## JENNINGS COUNTY SCHOOL CORPORATION Central Administration Office Building Executive Session (5:00 p.m.) Public Meeting: Ratification (6:45 p.m.) Regular Board Meeting (7:00 p.m.) October 26, 2023

**Executive Session:** The Jennings County School Corporation Board of School Trustees will meet in executive session on October 26, 2023 at 5:00 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):

(2) For discussion of strategy with respect to any of the following: (A)Collective bargaining.

(B)Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this cause, "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.

**Public Meeting for Ratification:** Public comment will be taken at this meeting pursuant to Indiana Code 20-29-6-19(c). This meeting will be held 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 6:45 p.m.

The following link is available to live stream this Public Meeting from your home:

## https://youtube.com/live/WAXPOS4BAxM?feature=share

Agenda:

- 1. Call to order
- 2. Public input or comment on proposed contract
- 3. Board Ratification
- 4. Adjournment

**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/AooM1xJqZbs?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;
- VC5. Field Trips;
- VD1. Professional Staff: Leaves;
- VD2. Professional Staff: Resignations, Retirements;
- VD3. Professional Staff: Transfers;
- VD5. Conference Requests;
- VE1. Support Staff: Leaves;
- VE2. Support Staff: Resignations, Retirements;
- VE3. Support Staff: Transfers;
- VE7. Conference Requests;
- VI. 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:

- VF4. September Fund Report
- VIIA1. Jennings County Redevelopment Meeting Minutes 2/16/2023.
- VIIA2. Jennings County Redevelopment Meeting Minutes 3/16/2023.
- VIIA3. Jennings County Redevelopment Meeting Minutes 3/30/2023.
- VIIA4. Jennings County Redevelopment Meeting Minutes 4/25/2023
- VIIA5. Jennings County Redevelopment Meeting Minutes 6/15/2023.
- VIIA6. Jennings County Redevelopment Meeting Minutes 7/20/2023.
- VIIA7. Jennings County Redevelopment Meeting Minutes 8/15, 2023.
- VIIA8. Essential Service Committee Meeting Minutes 9/19/2023.
- VIIA9. Area Plan Commission Meeting Minutes 10/02/2023.

## 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: Tentative Agreement, and the Regular Board Meeting of October 5, 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.
- V. New Business
  - A. NEOLA
    - 1. NEOLA Policy 8121, Personal Background Check Contracted Services, First Reading.
    - 2. NEOLA Policy 8210, School Calendar, First Reading.
    - 3. NEOLA Policy 8220, School Day, First Reading.
    - 4. NEOLA Policy 8400, School Safety, First Reading.
    - 5. NEOLA Policy 8600, Transportation, First Reading.
  - B. Administration (Policy 1000)
    - 1. Administrator Salary Adjustments, Approval
  - C. Programs (Policy 2000)
    - 1. Inclement Weather Days Plan for 2023-2024, Inform
    - 2. Project Lead the Way Grant, Approval
    - 3. Project Lead the Way STEM Lab Curriculum, Approval
    - 4. McKinney Vento Grant, Approval
    - 5. Field Trips
  - D. Professional Staff (Policy 3000)
    - 1. Leaves
    - 2. Resignations/Retirements
    - 3. Transfers
    - 4. Recommendations
    - 5. Conference Requests
  - E. Support Staff (Policy 4000)
    - 1. Leaves
    - 2. Resignations/Retirements
    - 3. Transfers
    - 4. Recommendations
    - 5. Classified Employee Pay Scales Adjustments, Approval
    - 6. Classified Pay Scales Step for Experience (23-24 and 24-25), Approval
    - 7. Conference Requests
  - F. Finances (Policy 6000)
    - 1. Donations, Approval
      - NVIC of North Vernon, \$50.00 to JCMS PBIS rewards.
      - JCHS Panther Pantry:
        - ➢ Jennings Church of Christ, Inc. \$200.00
        - Ray G. Wagster \$200.00

- HOPE Food Program:
  - ➢ JCHS Girls Basketball Duck Race \$1,000.00
  - Christ Baptist Church, Peggy Hudson \$300.00
  - ➢ First United Methodist Church \$50.00
- 2. Resolution Authorizing the Treasurer or Deputy Treasurer of Jennings County Schools to invest available monies per I.C.5-13-9-5.
- 3. Insurance Rate Increase for Classified Employees and Administrators Funding, Approval
- 4. September Fund Report
- G. Relations (Policy 9000)
  - 1. MOU with Nurse-Family Partnership of IN and Jennings County High School.
- VI. Claims
- VII. Other
  - A. Updates
    - 1. Jennings County Redevelopment Meeting Minutes 2/16/2023.
    - 2. Jennings County Redevelopment Meeting Minutes 3/16/2023.
    - 3. Jennings County Redevelopment Meeting Minutes 3/30/2023.
    - 4. Jennings County Redevelopment Meeting Minutes 4/25/2023.
    - 5. Jennings County Redevelopment Meeting Minutes 6/15/2023.
    - 6. Jennings County Redevelopment Meeting Minutes 7/20/2023.
    - 7. Jennings County Redevelopment Meeting Minutes 8/15, 2023.
    - 8. Essential Service Committee Meeting Minutes 9/19/2023.
    - 9. Area Plan Commission Meeting Minutes 10/02/2023.
    - 10. Other
- VIII. Adjournment

**Next Regular Meeting:** The next Regular Board Meeting will be November 9, 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.