

JENNINGS COUNTY SCHOOL CORPORATION

Central Administration Office Building

Executive Session

Board Work Session

Public Hearing on 2023 School Budget, 2023 CPF Plan and 2023 Bus Replacement Plan

Regular Board Meeting

September 22, 2022

Executive Session: The Jennings County School Corporation Board of School Trustees met in executive session on September 22, 2022 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):

- (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)

Board members present were Dr. Amy Pettit, Earl Taggart, Susan Wahlman, Pat Sullivan, Travis Shepherd, Tony Daeger and Chelsea Morrison. Interim Superintendent Jim Halik, Assistant Superintendent Nicole Johnson, Administrative Assistants Shannon Lacoursiere, Roy Herr and JCHS Principal Dustin Roller were also in attendance.

The Executive Session adjourned at 6:02 p.m.

Board Work Session: A Board Work Session was held on September 22, 2022 at 6:06 p.m. in the Board Room of the Jennings County School Corporation Central Administration Office Building, 34 West Main Street, North Vernon, IN 47265.

- Read Grant Proposal

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

The Board Work Session adjourned at 6:47 p.m.

Public Hearing on 2023 School Budget, 2023 Capital Project Finance Plan and 2023 Bus Replacement Plan: A public hearing to receive taxpayer input on the proposed 2023 School Budget, 2023 Capital Project Finance Plan and 2023 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 6:54 p.m.

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

<https://youtu.be/ZS7h4Pel5Pw>

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

Agenda:

1. Call to order
Dr. Pettit called the meeting to order. She stated that we are having some technical difficulties with the live stream this evening.
2. Overview of proposed budgets
Mr. Marsh presented the 2023 School Budget, 2023 Capital Project Finance Plan and 2023 Bus Replacement Plan. He stated that they've been advertised as required and reviewed at the two previous meetings.
3. Public input or comment on proposed budgets
Dr. Pettit asked if anyone had a comment or questions regarding the proposed budget or either plan.
There were no comments.
4. Adjournment
Dr. Pettit adjourned the hearing at 6:56 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 Walnut Street, North Vernon, IN 47265. The meeting began at 7:01 p.m.

The following link was available to live stream the Regular Board meeting from your home:

https://youtu.be/jywG_yRp4ww

Board members present were Dr. Amy Pettit, Earl Taggart, Susan Wahlman, Pat Sullivan, Travis Shepherd, Tony Daeger and Chelsea Morrison. Interim Superintendent Jim Halik, Assistant Superintendent Nicole Johnson, Administrative Assistants Shannon Lacoursiere, 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;
- VIC4. Conference Requests;
- VID1. Support Staff: Leaves;
- VID2. Support Staff: Resignations, Retirements;
- VID5. 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:

None at this time.

Agenda

- I. Pledge
The President opened the meeting with the Pledge of Allegiance.
- II. Consent Agenda Items
Mr. Taggart made a motion to approve the consent agenda items. Mr. Shepherd seconded the motion. 7 yes, 0 no. Approved.
- III. Minutes of the Executive Session of September 6, 2022, Minutes of the Executive Session September 7, 2022, and Minutes of the Executive Session and the Regular Board Meeting of September 8, 2022.
The minutes were approved without discussion as consent agenda items.
- IV. Community Non-Agenda Items
 - The President asked if anyone would like to speak on any items on the agenda or any other topic.
There were no comments.
- V. Old Business
 - A. NEOLA, Approval
 - 1. NEOLA Policy 0142.3, Vacancies, Second Reading
 - 2. NEOLA Policy 1213.01, Staff-Student Relations, Second Reading
 - 3. NEOLA Policy 1216, Dress and Grooming, Second Reading
 - 4. NEOLA Policy 2221, Mandatory Curriculum, Second Reading
 - 5. NEOLA Policy 2370.02, Flex Program, Second Reading
 - 6. NEOLA Policy 2600, School Accountability, Second Reading
 - 7. NEOLA Policy 3213.01, Staff-Student Relations, Second Reading
 - 8. NEOLA Policy 3216, Staff Dress and Grooming, Second Reading
 - 9. NEOLA Policy 4213.01, Staff-Student Relations, Second Reading
 - 10. NEOLA Policy 4216, Support Staff Dress and Grooming, Second Reading

11. 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
12. NEOLA Policy 5340.01, Student Concussions and Sudden Cardiac Arrest, Second Reading.

Dr. Halik recommended that three policies be Tabled. NEOLA policy 1216, 3216 and 4216.

Mr. Daeger made a motion to Table those three policies. Mr. Shepherd seconded the motion. 7 yes, 0 no. Approved.

Dr. Halik asked for approval of the remaining NEOLA policies.

Mr. Sullivan made a motion to approve the remaining policies. Mr. Daeger seconded the motion. 7 yes, 0 no. Approved.

B. Students (Policy 5000)

1. Student Exit Interview Information, Inform

Mrs. Johnson shared a summary and next steps of the data collected from Student Exit Interviews.

2. 2021 - 2022 Summer School Data, Inform

Mrs. Johnson and Todd Ebinger showed a power point with information on high school summer school, elementary tutoring program and special education extended school year programs.

VI. New Business

A. NEOLA

1. NEOLA Policy 5460, Graduation Requirements, First Reading.
2. NEOLA Policy 5511, Dress and Grooming, First Reading.
3. NEOLA Policy 6110, Grant Funds, First Reading.
4. NEOLA Policy 6114, Cost Principles – Spending Federal Funds, First Reading.
5. NEOLA Policy 6325, Procurement – Federal Grants/Funds, First Reading.
6. NEOLA Policy 8330, Student Records, First Reading.
7. NEOLA Policy 8450.01, Protective Facial Coverings During Pandemic/Epidemic Events, First Reading.
8. NEOLA Policy 8500, Food Service Program, First Reading.
9. NEOLA Policy 9150, School Visitors, First Reading.

Mr. Halik stated that these policies are a first reading and will be voted on at our next meeting.

B. Programs (Policy 2000)

1. PACE (Alt. Ed), Inform

Mrs. Sullivan presented a powerpoint explaining the PACE program– Panther Alternative Classroom Environment. Students in grades 7 – 12 who have been recommended for expulsion can be offered an alternative placement, and depending on the circumstances and the student's individual needs, a student may be recommended for PACE. It will be located in a classroom at our JCEC building.

2. High Ability Program, Inform

Mrs. Johnson showed a powerpoint explaining the High Ability Program. We currently have 368 students identified for High Ability which is 9% of our students.

Identification:

- Students screened in Kindergarten, 2nd grade, 6th grade
- Can be recommended by school staff or parent for screening in any grade
- Assessment Portfolio for identifications: CoGAT assessment, SAGES inventory, standardized and formative assessment scores
- Identification in Math, Reading, Both or Arts Programs

Mrs. Johnson explained the programming at Elementary, Middle and High School.

3. Field Trips

None at this time.

C. Professional Staff (Policy 3000)

1. Leaves

- Johnathan Garrett, JCHS Teacher, leave effective 10/17 – 10/28/2022.

This leave was approved without discussion as a consent agenda item.

2. Resignations/Retirements

None at this time.

3. Recommendations

None at this time.

4. Conference Requests

- Mike Green, Fall School Safety Conference, Indianapolis, IN., 9/26-9/27/2022.
- Roy Herr, Fall School Safety Conference, Indianapolis, IN., 9/26-9/27/2022.
- Shawn Minton, School Safety Specialist Conference, Indianapolis, IN., 11/6 - 11/7/2022.
- Paula Moore, 2022 Indiana Vision Conference, Plainfield, IN., 10/25-10/26/2022.
- Dustin Roller & Joe Hartwell, Fall School Safety Conference, Indianapolis, IN., 9/26 - 9/27/2022.

These conferences were approved without discussion as consent agenda items.

D. Support Staff (Policy 4000)

1. Leaves

- Alaina Newby, NVE Para Pro, leave effective 1/03 - 2/28/2023.

This leave was approved without discussion as a consent agenda item.

2. Resignations/Retirements

- Seth Hall, JCHS Boys Head Soccer Coach, resignation effective 9/08/2022.
- Dylan Luttrell, JCS Bus Mechanic, resignation effective 9/07/2022.

These resignations were approved without discussion as consent agenda items.

3. Recommendations

- Sandy Jacobs, JCHS Custodian + Crossing Guard Duty, \$14.25 hr., effective 9/12/2022.
- Stacy Morris, BCE Para Pro, \$13.00 hr. x 7 hrs. day, effective 9/19/2022.
- Ronald “Willie” Robbins, JCS Bus Driver (part-time), \$13.00 hr. x 2 (12 hour days), effective 9/19/2022.
- Rebecca Sochacki, JCEC Test Proctor, \$15.00 hr. x 16 hrs. month, effective 9/19/2022.

- Andrew Titus, JCHS Boys Assistant Soccer Coach to Head Coach, \$2,234.50 stipend, effective 9/08/2022.
- Jonathan Titus, JCHS Boys Assistant Soccer Coach, \$1,444.50 stipend, effective 9/08/2022.
- Jessica Wilkerson, JCMS Classroom Nurse to School Nurse, 180 days to 185 days, effective 8/19/2022.
- Kennedy Vance, SE Para Pro, \$13.75 hr. x 7 hrs. day, effective 9/12/2022.

Mr. Sullivan made a motion to approve the above recommendations. Mr. Shepherd seconded the motion. 7 yes, 0 no. Approved.

4. Permission to Post JCHS SPED Para Pro, Approval

Mr. Sullivan made a motion to approve posting the above position. Mrs. Wahlman seconded the motion. 7 yes, 0 no. Approved.

5. Conference Requests

None at this time.

E. Finances (Policy 6000)

1. Donations, Approval

- Bode Electric, \$200.00 to GCE for STEM Club Days.
- Rebecca & Carlyle Floyd, \$100.00 to JCMS Nutrition Club.
- \$40.00 each from the following to JCEC Career Fair:
 - Harmon Construction
 - Stone Belt
 - Columbus Regional Hospital
 - Shanna Wilson on behalf of Martinrea
- Betty Eggleston, \$225.00 to JCS HOPE Food Program.
- Cummins, \$1,176.78 to JCS in STEM Supplies.

Mr. Taggart made a motion to approve the above donations. Mr. Daeger seconded the motion. 7 yes, 0 no. Approved.

F. Operations (Policy 8000)

1. Route Change between Ron Hendershot and Cathy Shuler effective-September 15, 2022, Approval

Mr. Shepherd made a motion to approve the route change. Ms. Morrison seconded the motion. 7 yes, 0 no. Approved.

G. Relations (Policy 9000)

1. Ivy Tech Community College – Columbus, MOU for the 2022-2023 school year for High School based Dual Credit with JCSC, Approval

Mr. Sullivan made a motion to approve the above MOU. Mrs. Wahlman seconded the motion. 7 yes, 0 no. Approved.

VII. Claims

The claims were presented for approval in the amount of \$1,516,686.14 (claims 10,658 – 10,834) and payroll in the amount of \$1,374,639.16 (check date 9/15/2022).

VIII. Other

A. Update

1. Other

Mr. Shepherd asked to discuss the policy under Board-Staff Relations.

Dr. Pettit stated that Mr. Shepherd requested that we need to look at Policy 3112, Board-Staff Communications. He would like some different language within this

policy. Dr. Pettit read Policy 3112 along with the recommended changes. We will bring this back at our next board meeting.

IX. Adjournment

Mr. Sullivan made a motion to adjourn the meeting at 7:38 p.m. Mr. Shepherd seconded the motion. 7 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

Amy Pettit - President

Travis Shepherd

Chelsea Morrison - Vice President

Pat Sullivan

Susan Wahlman - Secretary

Earl Taggart

Tony Daeger