

**JENNINGS COUNTY SCHOOL CORPORATION**  
**Central Administration Office Building**  
**Regular Board Meeting Virtually @ (7:00 p.m.)**  
**November 19, 2020**

**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/x7f-hzaCM1k>

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](mailto: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:

- III. Minutes;
- VC2. Field Trips;
- VD1. Professional Staff: Leaves;
- VD2. Professional Staff: Resignations, Retirements;
- VD4. Conference Requests;
- VE1. Support Staff: Leaves;
- VE2. Support Staff: Resignations, Retirements;
- VE4. Conference Requests;
- VI. 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:

- VF3. October Fund Report
- VIIA1. Area Plan Commission Meeting Minutes 10/5/2020
- VIIA2. Area Plan Commission Meeting Minutes 11/2/2020

## Agenda

- I. Pledge  
The President will open the meeting with the Pledge of Allegiance.
- II. Consent Agenda Items
- III. Minutes of the Executive Session, Public Hearing Notice – SEA 390 TA Meeting, and the Regular Board Meeting of October 29, 2020, Minutes of the Board Work Session November 9, 2020, and Minutes of the Special Board Meeting November 12, 2020.
- IV. Community Non-Agenda Items
  - The President will read comments submitted by the public.
- V. New Business
  - A. NEOLA Guidelines – Information for the Board
    1. NEOLA Guideline 2370.03, Indiana Course Access Program (ICAP)
    2. NEOLA Guideline 3120.07, Employment of Casual Resource Personnel
    3. NEOLA Guideline 5341, Procedure for DNR and Post Orders
    4. NEOLA Guideline 5410, Promotion, Placement, and Retention
    5. NEOLA Guideline 6145, Short-Term Indebtedness
    6. NEOLA Guideline 6325, Procurement – Federal Grants/Funds
    7. NEOLA Guideline 6605, Crowdfunding
    8. NEOLA Guideline 8500B, Meal Charge Accounts Procedures
    9. NEOLA Guideline 8600, Transportation
    10. NEOLA Guideline 8600B, Bus Safety Procedures
  - B. Administration (Policy 1000)
    1. 2020-2021 Administrator Contract Extension Recommendation, Approval
  - C. Programs (Policy 2000)
    1. JCSC Survey Results Presentation – Nikki Johnson and Callie Garrett
    2. Field Trips
  - D. Professional Staff (Policy 3000)
    1. Leaves
    2. Resignations/Retirements
    3. Recommendations
    4. Conference Requests
  - E. Support Staff (Policy 4000)
    1. Leaves
    2. Resignations/Retirements
    3. Recommendations
    4. Conference Requests
  - F. Finances (Policy 6000)
    1. Donations, Approval
      - First United Methodist Church, \$300.00 to SCE for school supplies for students.
      - Right Auto Parts, 300 cup holders to BCE for student’s desks to hold their water bottles.
      - Decatur Mold, Nutritional Ready to Eat Food Items, for 50 Students @ Sand Creek Elementary.

- Pavilion Churches, Nutritional Ready to Eat Food Items, for 50 Students @ Sand Creek Elementary.
  - Lowe's, Building Supplies & Labor (\$3,000.00 Value), to finish the storage shed in the breezeway, for JCHS Industrial Technology storage.
  - Lowe's, \$1,500.00 worth of Tools, for JCHS Industrial Technology Dept.
  - Hayden United Methodist Church, \$500.00 to JCMS Nutrition Club.
  - RLM Engineering, \$100.00 to JCMS for supplies.
  - P & Y Farms, \$250.00 to JCMS for supplies.
  - K & K Roots, \$100.00 to JCMS for supplies.
2. Resolution, Approval
    - a. Resolution Authorizing the Treasurer or Deputy Treasurer to make payment of claims without Board action prior to December 10, 2020, and to allow the Treasurer or Deputy Treasurer to make transfers of Appropriation within the Education, Debt Service, and Operations Funds in order to Balance Major Account Classifications.
  3. October Fund Report
- G. Property (Policy 7000)
1. Disposal of JCHS surplus Textbooks, Approval
    - 3 copies of Expressive Writing 2 (ISBN 0-07-603590-5)
    - 2 copies of Reading Success (ISBN 978-0-07-618482-8)
    - 2 copies of Silver Bardett Ginn Mathematics (ISBN 0-382-37316-2)
    - 2 copies of Why Should I Hire You? (ISBN 1-56370-039-5)
  2. Dell PLTW lease for JCHS, Approval
    - A virtual Project Lead the Way lab for JCHS to replace the existing lab.
  3. Facility Update – Roy Herr
- H. Operations (Policy 8000), Approval
1. 2021-2022 Master Calendar
  2. Bus Contract Route Request for JCSC to Assume as Corporation Route, Approval
- I. Relations (Policy 9000)
1. Letter of Understanding between JCSC and Community Foundation of Bloomington & Monroe County, Approval
- VI. Claims
- VII. Other
- A. Updates
1. Area Plan Commission Meeting Minutes 10/5/2020.
  2. Area Plan Commission Meeting Minutes 11/2/2020.
- IX. Adjournment

**Next Regular Meeting:** The next Regular Board Meeting will be December 10, 2020, in the Judy Love Professional Development Room, of the Jennings County Education Center, Door C, 100 S. Webster St., North Vernon, IN 47265. The regular meeting will begin at 7:00 p.m.