

JENNINGS COUNTY SCHOOL CORPORATION
Central Administration Office Building
Executive Session
Regular Board Meeting
July 16, 2020

Executive Session: The Jennings County School Corporation Board of School Trustees met virtually in executive session on July 16, 2020, at 5:30 p.m. 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.

Board Members in attendance virtually were Earl Taggart, Tony Daeger, Chelsie Morrison, Pat Sullivan, Travis Shepherd, and Amy Pettit. Susan Wahlman was absent. Superintendent Teresa Brown, Nicole Johnson, and Shannon LaCoursiere were also in attendance.

State and local agencies are concerned with holding public meetings in light of the declared public health emergency associated with COVID-19. The above Executive Session was held virtually.

The Executive Session adjourned at 6:55pm

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 held its regular meeting virtually. The meeting began at 7:01p.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/Wfwoh0a6Tb8>

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)

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

[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:

- VIE3. June Fund Report
- VIIIA1. Area Plan Commission Meeting Minutes 5/13/2020.
- VIIIA2. Area Plan Commission Meeting Minutes 6/3/2020.
- VIIIA3. Essential Service Committee Meeting Minutes 6/16/2020.
- VIIIA4. Area Plan Commission Meeting Minutes 7/6/2020.

Agenda

- I. Pledge
The pledge was omitted due to the meeting being virtual.
- II. Consent Agenda Items
Mr. Taggart made a motion to approve 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 June 18, 2020, Minutes of the Work Session of June 23, 2020 and Minutes of the Special Board Meeting of June 25, 2020.
The minutes were approved without discussion as a consent agenda item.

IV. Community Non-Agenda Items

- The President will read comments submitted by the public.
No comments were submitted.

V. Old Business

A. Finances (Policy 6000)

1. *Attachment* -June 30, 2020 Inter-Fund Transfers, Approval

Mrs. Pettit made a motion to approve the above Inter-Fund Transfers. Ms. Morrison seconded the motion. 6 yes, 0 no. Approved

VI. New Business

A. NEOLA, Approval

1. NEOLA Policy 0100, Social Media, First Reading.
2. NEOLA Policy 7530.02, Social Media – Staff Use of Personal Communication Devices, First Reading.
3. NEOLA Policy 7540, Social Media – Technology, First Reading.
4. NEOLA Policy 7540.02, Social Media – Web Content, Apps. and Services, First Reading.
5. NEOLA Policy 7540.04, Social Media – Staff Technology Acceptable Use and Safety, First Reading.
6. NEOLA Policy 7544, Social Media – Use of Social Media, First Reading.
7. NEOLA Policy 0164.4, Continued Operations Amid COVID-19-Meeting of the Board Defined, First Reading.
8. NEOLA Policy 0165, Continued Operations Amid COVID-19-Notice of Board Meetings, First Reading.
9. NEOLA Policy 0167.1, Continued Operations Amid COVID-19-Voting, First Reading.
10. NEOLA Policy 0167.3, Continued Operations Amid COVID-19-Public Participation at Board Meetings, First Reading.
11. NEOLA Policy 4162, Drug and Alcohol Testing of CDL Holders and Other Employees Who Perform Safety-Sensitive Functions, First Reading.
12. NEOLA Policy 8415, Continued Operations Amid COVID-19-Delegation for Continued School Functioning, First Reading.
13. NEOLA Policy 8416, Continued Operations Amid COVID-19-Delegation for Continued School Functions During a Declared Emergency, First Reading.
14. NEOLA Policy 8450, Coronavirus Disease (COVID-19), Control of Casual-Contact Communicable Diseases, First Reading.

Mr. Sullivan noted that these are first readings and he asked that the Board email with any questions that they might have. The next Board meeting will be the second reading and we'll move for approval at that time.

B. Programs (Policy 2000)

1. Field Trips
None at this time.

C. Professional Staff (Policy 3000)

1. Leaves

- Tonya Feider, Director of Food Service, Maternity Leave, effective 9/14/2020 to 10/30/2020.

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

2. Resignations/Retirements

- Sam Godsey, JCMS English Teacher, Resignation effective 6/16/2020.
- Denise Howell, JCHS English Teacher, Resignation effective 7/13/2020.
- Justin Baldwin, JCMS 8th Grade Assistant Football Coach, Resignation effective 7/4/2020.
- Tod Brown, JCMS 7th Grade Boys White Team Head Basketball Coach, Resignation effective 4/19/2020.

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

3. Recommendations

- Kyndra Biehle, JCHS Assistant Girls Varsity Soccer Coach for the 2020-2021 school year, \$1,44.50 (shared) stipend, effective 6/19/2020.

Mr. Shepherd made a motion to approve the above recommendation. Mr. Daeger seconded the motion. 6 yes, 0 no.

4. Conference Requests

None at this time.

D. Support Staff (Policy 4000)

1. Leaves

None at this time.

2. Resignations/Retirements

- Susan Brungardt, Scipio Elementary Teachers Assistant, Resignation effective 7/1/2020.
- Alejandro Galvan, JCMS Head Golf Coach, Resignation effective 6/15/2020.
- Malerie Maschino, Sand Creek Elementary Para Pro, Resignation effective 7/10/2020.
- Michaela Rigdon, NVE Cook, Resignation effective 7/13/2020.
- Wendy Sharp, Scipio Elementary Para Pro, Resignation effective 6/25/2020.

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

3. Recommendations

- Ashton Chandler, ½ NVE & ½ JCHS Nurse, 8 hr. day x \$22.00 hr., effective 7/17/2020.

- Dave Herr, JCMS Volunteer Girls Cross Country Coach, effective 7/9/2020.
- Trevor Maschino, JCHS Assistant Girls Varsity Soccer Coach, change stipend from \$2,889.00 to \$1,444.50 (shared), effective 6/19/2020.
- Mike Ponsler, JCSC Contract Bus Driver, Termination effective 7/1/2020.

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

4. Conference Requests
None at this time.

E. Finances (Policy 6000)

1. Donations, Approval
 - Mike Flint with Super ATV, Madison to JCSC for 4800 face shields. Mrs. Brown noted that Mike Flint also donated an additional 300 face shields yesterday.
2. Project Lead the Way \$2,400.00 grant awarded to JCHS, Approval.
Mr. Daeger made a motion to approve the above donation and grant. Ms. Morrison seconded the motion. 6 yes, 0 no. Approved.
3. June Fund Report
This report was included in the board packets.

F. Property (Policy 7000)

1. Facility Update – Roy Herr
 - Jennings County High School new wrestling addition
 - Jennings County High School wall repair
 - Jennings County High School Tennis, parking lot and entry plaza project
 - Scipio Elementary Library repair, do to roof damage
 - Hayden Elementary School new playground installation.

G. Operations (Policy 8000)

1. Resolutions, Approval
 - a. Resolution regarding Student Face Mask Policy Options, First Reading
 - b. Resolution for Suspension of School Board Policies Conflicting with Waivers or Extensions During COVID-19 Pandemic, First Reading
 - c. Resolution regarding the safety of convening public meetings from time to time during the 2020-2021 school year due to COVID-19, First Reading
 - d. Resolution for Sports and Extra Curricular Activities Waiver of Liability and Hold Harmless Agreement, First Reading
 - e. Resolution for Field Trip and Event Refund Waiver Agreement, First Reading

Mrs. Brown explained that all of these policies were sent to us by Lewis and Kappes, Michelle Cooper. They were recommended to address COVID decisions and protect the district during the changes needed for 20-21. These resolutions are a first reading and will be voted on at our next meeting.

H. Relations (Policy 9000)

1. MOU between JCSC and Southeastern Career Center, Approval

Mr. Shepherd made a motion to approve the Southeastern Career Center MOU. Ms. Morrison seconded the motion. 6 yes, 0 no. Approved.

2. MOU between JCSC and the Scott County School District 2, Approval
3. MOU between JCMS and JCHS and Developmental Services, Inc., Approval
4. MOU between JCSC and the South Harrison Community Schools, Approval
5. MOU between JCSC and the Madison Consolidated Schools, Approval
6. MOU between JCSC and the Ohio Valley Opportunities Head Start, Approval

Mr. Ebinger briefed the Board on the above five MOU's. Mr. Daeger made a motion to approve the above MOU's. Ms. Morrison seconded the motion. 6 yes, 0 no. Approved.

VII. Claims

The claims were presented for approval in the amount of \$3,516,583.17 (Claims 1788-2009) and payroll in the amount of \$2,061,562.01 (check dates 6/23/2020 and 7/08/2020).

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

VIII. Other

A. Updates

1. Area Plan Commission Meeting Minutes 5/13/2020.
2. Area Plan Commission Meeting Minutes 6/3/2020.
3. Essential Service Committee Meeting Minutes 6/16/2020.
4. Area Plan Commission Meeting Minutes 7/6/2020.

The above minutes were included in the board packets.

5. Other

- Cheryl Vincent-Wallace, JCHS ½ Low Vision & ½ Special Education Teacher, Resignation effective 7/31/2020.
- Susie Stoner, Sand Creek Elementary Para Pro, Resignation effective 7/14/2020.

These resignations came in after the board packets were sent out. Mrs. Brown is asking the Board to accept these two resignations. Mr. Shepherd made a motion to approve these resignations. Mrs. Pettit seconded the motion. 6 yes, 0 no. Approved.

- Resolution for Emergency Paid Sick Leave, First Reading
- Resolution for Public Health Emergency Leave, First Reading

Mrs. Brown briefed the Board on two additional resolutions pertaining to COVID-19. She is asking the Board to accept these as a first reading. Mr. Sullivan noted that since this is a first reading, no vote is necessary and asked the Board to review these and they will be voted on at the next meeting.

IX. Adjournment

Mrs. Pettit made a motion to adjourn the meeting at 7:23pm. Mr. Taggart seconded the motion. 6 yes, 0 no. Approved.

BOARD OF TRUSTEES

Patrick Sullivan - President

Chelsea Morrison

Amy Pettit - Vice President

Earl Taggart

Travis Shepherd - Secretary

Susan Wahlman

Tony Daeger