

JENNINGS COUNTY SCHOOL CORPORATION
Central Administration Office Building
Executive Session (6:00 p.m.)
Regular Board Meeting (7:00 p.m.)
July 28, 2022

Executive Session: The Jennings County School Corporation Board of School Trustees will meet in executive session on July 28, 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):

- (2) For discussion of strategy with respect to any of the following:
 - (D) A real property transaction including:
 - (i) a purchase;
 - (ii) a lease as lessor;
 - (iii) a lease as lessee;
 - (iv) a transfer;
 - (v) an exchange; or
 - (vi) a sale;by the governing body up to the time a contract or option is executed by the parties. This clause does not affect a political subdivision's duty to comply with any other statute that governs the conduct of the real property transaction, including IC 36-1-10 or IC 36-1-11.
- (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.

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.

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.

The following link is also available to live stream the Regular Board meeting from your home:

<https://youtu.be/MhjlBdza00o>

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;
- VA1. Field Trips;
- VB1. Professional Staff: Leaves;
- VB2. Professional Staff: Resignations, Retirements;
- VB4. Conference Requests;
- VC1. Support Staff: Leaves;
- VC2. Support Staff: Resignations, Retirements;
- VC4. Conference Requests;
- VI. 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:

- VIIA1. Area Plan Commission Meeting Minutes 7/05/2022.

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 July 14, 2022.
- IV. Community Comment
 - The President will ask if anyone would like to speak on any items on the agenda or any other topic.
- V. 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
 - Decatur Mold Tool & Engineering, Inc., \$500.00 to JCHS School Supply Shop
 - Cummins, \$5,000 to SCE for student needs.
 - Katelynn Sinclair, \$500.00 to JCHS Art Dept. in memory of JCHS graduate Stacia Schmidt.
 - 2. 2023 JCSC Budget Timeline, Inform Only
 - 3. Permission to Advertise the 2021 Annual Financial Report, Approval
- E. Operations (Policy 8000)
 - 1. JCSC Transportation Handbook, Approval
 - 2. Approval of Awarded Bus Routes
- F. Relations (Policy 9000)
 - 1. Contract with PCG (Public Consulting Group) to continue to be our Medicaid Billing Service, Approval
 - 2. Letter of Understanding between JCSC and the University of Indianapolis School of Occupational Therapy, Approval
 - 3. Contract with Global Teletherapy and JCSC, Approval
- VI. Claims
- VII. Other
 - A. Update
 - 1. Area Plan Commission Meeting Minutes 7/05/2022.
 - 2. Other
- VIII. Adjournment

Next Regular Meeting: The next Regular Board Meeting will be August 11, 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.