

JENNINGS COUNTY SCHOOL CORPORATION
Central Administration Office Building
Executive Session (6:30 p.m.)
Regular Board Meeting (7:00 p.m.)
November 9, 2023

Executive Session: The Jennings County School Corporation Board of School Trustees will meet in executive session on November 9, 2023 at 6:30 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.
- (5) To receive information about and interview prospective employees.
IC 5-14-1.5-6.1(b)(5).
- (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).*

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/ERIB0cHYCN0?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;
- VIIB3. Field Trips;
- VIIC1. Professional Staff: Leaves;
- VIIC2. Professional Staff: Resignations, Retirements;
- VIIC3. Professional Staff: Transfers;
- VIIC7. Conference Requests;
- VIID1. Support Staff: Leaves;
- VIID2. Support Staff: Resignations, Retirements;
- VIID3. Support Staff: Transfers;
- VIID7. 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:

- VIIE3. October 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, Public Meeting: Ratification, and the Regular Board Meeting of October 26, 2023.
- IV. Community Non-Agenda Items
 - The President will ask if anyone would like to speak on any items on the agenda or any other topic.
 - High Ability Showcase
- V. Old Business
 - A. NEOLA, Approval
 - 1. NEOLA Policy 8121, Personal Background Check – Contracted Services, Second Reading.
 - 2. NEOLA Policy 8210, School Calendar, Second Reading.
 - 3. NEOLA Policy 8220, School Day, Second Reading.
 - 4. NEOLA Policy 8400, School Safety, Second Reading.
 - 5. NEOLA Policy 8600, Transportation, Second Reading
- VI. Bylaws (Policy 0000)
 - A. Motions (Policy 0154)
 - 1. Motions
 - a. 2024 Board Meeting Date Changes, Approval
- VII. New Business
 - A. Administration (Policy 1000)
 - 1. Organizational Structure, Inform
 - 2. Philip Marsh, Payment Adjustment, Approval
 - B. Programs (Policy 2000)
 - 1. Enrollment Study Presentation – McKibben Demographic Research, LLC, Inform

2. JCHS New Course Additions for 2024-2025, Inform
3. Field Trips
- C. Professional Staff (Policy 3000)
 1. Leaves
 2. Resignations/Retirements
 3. Transfers
 4. Recommendations
 5. St Mary's Title Tutors for 2023-2024 School Year, Approval
 6. Resolution – 2023-2024 Certified Supplemental Pay, Approval
 7. Conference Requests
- D. Support Staff (Policy 4000)
 1. Leaves
 2. Resignations/Retirements
 3. Transfers
 4. Recommendations
 5. JCEC Adult Ed Classified Staff Pay Rate Adjustments, Approval
 6. Permission to Post a District Permanent Custodial Sub Position, Approval
 7. Conference Requests
- E. Finances (Policy 6000)
 1. Donations, Approval
 - F & A M Masonic Lodge, \$300.00 to BCE for Student Snacks
 - Zenas Baptist Church, \$300.00 (value of student snacks) to BCE.
 - Paula Kahrs, \$20.00 to HE for Student Assistance.
 - Perceptions Yoga, 3,000 crayons to NVE Art Class.
 - Coffee Creek Conservation Club, \$2,000 to JCHS Academic Honors Program.
 - HOPE Food Donations
 - \$100.00 - Young American Class
 - \$450.00 – Kiwanis
 - \$1,000.00 – Mary Lynn Whitcomb
 2. Resolution, Approval
 - a. Resolution Authorizing the Treasurer or Deputy Treasurer of Jennings County Schools to make payment of claims without board action prior to December 7, 2023, 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. October Fund Report
- F. Relations (Policy 9000)
 1. Barksdale School Portraits 3-year Contract with Jennings County Schools, Approval
- VIII. Claims
- IX. Other
 - A. Updates
 1. Other
- X. Adjournment

Next Regular Meeting: The next Regular Board Meeting will be December 7, 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.