JENNINGS COUNTY SCHOOL CORPORATION

Central Administration Office Building Executive Session (6:00 p.m.) Regular Board Meeting Agenda (7:00 p.m.) November 7, 2024

Executive Session: The Jennings County School Corporation Board of School Trustees will meet in executive session on November 7, 2024 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):

- (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).
- (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/sRHxg0IRWIU?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:
- VIB1. Field Trips;
- VIC1. Professional Staff: Leaves;
- VIC2. Professional Staff: Resignations, Retirements;
- VIC3. Professional Staff: Transfers;
- VIC5. Conference Requests;
- VID1. Support Staff: Leaves;

- VID2. Support Staff: Resignations, Retirements;
- VID3. Support Staff: Transfers;
- 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:

Agenda

- I. Pledge
 - The President will open the meeting with the Pledge of Allegiance.
- II. Bylaws (Policy 0000)
 - Conflict of Interest Forms, Approval.
- III. Consent Agenda Items
- IV. Minutes of the Executive Session, Public Hearing, and the Regular Board Meeting of October 24, 2024.
- 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. NEOLA, Approval.
 - NEOLA, Policy 0100, Definitions, Second Reading.
 - NEOLA, Policy 1422.01, Drug-Free Workplace, Second Reading.
 - NEOLA, Policy 1520.08, Administrative Staff Employment of Personnel for Extra-Curricular Activities, Second Reading.
 - NEOLA, Policy 3120.08, Professional Staff Employment of Personnel for Extra-Curricular Activities, Second Reading.
 - NEOLA, Policy 4120.08, Classified Staff Employment of Personnel for Extra-Curricular Activities, Second Reading.
 - NEOLA, Policy 1662.01, Threatening and/ or Intimidating Behavior Toward Staff Members, Second Reading.
 - NEOLA, Policy 3362.01, Professional Staff Threatening and/ or Intimidating Behavior Toward Staff Members, Second Reading.
 - NEOLA, Policy 4362.01, Classified Staff Threatening and/ or Intimidating Behavior Toward Staff Members, Second Reading.
 - B. Programs (Policy 2000)
 - 1. JCHS Course Additions for 2025-2026, Approval.
 - C. Finances (Policy 6000)
 - D. Operations (Policy 8000)
 - E. Property (Policy 7000)
- VII. New Business
 - A. NEOLA
 - NEOLA, Policy 5340.01, Student Concussions and Sudden Cardiac Arrest, First Reading.
 - NEOLA, Policy 5350, Student Suicide Awareness and Prevention, First Reading.

- NEOLA, Policy 5517.01, Bullying, First Reading.
- NEOLA, Policy 8210, School Calendar, First Reading.
- NEOLA, Policy 8452, Automated External Defibrillators (AED), First Reading.
- B. Programs (Policy 2000)
 - 1. Renewal for Online Programs, Approval.
 - Renewal for Mathseeds 2024-2025 School Year, Approval.
 - Renewal for Reading Eggs 2024-2025 School Year, Approval.
 - 2. Field Trips
- C. Professional Staff (Policy 3000)
 - 1. Leaves
 - 2. Resignations/Retirements
 - 3. Transfers
 - 4. Recommendations
 - 5. Conference Requests
- D. Support Staff (Policy 4000)
 - 1. Leaves
 - 2. Resignations/Retirements
 - 3. Transfers
 - 4. Pay Scale for EMT/Paramedic, Approval.
 - 5. Nurse (RN & LPN) Sub Rates, Approval.
 - 6. Insurance Classified Single (greater than and less than 205 days), Plan F Board Coverage Amount, Approval.
 - 7. Recommendations
 - 8. Conference Requests
- E. Finances (Policy 6000)
 - 1. Donations, Approval.
 - JCHS Girls' Basketball Team Duck Race, \$1000.00 donation to HOPE Food Program, Approval.
 - Billy Bloemer Memorial Golf Scramble, \$1,000.00 donation to JCHS Panther Pantry, Approval.
 - Dave O'Mara Contractor, \$100.00 donation to JCHS Hurley's Hooligans, Approval.
 - 2. Resolution, Approval.
 - a. Resolution BUS2024-18 Resolution Authorizing the Treasurer or Deputy Treasurer of Jennings County Schools to make payments of claims without board action prior to December 12, 2024, and to allow the Treasurer of Deputy Treasurer to make transfers of Appropriations within the Education, Debt Service, and Operations Funds in order to Balance Major Account Classifications, Approval.
 - 3. Policy Analytics, Approval.
- F. Property (Policy 7000)
- G. Operations (Policy 8000)
- H. Relations (Policy 9000)
- VIII. Claims
 - IX. Other
 - A. Updates.

X. Adjournment

Next Regular Meeting: The next Regular Board Meeting will be December 12, 2024 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.