

JENNINGS COUNTY SCHOOL CORPORATION
Central Administration Office Building
Executive Session
Regular Board Meeting
July 28, 2022

Executive Session: The Jennings County School Corporation Board of School Trustees met 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.

Board members present were Earl Taggart, Pat Sullivan, Tony Daeger, Susan Wahlman and Travis Shepherd. Dr. Amy Pettit and Chelsea Morrison were absent. Interim Superintendent Jim Halik, Assistant Superintendent Nicole Johnson and Administrative Assistant Philip Marsh were also in attendance.

The executive session adjourned at 6:54 p.m.

Regular Meeting: The Board of School Trustees held 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 began at 7:00 p.m.

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

<https://youtu.be/MhjlBdza00o>

Board members present were Earl Taggart, Pat Sullivan, Tony Daeger, Susan Wahlman and Travis Shepherd. Dr. Amy Pettit and Chelsea Morrison were absent. Interim Superintendent Jim Halik, Assistant Superintendent Nicole Johnson, Administrative Assistants Shannon Lacoursiere, Philip Marsh, Amanda Sullivan, Todd Ebinger, Roy Herr and Board Executive Secretary Debbie Andis were also in attendance

This meeting was a meeting of the School Board in public for the purpose of conducting the School Corporation's business and it was not to be considered a public community meeting. There was time for public participation as indicated by the agenda. (Policy 0166)

Consent Agenda Items: The following items were provided to the Board for their review and approval. If any Board Member had a concern about an item, he/she would have requested that the item(s) be removed from this grouping to be voted upon individually.

The following consent agenda items were 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;

Information Items: These items were given to the Board to review. If a Board Member wished to discuss any of these items; he/she would have indicated that the item(s) be removed from the grouping for discussion during the meeting.

The following information items was shared with the Board:

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

Agenda

- I. Pledge
Board member, Pat Sullivan, opened the meeting with the Pledge of Allegiance.
- II. Consent Agenda Items
Mr. Taggart made a motion to approve the consent agenda items. Mr. Shepherd seconded the motion. 5 yes, 0 no. Approved.
- III. Minutes of the Executive Session and the Regular Board Meeting of July 14, 2022.
The minutes were approved without discussion as consent agenda items.

IV. Community Comment

- Board member, Pat Sullivan asked if anyone would like to speak on any items on the agenda or any other topic.
There were no comments.

V. New Business

A. Programs (Policy 2000)

1. Field Trips

None at this time.

B. Professional Staff (Policy 3000)

1. Leaves

- Emily Gingrich, SCE Teacher, leave effective 10/20 – 10/28/2022.
This leave was approved without discussion as a consent agenda item.

2. Resignations/Retirements

- Kiersten Baird, JCHS Teacher, resignation effective 7/25/2022.
- Nichols Messer, JCEC Instructor, resignation effective 7/18/2022.

These resignations were approved without discussion as consent agenda items.

3. Recommendations

- Justin Baldwin, JCHS Assistant Cross Country Coach for 2022-2023 school year, \$1,652 stipend, effective 8/01/2022.
- Sam Ernstes, JCHS Assistant Football Coach for 2022-2023 school year, \$3,610.50 stipend, effective 7/01/2022.

Mrs. Wahlman made a motion to approve the above recommendations. Mr. Daeger seconded the motion. 5 yes, 0 no. Approved.

4. Conference Requests

None at this time,

C. Support Staff (Policy 4000)

1. Leaves

- Loretta Kiernan, SE Para Pro, medical leave 8/08/2022 – 1/02/2023.
This leave was approved without discussion as a consent agenda item.

2. Resignations/Retirements

- Alex Amis, GCE Para Pro, resignation effective 7/22/2022.
- Kyndra Bolden, SE Para Pro, resignation effective 7/22/2022.
- Eric Deeg, JCMS/JCEC Custodian, retirement effective 7/31/2022.
- Tabitha Hendrix, JCHS Music Para Pro, resignation effective 7/22/2022.
- Stephanie Lucas, JCS Bus Aide, retirement effective 7/17/2022.
- Brenda Randall, SCE Para Pro, resignation effective 7/20/2022.

These resignations/retirement were approved without discussion as consent agenda items.

3. Recommendations

- Kristie Asbury, SE 3-hr. to 7-hr. Cook, effective 8/02/2022.
- Amy DeBruler, JCS Bus Aide, termination effective 5/30/2022.
- Seth Hall, JCHS Boys Head Soccer Coach, \$4,469 stipend, effective 7/01/2022.
- Barb Miller, Food Service AP Secretary, 6 additional days' x \$139.84 day, effective – 7/01, 7/05, 7/06, 7/07, 7/18 & 7/19/2022.
- Mariah Robinson, JCHS Sub to Full Time Custodian, \$13.00 hr. x 8 hrs. day, effective 7/20/2022.

- Casey Wayt, JCHS Assistant Football Coach for 2022-2023 school year, \$3,610.50 ³/₄ stipend, effective 7/01/2022.
- Jessica Wilkerson, JCMS Classroom Nurse, \$25.00 hr. x 8 hrs. day, effective 8/03/2022.

Mr. Shepherd made a motion to approve the above recommendations. Mr. Daeger seconded the motion. 5 yes, 0 no. Approved.

4. Conference Requests
None at this time.

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.

Mr. Daeger made a motion to approve the above donations. Mrs. Wahlman seconded the motion. 5 yes, 0 no. Approved.

2. 2023 JCSC Budget Timeline, Inform Only
Mr. Marsh shared that the budget timeline was in the board packet.
3. Permission to Advertise the 2021 Annual Financial Report, Approval
Mr. Taggart made a motion to approve advertising the 2021 Annual Financial Report. Mr. Shepherd seconded the motion. 5 yes, 0 no. Approved.

E. Operations (Policy 8000)

1. JCSC Transportation Handbook, Approval
Mr. Shepherd made a motion to approve the JCSC Transportation Handbook. Mrs. Wahlman seconded the motion. 5 yes, 0 no. Approved.
2. Approval of Awarded Bus Routes
Mr. Daeger made a motion to approve the awarded bus routes. Mr. Taggart seconded the motion. 5 yes, 0 no. Approved.

F. Relations (Policy 9000)

1. Contract with PCG (Public Consulting Group) to continue to be our Medicaid Billing Service, Approval
Mr. Taggart made a motion to approve the above contract. Mrs. Wahlman seconded the motion. 5 yes, 0 no. Approved.
2. Letter of Understanding between JCSC and the University of Indianapolis School of Occupational Therapy, Approval
Mr. Shepherd made a motion to approve the above letter of understanding. Mrs. Wahlman seconded the motion. 5 yes, 0 no. Approved.
3. Contract with Global Teletherapy and JCSC, Approval
Mrs. Wahlman made a motion to approve the above contract. Mr. Shepherd seconded the motion. 5 yes, 0 no. Approved.

VI. Claims

The claims were presented for approval in the amount of \$1,700,080.18 (claims 10,039 – 10,205) and payroll in the amount of \$1,134,166.92 (check date 7/29/2022).

VII. Other

A. Update

1. Area Plan Commission Meeting Minutes 7/05/2022.

2. Other

Mr. Taggart welcomed Jim Halik as Interim Superintendent.

VIII. Adjournment

Mr. Shepherd made a motion to adjourn at 7:10 p.m. Mr. Daeger seconded the motion.

5 yes, 0 no. Approved.

The Board of Trustees of Jennings County School Corporation did not discuss any subject matter in the Executive Session other than that specified in the Public Notice.

BOARD OF TRUSTEES

Amy Pettit - President

Travis Shepherd

Chelsea Morrison - Vice President

Pat Sullivan

Susan Wahlman - Secretary

Earl Taggart

Tony Daeger