

JENNINGS COUNTY SCHOOL CORPORATION
Central Administration Office Building
Executive Session (5:30 p.m.)
Regular Board Meeting (7:00 p.m.)
7/25/19

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.

Members present were Pat Sullivan, Chelsea Morrison, Travis Shepherd, Earl Taggart and Susan Wahlman.

The executive session adjourned at 6:53 p.m.

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.

Members present were Pat Sullivan, Chelsea Morrison, Travis Shepherd, Earl Taggart and Susan Wahlman. Superintendent Teresa Brown and Administrative Assistants Katie Brennan, Amber Fields, Shannon LaCoursiere and Nicole Johnson; Board Executive Secretary Trish Speer was also present.

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

Agenda

I. Pledge

The president will open the meeting with the Pledge of Allegiance

II. Consent Agenda Items

Mr. Taggart made the motion to approve the consent agenda items. Mr. Shepherd seconded the motion. 5 yes, 0 no. Approved.

III. Minutes of the Executive Session and the Regular Meeting of July 11, 2019

Mr. Taggart made the motion to approve the Executive Session and regular Meeting Minutes of July 11, 2019. Mr. Shepherd seconded the motion. 5 yes, 0 no. Approved.

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. Guideline 1521, Personal Background Check
2. Guideline 2221, Mandatory Curriculum 1
3. Guideline 2414, Reproductive Health and Family Planning
4. Guideline 3121, Personal Background Check
5. Guideline 4121, Personal Background Check
6. Guideline 5112A, Admission to Kindergarten
7. Guideline 5112B, Procedure for Determining Placement in Kindergarten or First Grade
8. Guideline 5112C, Appeal for Early Entrance to Kindergarten
9. Guideline 5330, Use of Medication
10. Guideline 5460, Graduation Requirements
11. Guideline 5460B, Core 40 Opt-Out Process
12. Guideline 7440, Facility Security
13. Guideline 7440A, Metal Detector Search Procedures
14. Guideline 7440A, Questions on the Use of Metal Detectors
15. Guideline 7440B, Metal Detector Search Procedures
16. Guideline 8462, Child Abuse or Neglect

17. Form 2414F1, Notification on Reproductive Health and Family Planning Program and Consent for Human Sexuality Instructions
18. Form 2414F2, Confirmation Checklist Reproductive Health and Family Planning Program and Instruction on Human Sexuality
19. Form 5330F1, Jennings County School Corporation Request to Administer Medication

Mr. Sullivan stated that these were approved at July 11, 2019 meeting and need not be approved again.

B. Finances (Policy 6000)

C. Operations (Policy 8000)

1.

VI. New Business

A. Programs (Policy 2000)

+ Steve Thoman, Performance Services, Solar presentation.

Steve Thoman and Rich Warner, Performance Services, gave a solar presentation on their solar analysis over six schools (JCHS, JCMS, NVE, JCEC, Scipio and Graham Creek). Mr. Sullivan thanked them for their presentation.

+ Panorama, Online Survey Tool Action Item

Mr. Shepherd made the motion to table this discussion for a later date. Mr. Taggart seconded the motion. 5 yes, 0 no. Approved.

1. Field Trips

JCHS, Senior Class Trip, Gulf Shores, AL, March 22, 2020 – March 27, 2020.

Mr. Shepherd made the motion to approve JCHS Senior Class Trip to Gulf Shores, AL. Ms. Wahlman seconded the motion. 5 yes, 0 no. Approved.

B. Professional Staff (Policy 3000)

1. Leaves

2. Resignations/Retirements

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

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

- +Amber Fields, Advanced notification of Retirement, effective at the end of 2021-22.
- +Joe Hartwell, resignation as JCHS Teacher, effective July 22, 2019.

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

3. Recommendations

- + Susan Suits, JCHS Severe/MO Teacher, \$39,000.
- +Tiffany Orril, NVE 5th Grade Teacher, \$37,500.
- + Daniel Wilson, JCMS English Language, \$37,500.00
- +Kennedi Brown, Sand Creek Elementary 4th Grade Teacher, \$37,500.
- +Jennifer Van Landeghem, JCMS Special Ed., \$37,500.
- + Jeremy Quade, JCHS Assistant Football Coach, ½ stipend position, \$2,407.
- +Abby Criswill, Brush Creek 1st Grade Teacher, \$37,500.
- +Derek Stewart, JCHS Assistant Football Coach, ½ stipend position, \$2,407.

Ms. Wahlman made the motion to approve these recommendations. Ms. Morrison seconded the motion. 5 yes, 0 no. Approved.

4. Conference Requests

C. Support Staff (Policy 4000)

1. Leaves

- + Linda Minger, Policy 4430.01, Unpaid leave beginning July 23, 2019 – June 30, 2020.

This leave was approved without discussion as a consent agenda item.

2. Resignations/Retirements

- + Autumn McKeand, resigned Para Pro position at Sand Creek Elementary.
- +Deanna Broadus, resigned Nurse position at North Vernon Elementary
- + Kristy Lesnett, resigned preschool assistant, effective July 30, 2019.
- +Kris Lucas, resigned as custodian at JCHS, effective July 26, 2019.
- +Trista Poman, resigned as Para Pro position at Sand Creek Elementary.
- +Emily Davis, resigned as a Bus Driver, effective July 16, 2019.
- +Justin Baldwin, resigned as JCMS 7th Grade Head Football Coach.
- +Kayla Josephson, resigned as Para Pro position at JCHS.

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

3. Recommendations

- + Whitney Brinson, Bus Aide, 8hr day @ \$10.25.
- + Terry Bishop, Brush Creek 2nd shift custodian, 8hr day @ \$10.75.
- + Daniel Chalut, Full-time bus driver, \$16.00 hr.
- + Gary Driver, bus driver, 6hr @ \$14.00.

- + Jill Ferree, JCHS Custodian, 8hr @ \$10.75.
- + Jennifer Pahls, Bus Aide, 8hr @ \$10.00.
- + Sarah Arnold, Special Ed. Para Pro at Sand Creek Elementary, 7hr @ \$10.25.
- + Marisa Lakins, Para Pro at Hayden Elementary, 7hr @ \$12.00.
- + John Grimes, JCMS 8th Grade Head Football Coach, \$2,613.00 stipend
- + Stephen Hamilton, JCMS 7th Grade Head Football Coach, \$2,613.00 stipend.
- + Brett Shadday, JCMS 8th Grade Assistant Football Coach, \$1,925.00 stipend.
- + Michael Deshong, JCMS 7th Grade Assistant Football Coach, \$1,925.00 stipend.
- + Garrett Hoppock, JCHS Assistant Football Coach, ½ stipend, \$2,407.
- + Caleb Jones, JCMS Volunteer Football Coach.
- + Ashton Barrett Kelsay, JCMS Volunteer Volleyball Coach.
- + Crystol Cross, JCEC Administrative Assistant to Adult Ed. Coordinator, \$19.79.

Mr. Shepherd made the motion to accept these recommendations. Mr. Taggart seconded the motion. 5 yes, 0 no. Approved.

4. Conference Requests

D. Finances (Policy 6000)

1. Donations:

- a. Dave O'Mara, \$400 for Special Education Staff shirts, Approval.

Ms. Wahlman made the motion to accept the donation from Dave O'Mara for Special Ed. Staff shirts. Ms. Morrison seconded the motion. 5 yes, 0 no. Approved.

- b. JCHS Shop car lift declared as surplus; the lift will be donated to Watts Electric in exchange for his completion of electrical work on the new ironworker at JCHS.

Mr. Taggart made the motion to declare JCHS Shop car lift as surplus and donate to Watts Electric for completion of electrical work on the new ironworker at JCHS. Ms. Wahlman seconded the motion. 5 yes, 0 no. Approved.

2. Annual Financial Report.

Ms. Fields asked the Board permission to advertise the Annual Financial Report.

Ms. Morrison made the motion to approve advertising the Annual Financial Report. Ms. Wahlman seconded the motion. 5 yes, 0 no. Approved.

E. Operations (Policy 8000)

1. Memorandum of Understanding with Southeastern Career Center.

Ms. Morrison made the motion to accept the Memorandum of Understanding with Southeastern Career Center. Ms. Wahlman seconded. 5 yes, 0 no. Approved.

3. Memorandum of Understanding with Developmental Services, Inc.

Mr. Shepherd made the motion to accept the Memorandum of Understanding with Developmental Services, Inc. Ms. Morrison seconded the motion. 5 yes, 0 no. Approved.

VII. Claims

The claims were presented for approval in the amount of \$2,275,518.29(claims 2291-2354 & 2355-2449) and payroll in the amount of \$969,401.58 (check date 7-25-19).

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

VIII. Other

1. Updates

1. Essential Service Committee Meeting
2. Area Plan Commission Meeting

2. Other

- A. JCSC Technology Surplus, permission to sell outdated laptops to ESI Strategies.

Mr. Shepherd made the motion to sell outdated laptops to ESI Strategies. Ms. Wahlman seconded the motion. 5 yes, 0 no. Approved.

IX. Adjournment

Mr. Taggart made the motion to adjourn the meeting at 7:42 p.m. Mr. Shepherd seconded the motion. 5 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