

JENNINGS COUNTY SCHOOL CORPORATION
Central Administration Office Building
Executive Session (5:30 p.m.)
Regular Board Meeting Agenda (7:00 p.m.)
July 11, 2024

Executive Session: The Jennings County School Corporation Board of School Trustees will meet in executive session on July 11, 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):

- (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 had jurisdiction:
 - (A) to receive information concerning the individual's alleged misconduct; and
 - (B) to discuss, before a determination, the individual's status as an employee, a student, or an independent contractor who is:
 - i. a physician; or
 - ii. a school bus driver.*IC 5-14-1.5-6.1(b)(7)*

- (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:

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)

<https://youtube.com/live/2cns3ADLLcl?feature=share>

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;
- VIA5. Field Trips;
- VIB1. Professional Staff: Leaves;
- VIB2. Professional Staff: Resignations, Retirements;
- VIB3. Professional Staff: Transfers;
- VIB5. Conference Requests;
- VIC1. Support Staff: Leaves;
- VIC2. Support Staff: Resignations, Retirements;
- VIC3. Support Staff: Transfers;
- VIC5. 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 June 13, 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.
- V. Old Business
 - A. NEOLA, Approval.
 - NEOLA Policy 8510, Wellness, Second Reading.
 - B. Programs (Policy 2000)
 - C. Finances (Policy 6000)
 - D. Property (Policy 7000)
 - 1. JCHS CTE Project, Update.
- VI. New Business
 - A. Programs (Policy 2000)
 - 1. Renewal for Online Programs, Approval.
 - Renewal for Google Workspace, Approval.
 - Renewal for Kami, Approval.
 - Renewal for Seesaw, Approval.
 - Renewal for IXL, Approval.
 - Renewal for PLTW, Approval.
 - Renewal for Parent Square, Approval.
 - Renewal for Screencastify, Approval.
 - Renewal for Frontline, Approval.
 - 2. 2024-2025 STEM Integration Grant, Approval.
 - 3. Digital Learning Grant, Approval.
 - 4. WHAS Crusade for Children, \$10,000 Grant to JCSC.
 - 5. 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
 - Mary Lynn Whitcomb, \$820.00 donation to JCHS for plaques.
 - St. Vincent Jennings Ascension, \$5,000 donation to JCMS for P.E. Shirts.
 - 2. June Fund Report
- E. Property (Policy 7000)
- F. Operations (Policy 8000)
 - 1. Authorization for Superintendent to Fill Positions without board action prior to August 8, 2024, Approval.
 - 2. Classified Handbook, Revised July 2024, Inform.
- G. Relations (Policy 9000)
 - 1. MOU between Southeastern Career Center and JCSC for 2024-2025 school year, Approval
- VII. Claims
- VIII. Other
 - A. Updates.
 - 1. Area Plan Commission Meeting Minutes, 6/3/2024.
- IX. Adjournment

Next Regular Meeting: The next Regular Board Meeting will be July 25, 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.