

**JENNINGS COUNTY SCHOOL CORPORATION**  
**Central Administration Office Building**  
**Executive Session (5:30 p.m.)**  
**Public Meeting Notice – TA Meeting (6:45pm)**  
**Regular Board Meeting (7:00 p.m.)**  
**October 28, 2021**

**Executive Session:** The Jennings County School Corporation Board of School Trustees will meet in executive session on October 28, 2021, at 5:30 p.m. in the Special Education Board 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):

- (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.

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 on the Tentative Agreement:** A public meeting to discuss the terms of the tentative agreement of the teacher collective bargaining agreement, which is posted on our school website [www.jcsc.org/board](http://www.jcsc.org/board), 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.

Agenda:

1. Call to order
2. Overview of proposed contract
3. Public input or comment on proposed contract
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.

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;
- VIB5. Conference Requests;
- VIC1. Support Staff: Leaves;
- VIC2. Support Staff: Resignations, Retirements;
- VIC4. 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:

None at this time.

## Agenda

- I. Pledge
- II. Consent Agenda Items
- III. Minutes of the Executive Session, Public Hearing on CPF Plan and the Bus Replacement Plan and the Regular Board Meeting of October 7, 2021.
- IV. Community Non-Agenda Items
  - The President will ask if anyone would like to speak on an item not on the agenda.
- V. Old Business
  - A. NEOLA. Approval
    - 1. NEOLA Policy 5111, Determination of Legal Settlement and Eligibility for Enrollment of Students without Legal Settlement in the Corporation, Proof of Indiana Residency, Second Reading.
    - 2. NEOLA Policy 5410, Promotion, Placement and Retention, Second Reading.
    - 3. NEOLA Policy 6250, Required ADM Counts for the Purpose of State Funding and Verification of Residency for Membership, Second Reading.
    - 4. NEOLA Policy 7440.01, Electronic Monitoring and Recording, Second Reading
    - 5. NEOLA Policy 7450, Property Inventory, Second Reading.
    - 6. NEOLA Policy 7455, Accounting System for Capital Assets, Second Reading.
    - 7. NEOLA Policy 7530.02, Staff Use of Personal Communication Devices, Second Reading.
    - 8. NEOLA Policy 8500, Food Service Program, Second Reading.
    - 9. NEOLA Policy 8606, Bus Drivers and Cellular Telephone Use, Second Reading.
  - B. Finances (Policy 6000)
    - 1. Resolution to Adopt CPF Plan, Approval
    - 2. Resolution to Adopt Bus Replacement Plan, Approval
- VI. New Business
  - A. Programs (Policy 2000)
    - 1. Field Trips

- B. Professional Staff (Policy 3000)
  - 1. Leaves
  - 2. Resignations/Retirements
  - 3. Recommendations
  - 4. Lane Change Resolution for Teacher Education, Approval
  - 5. Conference Requests
- C. Support Staff (Policy 4000)
  - 1. Leaves
  - 2. Resignations/Retirements
  - 3. Recommendations
  - 4. Conference Requests
- D. Finances (Policy 6000)
  - 1. Donations, Approval
    - Campbell Township Fire Department, \$2,000 to BCE for student snacks & recess equipment.
    - Red Fox Farms, \$100.00 to BCE for Spell Bowl.
    - Lowe's Regional Distribution Center, Gas Grill (valued at \$299.00) to JCSC Technology Department for Datacasting promotion.
    - NVIC Grant, \$200.00 to JCHS Behavior Support Specialist Zen Den nutrition supplies.
  - 2. Use of Emergency Fund for JCMS Pool Heater, Approval
- E. Property (Policy 7000)
  - 1. MartinRiley Architects-Engineers, 2022 Roof Replacement Work for Scipio Elementary School Proposal, Approval
- F. Operations (Policy 8000)
  - 1. 2022-2023 Master Calendar, Approval
  - 2. Bus Route Modifications, Approval
- VII. Claims
- VIII. Other
  - A. Updates
    - 1. Other
- IV. Adjournment

**Next Regular Meeting:** The next Regular Board Meeting will be November 11, 2021 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.