

JENNINGS COUNTY SCHOOL CORPORATION
Jennings County Education Center
Executive Session (5:30 p.m.)
Public Hearing on CPF (Capital Project Finance) Plan (6:45p.m.)
Regular Board Meeting (7:00 p.m.)
October 8, 2020

Executive Session: The Jennings County School Corporation Board of School Trustees will meet in executive session on October 8, 2020, at 5:30 p.m. in the Judy Love Professional Development Room, of the Jennings County Education Center, Door C, 100 S. Webster St., North Vernon, IN 47265 to discuss the following in accordance with IC 5-14-1.5-6.1(b):

- (2) For discussion of strategy with respect to any of the following:
 - (A) Collective bargaining.

- (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: A public hearing to receive taxpayer input on the proposed Capital Project Finance Plan will be held in the Judy Love Professional Development Room, of the Jennings County Education Center, Door C, 100 S. Webster St., 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 Judy Love Professional Development Room, of the Jennings County Education Center, Door C, 100 S. Webster St., 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;
- 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;

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:

- VID8. September Fund Report
- VIIIA1. North Vernon Redevelopment Commission Minutes 8/17/2020
- VIIIA2. North Vernon Essential Service Committee Minutes 9/15/2020.
- VIIIA3. Area Plan Commission Minutes 9/15/2020.
- VIIIA4. North Vernon Redevelopment Commission Minutes 9/21/2020.

Agenda

- I. Pledge
The President will open the meeting with the Pledge of Allegiance.
- II. Consent Agenda Items
- III. Minutes of the Public Hearing on 2021 School Budgets, Bus Replacement Plan, Executive Session and the Regular Board Meeting of September 24, 2020.
- IV. Community Non-Agenda Items
 - The President will ask if anyone would like to speak on an item on the agenda.
- V. Old Business
 - A. Students (Policy 5000)
 - 1. Resolution, Approval
 - a. Resolution regarding Remote Attendance Policy, Second Reading
- VI. New Business
 - A. Programs (Policy 2000)
 - 1. 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. Finances (Policy 6000)

1. Donations, Approval
 - Jennings County Youth Foundation, Food & Snacks for Kids at NVE.
 - 7th Day Adventist Church, Gift Bags of school supplies to NVE Teachers.
 - Rude Family, a used Yamaha Clarinovo Electric Piano to GCE Fine Arts Program.
 - NV AAM, \$500.00 to support parent involvement activities at NVE.
 - Zenas Baptist Church Women's Mission Circle, 14 pairs of sweatpants to BCE.
 - Lowes Distribution Center, 30 5-gallon buckets to BCE Music Dept.
2. Resolution to Adopt 2021 Budget, Approval
3. Resolution to Adopt 2021 Bus Replacement Plan, Approval
4. Resolution Authorizing Reductions in Appropriations in the Education Fund and Operations Fund
5. Resolution Authorizing the Treasurer or Deputy Treasurer to make payments of claims without board action prior to October 29, 2020, and to allow to make transfers of Appropriations within the Education, Debt Service, and Operations Funds in order to Balance Major Account Classifications.
6. Southeastern Indiana School Insurance Trust Agreement, Approval
7. Recommendation to pay Classified Staff thru January 31, 2021 for potential suspension of in-class instruction due to COVID-19.
8. September Fund Report

VII. Claims

VIII. Other

A. Updates

1. North Vernon Redevelopment Commission Minutes 8/17/2020
2. North Vernon Essential Service Committee Minutes 9/15/2020.
3. Area Plan Commission Minutes 9/15/2020.
4. North Vernon Redevelopment Commission Minutes 9/21/2020.

IX. Adjournment

Next Regular Meeting: The next Regular Board Meeting will be October 29, 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.