

**JENNINGS COUNTY SCHOOL CORPORATION**  
**Central Administration Office Building**  
**Executive Session (6:00 p.m.)**  
**Annual Board of Finance Meeting (6:45 p.m.)**  
**Regular Board Meeting Agenda (7:00 p.m.)**  
**January 23, 2025**

**Executive Session:** The Jennings County School Corporation Board of School Trustees will meet in executive session on January 23, 2025 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;  
*IC 5-14-1.5-6.1(b)(6).*

**Annual Board of Finance Meeting** – The annual meeting of the Board of Finance for Jennings County School Corporation will be held in the Board Room of the Jennings County School Corporation Central Administration Office Building, 34 West Main Street, North Vernon, IN 47265. This meeting will begin at 6:45 p.m.

The following link is also available to live stream the Annual Board of Finance Meeting from your home:

<https://youtube.com/live/k21eHy1htPc?feature>

**Agenda**

The meeting will be called to order (Bylaw 0151.1)

- A. Election of a President and Secretary
- B. Designation of Depositories
- C. Receive and review the Annual Investment Report
- D. Review the Investment Policy of the Corporation, Policy 6144
- E. Cancellation of Outstanding Checks
- F. Corporation Fiscal and Qualitative Indicators
- G. Adjournment

**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/5AHPTXqlvz8?feature>

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;
- VIIA2. Field Trips;
- VIIB1. Professional Staff: Leaves;
- VIIB2. Professional Staff: Resignations, Retirements;
- VIIB3. Professional Staff: Transfers;
- VIIB5. Conference Requests;
- VIIC1. Support Staff: Leaves;
- VIIC2. Support Staff: Resignations, Retirements;
- VIIC3. Support Staff: Transfers;
- VIIC5. 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:

## **Agenda**

- I. Pledge  
The President will open the meeting with the Pledge of Allegiance.
- II. Consent Agenda Items
- III. Minutes of the Executive Session and the Regular Board Meeting of January 9, 2025.
- IV. Community Non-Agenda Items
  - Recognition of 2024-2025 Fall Sports Achievements.
  - Presentation by Alan Brittingham to the Orchestra Department.
  - The President will ask if anyone would like to speak on any items on the agenda or any other topic.
- V. Old Business
  - A. Programs (Policy 2000)
    - 1. Science Textbook Adoption, Inform.
  - B. Finances (Policy 6000)
  - C. Operations (Policy 8000)
  - D. Property (Policy 7000)
    - 1. Sand Creek Roofing Project Contract, Approval.
- VI. New Business
  - A. Programs (Policy 2000)
    - 1. Physical Education 3542 Waiver, Inform.
    - 2. Field Trips

- B. Professional Staff (Policy 3000)
  - 1. Leaves
  - 2. Resignations/Retirements
  - 3. Transfers
  - 4. Recommendations
  - 5. Conference Requests
- C. Support Staff (Policy 4000)
  - 1. Leaves
  - 2. Resignations/Retirements
  - 3. Transfers
  - 4. Recommendations
  - 5. Conference Requests
- D. Finances (Policy 6000)
  - 1. Donations, Approval.
    - Mark Huelson Realty, \$75.00 donation to BCE for Donuts-Perfect Attendance, Approval.
    - JCHS Donations to Men's Volleyball Club, Approval.
      - Expert Eye care - \$250.00
      - 812 Driving Academy - \$250.00
      - Laymen Hummel Ins - \$100.00
      - Jill Napier - \$100.00
    - Ray G. Wagster, \$100.00 donation to JCHS Panther Pantry, Approval.
    - TechPoint Foundation for Youth, \$200.00 donation to Scipio Elementary for Registration for Robotics Team, Approval.
- E. Property (Policy 7000)
  - 1. *Attachment:* **Bus2025-001** - Resolution to Dispose of Surplus Items, Approval.
- F. Operations (Policy 8000)
  - 1. School Bus Routing Software – Transfinder, Approval.
- G. Relations (Policy 9000)
- VII. Claims
- VIII. Other
  - A. Updates.
- IX. Adjournment

**Next Regular Meeting:** The next Regular Board Meeting will be February 13, 2025 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.