

JENNINGS COUNTY SCHOOL CORPORATION
Central Administration Office Building
Executive Session (5:30 p.m.)
Regular Board Meeting (7:00 p.m.)
8/08/19

Executive Session: The Jennings County School Corporation Board of School Trustees will meet in executive session on July 25, 2019, 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, Indiana 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.

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, Indiana 47265. The meeting will begin at 7:00 p.m.

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;
- 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.

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. Essential Service Committee Meeting
 - 1. North Vernon Redevelopment Meeting, July 15, 2019.

2. Area Plan Commission Meeting, August 5, 2019

Agenda

I. Pledge

II.

The president opened the meeting with the Pledge of Allegiance

III. Consent Agenda Items

+ Mr. Taggart made a motion to approve the consent agenda items. Mr. Shepherd seconded the motion. 7 yes, 0 no. Approved.

IV. Minutes of the Executive Session and the Regular Meeting of July 25, 2019

+ 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

1. Panorama

+ Mr. Daeger motioned the discussion on the Panorama to a later date. Ms. Pettit seconded the motion. 7 yes, 0 No. Approved.

VI. New Business

1. Adidas contract for JCS Athletic Department, approval.

+ Mr. Shepherd made the motion to approve the Adidas contract. Mr. Taggart seconded the motion. 7 yes, 0 No. Approved

2. Drug and Alcohol Testing Service Agreement, approval.

+Mr. Shepherd made the motion to approve the Drug and Alcohol Testing Service Agreement. Ms. Wahlman seconded the motion. 7 yes, 0 No. Approved.

3. Fast Solutions Bin Stock Agreement, approval.

+ Mr. Daeger made the motion to approve the Fast Solutions Bin Stock Agreement. Mr. Shepherd seconded the motion. 7 yes, 0 No. Approved.

4. New Corporation Route and changes to bus routes due to construction. Programs (Policy 2000)

+Mr. Taggart made the motion to create a corporation bus route for 120 days and then reevaluate at the 120 day completion. Mr. Daeger seconded the motion. 7 yes, 0 No. Approved.

+Mr. Taggart made the motion for additional compensation for bus route BC10 due to increase mileage on their contracted routes. 7 yes, 0 No. Approved.

1. Field Trips

B. Professional Staff (Policy 3000)

1. Leaves

2. Resignations/Retirements

+Josh Creech, resigned as JCHS Assistant Football Coach, effective July 31, 2019.

+Justin Earl, resigned as JCMS Head Track Coach, effective August 1, 2019

+Debra McKinley, Advanced notification of Retirement, effective at the end of 2020-21 school year.

+ William Doebbler, Advanced notification of Retirement, effective at the end of 2021-22 school year.

+Kim Graham, Advanced notification of Retirement, effective at the end of 2021-22.

+Janice Suding, Advanced notification of Retirement, effective at the end of 2021-22.

These resignations were approved without discussion as a consent agenda item.

3. Recommendations

+ Kaylin Wilson, Graham Creek 5th grade Teacher, \$38,000, one-year experience.

+Sharon Ashmore, Brush Creek/Scipio, Special Ed Teacher, \$37,500.

+ Pam Kelley, North Vernon 6th Grade Teacher, \$37,500.00

+Lisa Hearne, Brush Creek/Scipio Music Teacher, \$39,900.

+Justin Earl, JCHS Assistant Varsity Basketball Coach, full stipend, \$4,814.

+Molly Jones, JCHS Special Ed. Co-chair \$470.00 stipend

Ms. Morrison made the motion to approve these recommendations. Ms. Wahlman seconded the motion. 7 yes, 0 no. Approved.

+Conference Requests

C. Support Staff (Policy 4000)

1. Leaves

2. Resignations/Retirements

- + Meghan Arnold, resigned Para Pro Music assistant, effective July 24, 2019.
- + Ian Clarkson, resigned as bus aide, effective July 27, 2019.
- + Jill Miller, resigned as a custodian at Sand Creek Elementary, effective July 8, 2019.
- + Diane Maschino, resigned as a Para pro at JCHS, effective July 25, 2019.
- + Holly Burgmeier, resigned as a Cook at NVE, effective July 31, 2019.
- + Rob Kent, resigned as 7th Grade Head Basketball Coach, effective August 1, 2019.
- + Bobbie Roark, resigned as Para Pro at NVE, effective August 5, 2019.

These resignations were approved without discussion as a consent agenda item.

3. Recommendations

- + LeAna Matern, College and Career Coach at JCHS, \$37,500 (this position is not part of the bargaining unit.)

Ms. Pettit made the motion to approve LeAna Matern as the College and Career Coach at JCHS. Ms. Morrison seconded the motion. 6 yes, 1 no. Approved.

- + Kaitlin Edmondson, Para pro Special Ed Sand Creek, 7hr day @ \$9.50.
- + Ian Clarkson, Para pro at North Vernon, 29hr @ \$11.70hr.
- + Dena Monday, bus driver, 8hr @ \$16.00.
- + Natasha Perez, Para Pro at JCHS Special Ed. Moderate, 7hr @ \$10.75.
- + Tyler Ashmore, Para Pro at JCMS/JCHS Special Ed., 7hr @ \$12.00.
- + Shannon York, Para Pro at JCHS, 7hr @ \$12.45.
- + Nickolas Nixon, JCHS Assistant Football Coach, ½ stipend, \$2,407.
- + Rose-Marie Howell, Librarian/Instructional Aide at Scipio, 7hr @ \$12.45.
- + Jennifer Hardwick, JCMS Classroom Nurse, 7.75hr @ \$22.00.
- + Matt Walker, JCHS Assistant Varsity Football Coach, ½ stipend, \$2,407.
- + LeAna Matern, JCHS Assistant Volleyball Coach, modified stipend, \$1.250.
- + Kenda Maschino, Para pro at Graham Creek, 29hr @ \$9.50.
- + Jessica Sharp, Para pro at Sand Creek, 7hr @ \$10.45.
- + Haley Armand, Bus Driver, extra compensation for additional mileage during construction, \$25 daily (35 additional miles are added to her route) for approximately 80 days.
- + Dan Corbin, Bus Driver, additional mileage added by State Law changes eliminating students from crossing streets/highways, \$12.50 daily (12 additional miles added) for 185 days.

+Bob Wilhite, additional mileage added by State Law changes eliminating students from crossing streets/highways, \$25.00 daily (20 additional miles added) for 185 days.

+Alex Amis, termination from Cook's position at Brush Creek, effective 8/5/19.
+Jennifer Baldwin, termination from PreSchool Para pro at Sand Creek, effective 8/5/19

Mr. Taggart made the motion to approve these recommendations. Ms. Morrison seconded the motion. 7 yes, 0 no. Approved.

3. Conference Requests

None at this time.

D. Finances (Policy 6000)

1. 2020 Budget Presentation and Permission to Advertise, Approval

Ms. Fields asked for approval to advertise an Additional Appropriation for the 2019 calendar year Operations Fund budget. Ms. Fields provided a "Notice to Taxpayers" outlining the \$2,100,969.00 Additional Appropriation in the Operations Fund. Mr. Daeger made the motion to Advertise and Additional Appropriation for the 2019 budget calendar year Operations Fund budget. Mr. Shepherd seconded the motion. 7 yes, 0 no. Approved.

2. Donations, Approval

- a. Martinrea, \$1,00 for STEM Labs, Approval.
- b. Shepherd Insurance, \$1,000 for Swim Club.

Mr. Shepherd made the motion to approve these donations. Ms. Pettit seconded the motion. 7 yes, 0 no. Approved.

2. Annual Financial Report.

E. Operations (Policy 8000)

VII. Claims

The claims were presented for approval in the amount of \$1,384,838.44 (2450-2470 & 2471-2628 claims) and payroll in the amount of \$1,041,398.45 (check date 8-8-19).

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

VIII. Other

1. Updates

1. North Vernon Redevelopment Meeting, July 15, 2019.
2. Area Plan Commission Meeting, August 5, 2019.

IX. Adjournment

Ms. Wahlman made a motion to adjourn the meeting at 7:39 p.m. Ms. Morrison 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

Patrick Sullivan - President

Chelsea Morrison

Amy Pettit - Vice President

Earl Taggart

Travis Shepherd - Secretary

Susan Wahlman

Tony Daeger