

JENNINGS COUNTY SCHOOL CORPORATION
Central Administration Office Building
Executive Session (5:30 p.m.)
Annual Board of Finance Meeting (6:45 p.m.)
Regular Board Meeting (7:00 p.m.)
January 25, 2024

Executive Session: The Jennings County School Corporation Board of School Trustees will meet in executive session on January 25, 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):

- (2B) For discussion of strategy with respect to any of the following:
Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in the clause, “litigation” includes any judicial action or administrative law proceeding under federal or state law.
- (3) For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems. *IC 5-14-1.5-6.1(b)(3)*
- (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.

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/2Xz5_E3Z4aE?feature=share

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/KqzGUEfYoEc?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;
- VIB3. 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:

- VIIIA1. Area Plan Commission Meeting Minutes 1/10/2024.

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 11, 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.
 - JCMS Cooking Club Showcase
- V. Old Business
 - A. NEOLA, Approval
 1. NEOLA Policy 3120.04, Employment of Substitutes, Second Reading
 2. NEOLA Administrative Guideline 3120.04, Second Reading
 3. NEOLA Policy 3124, Employment Contracts with Professional Employees, Second Reading
 4. NEOLA Policy 3213.01, Staff-Student Relations, Second Reading
 5. NEOLA Policy 3215, Tobacco Use Prevention, Second Reading
 6. NEOLA Policy 3231, Outside Activities of Staff, Second Reading
 7. NEOLA Policy 3362.01, Threatening and/or Intimidating Behavior Toward Staff Members, Second Reading
 8. NEOLA Policy 3424, Nursing Mothers, Second Reading
 9. NEOLA Policy 4120, Employment of Support Staff, Second Reading
 10. NEOLA Policy 4213.01, Staff-Student Relations, Second Reading
 11. NEOLA Policy 4215, Tobacco Use Prevention, Second Reading
 12. NEOLA Policy 4425, Nursing Mothers, Second Reading
 13. NEOLA Policy 5330, Use of Medication, Second Reading
 14. NEOLA Policy 5512, Tobacco Use Prevention, Second Reading
- VI. New Business
 - A. NEOLA
 1. NEOLA Policy 5517.01, Bullying, First Reading
 2. NEOLA Policy 5771, Search and Seizure, First Reading
 3. NEOLA Policy 6152, Student Fees and Charges, First Reading
 4. NEOLA Policy 6250, Required ADM Counts for the Purpose of State Funding and Verification of Residency for Membership, First Reading
 5. NEOLA Policy 6550, Travel Payment and Reimbursement / Relocation Costs, First Reading
 6. NEOLA Policy 6700, Fair Labor Standards Act (FLSA), First Reading
 7. NEOLA Policy 7434, Use of Tobacco on School Property, First Reading
 8. NEOLA Policy 7440, Facility Security Program, First Reading
 9. NEOLA Policy 7540.02, Web Accessibility, Content, Apps, and Services, First Reading
 10. NEOLA Policy 8310, Public Records, First Reading
 11. NEOLA Policy 9111, Communications, First Reading
 - B. Programs (Policy 2000)
 1. JCHS E-Sports Program Request, Inform
 2. 2023-2024 Results Driven Accountability Data, Inform
 3. 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

- Giving Grace, \$3,000 to JCS Negative Lunch Balances.
- Mike Waskom, GE Washer/Dryer Combo (valued at \$1,308.61) to HE.
- NVIC, \$150.00 Grant to HE & NVE for Tiffany Thurston's Multilingual Students for their Thanksgiving Feast.
- Eden Salon & Spa / Kari Bright & Paylee Ertel, \$1,500 to JCHS Student Help Fund.
- JCHS Donations to JCHS Panther Pantry
 - 6 Boxes of Food Items – Alert Methodist Church
 - 6 Boxes of Food Items – New Bethel Methodist Church
 - 2 Cases of Eggs – Rose Acre Farms
- JCHS Donations for Junior Class Prom:
 - \$250.00 - ETC Systems, Inc.
 - \$100.00 – Pettit Sales
 - \$100.00 – Greg Hicks, State Farm Insurance
 - \$250.00 – Dave O'Mara Contractor, Inc.
 - \$250.00 - Theobald Management, Inc. dba Wendy's
- SC Staff, \$166.00 to HOPE Food Program

VII. Claims

VIII. Other

A. Updates

1. Area Plan Commission Meeting Minutes 1/10/2024.
2. Other

IX. Adjournment

Next Regular Meeting: The next Regular Board Meeting will be February 8, 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.