

JENNINGS COUNTY SCHOOL CORPORATION
Central Administration Office Building
Executive Session (6:00 p.m.)
Regular Board Meeting Agenda (7:00 p.m.)
January 9, 2025

Executive Session: The Jennings County School Corporation Board of School Trustees will meet in executive session on January 9, 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):

- (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.
- (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).
- (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).*

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/iwGT1pgNTt8?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:

- IV. Minutes;
- VIIA1. 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;
- 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:

VIE2. December Fund Report

Agenda

- I. Pledge
 - The Superintendent opened the meeting with the Pledge of Allegiance and served as the presiding officer until the Board President was elected.
- II. Bylaws (Policy 0000)
 - 1. Membership (Policy 0142)
 - 1. Oath of Office
 - 2. Conflict of Interest Forms, Approval.
 - 3. Compensation Review, Approval.
 - 2. Organization (Policy 0151)
 - 1. Officers
 - a. Elect: President, Vice-President & Secretary
 - b. Appoint: Treasurer & Deputy Treasurer
 - c. Appoint: Executive Secretary
 - 2. Motions
 - a. 7/2025 – 6/2026 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 Representatives to Various Organizations
 - 3. Committees – (Appointees)
 - a. Essential Services Committee Representative (1)
 - b. Area Plan Commission Appointment (1)
 - c. North Vernon Redevelopment Commission Representative (1)
 - d. Jennings County Redevelopment Commission Representative (1)
- III. Consent Agenda Items
- IV. Minutes of the Board Work Session, December 9, 2024, Executive Session and the Regular Board Meeting of December 12, 2024.

- V. Community Non-Agenda Items
 - The President will ask if anyone would like to speak on any items on the agenda or any other topic.
- VI. Old Business
 - A. NEOLA, Approval.
 - NEOLA, Policy 7540.02, Web Content and Services, 2nd Reading.
 - NEOLA, Policy 8455, Coach Training, References, and IHSAA Reporting, 2nd Reading.
 - NEOLA, Policy 9130, Public Complaints and Concerns, 2nd Reading.
 - B. Programs (Policy 2000)
 - C. Finances (Policy 6000)
 - D. Operations (Policy 8000)
 - E. Property (Policy 7000)
 - 1. Sand Creek Roofing Project Contract, Approval.
- VII. New Business
 - A. Programs (Policy 2000)
 - 1. 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.
 - Brush Creek Elementary, donations, Approval.
 - Anonymous, \$1,000.00 for Archery program.
 - Anonymous, \$100.00 for student snacks.
 - Shane Boswell and Donna Smith, donated bus and bus driver (estimated value \$50.00) for National Honor Society visit to Autumn Trace.
 - Jennings County Community Foundation, \$370.00 total Classroom Grants to BCE teachers, Approval.
 - Stephanie Puckett (\$150.00)
 - Jennifer George (\$150.00)
 - Molly Crouch (\$70.00)
 - Anonymous, \$300.00 donation to Hayden Elementary for student lunch assistance, Approval.
 - Jennings County Food Security Coalition, INC., \$99.30 donation to HOPE Food Program, Approval
 - JCHS, donations, Approval.
 - Bomgaars, \$200.00 for FFA.

- Dave O’Mara Contractor, Inc., \$250.00 to the Junior Class Prom.
- Jennings County Pallets, Inc., \$1,000.00 to the Winter Formal.
- Premier Sports Group, LLC, \$250.00 to Hurley’s Hooligans.
- Joe and Kim Ammerman, \$75.00 to PBIS.
- Jennings County Community Foundation, \$480.00 total Classroom Grants to Scipio Elementary teachers, Approval.
 - Viola Davis (\$180.00 for Magnetic Alphabet Trays Phonics)
 - Casey Ernstes (\$300.00 for Virtual Field Trip)

2. December Fund Report

E. Property (Policy 7000)

F. Operations (Policy 8000)

G. Relations (Policy 9000)

1. Agreement for Inclusive Options, LLC., Approval.

VIII. Claims

IX. Other

A. Updates.

X. Adjournment

Next Regular Meeting: The next Regular Board Meeting will be January 23, 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.