

JENNINGS COUNTY SCHOOL CORPORATION
Central Administration Office Building
Executive Session (6:00 p.m.)
Regular Board Meeting (7:00 p.m.)
September 7, 2023

Executive Session: The Jennings County School Corporation Board of School Trustees will meet in executive session on September 7, 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.
- (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.

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/Agbqv-qNnL8?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;
- VIC7. 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:

- VID5. August Fund Report
- VIIIA1. Area Plan Commission Meeting Minutes 8/07/2023.

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 August 24, 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. Finance (Policy 6000)
 - 1. 2024 JCSC Budget - 3rd Presentation, Inform
 - 2. 2024 JCSC Capital Project Plan - 2nd Presentation, Inform
 - 3. Permission to Advertise Capital Project Plan, Approval
 - B. Operations (Policy 8000)
 - 1. 2024 JCSC Bus Replacement Plan - 2nd Presentation, Inform
 - 2. Permission to Advertise Bus Replacement Plan, Approval
- VI. New Business
 - A. Programs (Policy 2000)
 - 1. EL Presentation Update, 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. Permission to Post JCMS 29 hr. Title 1 Para Pro, Approval
 6. Permission to Post JCHS ESSER Para Pro, Approval
 7. Conference Requests
- D. Finances (Policy 6000)
1. Donations, Approval
 - Hayden Baptist Church, \$1,000.00 to BCE for Student Snacks.
 - Floyd & Peggy Bowman, \$100.00 to BCE for Student Snacks.
 - Billy Bloemer Memorial Golf Scramble, \$2,500.00 to JCHS Panther Pantry.
 - Billy Bloemer Memorial Golf Scramble, \$2,500.00 to JCHS FFA.
 - In Memory of Betty Polly to JCHS Panther Pantry
 - Dwight & Marisa Patterson - \$100.00
 - D & S Patterson, LLC - \$100.00
 - HOPE Food Program:
 - The Eye Care Group - \$250.00
 - NVIC - \$225.00
 - North Vernon Kiwanis \$25.00 Gift Card Winners:
 - Stephanie Puckett
 - Kim Chilman
 - Tammy Galloway
 - Andrea Kent
 - Kaycee Downey
 - Jennifer Barber
 - Krista Lane
 - Jacqueline Graves
 2. A Resolution to allow the Treasurer or Deputy Treasurer to make transfers of appropriation within the Education, Debt Service, and Operations Funds between September 7, 2023 and September 21, 2023 in order to Balance Major Account Classifications.
 3. Common School Loan BO399 Fund Agreement Schedule, Approval
 4. Common School Loan BO431 Fund Agreement Schedule, Approval
 5. August Fund Report
- E. Property (Policy 7000)
1. MartinRiley Architects 2024 Roof Proposal at Various JCSC Locations, Inform
- F. Relations (Policy9000)
1. Ivy Tech Community College – Columbus, MOU for the 2023-2024 Dual Credit Program with Jennings County High School, Approval
 2. Southeast Indiana Workforce Investment Board (JAG) MOU with JCSC, Approval
 3. Foster Grandparent Program 2023-2026 MOU with JCSC, Approval
 4. Muscatatuck National Wildlife Refuge MOU with Hayden Elementary School, Approval.

VII. Claims

VIII. Other

A. Updates

1. Area Plan Commission Meeting Minutes 8/07/2023.
2. Other

IX. Adjournment

Next Regular Meeting: The next Regular Board Meeting will be September 21, 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.