

JENNINGS COUNTY SCHOOL CORPORATION
Central Administration Office Building
Work Session
Executive Session
Regular Board Meeting
March 7, 2024

Work Session: A Board Work Session was held on March 7, 2024, in the Board Room of the Jennings County School Corporation Central Administration Office Building, 34 West Main Street, North Vernon, Indiana 47265. The work session began at 5:30 p.m.

Board members present were Earl Taggart, Cheryl Miller, Pat Sullivan, Chelsea Morrison, Mary Lynn Whitcomb, and Travis Shepherd. Dr. Pettit was absent. Superintendent Nicole Johnson, Administrative Assistants Carrie Manowitz, Lisa Hearne, Philip Marsh, Todd Ebinger and Board Executive Secretary Debbie Andis were also in attendance.

The vice president called the meeting to order.

- Discussion
 - Pre-K Programs
 - Mr. Ebinger shared information on JCS Pre-K Program.
 - Grant Updates
 - Mrs. Manowitz gave an update on ESSER III Funds.
 - Summer School
 - Mrs. Johnson shared information on summer school for 3rd graders who fail IREAD.
 - CTE JCHS / JCMS
 - Due to time constraints this item was not addressed. It will be shared at a future meeting.
 - Legislative Updates
 - Due to time constraints this item was not addressed. It will be shared at a future meeting.

Adjourn:

Mr. Shepherd made a motion to adjourn the work session at 6:00 p.m. Mr. Sullivan seconded the motion. 6 yes, 0 no. Approved.

Executive Session: The Jennings County School Corporation Board of School Trustees met in executive session on March 7, 2024 at 6:00 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):

- (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).
- (6) With respect to any individual over whom the governing body has 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)(6)*
- (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)*.

Board members present were Earl Taggart, Cheryl Miller, Pat Sullivan, Chelsea Morrison, Mary Lynn Whitcomb, and Travis Shepherd. Dr. Pettit was absent. Superintendent Nicole Johnson, Administrative Assistants Carrie Manowitz, Philip Marsh and Lisa Hearne 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 Main 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://youtube.com/live/ufKGnMByPS0?feature=share>

Board members present were Earl Taggart, Cheryl Miller, Pat Sullivan, Chelsea Morrison, Mary Lynn Whitcomb, and Travis Shepherd. Dr. Pettit was absent. Superintendent Nicole Johnson, Administrative Assistants Carrie Manowitz, Philip Marsh, Lisa Hearne, Todd Ebinger, Amanda Sullivan, 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;
- VIB1. Field Trips;
- VIC1. Professional Staff: Leaves;
- VIC2. Professional Staff: Resignations, Retirements;
- VIC3. Professional Staff: Transfers;
- VIC10. Conference Requests;
- VID1. Support Staff: Leaves;
- VID2. Support Staff: Resignations, Retirements;
- VID3. Support Staff: Transfers;
- VID8. Conference Requests;
- VII. 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 were shared with the Board:

- VIIIA1. Essential Service Committee Meeting Minutes 2/20/2024.

Agenda

- I. Pledge
The Vice President opened the meeting with the Pledge of Allegiance.

- II. Consent Agenda Items
Mr. Taggart made a motion to approve consent agenda items. Mr. Sullivan seconded the motion. 6 yes, 0 no. Approved.

- III. Minutes of the Executive Session and the Regular Board Meeting of February 22, 2024.
These minutes were approved without discussion as consent agenda items.

- IV. Community Non-Agenda Items
 - The President asked if anyone would like to speak on any items on the agenda or any other topic.
There were no comments

 - Scipio Elementary Clubs, STEM and HA Presentation
Amber Hook presented a power point and shared information on their Clubs, STEM Program and High Ability Program. Scipio staff and students present were Leonard Collett, Vi Davis, Hannah Tungeitt, Riley Roark, Kennedy Ertel, Gracelynn Raby, Maddox Hunt, and Allana Jones.

V. Old Business

A. Programs (Policy 2000)

1. Pre-K Programming at BCE for the 2024-2025 School Year, Approval
Mrs. Johnson asked for approval to add Pre-K programming to Brush Creek Elementary for the 2024-2025 school year.
Ms. Morrison made a motion to approve Pre-K at BCE for the 2024-2025 school year. Mr. Sullivan seconded the motion. 6 yes, 0 no. Approved.

VI. New Business

A. NEOLA

1. NEOLA Policy 0142.2, Oath, First Reading
2. NEOLA Policy 0167.3, Public Participation at Board Meetings, First Reading
3. NEOLA Policy ~~8451~~ to 8454, Pediculosis (Head Lice), First Reading
4. NEOLA Policy 2221, Mandatory Curriculum, First Reading
5. NEOLA Policy 2414, Reproductive Health and Family Planning and Human Sexuality Instruction, First Reading
6. NEOLA Policy 2416, Student Privacy and Parental Access to Information, First Reading
7. NEOLA Policy 2510, Adoption of Curricular Materials, First Reading
8. NEOLA Policy 2520, Selection of Materials, Library Materials, and Equipment, First Reading

Mrs. Johnson stated that NEOLA has some policy updates. These are a first reading and will be brought back at our next board meeting for a vote.

B. Programs (Policy 2000)

1. Field Trips
 - Aaron Brooks – JCHS Touch of Class, Pigeon Forge, TN / Dollywood – Music in the Parks, 4/19 – 4/22/2024.

This field trip was approved without discussion as a consent agenda item.

C. Professional Staff (Policy 3000)

1. Leaves
None at this time.
2. Resignations/Retirements
 - Averie Maschino, JCHS Cheerleading Coach, resignation effective 3/04/2024.
 - Kimberly Redelman, JCHS Teacher, retirement effective end of 2023-2024 school year.

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

3. Transfers
None at this time.
4. Permission to Post 4 JCHS Summer School Teacher Positions, Approval
Mrs. Manowitz asked for approval to post 4 high school summer school staff positions to allow for students needing credits for graduation to get an additional opportunity.
Ms. Whitcomb made a motion to approve posting of these positions. Mr. Shepherd seconded the motion. 6 yes, 0 no. Approved.

5. Elementary Summer School Teacher Positions, Inform
Mrs. Manowitz shared of the possibility for a 3rd grade reading summer school for students not passing the IREAD assessment. Once we see our IREAD results, we will know our staffing needs and will be able to bring more information and a request for approval to the first April meeting.
6. HA / EL Position to Full Time EL for the 2024-2025 School Year, Approval
Mr. Sullivan made a motion to approve the HA / EL Position to full time EL for the 2024-2025 school year. Ms. Whitcomb seconded the motion. 6 yes, 0 no. Approved.
7. Pre-K Teacher Pay Scale, Approval
Mr. Shepherd made a motion to approve the Pre-K Teacher Pay Scale. Ms. Morrison seconded the motion. 6 yes, 0 no. Approved.
8. Permission to Post 3 Pre-K Teacher Positions, Approval
Ms. Morrison made a motion to approve posting of 3 Pre-K teacher positions. Ms. Whitcomb seconded the motion. 6 yes, 0 no. Approved.
9. Recommendations
 - Career Increment / Master Teacher Stipend
2024/2025, 2025/2026, 2026/2027, 2027/2028, 2028/2029
 - Valerie Gard
 - Angie Sloan
 - Teresa K Taylor
 - Karen Tucker
 Mr. Sullivan made a motion to approve the Career Increment / Master Teacher Stipends. Mr. Shepherd seconded the motion. 6 yes, 0 no. Approved.
 - Timothy Jason Burton, JCHS MTSS Teacher, \$56,000 year, effective 8/01/2024.
Mr. Taggart made a motion to approve this professional staff recommendation. Ms. Morrison seconded the motion. 6 yes, 0 no. Approved.
 - Timothy Jason Burton, JCHS Head Football Coach, \$12,789 stipend, effective 3/07/2024.
Mr. Shepherd made a motion to approve this professional staff recommendation. Mr. Taggart seconded the motion. 6 yes, 0 no. Approved.
 - Timothy Jason Burton, JCHS Head Football Coach, \$3,000 stipend for 2024 Spring Season, effective 3/07/2024.
Mr. Sullivan made a motion to approve this professional staff recommendation. Ms. Whitcomb seconded the motion. 6 yes, 0 no. Approved.
Mrs. Johnson and the board members welcomed Mr. Burton who was in attendance.

- LeAna Matern, JCHS Head Varsity Volleyball Coach, \$5,775 stipend, effective 3/07/2024.

Mr. Taggart made a motion to approve this professional staff recommendation. Mr. Sullivan seconded the motion. 6 yes, 0 no. Approved.

Mrs. Johnson and the board members welcomed Mrs. Matern who was in attendance.

10. Conference Requests

None at this time.

D. Support Staff (Policy 4000)

1. Leaves

None at this time.

2. Resignations/Retirements

- Caroline McDonald, JCHS Head Cheerleading Coach, resignation effective 3/04/2024.
- Charissa Lester, NVE SPED Para Pro, resignation effective 3/01/2024.

These resignations were approved without discussion as consent agenda items.

3. Transfers

None at this time.

4. Permission to Post 1 JCHS Summer School Para Pro Position, Approval

Ms. Morrison made a motion to approve posting 1 JCHS Summer School Para Pro position. Mr. Sullivan seconded the motion. 6 yes, 0 no. Approved.

5. Pre-K Para Pro & Classified Staff Pay Scale, Approval

Mr. Sullivan made a motion to approve the Pre-K Para Pro and Classified Staff Pay Scale as presented. Ms. Whitcomb seconded the motion. 6 yes, 0 no. Approved.

6. Permission to Post 3 Pre-K Para Pro Positions, Approval

Ms. Morrison made a motion to approve posting 3 Pre-K Para Pro Positions. Mr. Shepherd seconded the motion. 6 yes, 0 no. Approved.

7. Recommendations

- Jalana Belding, JCHS Assistant Track & Field Coach, \$2,889 stipend effective 3/07/2024.
- Debra Johnson, NVE Treasurer to Administrative Assistant to the Superintendent / Board, \$22.60 hr. x 8 hrs. day x 260 days, effective 5/01/2024.
- Paula Lashley, SE 2nd Shift Custodian to SCE Head Custodian, \$16.25 hr. x 8 hrs. day, effective 3/07/2024.
- Rovena Murphy, JCSC Floating Bus Aide, \$15.00 hr. x 8 hrs. day, effective 3/07/2024.
- Hunter Otte, SCE 2nd Shift Custodian, \$13.50 hr. x 8 hrs. day, effective 2/23/2024.
- Stacey Tempest, JCMS Dance Team Coach, \$1,168 stipend, effective 3/07/2024.
- Kendall Wildey, JCHS Volunteer Assistant Softball Coach, effective 3/07/2024.
- Phillip Hatton, JCSC Bus Driver, termination effective 2/28/2024.

A Resolution Authorizing the Treasurer or Deputy Treasurer of Jennings County Schools to make payment of claims without board action prior to April 11, 2024, 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

Whereas, The Board of Trustees of Jennings County Schools is not scheduled to have a meeting between March 7, 2024, and April 11, 2024, and,

Whereas, It is necessary to have Board action in order to pay claims and to transfer appropriations with major account classifications, and,

Whereas, It is deemed to be in the public interest to facilitate the payment of amounts which are owed by the school corporation and to ensure that adequate appropriations are available for payment of such claims.

Now therefore be it resolved, that the Board of Trustees of Jennings County Schools hereby authorizes the Treasurer and Deputy Treasurer of the Corporation to pay outstanding claims and to transfer appropriated amounts within the 2024 Education, Debt Service, and Operations Funds between March 7, 2024 and April 11, 2024.

Be it further resolved that a claim docket and appropriation transfer report for this period is to be presented to the Board for final action on or before the last regularly scheduled Board meeting in April 2024.

Resolution #: Bus2024-005

Adopted this 7th day of March, 2024.

**JENNINGS COUNTY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES**

AYE	NAY

ATTEST: _____
Secretary

2024 JCSC BUDGET - Appropriation Transfer Report

Resolution #: Bus2024-004

Fund	School Category	Fund	Program	Advertised	Adopted	Distributed	\$ Inc/(Dec)	% Inc/(Dec)
Education	Kindergarten	0101	11050	1,217,430	1,185,272	1,101,900	\$ (83,372)	-7%
Education	Elementary	0101	11100	10,123,563	9,829,257	9,734,700	\$ (94,557)	-1%
Education	Middle School	0101	11200	3,130,714	2,983,435	3,131,900	\$ 148,465	5%
Education	High School	0101	11300	4,298,745	4,093,390	3,894,200	\$ (199,190)	-5%
Education	High School - AHD	0101	11350	73,613	77,457	572,200	\$ 494,743	639%
Education	High School - Agriculture	0101	11410	104,019	98,961	102,700	\$ 3,739	4%
Education	High School - Arts, Tech, & Comm	0101	11415	52,355	51,984	52,700	\$ 716	1%
Education	High School - STEM	0101	11420	41,475	43,855	42,500	\$ (1,355)	-3%
Education	High School - Manufacture	0101	11425	98,004	98,053	102,400	\$ 4,347	4%
Education	High School - Bus, Mar, Admin	0101	11430	276,781	250,891	320,800	\$ 69,909	28%
Education	High School - Ed & Training	0101	11440	50,731	52,526	50,900	\$ (1,626)	-3%
Education	High School - Health Serv	0101	11445	36,807	42,229	37,600	\$ (4,629)	-11%
Education	High School - Human Serv	0101	11450	50,675	52,626	51,100	\$ (1,526)	-3%
Education	High School - Hospitality	0101	11455	68,563	66,618	76,200	\$ 9,582	14%
Education	High School - IT	0101	11485	36,807	42,229	37,600	\$ (4,629)	-11%
Education	Alternative Ed	0101	11620	419,263	446,770	390,600	\$ (56,170)	-13%
Education	High Ability - Dist wide	0101	12150	44,634	87,400	39,600	\$ (47,800)	-55%
Education	Mild	0101	12210	0	0	0	\$ -	0%
Education	Moderate	0101	12220	312,144	364,795	783,100	\$ 418,305	115%
Education	Severe	0101	12230	86,651	83,861	87,100	\$ 3,239	4%
Education	VI - District Wide	0101	12230	89,166	77,457	90,200	\$ 12,743	16%
Education	Homebound	0101	12350	17,919	11,765	38,500	\$ 26,735	227%
Education	EH	0101	12410	469,495	458,209	833,400	\$ 375,191	82%
Education	Comm Disorder	0101	12510	0	76,373	0	\$ (76,373)	-100%
Education	Learning Disabled	0101	12610	1,191,001	1,224,195	940,100	\$ (284,095)	-23%
Education	PreSchool	0101	12810	147,079	144,305	215,000	\$ 70,695	49%
Education	ESL	0101	12900	72,591	0	151,500	\$ 151,500	0%
Education	Adult Basic Education	0101	13100	15,361	15,000	2,000	\$ (13,000)	-87%
Education	Summer School	0101	14300	18,945	18,500	23,700	\$ 5,200	28%
Education	Transfer Tuition	0101	17100	25,000	25,000	15,000	\$ (10,000)	-40%
Education	High School - Career Center	0101	17300	359,625	400,000	330,000	\$ (70,000)	-18%
Education	Attendance	0101	21120	84,203	88,958	46,000	\$ (42,958)	-48%
Education	Other Attendance	0101	21190	76,894	74,106	74,300	\$ 194	0%
Education	Guidance Direction	0101	21210	127,433	126,421	127,200	\$ 779	1%
Education	Guidance	0101	21220	1,223,250	1,194,025	1,232,600	\$ 38,575	3%
Education	All Schools	0101	21240	10,000	12,000	9,000	\$ (3,000)	-25%
Education	Guidance	0101	21290	45,000	45,000	15,000	\$ (30,000)	-67%
Education	Health Services	0101	21340	758,651	743,840	763,400	\$ 19,560	3%
Education	Psychological Services	0101	21420	121,879	119,881	120,900	\$ 1,019	1%
Education	Speech & Hearing	0101	21520	316,475	310,637	389,300	\$ 78,663	25%
Education	Special Education	0101	21810	378,593	371,672	385,100	\$ 13,428	4%
Education	Curriculum & Instruction	0101	22120	344,560	342,446	337,600	\$ (4,846)	-1%
Education	Instruction Staff Training	0101	22130	19,731	18,700	17,300	\$ (1,400)	-7%
Education	Library	0101	22220	367,719	404,443	369,500	\$ (34,943)	-9%
Education	AV	0101	22230	8,000	12,500	5,300	\$ (7,200)	-58%
Education	Computer Assisted Instruction	0101	22250	51,000	53,000	30,500	\$ (22,500)	-42%
Education	Tech Service Admin	0101	22310	124,254	124,440	131,300	\$ 6,860	6%
Education	Media Instruction A/V	0101	22320	2,430,682	1,112,430	330,700	\$ (781,730)	-70%
Education	Systems Operations	0101	22350	200,000	175,000	200,000	\$ 25,000	14%
Education	Network Support	0101	22360	100,000	100,000	80,000	\$ (20,000)	-20%
Education	Computer Support	0101	22370	763,142	760,412	722,800	\$ (37,612)	-5%
Education	Principals Office	0101	24100	2,931,222	2,822,111	2,969,400	\$ 147,289	5%
Education	Other Support Services	0101	24900	0	0	0	\$ -	0%
Education	Community Services	0101	33400	588,158	585,566	718,200	\$ 132,634	23%
Education	Other	0101	33990	0	1,999,999	0	\$ (1,999,999)	-100%

2024 JCSC BUDGET - Appropriation Transfer Report

Resolution #: Bus2024-004

Fund	School Category	Fund	Program	Advertised	Adopted	Distributed	\$ Inc/(Dec)	% Inc/(Dec)
Education Totals				34,000,000	34,000,000	32,324,600	\$ (1,675,400)	-5%
Debt Service	Interest on Debt	0200	52200	-	-	-	\$ -	0%
Debt Service	Lease Rental	0200	53100	3,300,000	3,300,000	3,300,000	\$ -	0%
Debt Service	Lease Rental	0200	53150	605,342	605,342	605,342	\$ -	0%
Debt Service	Advancements & Obligations	0200	54200	397,890	397,890	397,890	\$ -	0%
Debt Service	Advancements & Obligations	0200	54250	11,333	11,333	11,333	\$ -	0%
Debt Service	Other Debt Service Obligation	0200	59100	15,000	15,750	15,750	\$ -	0%
Debt Service Totals				4,329,565	4,330,315	4,330,315	\$ -	0%
Operations	Pmts to Other Governmental Units	0300	17900	-	-	-	\$ -	0%
Operations	Technology Vehicles	0300	22310	-	-	-	\$ -	0%
Operations	Board Of Education	0300	23110	47,525	47,525	40,500	\$ (7,025)	-15%
Operations	Legal Services	0300	23150	15,000	15,000	22,000	\$ 7,000	47%
Operations	Promotion	0300	23160	1,000	1,000	1,000	\$ -	0%
Operations	Superintendent's Office	0300	23210	357,299	341,748	354,200	\$ 12,452	4%
Operations	Community Relations	0300	23220	3,000	3,000	1,000	\$ (2,000)	-67%
Operations	Staff Relations & Negotiations	0300	23230	3,000	2,000	3,000	\$ 1,000	50%
Operations	Other Executive Admin	0300	23290	28,500	23,500	28,500	\$ 5,000	21%
Operations	Business Manager	0300	25110	151,466	148,174	179,900	\$ 31,726	21%
Operations	Business Office	0300	25120	46,000	-	56,000	\$ 10,000	22%
Operations	AR / AP	0300	25140	149,593	142,503	148,300	\$ 5,797	4%
Operations	Payroll	0300	25150	58,430	55,861	57,100	\$ 1,239	2%
Operations	Bank Service Charges	0300	25195	12,000	12,000	24,000	\$ 12,000	100%
Operations	Postage	0300	25199	29,997	75,000	25,000	\$ (50,000)	-67%
Operations	Copier Paper	0300	25220	1,552	1,500	1,500	\$ -	0%
Operations	HR	0300	25730	90,565	101,961	86,800	\$ (15,161)	-15%
Operations	HR Testing	0300	25750	4,000	4,000	4,000	\$ -	0%
Operations	Admin Tech Services	0300	25840	-	-	-	\$ -	0%
Operations	Maintenance Direction	0300	26100	240,961	228,185	237,300	\$ 9,115	4%
Operations	Maintenance of Buildings	0300	26200	4,252,579	4,092,610	4,086,300	\$ (6,310)	0%
Operations	Maintenance of Grounds	0300	26300	581,631	544,664	510,300	\$ (34,364)	-6%
Operations	Technology Maintenance	0300	26400	150,000	150,000	135,000	\$ (15,000)	-10%
Operations	Vehicle Maintenance	0300	26500	15,000	15,000	20,000	\$ 5,000	33%
Operations	Security Services	0300	26600	104,813	100,000	125,000	\$ 25,000	25%
Operations	Insurance	0300	26700	630,859	575,000	615,000	\$ 40,000	7%
Operations	Other Operating & Maintenance	0300	26800	120,900	120,900	133,800	\$ 12,900	11%
Operations	Transportation Direction	0300	27010	120,280	100,795	109,000	\$ 8,205	8%
Operations	Transportation Operations	0300	27100	1,300,967	1,257,093	1,451,500	\$ 194,407	15%
Operations	Transportation Monitoring	0300	27200	2,000	12,000	13,000	\$ 1,000	8%
Operations	Transportation Maintenance	0300	27300	348,000	248,000	338,000	\$ 90,000	36%
Operations	Transportation - Bus Purchases	0300	27400	260,313	250,000	280,000	\$ 30,000	12%
Operations	Transportation Insurance	0300	27500	69,469	65,000	70,000	\$ 5,000	8%
Operations	Transportation Contract Services	0300	27700	2,379,063	2,600,000	2,405,000	\$ (195,000)	-8%
Operations	Transportation Other Services	0300	27900	4,569	1,500	5,500	\$ 4,000	267%
Operations	Transportation Training	0300	27910	1,000	1,000	1,000	\$ -	0%
Operations	Community Services	0300	33100	20,000	1,000	15,000	\$ 14,000	1400%
Operations	High School Band Uniforms	0300	33910	1,000	1,000	1,000	\$ -	0%
Operations	Land Acquisition & Development	0300	41000	200,000	200,000	250,000	\$ 50,000	25%
Operations	Architects & Engineers	0300	43000	50,000	50,000	50,000	\$ -	0%
Operations	Building Improvements	0300	45100	1,357,672	3,371,481	1,098,000	\$ (2,273,481)	-67%
Operations	Equipment	0300	47000	25,000	25,000	25,000	\$ -	0%
Operations	Property - Emergency Purchases	0300	49000	15,000	15,000	242,500	\$ 227,500	1517%

2024 JCSC BUDGET - Appropriation Transfer Report

Resolution #: Bus2024-004

Fund	School Category	Fund	Program	Advertised	Adopted	Distributed	\$ Inc/(Dec)	% Inc/(Dec)
Operations Totals				13,250,001	15,000,000	13,250,000	\$ (1,750,000)	-12%
Rainy Day	Pmts to Other Governmental Units	0610	17900	-	-	-	\$ -	0%
Rainy Day	Operations Technology	0610	25860	-	-	-	\$ -	0%
Rainy Day	Maintenance of Buildings	0610	26200	-	-	-	\$ -	0%
Rainy Day	Insurance	0610	26700	-	-	-	\$ -	0%
Rainy Day	Transportation	0610	27400	-	-	-	\$ -	0%
Rainy Day	Building Improvements	0610	45100	500,000	500,000	500,000	\$ -	0%
Rainy Day Totals				500,000	500,000	500,000	\$ -	0%
TOTAL BUDGET				52,079,566	53,830,315	50,404,915	\$ (3,425,400)	-6%



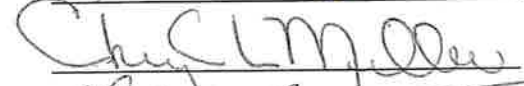
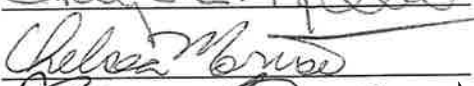

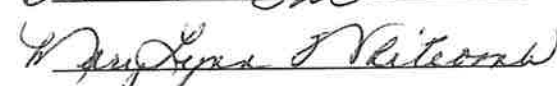
The above transfers were made following Board approval by Resolution BUS2023-004 on February 22, 2024

Presented this 7th day of March, 2024

JENNINGS COUNTY SCHOOLS BOARD OF TRUSTEES

AYE

NAY

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ATTEST:

Pat Sullivan

Mr. Taggart made a motion to approve support staff recommendations. Mr. Shepherd seconded the motion. 6 yes, 0 no. Approved.

Mrs. Miller and the board members welcomed Deb Johnson who was in attendance.

8. Conference Requests

- Shawn Minton, IDOE School Advance Safety, Indianapolis, IN, 4/01 – 4/02/2024.
- Seth Beville, Tyler Campbell, Shawn Minton, & 1 Attendee (TBD), INSROA State Conference, Michigan City, IN, 6/25 – 6/28/2024.

These conferences were approved without discussion as consent agenda items.

E. Finances (Policy 6000)

1. Donations, Approval

- JC Community Foundation, \$125.00 grant to Mr. Baughman's 1st Grade Class at HE of an egg hatching project.
- Mark & Sherry Lafferty in Memory of Tori Sanders Hook, \$50.00 to NVE School Sports Program.
- Capital Industries, \$420.00 to JCHS Black Cat Racing Team.
- North Vernon Main Street, \$500.00 to JCHS National Honor Society Induction Supplies.
- Jennings Church of Christ, Inc., \$300.00 to JCHS Panther Pantry.

Mr. Sullivan made a motion to accept these donations as presented. Ms. Whitcomb seconded the motion. 6 yes, 0 no. Approved.

2. Resolution, Approval

- a. *Attachment* - Resolution BUS2024-05 – Resolution Authorizing the Treasurer or Deputy Treasurer of Jennings County Schools to make payments of claims without board action prior to April 11, 2024, and to allow the Treasurer or Deputy Treasurer to make transfers of Appropriations within the Education, Debt Service, and Operations Funds in order to Balance Major Account Classifications.

Mr. Shepherd made a motion to approve the above resolution. Ms. Morrison seconded the motion. 6 yes, 0 no. Approved.

VII. Claims

The claims were presented for approval in the amount of \$1,622,563.12 (claims 18,449 – 18,589) and payroll in the amount of \$1,284,924.57 (check date 2/29/2024), These claims were approved without discussion as consent agenda items.

VIII. Other

A. Updates

1. Essential Service Committee Meeting Minutes 2/20/2024.
The above item was included in the board packet.
2. Other

IX. Adjournment

Mr. Sullivan made a motion to adjourn the meeting at 7:32 p.m. Ms. Whitcomb seconded the motion. 6 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

Earl Taggart

Pat Sullivan - Secretary

Mary Lynn Whitcomb

Cheryl Miller