: Leaves;
- VIIB2. Professional Staff: Resignations, Retirements;
- VIIB4. Conference Requests;
- VIIC1. Support Staff: Leaves;
- VIIC2. Support Staff: Resignations, Retirements;

- VIIC4. 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:

- VIID3. December Fund Report.
- IXA1. Essential Service Committee Meeting Minutes 11/15/2022.
- IXA2. Area Plan Commission Meeting Minutes 12/05/2022.
- IXA3. Essential Service Committee Meeting Minutes 12/20/2022.

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 0140)

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

2. Organization (Policy 0150)

1. Officers

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

2. Motions

- a. 7/2023 – 6/2024 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 a Representatives to Various Organizations

3. Committees – (Appointees)

- a. Transportation Committee Representatives (3)
- b. Athletic Council Representatives (2)
- c. Wellness Committee Representatives (3)
- 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 Representatives to Committees (Unpaid)

- a. JCHS Alumni Hall of Fame Selection Committee (1 meeting per year)

- III. Consent Agenda Items
- IV. Minutes of the Executive Session and the Regular Board Meeting of December 8, 2022 and Minutes of the Executive Session of December 15, 2022.
- 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. Finances (Policy 6000)
 - 1. Sign-off of Appropriation Transfer Report #1 - #5 for Resolution Bus2022-015 from 12/08/2022 Board Meeting, Inform
 - 2. HS Cafeteria Fruit & Vegetable Bars, Approval
 - B. Claims
 - 1. IN School Board Association Voucher #11611 dated 11/30/2022, Approval
- VII. New Business
 - A. Programs (Policy 2000)
 - 1. JCHS New Course Proposals for 2023-2024 School Year, Inform
 - Industrial Maintenance Fundamentals (7104)
 - Teaching and Learning (7162)
 - Culinary Arts (7169)
 - Understanding diversity (7174)
 - Mass Media Production (7307)
 - Computer Science (7352)
 - Principles of Healthcare (7168)
 - Medical Terminology (7164)
 - Healthcare Specialist: CNA (7166)
 - Certified Clinical Medical Assistant (CCMA) (7164)
 - Healthcare Specialist Capstone (7255)
 - Project Based Learning (0547)
 - Service Based Learning (0539)
 - Work Based Learning (0543)
 - 2. JCHS Graduation Requirement Change Proposal, Inform
 - 3. 2022-2023 Results Driven Accountability, Inform
 - 4. 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
 - Anonymous Donor, \$353.00 to BCE for Student Snacks.
 - Surface Insurance, \$350.00 to BCE for Student Snacks.

- Anonymous Donor, \$100.00 to BCE for Student Lunches.
- Jennings County Community Foundation, \$325.00 Classroom Grant for Title at NVE.
- Indiana Retired Teachers Foundation, \$500.00 to Scipio Elementary for Corie Edens – Fine Arts.
- Jonathan & Anna Reinhart, \$100.00 to Scipio Elementary for Students in Need - Lunch Accounts.
- Jennings County Community Foundation, \$300.00 Classroom Grant to JCEC.
- Jackson County REMC, 2 Large Grocer Carts of Canned Goods to JCHS Panther Pantry.
- Jennings Church of Christ, Inc., \$200.00 to JCHS Panther Pantry.
- Mark & Diane Spurgeon, \$100.00 to JCHS Panther Pantry.
- 14 Donations in the amount of \$545.00 in Memory of Marilyn Whiteaker to the JCHS Panther Pantry.
- Betty Lois Polly, \$100.00 in memory of Marvin Polly to JCHS Panther Pantry.
- Jared & Beth Krawczyk, \$200.00 to JCHS Winter Formal.
- Donations to JCS HOPE Food Program
 - HE Kg-2nd Grade Holiday Program - \$252.00
 - JCHS Basketball Game - \$473.36
 - Anonymous - \$375.12
 - BCE Tree Contest - \$709.83
 - NVE Collection - \$114.27
 - JCMS - \$988.00
 - JCMS Athletics - \$100.00
 - Hayden United Methodist Church - \$5,000.00
 - JCHS Basketball Game Collection - \$711.78
 - Leslie Hill - \$192.99
 - SCE - \$272.00

2. JCSC to Switch Holding / Savings Banks from Old National to Jackson County Bank, Inform
3. December Fund Report

E. Relations (Policy9000)

1. MOU between Indiana State University and Jennings County Schools for student teacher placement, Approval
2. Five Star Agreement, Approval
3. Equitable Education Solutions, Inform

VIII. Claims

IX. Other

A. Updates

1. Essential Service Committee Meeting Minutes 11/15/2022.
2. Area Plan Commission Meeting Minutes 12/05/2022.
3. Essential Service Committee Meeting Minutes 12/20/2022.
4. Other

X. Adjournment

Next Regular Meeting: The next Regular Board Meeting will be January 26, 2023 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.