

JENNINGS COUNTY SCHOOL CORPORATION
Central Administration Office Building
Executive Session
Public Hearing Notice - SEA 390 Ratification
Regular Board Meeting
October 10, 2019

Executive Session: The Jennings County School Corporation Board of School Trustees met in executive session on October 10, 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):

- (3) For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.
- (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 present were Pat Sullivan, Travis Shepherd, Earl Taggart, Susan Wahlman, Tony Daeger and Amy Pettit. Chelsea Morrison was absent. Superintendent Teresa Brown, Administrative Assistants Amber Fields, Shannon LaCoursiere and Nikki Johnson were also in attendance.

The executive session adjourned at 6:28pm.

Public Hearing on SEA 390 Ratification: Public comment will be taken at this meeting pursuant to Indiana Code 20-29-6-19(c) regarding the ratification of the tentative teacher collective bargaining agreement, which is posted at www.jcsc.org/board
The hearing began at 6:45pm

Agenda:

1. Call to order
Mr. Sullivan called the hearing to order at 6:45pm.
2. Public input or comment on proposed contract
Mr. Sullivan asked if anyone had a comment or questions regarding the teacher collective bargaining agreement.
There were no comments.
3. Mr. Taggart made a motion to accept contract. Mr. Davis seconded the motion. 6 yes, 0 no. Approved
JCS Teachers that were in attendance: Molly Jones, Felicia Hill, Chrystal Kuntz, Karen Schneider, Billie Ballenger, Rachel Lubker and Vi Davis, Uniserve Director – Janet Abrams and Uniserve Organizer – Rick Scalf all rose and shook hands with JCS Board Members, Superintendent, and Cabinet Members.
4. Adjournment

Pat Sullivan adjourned @ 6:48pm.

Regular Meeting: The Board of School Trustees held 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 began at 7:00 p.m.

Board Members present were Pat Sullivan, Travis Shepherd, Earl Taggart, Susan Wahlman, Tony Daeger and Amy Pettit. Chelsea Morrison was absent. Also in attendance were Superintendent Teresa Brown, Administrative Assistants Amber Fields, Katie Brennan, Shannon LaCoursiere and Nikki Johnson and Board Executive Secretary Debbie Andis.

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: The following items were provided to the Board for their review and approval. If any Board Member had a concern about an item, he/she would have requested that the item(s) be removed from this grouping to be voted upon individually.

The following consent agenda items will be presented for approval without discussion:

III. Minutes of the Executive Session, Public Hearing on 2020 School Budgets, CPF Plan, and Bus Replacement Plan, Public Hearing Notice – SEA 390 TA Meeting and Regular Meeting of September 26, 2019. Also presented for approval, the Executive Session Minutes of 7/10/2019 and 7/17/2019.

- VIA1. Field Trips;
- VIB1. Professional Staff: Leaves;
- VIB2. Professional Staff: Resignations, Retirements;
- VIB4. Conference Requests;
- VIC1. Support Staff: Leaves;
- VIC2. Support Staff: Resignations, Retirements;
- VIC4. Conference Requests;
- VII. Claims.

Information Items: These items were given to the Board to review. If a Board Member wished to discuss any of these items; he/she would have indicated that the item(s) be removed from the grouping for discussion during the meeting. The following information items were shared with the Board:

VID2. September Fund Report

VIE1. The Emergency fund currently has \$44,871.00 for the remainder of the 2019 calendar Year.

VIIIA1. North Vernon Redevelopment Commission Meeting Minutes 9/16/2019

Agenda

I. Pledge

The President opened the meeting with the Pledge of Allegiance.

II. Consent Agenda Items

Mrs. Wahlman made a motion to approve the consent agenda items. Mr. Daeger seconded the motion. 6 yes, 0 no. Approved.

III. Minutes of the Executive Session, Public Hearing on 2020 School Budgets, CPF Plan, and Bus Replacement Plan, Public Hearing Notice – SEA 390 TA Meeting and Regular Meeting of September 26, 2019. Also presented for approval, the Executive Session Minutes of 7/10/2019 and 7/17/2019.

The minutes were approved without discussion as a consent agenda item.

IV. Community Non-Agenda Items

+ The President will ask if anyone would like to speak on an item not on the agenda.

There were no comments.

V. Old Business

A. NEOLA, Approval

1. NEOLA Policy 4120.02 Nepotism, Second Reading

Mr. Shepherd made a motion to approve the above policy 4120.02. Mr. Daeger seconded the motion. 6 yes, 0 no. Approved with one sentence being omitted.

2. NEOLA Policy 5111 Determination of Legal Settlement and Eligibility for Enrollment of Students Without Legal Settlement in the Corporation, Second Reading

3. NEOLA Policy 0142.3 Vacancies, Second Reading

4. NEOLA 5112C Appeal for Early Entrance to Kindergarten or First Grade, Second Reading

Mrs. Wahlman made a motion to approve the above listed NEOLA policies (5111, 0142.3 & 5112C). Mrs. Pettit seconded the motion. 6 yes, 0 no. Approved

VI. New Business

A. Programs (Policy 2000)

1. Field Trips

None at this time.

2. School Improvement Plans

Mrs. Brennan noted that the plans were done and copies were shared with the Board. She requested approval of them.

Mrs. Pettit made a motion to approve the plans. Mr. Shepherd seconded the motion. 6 yes, 0 no. Approved

3. MOU with Ivy Tech Community College Columbus & Jennings County High School Dual Credit Agreement for the 2019-2020 school year.

Mr. Taggart made a motion to approve the MOU Dual Credit Agreement. Mrs. Wahlman seconded the motion. 6 yes, 0 no. Approved

B. Professional Staff (Policy 3000)

1. Leaves

None at this time.

2. Resignations/Retirements

+Katie Brennan, Director of Curriculum and Instruction, Resignation effective 11/01/2019.

+Kate Todd, Lady Panther's Softball Team Assistant Coach, Resignation effective 9/17/2019.

+Stuart Book, JCHS Mathematics Teacher, Resignation effective 6/17/2019.

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

3. Recommendations, Approval

+Stacey King, HSE Teacher @ JCEC, additional hours to 20-23.5 range

+Rhonda Heiman, Night School Teacher @ JCHS, 2 days a week / 2 hours per day

+Maquenzi Hovious, Cheerleading Coach @ JCMS, \$826.00, effective 10/4/2019.

+Nickolas Nixon, Varsity Assistant Football Coach, ½ stipend to full stipend \$4814.00, effective 9/23/2019.

Mr. Shepherd made a motion to approve the recommendations. Mrs. Pettit seconded the motion. 6 yes, 0 no. Approved.

4. Conference Requests

+Pam Lovegrove, Writing Strategies, 11/4-5/2019, Plainfield, IN.

+Carrie Manowitz, and Todd Ebinger, Safe & Supportive Schools, 11/7-9/2019, Austin, TX

+Courtney Hatton, Karin Tichenor, Lisa Hearne, Tammy Bates, Early Literacy & Math Strategies, 11/25-26/2019, Indianapolis, IN

+Leonard Collett, Professional Development, 11/24-26/2019, Indianapolis, IN.

These conference requests were approved without discussion as a consent agenda item.

C. Support Staff (Policy 4000)

1. Leaves

+Haylee Leeds, Music Para Professional Brush/Scipio, Policy 4431, Unpaid Leave, 1/06/2020 – 1/10/2020.

+Chelsie Short, Bus Aide, Policy 4431, Unpaid Leave, 12/16/16 – 12/20/2019.

These leave requests were approved without discussion as a consent agenda item.

2. Resignations/Retirements

+Sheryl Barringer, Special Services Para Professional Scipio, Resignation effective 10/04/2019.

+Lisa Littrell, Head Custodian at NVE, Resignation effective 9/30/2019.

+Shannon Engleking, Custodian at Brush Creek, Resignation effective 10/03/2019.

+Brooke Matern, Cheerleading Coach at JCMS, Resignation effective 10/02/2019.

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

3. Recommendations, Approval

+Ernest Jayne, full time sub bus driver, 6 hours/day @ \$13.50, effective 9/30/2019.

+Georgiann Maloney, Scipio Librarian, 8 hours/day @ \$12.45, effective 10/7/2019.

+Sierra Prange, 2nd shift JCHS Custodian, 8 hours/day @ \$10.50, effective 10/14/2019.

+Alexandria Abbott, Scipio Para Professional, 7 hours/day @ \$9.50, effective 12/09/2019.

+Megan Sporleder, Sand Creek Transitional Kindergarten Para Professional, 7 hours/day @ \$10.95, effective 10/11/2019

+Adam Likens, 8th Grade Boys Head Basketball Coach, \$2,889.00, effective 10/4/2019.

+Tod Brown, 7th Grade Boys Head Basketball Coach, \$2,889.00, effective 10/4/2019.

+Mary Ray, Sub bus aide to Full time bus aide, 8 hour/day @ \$11.00, effective 9/30/2019.

+Patricia Owens, Brush Creek sub cook to Full time cook, 7 hours/day @ \$10.00, Effective 10/03/2019.

+Amber Gross, Sand Creek sub cook to Full time cook, 7 hour/day @ \$10.00, Effective 9/23/2019.

Mr. Shepherd made a motion to approve the recommendations. Mrs. Pettit seconded the motion. 6 yes, 0 no. Approved

4. Conference Requests

+Susan Harding, Vivian Jines, Belinda Stuckwisch, Patty Vanosdol, All Aspects of School Nutrition, 11/13-15/2019, French Lick, IN

+Josh Taylor, Student Engagement & Security Google, 11/6-8/2019, Indianapolis, IN.

These conference requests were approved without discussion as a consent agenda item.

D. Finance (Policy 6000)

1. Donations, Approval

+Harmon Construction, \$350.00 to NVE for K-Kids Club

+Lord of Life Lutheran Church Ladies Guild, \$200.00 to Scipio Elementary Kindergarten and First Grade for their classrooms

+Scipio United Methodist Church, \$250.00 to Scipio Elementary for student lunch balances

Mrs. Wahlman made a motion to approve the donations. Mr. Daeger seconded the motion. 6 yes, 0 no. Approved.

2. September Fund Report

A copy of this report was included in the board packets.

3. 2020 Budget Adoption

+Form 4 (Resolution to adopt the 2020 Budget)

Mr. Taggart made a motion to approve the Form 4 (Adopt the 2020 Budget). Mr. Shepherd seconded the motion. 6 yes, 0 no. Approved.

+Resolution to Adopt the 2020 Bus Replacement Plan

Mr. Shepherd made a motion to approve the 2020 Bus Replacement Plan. Mr. Daeger seconded the motion. 6 yes, 0 no. Approved.

+Resolution to Adopt the 2020 Capital Projects Plan

Mr. Taggart made the motion to approve the 2020 Capital Projects Plan.

Mrs. Pettit seconded the motion. 6 yes, 0 no. Approved.

+Resolution Authorizing Reductions in Appropriations

Mr. Shepherd made a motion to approve the Reductions in Appropriations.

Mr. Daeger seconded the motion. 6 yes, 0 no. Approved.

E. Property (Policy 7000)

1. Permission to use the "Emergency" Fund to pay the following claims:

+Lee Company: Replace the AAG units on all 4 court basketball backstops \$5,5510.00.

Mrs. Pettit made a motion to approve replacement of basketball backstops.

Mr. Daeger seconded the motion. 6 yes, 0 no. Approved

+Kerlin: Purchase a 10 year/150K mile Extended warranty on B1 \$5,225.00.

Mr. Shepherd made a motion to approve extended warranty on bus B1. Mr. Taggart seconded the motion. 6 yes, 0 no. Approved.
+Martin Riley: Concrete Walkway & Canopy Renovation at JCMS approximately \$25,000.00.
Mr. Taggart made a motion to approve concrete walkway and canopy renovation at JCMS. Mr. Daeger seconded the motion. 6 yes, 0 no. Approved.
The Emergency fund currently has \$44,871.00 for the remainder of the 2019 calendar year.

VII. Claims

The claims were presented for approval in the amount of \$1,382,357.57 (Claims 3352-3582) and payroll in the amount of \$1,044,949.75.
The claims were approved without discussion as a consent agenda item.

VIII. Other

A. Updates

1. North Vernon Redevelopment Commission Meeting Minutes 9/16/2019
The minutes were included in the board packets.
2. Other

IX. Adjournment

Mr. Shepherd made a motion to adjourn the meeting at 7:15pm. Mr. Pettit seconded the motion. 6 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