

JENNINGS COUNTY SCHOOL CORPORATION
Central Administration Office Building
Executive Session (6:00 p.m.)
Public Hearing on 2024 School Budget, 2024 CPF Plan and
2024 Bus Replacement Plan (6:45 p.m.)
Regular Board Meeting (7:00 p.m.)
September 21, 2023

Executive Session: The Jennings County School Corporation Board of School Trustees will meet in executive session on September 21, 2023 at 6:00 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):

- (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 this cause, “litigation” includes any judicial action or administrative law proceeding under federal or state law.
- (3) For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems. *IC 5-14-1.5-6.1(b)(3)*
- (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 Hearing on 2024 School Budget, 2024 Capital Project Finance Plan and 2024 Bus Replacement Plan: A public hearing to receive taxpayer input on the proposed 2024 School Budget, 2024 Capital Project Finance Plan and 2024 Bus Replacement Plan 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/X1_M2eQK6kA?feature=share

Agenda:

1. Call to order
2. Overview of proposed budgets
3. Public input or comment on proposed budgets
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/QSxA2yTKZpU?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;
- VIB3. Field Trips;
- VIC1. Professional Staff: Leaves;
- VIC2. Professional Staff: Resignations, Retirements;
- VIC3. Professional Staff: Transfers;
- VIC6. Conference Requests;
- VID1. Support Staff: Leaves;
- VID2. Support Staff: Resignations, Retirements;
- VID3. Support Staff: Transfers;
- VID5. 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:

- VIIIA1. Area Plan Commission Meeting Minutes 9/05/2023.

Agenda

- I. Pledge
The President will open the meeting with the Pledge of Allegiance.
- II. Consent Agenda Items
- III. Minutes of the Executive Session and the Regular Board Meeting of September 7, 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. Old Business

A. Property (Policy 7000)

1. Martin Riley Architects 2024 Roof Proposal at various JCSC Locations, Approval

VI. New Business

A. NEOLA

1. NEOLA Policy 3121, Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests, First Reading
2. NEOLA Policy 4121, Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests, First Reading
3. NEOLA Policy 5420, Reporting Student Progress, First Reading
4. NEOLA Policy 5610, Suspension and Expulsion of Students, First Reading
5. NEOLA Policy 8120, Volunteers, First Reading

B. Programs (Policy 2000)

1. Summer School Report, Inform
2. After School Tutoring, Inform
3. Field Trips

C. Professional Staff (Policy 3000)

1. Leaves
2. Resignations/Retirements
3. Transfers
4. Recommendations
5. Permission to Post JCHS Night School Positions, Approval
6. Conference Requests

D. Support Staff (Policy 4000)

1. Leaves
2. Resignations/Retirements
3. Transfers
4. Recommendations
5. Conference Requests

E. Finances (Policy 6000)

1. Donations, Approval
 - Rose Acres, \$600.00 to BCE for Student Snacks
 - Gary & Janet Speer, \$200.00 to BCE for T-Shirts for Reading Rewards Program
 - Jeffrey Gearries, \$100.00 to SCE for Megan Mathews KG Class
 - Mitchell & Connie Barr, \$882.00 to SCE for Student Lunches
 - Dave O'Mara Contractor, Inc., \$200.00 to SCE Family Picnic
 - Scipio United Methodist Church, \$100.00 to SE Lunch Accounts
 - Kiwanis Club of NV, \$150.00 to JCMS Panther Project
 - Terry Loux, \$200.00 to JCHS Student Needs
 - HOPE Food Program:
 - Graham Baptist Church - \$675.00
2. Boyce Systems Contract, Inform

- F. Relations (Policy9000)
 - 1. Resolution to Accept Settlement from Altria Group, Inc., Approval
 - 2. Social Media Litigation Option, Inform
- VII. Claims
- VIII. Other
 - A. Updates
 - 1. Area Plan Commission Meeting Minutes 9/05/2023
 - 2. Other
- IX. Adjournment

Next Regular Meeting: The next Regular Board Meeting will be October 5, 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.