

**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 (7:00 p.m.)**  
**January 26, 2023**

**Executive Session:** The Jennings County School Corporation Board of School Trustees will meet in executive session on January 26, 2023 at 6:00 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):

- (3) 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(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://youtu.be/iHjUDbsuUmY>

**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://youtu.be/A653X4GWhYE>

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;
- VIA1. Field Trips;
- VIB1. Professional Staff: Leaves;
- VIB2. Professional Staff: Resignations, Retirements;
- VIB4. Conference Requests;
- VIC1. Support Staff: Leaves;
- VIC2. Support Staff: Resignations, Retirements;
- VIC4. 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 1/03/2023.
- VIIIA2. Spark of Kindness Toy Giveaway, Thank You card.

## **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 12, 2023.
- 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.
- V. Old Business
  - A. Programs (Policy 2000)
    - 1. JCHS New Course Proposals for 2023-2024 School Year, Approval
      - 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, Approval

B. Finance (Policy 6000)

1. JCSC to Switch Holding / Savings Banks from Old National to Jackson County Bank, Approval

VI. New Business

A. Programs (Policy 2000)

1. 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
  - Hayden United Methodist Church, \$6,000.00 to HE for Student Needs.
  - New Bethel Church & Alert Church, Truckload of Canned Food to JCHS Panther Pantry.
  - NVIC, \$500.00 to JCHS for Student Needs.
  - John T. & Megan Clerkin, \$100.00 to JCHS National Art Honor Society.
  - Dr. Scott Terry, Grocery Cart Full of Canned Food Items to JCHS Panther Pantry.
  - Hardwood Farms, Inc., \$1,000.00 to JCHS School Supply Shop.
  - Donations to JCS HOPE Food Program:
    - Ryan & Brittany Black - \$100.00
    - K & G Sports, Hurley Hooligan T-Shirts - \$1,700.00
    - JCHS Basketball Game - \$762.01
    - JCHS Winter Formal Dance - \$1,500.00

E. Relations (Policy 9000)

1. MOU between Taylor University Education Dept. and Jennings County Schools for student field experience placement, Approval

- VII. Claims  
VIII. Other

A. Updates

1. Area Plan Commission Meeting Minutes 1/03/2023.
2. Spark of Kindness Toy Giveaway, Thank You Card.
3. Other

IX. Adjournment

**Next Regular Meeting:** The next Regular Board Meeting will be February 9, 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.