

JENNINGS COUNTY SCHOOL CORPORATION
Central Administration Office Building
Executive Session (5:30 p.m.)
Public Hearing on 2024 General Obligation Bond (6:45 p.m.)
Regular Board Meeting Agenda (7:00 p.m.)
October 3, 2024

Executive Session: The Jennings County School Corporation Board of School Trustees will meet in executive session on October 3, 2024 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):

- (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).*

Public Hearing on 2024 General Obligation Bond: A public hearing to receive taxpayer input on the proposed 2024 General Obligation Bond for corporation-wide safety improvements and long-term maintenance 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 hearing will begin at 6:45 p.m.

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

<https://youtube.com/live/EpptXbuMIZY?feature=share>

Agenda:

1. Call to order
2. Overview of proposed projects
3. Financial Information
4. Public input or comment on bond & projects
5. 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/mTybDNkaT1s?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;
- VIA2. 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;
- VIC5. 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:

- VID3. September Fund Report
- VIIIA1. Essential Service Committee Minutes, 9/17/2024.

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 September 19, 2024.
- 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. Old Business
 - A. NEOLA, Approval.
 - NEOLA Policy 5200, Attendance, Second Reading.
 - B. Programs (Policy 2000)
 - C. Finances (Policy 6000)
 - 1. Resolution, Approval.
 - a. *Resolution* BUS2024-011 – Resolution to Adopt 2025 School Budget, Approval.
 - b. *Resolution* BUS2024-012 – Resolution to Adopt 2025 Capital Project Plan, Approval.

- c. *Resolution* BUS2024-013 – Resolution to Adopt 2025 Bus Replacement Plan, Approval.
 - D. Operations (Policy 8000)
 - E. Property (Policy 7000)
 - 1. 2025 Roof Proposal from Martin Riley, Approval.
 - 2. JCHS CTE Project, Update.
- VI. New Business
 - A. Programs (Policy 2000)
 - 1. Inclement Weather Days Plan for 2024-2025, Inform.
 - 2. Field Trips
 - 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. Recommendations
 - 5. Conference Requests
 - D. Finances (Policy 6000)
 - 1. Donations, Approval.
 - First United Methodist Church, \$225.00 donation to HOPE Food Program, Approval.
 - Janie Russell, \$100.00 donation to JCMS Food Pantry, Approval.
 - Chassie Broadus, \$800.00 donation to JCHS PBIS Attendance Incentive, Approval.
 - Hayden United Methodist Church, \$100 donation to NVE for student needs, Approval.
 - NVIC, \$250.00 grant to NVE teacher Judy Alford for Stem Projects, Approval.
 - Walmart, \$300.00 donation to NVE for School Supplies, Approval.
 - 2. Resolution, Approval
 - a. *Resolution* BUS2024-014 - Resolution Authorizing the Issuance of General Obligation Bonds for the purpose of providing funds for corporation-wide safety improvements and long-term maintenance, Approval.
 - b. *Resolution* BUS 2024-015 – Resolution Authorizing Additional Appropriation of the 2024 General Obligation Bond proceeds and interest, Approval.
 - c. *Resolution* BUS2024-16 – Resolution Authorizing the Treasurer or Deputy Treasurer of Jennings County Schools to make payments of claims without board action prior to October 24, 2024, and to allow the Treasurer or Deputy Treasurer to make transfers of Appropriations within the Education, Debt Service, and Operations

Funds in order to Balance Major Account Classifications,
Approval.

d. *Resolution* BUS2024-017 – Resolution Authorizing Reductions in
Appropriations in the Education and Operations Funds, Approval.

3. September Fund Report

E. Property (Policy 7000)

F. Operations (Policy 8000)

G. Relations (Policy 9000)

1. MOU with Ivy Tech Community College and JCHS, Dual Credit, Approval.

VII. Claims

VIII. Other

A. Updates.

1. Essential Service Committee Meeting, 9/17/2024.

IX. Adjournment

Next Regular Meeting: The next Regular Board Meeting will be October 24, 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.