## JENNINGS COUNTY SCHOOL CORPORATION Central Administration Office Building Executive Session (6:00 p.m.) Regular Board Meeting Agenda (7:00 p.m.) May 22, 2025

**Executive Session:** The Jennings County School Corporation Board of School Trustees will meet in executive session on May 22, 2025 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; IC 5-14-1.5-6.1(b)(6).
- (8) To discuss before a placement decision an individual student's abilities, past performance, behavior, and needs. IC 5-14-1.5-6.1(b)(8).
- (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).

**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/SvGBrTGx8MU?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;
- VIA1. Field Trips;
- VIB1. Professional Staff: Leaves;
- VIB2. Professional Staff: Resignations, Retirements;
- VIB3. Professional Staff: Transfers;
- VIB5. Conference Requests;
- VIC1. Support Staff: Leaves;
- VIC2. Support Staff: Resignations, Retirements;
- VIC3. Support Staff: Transfers;
- VIC5. 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:

## Agenda

- I. Pledge
- II. The President will open the meeting with the Pledge of Allegiance.
- III. Consent Agenda Items.
- IV. Minutes of the Board Executive Session and the Regular Board Meeting of May 8, 2025.
- V. Community Non-Agenda Items
  - JCSC Board Information Statement.
  - 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. JCSC Procedures FAQ Document, Inform.
  - B. Finances (Policy 6000)
  - C. Operations (Policy 8000)
  - D. Property (Policy 7000)
- VII. New Business
  - A. Programs (Policy 2000)
    - 1. Field Trips
  - B. Professional Staff (Policy 3000)
    - 1. Leaves
    - 2. Resignations/Retirements
    - 3. Transfers
    - 4. Recommendations
    - 5. Conference Requests
  - C. Support Staff (Policy 4000)
    - 1. Leaves
    - 2. Resignations/Retirements
    - 3. Transfers
    - 4. Recommendations
    - 5. Conference Requests

- D. Finances (Policy 6000)
  - 1. Donations/Grants, Approval.
    - Brush Creek Elementary, Approval.
      - > Expert Eye Care, \$60 for  $6^{th}$  grade celebration.
    - Hayden Elementary, Approval.
      - > JCCF Essay Contest Winner, \$100 to Mrs. Erin Stoner's Class.
      - NVIC, \$250.00 for a school-wide Hayden 500 project.
      - PSI IOTA XI Sorority, \$1,000.00 for 2025/2026 Art Club for 3<sup>rd</sup>-6<sup>th</sup> grades.
    - JCEC, Approval.
      - Dollar General Literacy Foundation, \$10,000.00 Grant for Adult Literacy to Grow Individualized Instruction.
      - JCHS, Approval.
        - Black Cat Racing Team in memory of Bob Watts.
          - Karen Lanam \$10.00
          - Phil & Kathy Gosser \$20.00
          - Nancy Smith \$20.00
          - Ron & Kay Bloemer, Ann Lawson, Elise Allen \$20.00
          - Brian, Jenn, Paxton Liggett \$20.00
          - Kate Wernke \$25.00
          - Glenn & Judy Heath \$25.00
          - Deanna Howard \$25.00
          - Chuck & Ann Paul \$40.00
          - Nick & Chris Megel \$40.00
          - Martha Davis \$40.00
          - Diane Abernathy \$50.00
          - Dennis & Sheila Coquerille \$50.00
          - Bo & Candy Miller \$50.00
          - Lance & Erin Treadway \$200.00
          - Employees of Watts Electric & Control Imagineering -\$1,100.00
        - ➤ Mark Dearing, \$141.00 for PBIS.
        - > Jennings Church of Christ, Inc., \$200.00 to Panther Pantry.
    - Scipio Elementary, Approval.
      - Scipio United Methodist Church, \$100.00 to student meal accounts.
  - 2. Resolution, Approval.
    - a) Resolution **# BUS2024-009** Resolution Authorizing the Treasurer or Deputy Treasurer of Jennings County School Corporation to make payments of claims without board action prior to June 12, 2025, 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, Approval.
    - b) Resolution # **BUS2025-010** Resolution Authorizing the Purchase of Gift Cards by School Officials and Employees, Approval.

- c) Resolution # BUS2025-011 Resolution authorizing the Transfer \$1,500,000 from Education Fund to Operations Fund in June 2025 and December 2025, to reimburse the Operations Fund for Expenses not allocated to student instruction and learning for the 2025 Budget Year, Approval.
- E. Property (Policy 7000)
- F. Operations (Policy 8000)
  - 1. Volta IT Testing Services, Approval.
  - 2. 3<sup>rd</sup> Annual Muscata"duck" Race, Approval.
- G. Relations (Policy 9000)
  - 1. Curtis & Livers Annual Contract, Approval.
- VIII. Claims
  - IX. Other
    - A. Updates.
  - X. Adjournment

**Next Regular Meeting:** The next Regular Board Meeting will be June 12, 2025 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.