

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 27, 2022

Executive Session: The Jennings County School Corporation Board of School Trustees will meet in executive session on January 27, 2022 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):

- (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.

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 and the Regular Board meeting from your home: <https://youtu.be/pfB-Y6VUTKk>

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 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:

- III. Minutes;
- VIA2. 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. Essential Service Committee Meeting Minutes 12/21/2021.

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 13, 2022.
- IV. Community Non-Agenda Items
 - The President will ask if anyone would like to speak on an item not on the agenda.
 - **Stronger Together Recognition**
 - Barb Patterson, JCS Bus Driver
 - Taryn Broadus, Director of Nursing
- V. Old Business
 - A. NEOLA
 - 1. NEOLA Policy 3122.02, Nondiscrimination Based on Genetic Information of the Employee, Second Reading
 - 2. NEOLA Policy 3123, Section 504/ADA Prohibition Against Disability Discrimination in Employment, Second Reading.
 - 3. NEOLA Policy 3362, Anti-Harassment, Second Reading.
 - 4. NEOLA Policy 4122, Nondiscrimination and Equal Employment Opportunity, Second Reading.
 - 5. NEOLA Policy 4122.02, Nondiscrimination Based on Genetic Information of the Employee, Second Reading.
 - 6. NEOLA Policy 4123, Section 504/ADA Prohibition Against Disability Discrimination in Employment, Second Reading.
 - 7. NEOLA Policy 4362, Anti-Harassment, Second Reading.
 - 8. NEOLA Policy 5517, Anti-Harassment, Second Reading.

- VI. New Business
 - A. Programs (Policy 2000)
 - 1. Smekens Education Solutions, Inc. Contract for Professional Development with Jennings County Schools.
 - 2. 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
 - First Baptist Church on NV, \$700.00 to JCHS Panther Pantry.
 - Betty Lois Polley in memory of Marvin Polly, \$100.00 to JCHS Panther Pantry.
 - Betty Lois Polley in memory of Linda Lamb, \$25.00 to JCHS Panther Pantry.
 - O'Mara Contractors, approximately \$4,000.00 to JCEC Construction Training Classroom Equipment (Fall Semester).
 - Sheldon School Pictures, \$500.00 to SCE for student activities.
 - E. Operations (Policy 8000)
 - 1. Route 402, Cathy Shuler - Driver, Change in Route and Compensation, Approval
 - F. Relations (Policy 9000)
 - 1. MOU for JCHS 2021 – 2022 Dual Credit between Ivy Tech Community College and Jennings County School Corporation.
- VII. Claims
- VIII. Other
 - A. Updates
 - 1. Essential Service Committee Meeting Minutes 12/21/2021.
 - 2. Other
- IX. Adjournment

Next Regular Meeting: The next Regular Board Meeting will be February 10, 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.