

JENNINGS COUNTY SCHOOL CORPORATION
Central Administration Office Building
Executive Session (5:30 p.m.)
Regular Board Meeting
and
Public Hearing Regarding the JCHS Facility Renovation (7:00 p.m.)
May 11, 2023

Executive Session: The Jennings County School Corporation Board of School Trustees will meet in executive session on May 11, 2023 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(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. 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).
- (11) To train school board members with an outside consultant about the performance of the role of the members as public officials. IC 5-14-1.5-6.1(b)(11).

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/P0WPDW_KO38?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:

- IV. Minutes;
- VIIA3. Field Trips;
- VIIB1. Professional Staff: Leaves;
- VIIB2. Professional Staff: Resignations, Retirements;
- VIIB4. Conference Requests;
- VIIC1. Support Staff: Leaves;
- VIIC2. Support Staff: Resignations, Retirements;
- VIIC5. Conference Requests;
- VIII. 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:

- VIID4. April Fund Report
- IXA1. Essential Service Committee Meeting Minutes 4/18/2023

Agenda

- I. Pledge
The President will open the meeting with the Pledge of Allegiance.
- II. Public Hearing Regarding the 2023 JCHS Facility Renovation
 - Motion to Open Consolidated 1028/Additional Appropriation Hearing
 - Budget Presentation
 - Public Comment
 - Adjourn
- III. Consent Agenda Items
- IV. Minutes of the Executive Session and the Regular Board Meeting of April 27, 2023.
- V. Community Non-Agenda Items
 - The President will ask if anyone would like to speak on any items on the agenda or any other topic.
- VI. Old Business
 - A. Programs (Policy 2000)
 - 1. Elementary Social Studies Textbook Adoption, Approval
- VII. New Business
 - A. Programs (Policy 2000)
 - 1. PACE Program Update, Inform
 - 2. Latch-Key 2023-2026 Contract, Approval
 - 3. Field Trips
 - B. Professional Staff (Policy 3000)
 - 1. Leaves
 - 2. Resignations/Retirements
 - 3. Recommendations
 - 4. Conference Requests

C. Support Staff (Policy 4000)

1. Leaves
2. Resignations/Retirements
3. Recommendations
4. Permission to Post Elementary Instrumental Music Position, Approval
5. Conference Requests

D. Finances (Policy 6000)

1. Donations, Approval

- Anonymous, \$150.00 to BCE for 6th Grade Celebration.
- Tea Creek Baptist Church, \$250.00 to GCE for Families in Need.
- Mike Waskom, \$420.39 to HE for Microphones & Ear Set Cables.
- Four Corners K of C Council, \$150.00 to JCHS Culinary Arts Class.
- Bette Eggleston, First United Methodist Church Mission Committee, Juanita McClellan, George Horstman, Cathy Branham, Wilma & Joel Benford in Memory of Mindy Jester, \$150.00 to JCHS Music Department.
- 4 Corners Employment, \$300.00 to JCHS Student Lunch Balances.
- Jeanne James in Memory of John James, \$100.00 to HOPE Food Program.
- GCE Student Council, \$1,125.00 to HOPE Food Program.

2. Resolution, Approval

- a. A Resolution Authorizing the Issuance of General Obligation Bonds for the purpose of providing funds to pay for a portion of the 2023 JCHS Facility Renovation.
- b. A Resolution Authorizing the Additional Appropriation of the 2023 General Obligation Bond proceeds and interest.
- c. A Resolution Authorizing the Treasurer or Deputy Treasurer of Jennings County School Corporation to make payments of claims without board action prior to June 1, 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.

3. Transfer, Inform

- a. The Treasurer of Jennings County School Corporation intends to transfer the amount of \$2,500,000 from Education Fund to Operations Fund, to reimburse the Operations Fund for expenses not allocated to student instruction and learning for the 2023 Budget Year at the June 1, 2023 meeting.

4. April Fund Report

E. Property (Policy 7000)

1. Poole Group, Inc. Contract for Masonry Work at NVE, Approval.

F. Operations (Policy 8000)

1. School Safety Update, Inform

G. Relations (Policy 9000)

1. Indiana University (on behalf of its campuses located throughout the State of Indiana) MOU with Jennings County School Corporation, Approval
2. Centerstone MOU with Jennings County School Corporation, Approval

- VIII. Claims
- IX. Other
 - A. Updates
 - 1. Essential Service Committee Meeting Minutes 4/18/2023.
 - 2. Other
- X. Adjournment

Next Regular Meeting: The next Regular Board Meeting will be June 1, 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.