

JENNINGS COUNTY SCHOOL CORPORATION
Central Administration Office Building
Executive Session (6:00 p.m.)
Public Hearing on CPF Plan and Bus Replacement Plan (6:45 p.m.)
Regular Board Meeting (7:00 p.m.)
October 7, 2021

Executive Session: The Jennings County School Corporation Board of School Trustees will meet in executive session on October 7, 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.

Public Hearing on Capital Project Finance Plan and Bus Replacement Plan: A public hearing to receive taxpayer input on the proposed Capital Project Finance Plan and Bus Replacement Plan will be held in the Board Room of the Jennings County School Corporation Central Administration Office Building, 34 West Main Street, North Vernon, IN 47265. The hearing will begin at 6:45 p.m.

Agenda:

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

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, IN 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;
- VIB3. Field Trips;
- VIC1. Professional Staff: Leaves;
- VIC2. Professional Staff: Resignations, Retirements;
- VIC6. 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:

- VIE5. September Fund Report
- VIIIA1. Jennings County Redevelopment Meeting Minutes 6/17/2021.
- VIIIA2. Jennings County Redevelopment Meeting Minutes 7/15/2021.
- VIIIA3. Jennings County Redevelopment Meeting Minutes 8/19/2021.
- VIIIA4. North Vernon Redevelopment Meeting Minutes 9/20/2021.

Agenda

- I. Pledge
- II. Consent Agenda Items
- III. Minutes of the Executive Session, Public Hearing on 2022 School Budgets and the Regular Board Meeting of September 23, 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. Finances (Policy 6000)
 - 1. Resolution to Adopt 2022 School Budget, Approval
- VI. New Business
 - A. NEOLA
 - 1. NEOLA Policy 5111, Determination of Legal Settlement and Eligibility for Enrollment of Students without Legal Settlement in the Corporation, Proof of Indiana Residency, First Reading.
 - 2. NEOLA Policy 5410, Promotion, Placement and Retention, First Reading.
 - 3. NEOLA Policy 6250, Required ADM Counts for the Purpose of State Funding and Verification of Residency for Membership, First Reading.
 - 4. NEOLA Policy 74401.01, Electronic Monitoring and Recording, First Reading
 - 5. NEOLA Policy 7450, Property Inventory, First Reading.
 - 6. NEOLA Policy 7455, Accounting System for Capital Assets, First Reading.
 - 7. NEOLA Policy 7530.02, Staff Use of Personal Communication Devices, First Reading.
 - 8. NEOLA Policy 8500, Food Service Program, First Reading.
 - 9. NEOLA Policy 8606, Bus Drivers and Cellular Telephone Use, First Reading.

B. Programs (Policy 2000)

1. JCSC STEM & PBL Presentation, Inform
2. Robots4Autism Grant, Approval
3. Field Trips

C. Professional Staff (Policy 3000)

1. Leaves
2. Resignations/Retirements
3. Recommendations
4. Permission to Post One Teacher Position for JCHS Fall Semester Night School, Approval
5. Permission to Post Two Teacher Positions for JCHS 2nd Semester Night School, Approval
6. Conference Requests

D. Support Staff (Policy 4000)

1. Leaves
2. Resignations/Retirements
3. Recommendations
4. Conference Requests

E. Finances (Policy 6000)

1. Donations, Approval
 - Ray G. Wagstger, \$250.00 to JCHS Panther Pantry.
 - NVIC, \$1,090.56 to students of NVIC employees for book fees.
 - Jennings County Economic Development Commission, \$20,000.00 to JCHS Industrial Technology and Agriculture Department and the Black Cat Racing Program.
 - In memory of Paul Farrell, Jr. to Hayden Elementary School:
 - Paul & Janey Bowman - \$100.00
 - Jim & Marilyn Wernke - \$25.00
 - Fredonna Jane Habenicht - \$50.00
 - Kaye Sullivan - \$20.00
 - Zachary & Abbey Hicks - \$20.00
 - Bob Kent - \$20.00
 - Beverly Vogel & Family - \$100.00
 - John Moore - \$25.00
 - Casey's Store, \$25.00 to SCE for students in need.
 - Westport 100F Lodge 681, \$500.00 to SCE for students in need.
 - Hayden United Methodist Church, \$500.00 to SCE for students in need.
 - Anonymous Donor, \$225.00 to HOPE Food Program.
 - Decatur Mold, \$500.00 to SCE Education Clubs, Spell Bowl, and Math Bowl.
2. Resolution Authorizing Reductions in Appropriations in the Education Fund and Operations Fund, Approval
3. Resolution Authorizing the Treasurer or Deputy Treasurer of Jennings County Schools to make payment of claims without board action prior to October 28, 2021, 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, Approval

4. Common School Loan to Purchase New IPADS, Approval
 5. September Fund Report
- VII. Claims
- VIII. Other
- A. Updates
1. Jennings County Redevelopment Meeting Minutes 6/17/2021.
 2. Jennings County Redevelopment Meeting Minutes 7/15/2021.
 3. Jennings County Redevelopment Meeting Minutes 8/19/2021.
 4. North Vernon Redevelopment Meeting Minutes 9/20/2021.
 5. Other
- IV. Adjournment

Next Regular Meeting: The next Regular Board Meeting will be October 28, 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.