

JENNINGS COUNTY SCHOOL CORPORATION
Central Administration Office Building
Executive Session (6:30 p.m.)
Regular Board Meeting (7:00 p.m.)
May 12, 2022

Executive Session: The Jennings County School Corporation Board of School Trustees will meet in executive session on May 12, 2022 at 6:30 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 available to live stream the Regular Board meeting from your home:

<https://www.youtube.com/watch?v=ZnHoWUfqzAM>

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;
- VIA1. Field Trips;
- VIB1. Professional Staff: Leaves;
- VIB2. Professional Staff: Resignations, Retirements;
- VIB4. Conference Requests;
- VIC1. Support Staff: Leaves;
- VIC2. Support Staff: Resignations, Retirements;
- VIC4. 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:

VID3. April Fund Report

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 April 28, 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
JCMS Student - Jonathan Lenhart
HOPE Food Program
 - Christy Willhite
 - Steve Ogden
 - Fran Ogden
 - Steve Combs
 - Mary Combs
 - Judy Strait
 - Sarah Asche
 - Candy Miller
 - Richard Wahlman
 - Susan Wahlman
 - Megan McIntosh
 - Megan Stevens
 - Mitch Slaughter
 - Jean Ponsler
 - Sydney McIntyre
 - Ginger Miller
 - Hayden & Graham Creek Elementary Presentations
- V. Old Business
 - A. NEOLA
 1. NEOLA Policy 4120.08, Employment of Personnel for Extracurricular Activities, Second Reading
 2. NEOLA Policy 4214, Staff Gifts, Second Reading
 3. NEOLA Policy 5113.02, School Transfer Options, Second Reading
 4. NEOLA Policy 5340.01, Student Concussions and Sudden Cardiac Arrest, Second Reading
 5. NEOLA Policy 5460, Graduation Requirements, Second Reading
 6. NEOLA Policy 5540, The Schools and Governmental Agencies, Second Reading
 7. NEOLA Policy 6105, Authorization to Accept and Distribute Electronic Records and to Use Electronic Signature, Second Reading
 8. NEOLA Policy 6114, Cost Principles – Spending Federal Funds, Second Reading
 9. NOELA Policy 6220, Budget Preparation, Second Reading

10. NEOLA Policy 6230, Budget Hearing, Second Reading

- VI. New Business
 - A. Programs (Policy 2000)
 - 1. 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. Conference Requests
 - D. Finances (Policy 6000)
 - 1. Donations, Approval
 - Jennings County Community Foundation, \$100.00 to Erin Stoner's class at HE for Essay Contest
 - 2. Resolution, Approval
 - a. A Resolution Authorizing the Treasurer or Deputy Treasurer of Jennings County Schools to make payment of claims without board action prior to June 02, 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. April Fund Report
 - E. Operations (Policy 8000)
 - 1. Recommendations for Revisions to 2023 – 2027 Bus Contract
 - F. Relations (Policy 9000)
 - 1. MOU Between Centerstone of Indiana, Inc. and Jennings County School Corporation, Approval
 - 2. Five Star 2022-2023 Quote, Approval
- VII. Claims
- VIII. Other
 - A. Update
 - 1. Other
- IX. Adjournment

Next Regular Meeting: The next Regular Board Meeting will be June 2, 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.