

JENNINGS COUNTY SCHOOL CORPORATION
Central Administration Office Building
Executive Session Virtually @ 6:00 pm
Public Hearing Notice – Additional Appropriation Virtually @ 6:50 pm
Regular Board Meeting Virtually @ 7:00 p.m.
May 14, 2020

Executive Session: The Jennings County School Corporation Board of School Trustees will meet virtually in executive session on May 14, 2020, at 6:00 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.

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 will be held virtually.

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.

Public Hearing on 2020 Debt Service Fund Additional Appropriation: A public hearing to receive taxpayer input on the proposed Debt Service fund additional appropriation of \$101,557. The public hearing will be held virtually. The hearing will begin at 6:50 pm.

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/DgxhkLufloM>

Agenda:

1. Call to order
2. Overview of proposed Additional Appropriation
3. Public input or comment on proposed Additional Appropriation
4. Adjournment

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/DgxhkLufloM>

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@jscs.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:

- II. Minutes;
- IVA3. Field Trips;
- IVB1. Professional Staff: Leaves;
- IVB2. Professional Staff: Resignations, Retirements;
- IVB4. Conference Requests;
- IVC1. Support Staff: Leaves;
- IVC2. Support Staff: Resignations, Retirements;
- IVC4. Conference Requests;
- V. 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:

- IVE4. April Fund Report
- VIA1. Area Plan Commission Meeting Minutes 2/3/2020.
- VIA2. Essential Service Committee Meeting 2/18/2020.

Agenda

- I. Consent Agenda Items
- II. Minutes of the Executive Session and Regular Board Meeting of April 23, 2020.
- III. Community Non-Agenda Items
 - The President will read comments submitted by the public

- IV. New Business
 - A. Programs (Policy 2000)
 - 1. Latch-key, Update
 - 2. Curtis & Livers Student Information “CODA” Special Education Program Invoice, Approval
 - 3. Field Trips
 - B. Professional Staff (Policy 3000)
 - 1. Leaves
 - 2. Resignations/Retirements
 - 3. Recommendations
 - 4. Conference Requests
 - C. Support Staff (Policy 4000)
 - 1. Leaves
 - 2. Resignations/Retirements
 - 3. Recommendations
 - 4. Conference Requests
 - D. Students (Policy 5000), Inform
 - 1. JCS Elementary Student Handbook 2020-2021, Draft
 - 2. JCMS Student Handbook 2020-2021, Draft
 - 3. JCHS Student Handbook 2020-2021, Draft
 - E. Finances (Policy 6000)
 - 1. Donations, Approval
 - 2. Resolutions, Approval
 - a) Resolution to Transfer amounts from Education Fund to the Operations Fund.
 - b) Resolution Authorizing the Treasurer or Deputy Treasurer to make payment of claims without board action prior to June 4, 2020 and to also make transfers of Appropriation within the Education, Debt Service, and Operations Funds in order to balance Major Account Classifications.
 - 3. Harmon Construction bid for the new tennis courts, parking lot, entry plaza and ticket booth at JCHS,
 - 4. April Fund Report
 - F. Relations (Policy 9000)
 - 1. Student Mental and Behavioral Services Records, First Reading
 - 2. Five Star Agreement for 2020, Approval
- V. Claims
- VI. Other
 - A. Updates
 - 1. Area Plan Commission Meeting Minutes 2/3/2020.
 - 2. Essential Service Committee Meeting Minutes 2/18/2020.
- VIII. Adjournment

Next Regular Meeting: The next Regular Board Meeting will be June 4, 2020, in the Board Room of the Jennings County School Corporation Central Office, 34 West Main Street, North Vernon, Indiana 47265. The regular meeting will begin at 7:00 p.m.