

**JENNINGS COUNTY SCHOOL CORPORATION**  
**Central Administration Office Building**  
**Executive Session**  
**Public Hearing on CPF Plan and Bus Replacement Plan**  
**Regular Board Meeting**  
**October 7, 2021**

**Executive Session:** The Jennings County School Corporation Board of School Trustees met in executive session on October 7, 2021, at 6:00 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.

Board members present were Pat Sullivan, Earl Taggart, Amy Pettit, Chelsea Morrison, and Travis Shepherd. Tony Daeger and Susan Wahlman were absent. Superintendent Teresa Brown, Assistant Superintendent Nicole Johnson and Administrative Assistant Philip Marsh were also in attendance.

The executive session adjourned at 6:55 p.m.

**Public Hearing on Capital Project Finance Plan and Bus Replacement Plan:** A public hearing to receive taxpayer input on the proposed Capital Project Finance Plan and Bus Replacement Plan was 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 began at 6:57 p.m.

Agenda:

1. Call to order  
Mr. Sullivan called the meeting to order.
2. Overview of proposed budget  
Mr. Marsh stated that the CPF Plan and the Bus Replacement Plan were presented at the last meeting. Mr. Marsh gave an overview of the plans.
3. Public input or comment on proposed budget  
Mr. Sullivan asked if anyone had a comment or question regarding the CPF Plan or the Bus Replacement Plan.  
There were no comments.
4. Adjournment  
Mr. Sullivan adjourned the meeting at 6:59 p.m.

**Regular Meeting:** The Board of School Trustees held 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 began at 7:00 p.m.

Board members present were Pat Sullivan, Earl Taggart, Amy Pettit, Chelsea Morrison, and Travis Shepherd. Tony Daeger and Susan Wahlman were absent. Superintendent Teresa Brown, Assistant Superintendent Nicole Johnson, Administrative Assistants Philip Marsh, Amanda Sullivan, Todd Ebinger, Roy Herr and Board Executive Secretary Debbie Andis were also in attendance.

This meeting was a meeting of the School Board in public for the purpose of conducting the School Corporation's business and it was not to be considered a public community meeting. There was time for public participation as indicated by the agenda. (Policy 0166)

Consent Agenda Items: The following items were provided to the Board for their review and approval. If any Board Member had a concern about an item, he/she would have requested that the item(s) be removed from this grouping to be voted upon individually.

The following consent agenda items were presented for approval without discussion:

- III. Minutes;
- VIB3. Field Trips;
- VIC1. Professional Staff: Leaves;
- VIC2. Professional Staff: Resignations, Retirements;
- VIC6. Conference Requests;
- VID1. Support Staff: Leaves;
- VID2. Support Staff: Resignations, Retirements;
- VID4. Conference Requests;
- VII. Claims;

Information Items: These items were given to the Board to review. If a Board Member wished to discuss any of these items; he/she would have indicated that the item(s) be removed from the grouping for discussion during the meeting. The following information items were shared with the Board:

- VIE5. September Fund Report
- VIIIA1. Jennings County Redevelopment Meeting Minutes 6/17/2021.
- VIIIA2. Jennings County Redevelopment Meeting Minutes 7/15/2021.
- VIIIA3. Jennings County Redevelopment Meeting Minutes 8/19/2021.
- VIIIA4. North Vernon Redevelopment Meeting Minutes 9/20/2021.

## **Agenda**

- I. Pledge  
The President opened the meeting with the Pledge of Allegiance.
- II. Consent Agenda Items  
Mrs. Pettit made a motion to approve the consent agenda items. Mr. Taggart seconded the motion. 5 yes, 0 no. Approved.
- III. Minutes of the Executive Session, Public Hearing on 2022 School Budgets and the Regular Board Meeting of September 23, 2021.  
The minutes were approved without discussion as a consent agenda item.

IV. Community Non-Agenda Items

- The President asked if anyone would like to speak on an item not on the agenda. There were no comments.

V. Old Business

A. Finances (Policy 6000)

1. *Attachment* - Resolution to Adopt 2022 School Budget, Approval  
Mr. Marsh is asking the board for approval to adopt the 2022 School Budget.  
Mrs. Pettit made a motion to approve the 2022 School Budget. Mr. Shepherd seconded the motion. 5 yes, 0 no. Approved.

VI. New Business

A. NEOLA

1. NEOLA Policy 5111, Determination of Legal Settlement and Eligibility for Enrollment of Students without Legal Settlement in the Corporation, Proof of Indiana Residency, First Reading.
  2. NEOLA Policy 5410, Promotion, Placement and Retention, First Reading.
  3. NEOLA Policy 6250, Required ADM Counts for the Purpose of State Funding and Verification of Residency for Membership, First Reading.
  4. NEOLA Policy 74401.01, Electronic Monitoring and Recording, First Reading
  5. NEOLA Policy 7450, Property Inventory, First Reading.
  6. NEOLA Policy 7455, Accounting System for Capital Assets, First Reading.
  7. NEOLA Policy 7530.02, Staff Use of Personal Communication Devices, First Reading.
  8. NEOLA Policy 8500, Food Service Program, First Reading.
  9. NEOLA Policy 8606, Bus Drivers and Cellular Telephone Use, First Reading.
- Mr. Sullivan stated that this is a first reading of the above NEOLA Policies. They will be voted on at our next meeting.

B. Programs (Policy 2000)

1. JCSC STEM & PBL Presentation, Inform  
Mrs. Johnson showed a power point and gave a presentation and an update on the JCS STEM and PBL Training for the 2021-2022 school year.
2. Robots4Autism Grant, Approval  
Mr. Ebinger stated that we applied for a grant available through the DOE that will provide two robots to help 63 of our students with autism and meet goals in their IEPs. Mr. Ebinger gave an overview and showed a video on the benefits of this grant and is asking the board for approval.  
Mrs. Pettit made a motion to approve the Robots4Autism Grant. Mr. Taggart seconded the motion. 5 yes, 0 no. Approved.
3. Field Trips  
None at this time.

C. Professional Staff (Policy 3000)

1. Leaves
  - Adrian Kirchner, three unpaid days 10/29/21, 11/1/21 & 11/2/21.  
The above leave was approved without discussion as a consent agenda item.

# ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)  
 Approved by the State Board of Accounts, 2015  
 Prescribed by the Department of Local Government Finance

Budget Form No. 4  
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Ordinance / Resolution Number:

Be it ordained/resolved by the **Jennings County School Corporation** that for the expenses of **JENNINGS COUNTY SCHOOL CORPORATION** for the year ending December 31, **2022** the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of **JENNINGS COUNTY SCHOOL CORPORATION**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the **Jennings County School Corporation**.

Name of Adopting Entity / Fiscal Body	Type of Adopting Entity / Fiscal Body	Date of Adoption
Jennings County School Corporation	School Board	10/07/2021

Funds				
Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
0061	RAINY DAY	\$500,000	\$0	0.0000
0180	DEBT SERVICE	\$3,658,455	\$3,468,068	0.4479
3101	EDUCATION	\$32,000,000	\$0	0.0000
3300	OPERATIONS	\$13,400,000	\$10,782,059	1.3925
		<b>\$49,558,455</b>	<b>\$14,250,127</b>	<b>1.8404</b>

# ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)  
 Approved by the State Board of Accounts, 2015  
 Prescribed by the Department of Local Government Finance

Budget Form No. 4  
 Generated 10/7/2021 1:53:37 PM

Name		Signature
Pat Sullivan, President	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	<i>Patrick L. Sullivan</i>
Amy Pettit, Vice President	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	<i>Amy Pettit</i>
Chelsea Morrison, Secretary	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	<i>Chelsea Morrison</i>
Tony Daeger	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	<i>Absent</i>
Earl Taggart	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	<i>Earl Taggart</i>
Susan Wahlman	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	<i>Absent</i>
Travis Shepherd	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	<i>Travis Shepherd</i>

ATTEST		
Name	Title	Signature
Chelsea Morrison	Secretary	<i>Chelsea Morrison</i>

In accordance with IC 6-1.1-17-16(k), we state our intent to issue debt after December 1 and before January 1

Yes  No

In accordance with IC 6-1.1-17-16(k), we state our intent to file a shortfall appeal after December 1 and before December 31

Yes  No

2. Resignations/Retirements

- Bobby Burns, HSE (evening class) Instructor, resignation effective 9/30/2021.
- Brooke Plummer, JCHS English Teacher, resignation effective 9/29/2021.

The above resignations were approved without discussion as a consent agenda item.

3. Recommendations

- Bill Ludwig, Volunteer as a K-Bug awards presenter, Kiwanian in support of Key Club, Builders Club, and K-Kids.
- Bill Ludwig, JCHS Volunteer Track & Field Coach.

Mr. Shepherd made a motion to approve the above recommendations. Ms. Morrison seconded the motion. 5 yes, 0 no. Approved.

4. Permission to Post One Teacher Position for JCHS Fall Semester Night School, Approval

5. Permission to Post Two Teacher Positions for JCHS 2<sup>nd</sup> Semester Night School, Approval

Mrs. Johnson is asking the board for permission to post one teacher position for fall semester and two teacher positions for spring semester at JCHS.

Mr. Taggart made a motion to approve the posting of both teaching positions.

Ms. Morrison seconded the motion. 5 yes, 0 no. Approved.

6. Conference Requests

None at this time.

D. Support Staff (Policy 4000)

1. Leaves

None at this time.

2. Resignations/Retirements

- Jamie Ray Brown, JCHS Custodian, resignation effective 10/18/2021.
- Vivian Jines, BCE Cafeteria Manager, retiring effective 12/31/2021.
- Tina Kopitze, BCE Cook, resignation effective 10/4/2021.
- Skyler Salzman, GCE Custodian, resignation effective 10/15/2021.
- Hailee Smith, GCE Cook/Custodian, resignation effective 10/15/2021.

The above resignations/retirement were approved without discussion as a consent agenda item.

3. Recommendations

- Kyndra Bolden, Scipio Elementary 29 hr. Para Pro, \$10.95 hr., effective 10/6/2021.
- Vicky Elliott, SCE Para Pro, \$11.25 hr. x 7 hrs. day, effective 10/18/2021.
- Hannah Everhart, NVE Para Pro, \$10.50 hr. x 7 hrs. day, effective 12/1/2021.
- Autumn Holmes, BCE Cook, \$11.75 hr. x 7 hrs. day, effective 10/18/2021.
- Shawn Jones, SCE Para Pro, \$11.45 hr. x 7 hrs. day, effective 10/18/2021.
- Jessica Kegley, SCE Para Pro, \$11.25 hr. x 7 hrs. day, effective 10/6/2021.
- Haylee Leeds, JCHS Lighting Director, \$2,792 stipend, effective 10/1/2021.
- Mallory Liston, JCHS Para Pro, \$10.00 hr. x 7 hrs. day, effective 10/6/2021.

- Charles Sarver, JCHS Custodian, \$12.81 hr. x 8 hrs. day, effective 10/4/2021.

Mr. Shepherd made a motion to approve the above recommendations. Mrs. Pettit seconded the motion. 5 yes, 0 no. Approved.

4. Conference Requests  
None at this time.

E. Finances (Policy 6000)

1. Donations, Approval

- Ray G. Wagster, \$250.00 to JCHS Panther Pantry.
- NVIC, \$1,090.56 to students of NVIC employees for book fees.
- Jennings County Economic Development Commission, \$20,000.00 to JCHS Industrial Technology, Agriculture Department and the Black Cat Racing Program.
- In memory of Paul Farrell, Jr. to Hayden Elementary School:
  - Paul & Janey Bowman - \$100.00
  - Jim & Marilyn Wernke - \$25.00
  - Fredonna Jane Habenicht - \$50.00
  - Kaye Sullivan - \$20.00
  - Zachary & Abbey Hicks - \$20.00
  - Bob Kent - \$20.00
  - Beverly Vogel & Family - \$100.00
  - John Moore - \$25.00
- Casey's Store, \$25.00 to SCE for students in need.
- Westport 100F Lodge 681, \$500.00 to SCE for students in need.
- Hayden United Methodist Church, \$500.00 to SCE for students in need.
- Anonymous Donor, \$225.00 to HOPE Food Program.
- Decatur Mold, \$500.00 to SCE Education Clubs, Spell Bowl, and Math Bowl.

Mr. Taggart made a motion to approve the above donations. Mrs. Pettit seconded the motion. 5 yes, 0 no. Approved.

2. *Attachment* - Resolution Authorizing Reductions in Appropriations in the Education Fund and Operations Fund, Approval

Mr. Shepherd made a motion to approve the above resolution. Ms. Morrison seconded the motion. 5 yes, 0 no. Approved.

3. *Attachment* - Resolution Authorizing the Treasurer or Deputy Treasurer of Jennings County Schools to make payment of claims without board action prior to October 28, 2021, 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, Approval

Mr. Taggart made a motion to approve the above resolution. Mr. Shepherd seconded the motion. 5 yes, 0 no. Approved.

4. Common School Loan to Purchase New IPADS, Approval

Josh Taylor is asking permission to purchase 1500 IPADS through a common school loan. The old IPADS will be sold at current market value. These will be offered to JCSC employees first (60 days) and what's not sold go to a reseller and money applied to the price of the new IPADS.

**A RESOLUTION AUTHORIZING REDUCTIONS IN APPROPRIATIONS IN THE  
EDUCATION FUND, AND OPERATIONS FUND**

Whereas, The Indiana Department of Local Government Finance will conduct a hearing in December 2021, and,

Whereas, In the event that it is necessary to reduce appropriations in the Education Fund, and Operations Fund in order to fund the ensuing year budget and plan, and,

Whereas, The amount of these reductions will not be known until the report from the hearing is produced.

Now therefore be it resolved, that the Board of Trustees of Jennings County School Corporation gives authority to make necessary reductions in the Education and Operations Fund appropriations to the Superintendent of Jennings County School Corporation or his designee.

Adopted this 7th day of October, 2021.

**JENNINGS COUNTY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES**

AYE

NAY

<u>Jimmy Peter</u>	_____
<u>Tom B. Stephens</u>	_____
<u>Chelsea Morrison</u>	_____
<u>Patrick L. Sullivan</u>	_____
<u>Carl Wagner</u>	_____
_____	_____
_____	_____

ATTEST:

Chelsea Morrison  
Secretary



**A Resolution Authorizing the Treasurer or Deputy Treasurer of Jennings County Schools to make payment of claims without board action prior to October 28, 2021, 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**

**Whereas,** The Board of Trustees of Jennings County Schools is not scheduled to have a meeting between October 7, 2021, and October 28, 2021, and,

**Whereas,** It is necessary to have Board action in order to pay claims and to transfer appropriations with major account classifications, and,


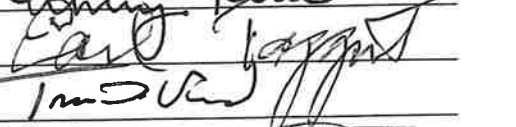
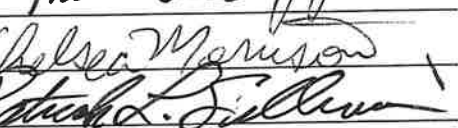

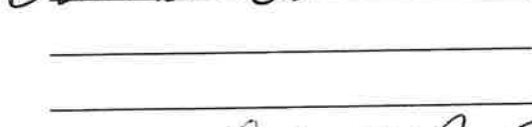
**Whereas,** It is deemed to be in the public interest to facilitate the payment of amounts which are owed by the school corporation and to ensure that adequate appropriations are available for payment of such claims.

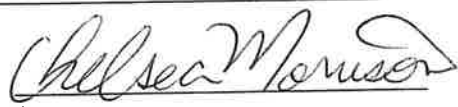
**Now therefore be it resolved,** that the Board of Trustees of Jennings County Schools hereby authorizes the Treasurer and Deputy Treasurer of the Corporation to pay outstanding claims and to transfer appropriated amounts within the 2021 Education, Debt Service, and Operations Funds between October 7, 2021 and October 28, 2021.

Be it further resolved that a claim docket and appropriation transfer report for this period is to be presented to the Board for final action on or before the last regularly scheduled Board meeting in October 2021.

Adopted this 7th day of October, 2021.

**JENNINGS COUNTY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES**

AYE	NAY
	_____
	_____
	_____
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_____	_____
_____	_____

ATTEST:   
Secretary

Ms. Morrison made a motion to approve the purchasing of 1500 new IPADS and selling of the old ones. Mr. Taggart seconded the motion. 5 yes, 0 no. Approved.

5. September Fund Report

A copy of this report was included in the board packet.

VII. Claims

The claims were presented for approval in the amount of \$829,939.59 (claims 7063 – 7253).

The claims were approved without discussion as a consent agenda item.

VIII. Other

A. Updates

1. Jennings County Redevelopment Meeting Minutes 6/17/2021.

2. Jennings County Redevelopment Meeting Minutes 7/15/2021.

3. Jennings County Redevelopment Meeting Minutes 8/19/2021.

4. North Vernon Redevelopment Meeting Minutes 9/20/2021.

The above minutes were included in the board packet.

5. Other

IV. Adjournment

Mrs. Pettit made a motion to adjourn the meeting at 7:32 p.m. Mr. Shepherd seconded the motion. 5 yes, 0 no. Approved.

The Board of Trustees of Jennings County School Corporation did not discuss any subject matter in the Executive Session other than that specified in the Public Notice.

BOARD OF TRUSTEES

\_\_\_\_\_  
Patrick Sullivan - President

\_\_\_\_\_  
Travis Shepherd

\_\_\_\_\_  
Amy Pettit - Vice President

\_\_\_\_\_  
Earl Taggart

\_\_\_\_\_  
Chelsea Morrison - Secretary

\_\_\_\_\_  
Susan Wahlman

\_\_\_\_\_  
Tony Daeger