

**JENNINGS COUNTY SCHOOL CORPORATION**  
**Central Administration Office Building**  
**Regular Board Meeting**  
**February 27, 2020**

**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, Indiana 47265. The meeting began at 7:00 p.m.

Board Members present were Earl Taggart, Susan Wahlman, Tony Daeger, Chelsea Morrison, Travis Shepherd, and Amy Pettit. Pat Sullivan was absent. Superintendent Teresa Brown, Administrative Assistants Roy Herr, Nicole Johnson, Amanda Sullivan, Todd Ebinger, Shannon LaCoursiere, and Board Executive Secretary Debbie Andis were also in attendance.

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;
- VIA4. Field Trips;
- VIB1. Professional Staff: Leaves;
- VIB2. Professional Staff: Resignations, Retirements;
- VIB4. Conference Requests;
- VIC1. Support Staff: Leaves;
- VIC2. Support Staff: Resignations, Retirements;
- VIC4. Conference Requests;
- VII. Claims;

**Agenda**

- I. Pledge  
The Vice President, Amy Pettit, opened the meeting with the Pledge of Allegiance.
- II. Consent Agenda Items  
Mr. Taggart made a motion to accept the Consent Agenda Items. Mr. Shepherd seconded the motion. 6 yes, 0 no. Approved.
- III. Minutes of the Executive Session and Regular Board Meeting of February 13, 2020.  
The minutes were approved without discussion as a consent agenda item.

#### IV. Community Non-Agenda Items

- The Vice President asked if anyone would like to speak on an item not on the agenda.

There were no comments.

#### V. Old Business

##### A. NEOLA, Approval

1. NEOLA Policy 151.1 Board of Finance of the Jennings County School Corporation, Second Reading
  2. NEOLA Policy 1520 Employment of Administrators in Addition to the Superintendent, Second Reading
  3. NEOLA Policy 1520.08 Employment of Personnel for Extracurricular Activities, Second Reading
  4. NEOLA Policy 3120.08 Employment of Personnel for Extracurricular Activities, Second Reading
  5. NEOLA Policy 3220.01 Teacher Appreciation Grants, Second Reading
  6. NEOLA Policy 3220.02 Supplemental Payments for Teachers, Second Reading
  7. NEOLA Policy 4120.08 Employment of Personnel for Extracurricular Activities, Second Reading
  8. NEOLA Policy 5111 Determination of Legal Settlement and Eligibility for Enrollment of Students Without Legal Settlement in the Corporation, Second Reading
  9. NEOLA Policy 5111.01 Homeless Students, Second Reading
  10. NEOLA Policy 5223 Released Time for Religious Instruction, Second Reading
  11. NEOLA Policy 5335 Care of Students with Chronic Health Conditions, Second Reading
  12. NEOLA Policy 5600 Student Discipline, Second Reading
  13. NEOLA Policy 5610 Suspension and Expulsion of Students, Second Reading
- Mr. Daeger made a motion to approve the above listed NEOLA Policies. Ms. Morrison seconded the motion. 6 yes, 0 no. Approved.

#### VI. New Business

##### A. Programs (Policy 2000)

1. JCHS Update Presentation – Dustin Roller
  - Looking at 1<sup>st</sup> Semester Data
    - Data Celebrations
    - Areas for Improvement
    - Discipline Concerns
  - Student Activities
  - Trimester/Bell Schedule Research
  - Bell Schedule Options
  - Trimester Concerns
  - Staff Vote
  - Next Steps

JCHS Principal, Dustin Roller, updated the Board on various programs, Data, and Trimester/Bell Schedule Research.

2. Smekens Education Solutions Contract, Approval  
1<sup>st</sup> Semester of 2020-2021. Nicole Johnson explained that the funding is already written into the Title IV grant. Our teachers have been trained with Smekens for the past two years and we would like to continuing this for 2020-21 to provide support for literacy strategies/implementation.  
Mr. Taggart made a motion to approve the Smekens Education Solutions Contract. Mr. Shepherd second the motion. 6 yes, 0 no. Approved.
3. Vector Solutions K-12, Bullying Platform, Approval  
Shannon LaCoursiere noted that the Bullying Platform is already being used at JCHS/JCMS and would like to expand it to all the Elementary schools.  
Ms. Morrison made a motion to approve the Bullying Platform K-12. Mrs. Wahlman seconded the motion. 6 yes, 0 no. Approved.
4. Field Trips  
None at this time.

B. Professional Staff (Policy 3000)

1. Leaves
  - Allyssa Elam, Maternity Leave, 8/28/2020 – 11/27/2020.
  - Kessa Krueger, Maternity Leave, 5/01/2020 – 5/21/2020.The above leaves were approved without discussion as a consent agenda item.
2. Resignations/Retirements  
None at this time.
3. Recommendations, Approval
  - Career Increment / Master Teacher Stipend  
2020/2021, 2021/2022, 2022/2023, 2023/2024, 2024/2025
    - Brad Morris
  - Shonda Galvan, JCMS Volunteer Golf Coach, effective 2/27/2020.
  - Kelly Warren, JCMS 8<sup>th</sup> Grade Head Volleyball Coach, \$2,613.00 stipend, effective 2/17/2020.Mr. Shepherd made a motion to approve the above recommendations. Ms. Morrison seconded the motion. 6 yes, 0 no. Approved.
4. Conference Requests
  - Jan Suding, Stacey King, & Jennifer Herr, Teaching strategies, Curriculum, Occupational/Workforce Training, French Lick, IN., 4/22-4/24/2020.
  - Jeanie Koelmel, Billie Ballenger, Sandra Eikelman, Angie Klene, Rachel Lubker, Clark Tyler, & Betsy Schwering. Design program that meets new

testing requirements and building lifelong writing skills, Washington D.C., 3/19-3/20/2020.

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

#### C. Support Staff (Policy 4000)

##### 1. Leaves

- Natasha Perez, leave without pay, 3/19 – 3/20/2020.

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

##### 2. Resignations/Retirements

- Lee Brown, Teacher at JCEC, Resignation effective 2/14/2020.
- Amber Gross, Cook at Sand Creek, Resignation effective 2/24/2020.
- Meagan Inman, JCMS Cheerleading Coach, Resignation effective 2/20/2020.

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

##### 3. Recommendations, Approval

- Jalana Belding, JCHS Assistant Volleyball Coach, \$3,850.00 stipend, effective 2/26/2020.
- Patrick Holley, Elementary Volunteer Wrestling Coach, effective 2/27/2020.
- Amy Long, Scipio Para Professional, \$12.50 hr. effective 2/24/2020.
- Caroline McDonald, JCMS Cheerleading Coach, \$1,652.00 stipend effective 2/20/2020.
- Brett Shadday, JCMS Boys Assistant Track Coach, \$1,652.00 stipend, effective 2/18/2020.

Mr. Daeger made a motion to approve these recommendations. Mr. Taggart seconded the motion. 6 yes, 0 no. Approved.

##### 4. Conference Requests

- Crystol Cross, Teaching strategies, Curriculum, Occupational/Workforce Training, French Lick, IN., 4/22-4/24/2020.
- Kim Eaton, Debbie Andis, & Nelia Graham. Design program that meets new testing requirements and building lifelong writing skills, Washington D.C., 3/19-3/20/2020.

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

#### D. Finances (Policy 6000)

##### 1. Donations, Approval

- Anonymous donation, \$400.00 to JCHS to purchase student tickets for the Jennings County Girls Sectional game.
- Wagster Crop Insurance, LLC, \$500.00 to JCHS for the Silo Film advertising.
- Expert Eye Care, 400 coloring books for Kindergarten Round-up.

- Biehle Family Dentistry, 400 toothbrush kits for Kindergarten Round-up.
- America’s Farmers Grow Communities Grant Award, sponsored by the Bayer Fund, \$2,500.00 to Anita Boggs at JCMS for the school’s food bank “Snack packs”.

Mrs. Wahlman made a motion to approve these donations. Mr. Shepherd seconded the motion. 6 yes, 0 no. Approved.

E. Property (Policy 7000)

1. Safety & Security Update 2020

- Fence projects at NVE and Scipio
- New window numbers
- Door sensor and cameras
- Knox boxes for facility
- Demo on license plate recognition
- Discuss county safety commission meeting and district safety committee
- Camera demo

Roy Herr, Director of Facilities & Security, updated the Board on the various projects happening at JCS’s. Josh Taylor, Director of Technology, gave a demonstration on the cameras installed at JCHS.

VII. Claims

The claims were presented for approval in the amount of \$1,605,774.12 (Claims 506-682) and payroll in the amount of \$1,095,240.43 (check date 2/24/2020). These claims were approved without discussion as a consent agenda item.

VIII. Other

A. Updates

1. Mrs. Brown noted that the Board has received the JCHS Wrestling Building Contract from Harmon Construction. She asked the Board to approve it. Mr. Taggart made a motion to approve the contract. Mr. Daeger seconded the motion. 6 yes, 0 no. Approved.
2. Other
  - Mrs. Brown noted that Amber Fields, President of the Friends of Historic Vernon, was at an event where they were awarded \$41K NBA Grant for a facelift on the Vernon Gym.

IX. Adjournment

Mr. Shepherd made a motion to adjourn the meeting at 8:34pm. Mr. Daeger seconded the motion. 6 yes, 0 no. Approved.

BOARD OF TRUSTEES

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Patrick Sullivan - President

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Chelsea Morrison

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Amy Pettit - Vice President

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Earl Taggart

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Travis Shepherd - Secretary

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Susan Wahlman

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Tony Daeger