

JENNINGS COUNTY SCHOOL CORPORATION
Central Administration Office Building
Regular Board Meeting Virtually (7:00 p.m.)
January 7, 2021

Regular Meeting: The Board of School Trustees will hold its regular meeting virtually. The meeting will begin at 7:00 p.m.

State and local agencies are concerned with holding public meetings in light of the declared public health emergency associated with COVID-19. The following link is available to live stream our meeting from your home:

<https://youtu.be/INBVy7OPXnY>

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. Public comments will be accepted in writing up to two hours before the board meeting. Public comments should be submitted to patsullivan@jpsc.org (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:

- IV. Minutes;
- VIIB2. Field Trips;
- VIIC1. Professional Staff: Leaves;
- VIIC2. Professional Staff: Resignations, Retirements;
- VIIC4. Conference Requests;
- VIID1. Support Staff: Leaves;
- VIID2. Support Staff: Resignations, Retirements;
- VIID4. Conference Requests;
- VIII. 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:

- VIIIE4. December Fund Report
- IXA1. Area Plan Commission Meeting Minutes 11/2/2020
- IXA2. Area Plan Commission Meeting Minutes 12/7/2020

Agenda

- I. Opening

The Superintendent will open the meeting and serve as the presiding officer until the Board President is elected.
- II. Bylaws (Policy 0000)
 - A. Membership (Policy 0140)
 1. Oath of Office
 2. Conflict of Interest Forms, Approval
 3. Compensation Review, Approval
 - B. Organization (Policy 0150)
 1. Officers
 - a. Elect: President, Vice-President, & Secretary
 - b. Appoint: Treasurer, & Deputy Treasurer
 - c. Appoint: Executive Secretary
 2. Motions
 - a. 7/2021 – 6/2022 Board Meeting Schedule – date, time & location, Approval
 - b. Legal Counsel
 - c. ISBA Legislative Liaison
 - d. ISBA Policy Liaison
 - e. Authorize the President to Appoint Individual Board Members to Committees or as Representatives to Various Organizations
 3. Committees – (Appointees)
 - a. Transportation Committee Representatives (3)
 - b. Athletic Council Representatives (2)
 - c. Wellness Committee Representatives (3)
 - d. Facilities Committee Representatives (2 or more)
 - e. Essential Services Committee Representative (1)
 - f. NSBA Affiliate Advocacy Representative (1)
 - g. Area Plan Commission Appointment (1)
 - h. North Vernon Redevelopment Commission Representative (1)
 - i. Jennings County Redevelopment Commission Representative (1)
 4. Volunteer Representatives to Committees (Unpaid)
 - a. Core Planning Team for JCSC Strategic Plan (1 or 2 meetings per year)
 - b. JCHS Alumni Hall of Fame Selection Committee (1 meeting per year)
- III. Consent Agenda Items
- IV. Minutes of the Executive Session and the Regular Board Meeting of December 10, 2020 and the Minutes of the Executive Session December 17, 2020.
- V. Community Non-Agenda Items
 - The President will read comments submitted by the public.
- VI. Old Business
 - A. Finances (Policy 6000)
 1. 2020 Year End Inter-Fund Transfers to Cover a Negative Balance Resolution, Approval
 2. 2020 Year End Transfers of Appropriation Resolution, Approval

VII. New Business

A. NEOLA

1. NEOLA Policy 1220, Employment of the Superintendent, First Reading
2. NEOLA Policy 2266, Title IX – Nondiscrimination on the Basis of Sex In Education Programs or Activities, First Reading
3. NEOLA Policy 2370.02, Flex Program, First Reading
4. NEOLA Policy 2370.05, Virtual Education Program, First Reading
5. NEOLA Policy 2623, Student Assessment, First Reading
6. NEOLA Policy 2700, Annual Performance Report, First Reading
7. NEOLA Policy 3220, Staff Evaluation, First Reading
8. NEOLA Policy 5130, Withdrawal from School, First Reading
9. NEOLA Policy 5610, Suspension and Expulsion of Students, First Reading
10. NEOLA Policy 5895, Student Employment, First Reading

B. Programs (Policy 2000)

1. JCHS New Course Proposals, Approval
 - a. Principles of Teaching, Course # 7161
 - b. Principles of Radio & TV, Course # 7139
 - c. Principles of Human Services, Course # 7176
 - d. Principles of Hospitality, Course # 7173
 - e. Principles of Entrepreneurship, Course # 7154
 - f. Principles of Business, Course # 7152
 - g. Principles of Agriculture, Course # 7117
 - h. Principles of Advanced Manufacturing, Course # 7108
2. Field Trips

C. Professional Staff (Policy 3000)

1. Leaves
2. Resignations/Retirements
3. Recommendations
4. Conference Requests

D. Support Staff (Policy 4000)

1. Leaves
2. Resignations/Retirements
3. Recommendations
4. Conference Requests

E. Finances (Policy 6000)

1. Donations, Approval
 - Walmart, 830 student practice workbooks, to JCSC Students.
 - Pavilion Churches, truckload of clothes, shoes and toys to JCSC Students.
 - First Baptist Church, \$1,000.00 to BCE Students in need for food and clothing.
 - JC Community Foundation, \$306.36 to Mrs. George at BCE for Rock Garden.
 - Anonymous Donor, \$1,929.11 for Textbook Rental Fees at Hayden Elementary.

