

JENNINGS COUNTY SCHOOL CORPORATION
Central Administration Office Building
Executive Session (5:30 p.m.)
Regular Board Meeting (7:00 p.m.)
March 10, 2022

Executive Session: The Jennings County School Corporation Board of School Trustees will meet in executive session on March 10, 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):

- (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://www.youtube.com/watch?v=3osfxgeDVCU>

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;
- VB1. Field Trips;
- VC1. Professional Staff: Leaves;
- VC2. Professional Staff: Resignations, Retirements;
- VC5. Conference Requests;
- VD1. Support Staff: Leaves;
- VD2. Support Staff: Resignations, Retirements;
- VD4. 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:

VE4. February Fund Report

VIIA1. Area Plan Commission Meeting Minutes 2/07/2022.

VIIA2. Essential Service Committee Meeting Minutes 2/15/2022.

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 March 1, 2022.

IV. Community Non-Agenda Items

- The President will ask if anyone would like to speak on an item not on the agenda.
- Stronger Together Recognition
- NVE Presentation

V. New Business

A. NEOLA

1. NEOLA Policy 167.3, Public Participation at Board Meetings, First Reading.
2. NEOLA Policy 1220, Employment of the Superintendent, First Reading.
3. NEOLA Policy 1520, Employment of Administrators in Addition to the Superintendent, First Reading.
4. NEOLA Policy 2262, Latch-Key Programs, First Reading.
5. NEOLA Policy 2370.03, Indiana Course Access Program – Delete, First Reading.
6. NEOLA Policy 2603, School Performance Internet Dashboard, First Reading.
7. NEOLA Policy 3120.08, Employment of Personnel for Extracurricular Activities, First Reading.
8. NEOLA Policy 3120.11, Public Hearing Before Commencement of Collective Bargaining and Public Meeting Before Ratification of Tentative Agreement, First Reading.
9. NEOLA Policy 3214, Staff Gifts, First Reading.
10. NEOLA Policy 3220, Staff Evaluation, First Reading.

B. Programs (Policy 2000)

1. Field Trips

C. Professional Staff (Policy 3000)

1. Leaves
2. Resignations/Retirements
3. Recommendations
4. 2021-2022 High Ability Coordinators \$550 stipend, Approval.
5. Conference Requests

D. Support Staff (Policy 4000)

1. Leaves
2. Resignations/Retirements
3. Recommendations
4. Conference Requests

E. Finances (Policy 6000)

1. Donations, Approval

- Joy of Giving, \$6,500 to JCHS for Student Convocation.
- Bill Ludwig, \$2,500 to JCHS Track and Field Programs.
- Ray G. Wagster, \$100.00 to JCHS Panther Pantry.
- Rose Acre Farms, 2 cases of eggs to JCHS Culinary Arts Class.
- NVIC, \$250.00 to JCHS Touch of Class Show Choir.
- NVIC, \$250.00 to JCHS Behavior Support Specialist Skill Group.
- NVIC, \$250.00 to Ms. Wagoner's 1st Grade Class at BCE for STEM.
- Amvets Post #7, \$240.00 in Folding Tables to JCEC for Classes at Jennings County Jail.

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 April 4, 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.

3. Copier Update, Inform

4. February Fund Report

F. Property (Policy 7000)

1. 2022 Roofing and Related Work Bids at Scipio Elementary School, Approval.

G. Relations (Policy 9000)

1. Parent Rights JCSC Policies Crosswalk, Approval.

VI. Claims

VII. Other

A. Update

1. Area Plan Commission Meeting Minutes 2/07/2022.
2. Essential Service Committee Meeting Minutes 2/15/2022.
3. Other

VIII. Adjournment

Next Regular Meeting: The next Regular Board Meeting will be April 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.