

**JENNINGS COUNTY SCHOOL CORPORATION**  
**Central Administration Office Building**  
**Executive Session (6:00 p.m.)**  
**Regular Board Meeting (7:00 p.m.)**  
**July 29, 2021**

**Executive Session:** The Jennings County School Corporation Board of School Trustees will meet in executive session on July 29, 2021, at 6:00 p.m. in the Special Education Board Room of the Jennings County School Corporation Central Administration Office Building, 34 West Main Street, North Vernon, IN 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 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;
- VIB2. Field Trips;
- VIC1. Professional Staff: Leaves;
- VIC2. Professional Staff: Resignations, Retirements;
- VIC5. 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:

## **Agenda**

- I. Pledge
- II. Consent Agenda Items
- III. Minutes of the Executive Session and the Regular Board Meeting of June 17, 2021.
- IV. Community Non-Agenda Items
  - The President will ask if anyone would like to speak on an item not on the agenda.
- V. Old Business
  - A. Property (Policy 7000)
    1. City of North Vernon – Proposal for Land, Update
- VI. New Business
  - A. NEOLA
    1. NEOLA Policy 0164.4, Emergency and Electronic Meetings, Meeting of the Board Defined, First Reading
    2. NEOLA Policy 0164.5, Emergency and Electronic Meetings, Member Participation in Meetings Through Electronic Means of Communication, First Reading
    3. NEOLA Policy 0164.6, Emergency and Electronic Meetings, Meetings During Declared Disaster Emergencies, First Reading
    4. NEOLA Policy 0167.1, Emergency and Electronic Meetings – Voting, First Reading
    5. NEOLA Policy 0167.3, Public Participation at Board Meetings, First Reading
  - B. Programs (Policy 2000)
    1. JCSC Assessment Data Presentation, Inform
    2. Field Trips
  - C. Professional Staff (Policy 3000)
    1. Leaves
    2. Resignations/Retirements
    3. Recommendations
    4. Permission to post JCHS MTSS and CCR Coordinator (temporary two-year position) – Paid with ESSER III Funds, Approval
    5. Conference Requests
  - D. Support Staff (Policy 4000)
    1. Leaves
    2. Resignations/Retirements
    3. Recommendations
    4. Conference Requests

- E. Finances (Policy 6000)
  - 1. Donations, Approval
    - Tri Kappa, ETA Lambda Chapter, \$334.33 to Hayden Elementary for Musical account.
  - 2. 2021 Budget Timeline
  - 3. Permission to Advertise the 2021 Annual Financial Report, Approval
- F. Property (Policy 7000)
  - 1. Disposal of Textbooks, Approval
    - TransMath Developing Number Sense, 101 - ISBN # 978-1-6097-040-9.
    - TransMath Sense of Rational Numbers, 36 – ISBN # 978-1-6097-041-6.
    - Succeeding in the World of Work, 20 – ISBN # 0-07-867626-6.
- G. Operations (Policy 8000)
  - 1. 2021-2022 Athletics/Activities Guidelines for JCHS & JCMS, Approval
  - 2. Recommendation to purchase Ruth Reitman’s Bus # 705, Approval
- H. Relations (Policy 9000)
  - 1. MOU Amendment between The Trustees of Indiana University on behalf of WTIU, JCSC, and SpectraRep, LLC
  - 2. IU Data Sharing Agreement, Approval

VII. Claims

VIII. Other

- A. Updates
  - 1. Other

IV. Adjournment

**Next Regular Meeting:** The next Regular Board Meeting will be August 12, 2021, in the Board Room of the Jennings County School Corporation Central Office, 34 West Main Street, North Vernon, IN 47265. The regular meeting will begin at 7:00 p.m.