

JENNINGS COUNTY SCHOOL CORPORATION
Central Administration Office Building
Regular Board Meeting
August 12, 2021

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, Amy Pettit, Tony Daeger, Chelsea Morrison, Earl Taggart, Travis Shepherd, and Susan Wahlman. Superintendent Teresa Brown, 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;
- VIB1. Field Trips;
- VIC1. Professional Staff: Leaves;
- VIC2. Professional Staff: Resignations, Retirements;
- VIC4. 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:

- VIE3. July Fund Report
- VIIIA1. Area Plan Commission Minutes 7/6/2021.

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 and the Regular Board Meeting of July 29, 2021, Minutes of the Executive Session and Special Board Meeting of August 5, 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. NEOLA

1. NEOLA Policy 0164.4, Emergency and Electronic Meetings, Meeting of the Board Defined, Second Reading
2. NEOLA Policy 0164.5, Emergency and Electronic Meetings, Member Participation in Meetings Through Electronic Means of Communication, Second Reading
3. NEOLA Policy 0164.6, Emergency and Electronic Meetings, Meetings During Declared Disaster Emergencies, Second Reading
4. NEOLA Policy 0167.1, Emergency and Electronic Meetings – Voting, Second Reading
5. NEOLA Policy 0167.3, Public Participation at Board Meetings, Second Reading

Mr. Sullivan stated this is a second reading on the above NEOLA policies and we'll take them as a group since they're all related. Mrs. Brown made a recommendation for the Board to approve these policies as presented.

Mr. Shepherd made a motion to approve the above NEOLA policies. Ms. Morrison seconded the motion. 7 yes, 0 no. Approved.

VI. New Business

A. NEOLA

1. NEOLA Policy 3220.01, Teacher Appreciation Grants, First Reading

Mrs. Johnson stated that there are no revisions to the current policy. We are just required to review it annually and adopt it again. This is the first reading and will be voted on at our next meeting.

B. Programs (Policy 2000)

1. Field Trips

None at this time.

C. Professional Staff (Policy 3000)

1. Leaves

- Madalyn Hovious Cardinal, JCMS Guidance Counselor, Eight weeks' maternity leave, approx. 9/13/2021 – 11/8/2021.
- Laken Farrell, HE Teacher, two unpaid days 9/23 & 9/24/2021.
- Nina Graue, JCHS English Teacher, leave from 8/30/2021 – 9/3/2021.

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

2. Resignations/Retirements

- Justun Sharp, JCHS Teacher, resignation effective 8/1/2021.
- Justun Sharp, JCHS Football Coach, resignation effective 8/1/2021.
- Emily Sommers, JCHS Guidance Counselor, resignation effective 8/17/2021.

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

3. Recommendations

- Melissa Andres, JCHS Guidance Counselor, \$51,638 yr., effective 8/3/2021.
- Justin Baldwin, JCHS Interim Head Football Coach, \$12,000 stipend, effective 8/1/2021.
- Allie Bertram, JCEC Academic & Career Coach to JCHS Math Teacher, \$39,000 yr., effective 8/12/2021.
- Kristin Campbell, JCHS Alt Education Teacher, \$56,763 yr., effective 8/4/2021.
- Josh Creech, JCHS Assistant Football Coach, \$2,407 stipend, effective 8/1/2021.
- Kristina Hartman, NVE 5th Grade Teacher, \$43,438 yr., effective 8/4/2021.
- Adrian Kirchner, JCHS Assistant Boys Basketball Coach, \$3,301 stipend, effective 8/4/2021.
- Averie Maschino, SCE SPED Resource Teacher, \$39,000 yr., effective 8/4/2021.
- Justin Smith, JCHS Assistant Football Coach, \$4,814 stipend, effective 8/1/2021.
- Shannon Sporleder, JCHS SPED Teacher, \$39,000 yr., effective 8/4/2021.
- Colby Vogel, JCHS SPED Teacher, \$39,000 yr., effective 8/17/2021.

Mrs. Pettit made a motion to approve the above recommendations. Ms. Morrison seconded the motion. 7 yes, 0 no. Approved.

4. Conference Requests

- Dustin Bentz, Stacey King, Allie Stewart, & Jennifer Herr, IAACE Adult Ed Conference, Michigan City, IN., 9/29 & 30, and 10/1/2021.

The above conference was approved without discussion as a consent agenda item.

D. Support Staff (Policy 4000)

1. Leaves

None at this time.

2. Resignations/Retirements

- Lisa Coons, BCE Librarian, resignation effective 7/30/2021.
- Nicole Davidson, GCE Para Pro, resignation effective 7/30/2021.
- Lisa Fugate, JCHS Custodian, resignation effective 8/10/2021.
- Alisha Plantz, JCHS Custodian, resignation effective 8/12/2021.
- Rosalee Prange, Bus Aide, retiring effective 8/1/2021.
- Danielle Richardson, GCE Cook, resignation effective 7/27/2021.
- Brandi Risk, JCMS Title I Para Pro, resignation effective 8/4/2021.

- Lisa Whitson, JCHS SPED Para Pro, resignation effective 7/1/2021.

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

3. Recommendations

- Tyler Ashmore, JCMS SPED Para Pro to SPED Para Pro/Medical Assistant, \$13.00 hr., effective 8/9/2021.
- Jerianne Bateman, JCHS Para Pro (part-time), \$10.50 hr. (12-16 hrs. week), effective 8/10/2021.
- Jerri Bliton, JCMS Para Pro, \$12.00 hr. x 7 hrs. day, effective 8/12/2021.
- Janet Bowling, JCHS 29 hr. Para Pro to Full time Para Pro, effective 8/9/2021.
- Kelly Bowman, SCE Para Pro, \$10.50 hr. x 7 hrs. day, effective 8/12/2021.
- Shantell Campbell, JCHS Para Pro, \$10.75 hr. x 7 hrs. day, effective 8/9/2021.
- Adam Capes, JCHS Assistant Baseball Coach, \$1,650.50 stipend, effective 8/1/2021.
- Amber Cooper, NVE Horizons Para Pro, \$11.25 hr. x 7 hrs. day, effective 8/9/2021.
- Jackyn Dagher, Scipio Elementary Para Pro, \$11.25 hr. x 7 hrs. day, effective 8/9/2021.
- Bill Dillon, JCHS Volunteer Assistant Swimming & Diving Coach, effective 8/2/2021.
- Victoria Dobbs, JCMS Para Pro, \$11.70 hr. x 7 hrs. day, effective 8/9/2021.
- Adam Dougherty, SCE Para Pro, \$12.20 hr. x 7 hrs. day, effective 8/9/2021.
- Stephanie Johns, Bus Aide, \$10.00 hr. x 8 hrs. day, effective 8/4/2021.
- Rebecca Jordan, BCE 29 hr. Para Pro to Full Time Para Pro, effective 8/9/2021.
- Kayla Josephson, JCHS Para Pro, \$11.25 hr. x 7 hrs. day, effective 8/12/2021.
- Greg Laman, JCHS Assistant Baseball Coach, \$1,650.50 stipend, effective 8/4/2021.
- Gerald Dean Lucas, Bus Aide – part time for SPED, \$11.00 hr. x 8 hrs. day (if student rides), effective 8/4/2021.
- Emily Merry, NVE Para Pro, \$10.00 hr. x 7 hrs. day, effective 8/9/2021.
- Natasha Norris, 8 Hour Bus Driver, \$16.00 hr. x 8 hrs. day, effective 8/3/2021.
- Leslie Peacock, HE 29 hr. Para Pro, \$11.00 hr. x 25-29 hrs. week, effective 8/9/2021.
- Jennifer Rarey, SCE SPED Para Pro, \$10.00 hr. x 7 hrs. day, effective 8/9/2021.
- Morgan Terranova, JCHS SPED Para Pro, \$11.75 hr. x 7.5 hrs. day, effective 8/12/2021.
- Christina Trejo, JCHS Cook, termination effective 8/9/2021.

- Heather Vondieligen, HE Para Pro, \$10.50 hr. x 7 hrs. day, effective 8/9/2021.
- Bret Westerhouse, JCHS Study Hall Para Pro, \$12.95 hr. x 8 hrs. day, effective 8/9/2021.

Mr. Taggart made a motion to approve the above recommendations. Mrs. Pettit seconded the motion. 7 yes, 0 no. Approved.

4. Conference Requests

None at this time.

E. Finances (Policy 6000)

1. Donations, Approval

- Dove-Sharp & Rudicel Funeral Home, \$1,000.00 to JCMS to purchase a Sound System for the new Scoreboard.
- Expert Eye Care of Edinburgh, IN., \$1,000.00 to JCMS to purchase a Sound System for the new Scoreboard.
- Gary & Janet Speer, \$1,000.00 to JCMS to purchase a Sound System for the new Scoreboard.
- Family Ford, \$1,000.00 to JCMS to purchase a Sound System for new the Scoreboard.
- German American Bank, \$1,500.00 to JCMS to purchase a Sound System for the new Scoreboard.
- Jennings Church of Christ, \$200.00 to JCHS Panther Pantry.

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

2. 2022 Budget Presentation, First Reading

Mr. Marsh handed out the proposed 2022 budget packets to the Board Members. He presented the JCSC 2022 budget and the process.

3. July 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 \$1,118,257.38 (claims 6315 – 6492) and payroll in the amount of \$1,053,565.08 (check date 8/13/2021).

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

VIII. Other

A. Updates

1. Area Plan Commission Minutes 7/6/2021.
The minutes were included in the board packet.
2. Other

IV. Adjournment

Mrs. Pettit made a motion to adjourn the meeting at 7:21 p.m. Mr. Shepherd seconded the motion. 7 yes, 0 no. Approved.

BOARD OF TRUSTEES

Patrick Sullivan - President

Travis Shepherd

Amy Pettit - Vice President

Earl Taggart

Chelsea Morrison - Secretary

Susan Wahlman

Tony Daeger