

**JENNINGS COUNTY SCHOOL CORPORATION**

**Jennings County High School  
Executive Session (5:30 p.m.)  
Regular Board Meeting (7:00 p.m.)  
January 13, 2022**

**Executive Session:** The Jennings County School Corporation Board of School Trustees will meet in executive session on January 13, 2022 at 5:30 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:

- IV. Minutes;
- VIIB2. Field Trips;
- VIIC1. Professional Staff: Leaves;
- VIIC2. Professional Staff: Resignations, Retirements;
- VIIC4. Conference Requests;
- VIID1. Support Staff: Leaves;
- VIID2. Support Staff: Resignations, Retirements;
- VIID4. 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

IXA1. Area Plan Commission Meeting Minutes December 6, 2021.

**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. 7/2022 – 6/2023 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. Core Planning Team for JSCS Strategic Plan (1 or 2 meetings per year)
      - b. JCHS Alumni Hall of Fame Selection Committee (1 meeting per year)
- III. Consent Agenda Items
- IV. Minutes of the Executive Session of December 8, 2021, Minutes of the Executive Session and the Regular Board Meeting of December 9, 2021 and the Minutes of the Executive Session of December 29, 2021.
- V. Community Non-Agenda Items
  - The President will ask if anyone would like to speak on an item not on the agenda.

## VI. Old Business

### A. Programs (Policy 2000)

1. JCHS Next Level Pathways Presentation
2. JCHS New Course Proposals for 2022-2023 school year, Approval.
  - Advanced Manufacturing Technology (7103)
  - Agriculture Structures Fabrication and Design (7112)
  - Audio and Video Production Essentials (7135)
  - Management Fundamentals (7143)
  - New Venture Development (7148)
  - Relationships and Emotions (7177)
  - Child and Adolescent Development (7157)
  - Nutrition (7171)

### B. Finances (Policy 6000)

1. 2021 Year End Inter-Fund Transfers to Cover a Negative Balance Resolution, Approval
2. 2021 Year End Transfers of Appropriation Resolution, Approval

## VII. New Business

### A. NEOLA

1. NEOLA Policy 3122.02, Nondiscrimination Based on Genetic Information of the Employee, First Reading.
2. NEOLA Policy 3123, Section 504/ADA Prohibition Against Disability Discrimination in Employment, First Reading.
3. NEOLA Policy 3362, Anti-Harassment, First Reading.
4. NEOLA Policy 4122, Nondiscrimination and Equal Employment Opportunity, First Reading.
5. NEOLA Policy 4122.02, Nondiscrimination Based on Genetic Information of the Employee, First Reading.
6. NEOLA Policy 4123, Section 504/ADA Prohibition Against Disability Discrimination in Employment, First Reading.
7. NEOLA Policy 4362, Anti-Harassment, First Reading.
8. NEOLA Policy 5517, Anti-Harassment, First Reading.

### B. Programs (Policy 2000)

1. JCMS 2022-2023 Elective Course Additions, Approval
2. Field Trips

### C. Professional Staff (Policy 3000)

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

### D. Support Staff (Policy 4000)

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

### E. Finances (Policy 6000)

1. Donations, Approval
  - Coffee Creek Christian Church, \$250.00 to GCE for students in need.
  - NVIC, \$1,000.00 in Education Grants to the following teachers at SCE

- Angie Dowell
- Tammy Bates
- Elizabeth Lane
- Ginger Reitman
- Donna Kreutzjans
- Penny Clark

- First Baptist Church of NV, \$300.00 to JCMS to purchase clothing items.
- NVIC, \$250.00 to JCMS for incentives for student achievement.
- Bowman Family Ford CDJR - Bryan Bowman, \$250.00 to JCHS Student Help Fund.
- The Eye Care Group - Maggie & Tom Lisle, \$200.00 to JCHS Student Help Fund.
- Ohio Valley Sports Production – B.J. Sigler, \$500.00 to JCHS Student Help Fund.
- NVIC/North Vernon Industry Corp, \$400.00 to JCHS Student Help Fund.
- Fresh Printz, Inc. - Dustin & Kallie Roller, \$500.00 to JCHS Student Help Fund.
- Jennings County Community Foundation, \$500.00 to JCHS Staff Christmas Dinner.
- Coffee Creek Conservation Club, \$1,500.00 to JCHS Academic Honors Program.
- St. Vincent, \$5,000.00 to HOPE Food Program.

2. December Fund Report

F. Operations (Policy 8000)

1. TJ Sporeleder turning in route 606 to JSCS. Approval.

VIII. Claims

IX. Other

A. Updates

1. Area Plan Commission Meeting Minutes December 6, 2021.
2. Other

X. Adjournment

**Next Regular Meeting:** The next Regular Board Meeting will be January 27, 2022 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.