## JENNINGS COUNTY SCHOOL CORPORATION

## Central Administration Office Building Executive Session (5:30 p.m.) Regular Board Meeting Agenda (7:00 p.m.) May 8, 2025

**Executive Session:** The Jennings County School Corporation Board of School Trustees will meet in executive session on May 8, 2025 at 5:30 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):

- (2B) For discussion of strategy with respect to any of the following:
  Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in the clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law.
- (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)*.
- (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 available to live stream the Regular Board meeting from your home:

## https://youtube.com/live/v-A7gfyWtLQ?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;
- VIC6. 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:

VID2. 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 24, 2025.
- IV. 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.
- V. Old Business
  - A. NEOLA, Approval.
    - NEOLA, Policy 5500, Student Conduct, 2<sup>nd</sup> Reading.
    - NEOLA, Policy 7540.03, Student Technology Acceptable Use and Safety, 2<sup>nd</sup> Reading.
    - NEOLA, Policy 7540.04, Staff Technology Acceptable Use and Safety, 2<sup>nd</sup> Reading.
    - NEOLĀ, Policy 7540.09, Artificial Intelligence ("AI"), 2<sup>nd</sup> Reading.
  - B. Programs (Policy 2000)
    - Summer School Update, Inform.
  - C. Finances (Policy 6000)
  - D. Operations (Policy 8000)
  - E. Property (Policy 7000)
    - Halo Smart Sensors, Inform.
- VI. New Business
  - A. Programs (Policy 2000)
  - 1. Field Trips
    - JCHS Music Dept., Mr. Brooks, Walt Disney World, Orlando, FL., 3/23/2026-3/28/2026.

- 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. Permission to post a Transportation Administrative Asst. position, Approval.
  - 5. Recommendations
  - 6. Conference Requests
- D. Finances (Policy 6000)
  - 1. Donations, Approval.
    - Brush Creek Elementary, Approval.
      - Student Snacks
        - > Butlerville Grocery \$100.00
        - ➤ Candy Miller \$100.00
        - ➤ Cheryl & Dave Miller \$100.00
        - ➤ Linda Anglin \$100.00
        - ➤ Lowe's Indiana Regional Distribution \$300.00
      - First United Methodist Church, \$100.00 for student needs.
    - Hayden Elementary, Approval.
      - School Library in Memory of Becky Boggs
        - > Pat & Michele Sullivan \$100.00
        - Rodney & Heida Garrett \$30.00
        - > Ron & Kay Bloemer \$50.00
        - Lori Kendrick \$40.00
        - ➤ Tom & Sandy Smith \$20.00
        - ➤ Wanda Maschino \$20.00
      - Mike Waskom, \$1,204.64 for Sound Desk Tables and DJ Facades used for our musicals.
      - NVIC \$250.00 grant money to the 4<sup>th</sup> grade classes for STEM Day on May 6, 2025.
    - JCHS donations, Approval.
      - City of North Vernon, \$1,000.00 to the Music Department's Countywide Arts Festival.
      - ➤ ETC Systems, \$300.00 to Junior Class for Prom/After Prom supplies.
    - JCMS donations, Approval.
      - Layman Humme Insurance of North Vernon, \$50.00 to be used for VIP Recognition Breakfast.
    - JCSC donations, Approval.
      - Giving Grace, \$5,000.00 to all Jennings County Schools for unpaid school lunch balances.
      - ➤ Jennifer Hughes, 6 children's books that she wrote, to each elementary school (approximate value \$120.00).
    - North Vernon Elementary, Approval.

- NVIC grant, \$250.00 for the Donors Choose Funding.
- 2. April Fund Report
- E. Property (Policy 7000)
- F. Operations (Policy 8000)
- G. Relations (Policy 9000)
  - Grateful Care ABA Agreement and JCSC, Approval.
- VII. Claims
- VIII. Other
  - A. Updates.
  - IX. Adjournment

**Next Regular Meeting:** The next Regular Board Meeting will be May 22, 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.