

JENNINGS COUNTY SCHOOL CORPORATION
Central Administration Office Building
Executive Session (5:30 p.m.)
Regular Board Meeting (7:00 p.m.)
June 16, 2022

Executive Session: The Jennings County School Corporation Board of School Trustees will meet in executive session on June 16, 2022 at 5:30 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):

- (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. IC 5-14-1.5-6.1(b)(9)

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://www.youtube.com/watch?v=X38lw_wc_-g

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;
- VIB3. Field Trips;
- VIC1. Professional Staff: Leaves;
- VIC2. Professional Staff: Resignations, Retirements;
- VIC4. Conference Requests;
- VID1. Support Staff: Leaves;
- VID2. Support Staff: Resignations, Retirements;

- VID4. 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 2, 2022.
- IV. Community Non-Agenda Items
 - The President will ask if anyone would like to speak on an item not on the agenda.
- V. Old Business
 - A. NEOLA, Approval
 - 1. NEOLA Policy 167.3, Public Participation at Board Meetings, Second Reading.
 - 2. NEOLA Policy 7300, Disposition of Real Property, Second Reading
 - 3. NEOLA Policy 7310, Disposition of Surplus Property, Second Reading
 - 4. NEOLA Policy 7450, Property Inventory, Second Reading
 - 5. NEOLA Policy 7540.03, Student Technology Acceptable Use and Safety, Second Reading
 - 6. NEOLA Policy 7540.04, Staff Technology Acceptable Use and Safety, Second Reading
 - 7. NEOLA Policy 8305, Information Security, Second Reading
 - 8. NEOLA Policy 8455, Coach Training, References and IHSAA Reporting, Second Reading
 - 9. NEOLA Policy 8600, Transportation, Second Reading
- VI. New Business
 - A. NEOLA
 - 1. NEOLA Policy 6220, Budget Preparation, First Reading
 - B. Programs (Policy 2000)
 - 1. 2022-2023 Student Handbooks Addendum, Approval
 - 2. 2022-2023 Textbook Rental and Fees, Approval
 - 3. Field Trips
 - C. Professional Staff (Policy 3000)
 - 1. Leaves
 - 2. Resignations/Retirements
 - 3. Recommendations
 - 4. Conference Requests
 - D. Support Staff (Policy 4000)
 - 1. Leaves
 - 2. Resignations/Retirements
 - 3. Recommendations
 - 4. Conference Requests

- E. Finances (Policy 6000)
 - 1. Donations, Approval
 - Jennings Church of Christ, \$200.00 to JCHS Panther Pantry.
 - 2. Resolution, Approval
 - a. Resolution Authorizing the Treasurer or Deputy Treasurer of Jennings County Schools to make payment of claims without board action prior to July 14, 2022, and to allow the Treasurer or Deputy Treasurer to make transfers of Appropriation within the Education, Debt Service, and Operations Funds in order to Balance Major Account Classifications.
- F. Relations (Policy 9000)
 - 1. MOU between OVO Head Start and Jennings County Schools, Approval
- VII. Claims
- VIII. Other
 - A. Update
 - 1. Other
- IX. Adjournment

Next Regular Meeting: The next Regular Board Meeting will be July 14, 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.