

**JENNINGS COUNTY SCHOOL CORPORATION**  
**Central Administration Office Building**  
**Executive Session (6:00 p.m.)**  
**Regular Board Meeting (7:00 p.m.)**  
**March 9, 2023**

**Executive Session:** The Jennings County School Corporation Board of School Trustees will meet in executive session on March 9, 2023 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):

- (3) 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(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 Main 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://youtube.com/live/hVE1iin5m18?feature=share>

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;
- VIB2. Field Trips;
- VIC1. Professional Staff: Leaves;
- VIC2. Professional Staff: Resignations, Retirements;

- VIC5. Conference Requests;
- VID1. Support Staff: Leaves;
- VID2. Support Staff: Resignations, Retirements;
- VID5. 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:

- VIF4. February Fund Report
- VIIIA1. Area Plan Commission Meeting Minutes 2/06/2023.
- VIIIA2. Essential Service Committee Meeting Minutes 2/21/2023.
- VIIIA3. Thank you card – Shepherd Family.

## 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 February 23, 2023.
- IV. Community Non-Agenda Items
  - The President will ask if anyone would like to speak on any items on the agenda or any other topic.
  - Sand Creek Elementary and Scipio Elementary Showcase Presentation.
- V. Old Business
  - A. Programs (Policy 2000)
    - 1. Social Studies Textbook Adoption for K-6 Update, Inform
  - B. Property (Policy 7000)
    - 1. 2023 Roofing & Masonry Work at Various JCS Locations, Approval.
- VI. New Business
  - A. Administration (Policy 1000)
    - 1. Renewal of Administrator Contracts, Approval
  - B. Programs (Policy 2000)
    - 1. Permission to Post for Latch-Key Program Proposals, Approval
    - 2. Field Trips
  - C. Professional Staff (Policy 3000)
    - 1. Leaves
    - 2. Resignations/Retirements
    - 3. Recommendations
    - 4. Permission to Post 4 JCHS Certified Summer School Positions, Approval
    - 5. Conference Requests
  - D. Support Staff (Policy 4000)
    - 1. Leaves
    - 2. Resignations/Retirements
    - 3. Recommendations
    - 4. Permission to Post 1 JCHS Summer School Non-Certified Staff (Para Pro), Approval
    - 5. Conference Requests

- E. Students (Policy 5000)
  - 1. 2023 – 2024 Non-Resident Student Transfer Cut-Off Date of May 23, 2024, Approval
- F. Finances (Policy 6000)
  - 1. Donations, Approval
    - Anonymous, \$200.00 to NVE for Unpaid Lunch Balances.
    - Jennings Church of Christ, Inc., \$300.00 to JCHS Panther Pantry.
    - NVIC, \$200.00 to JCHS Junior Class.
    - Columbus City Band, \$500.00 to JCHS Art Department.
  - 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 13, 2023, 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.
    - b. Resolution to Accept Settlement, Approval
  - 3. Common School Loan to Purchase Chromebooks, Approval
  - 4. February Fund Report.
- G. Property (Policy 7000)
  - 1. Contract for Architectural Services, Approval
- H. Relations (Policy 9000)
  - 1. School Portrait and Services Agreement between JCHS and The Barksdale Group for the 2023/2024 school year, Approval
  - 2. 4 Corners Employment Services MOU with JCSC, Approval.
  - 3. Five Star Engineering Support Contract, Approval
- VII. Claims
- VIII. Other
  - A. Updates
    - 1. Area Plan Commission Meeting Minutes 2/06/2023.
    - 2. Essential Service Committee Meeting Minutes 2/21/2023.
    - 3. Thank you card – Shepherd Family
    - 4. Other
- IX. Adjournment

**Next Regular Meeting:** The next Regular Board Meeting will be April 13, 2023 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.