

JENNINGS COUNTY SCHOOL CORPORATION
Jennings County Education Center
Regular Board Meeting
September 10, 2020

Regular Meeting: The Board of School Trustees held 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 began 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)

Board Members present were Earl Taggart, Amy Pettit, Tony Daeger, Chelsea Morrison, Pat Sullivan, Travis Shepherd, and Susan Wahlman. Superintendent Teresa Brown, Assistant Superintendent Nicole Johnson, Administrative Assistants Roy Herr, Philip Marsh, Amanda Sullivan, Todd Ebinger, and Board Executive Secretary Debbie Andis were also in attendance.

[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:

- VID4: August Fund Report

Agenda

- I. Pledge
The President opened the meeting with the Pledge of Allegiance.
- II. Consent Agenda Items
Mr. Taggart made a motion to approve the consent agenda items. Ms. Morrison seconded the motion. 7 yes, 0 no. Approved.
- III. Minutes of the Executive Session, Public Hearing: Pre-Bargaining and Regular Board Meeting of August 27, 2020.
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 on the agenda. There were no comments.
- V. Old Business
 - A. Finance (Policy) 6000
 1. 2021 Budget – Third Presentation, Permission to Advertise, Approval
Mr. Marsh presented to the Board the updated 2021 Budget. He explained that with the change in the remote learners ADM value from 85-100%, the IDOE provided an update and we can raise the amount we are requesting/advertising by around \$300,000. Mr. Marsh is requesting permission to advertise.
Mr. Daeger made a motion to approve advertising the budget as presented. Mrs. Pettit seconded the motion. 7 yes, 0 no. Approved.
- VI. New Business
 - A. Programs (Policy 2000)
 1. Field Trips
None at this time.
 - B. Professional Staff (Policy 3000)
 1. Leaves
None at this time.
 2. Resignations/Retirements
 - Susan Suits, Sand Creek Elementary Severe/Moderate Teacher, resignation effective 9/4/2020.
 - Susan Hensley, Graham Creek Elementary Teacher, retirement effective 9/17/2020.
This resignation/retirement was approved as a consent agenda item.
 3. Recommendations
 - Justin Baldwin, JCMS Assistant Football Coach, \$1,925.00 yr. stipend, effective 6/18/2020.

- Shawn Caneer, Sub Teacher to Sand Creek Elementary Online 5th Grade Teacher, \$49,588.00 yr., effective 9/1/2020.
- Justin Earl, JCHS Head Boys Golf Coach, \$2,889.00 yr. stipend, effective 9/11/2020.
- Casey Ernstes, JCHS Assistant Boys & Girls Swimming / Diving Coach, \$1,650.00 yr. stipend, effective 9/4/2020.
- Andrew Herrin, JCHS Assistant Wrestling Coach, \$3,301.00 yr. stipend, effective 7/1/2020.
- Andrew Herrin, JCHS Assistant Football Coach, \$1,444.50 yr. stipend, effective 8/1/2020.
- Jeffrey Morrison, JCHS Head Wrestling Coach, \$4,814.00 yr. stipend, effective 7/1/2020.
- Derek Stewart, Transfer from JCHS Varsity Assistant Football Coach to JCMS 8th Grade Head Football Coach, \$2,613.00 yr. stipend, effective 6/17/2020.
- Charles Woolf, JCHS Assistant Varsity Football Coach, \$1,444.50 yr. stipend, effective 8/1/2020.

Mr. Shepherd made a motion to approve these recommendations. Mrs. Wahlman seconded the motion. 7 yes, 0 no. Approved.

4. Conference Requests
None at this time.

C. Support Staff (Policy 4000)

1. Leaves
None at this time.
2. Resignations/Retirements
 - Anita Clarkson, Brush Creek Elementary Cook, resignation effective 9/8/2020.
 - Cynthia Day, Sand Creek Elementary Para Pro, resignation effective 8/26/2020.
 - Sydney Holt, JCMS 7th Grade Assistant Volleyball Coach, resignation effective 9/8/2020.
 - Amy Howard, NVE Head Custodian, resignation effective 9/17/2020.
 - Brandon Sargent, NVE Technology, resignation effective 8/27/2020.
 - Brandy Stearns, NVE Para Pro, resignation effective 9/7/2020.

These resignations were approved as a consent agenda item.

3. Recommendations
 - Keith Chilton, Assistant Director Technology, \$46,000.00 yr., effective 9/11/2020.
 - Aaron Dixon, Volunteer 5th Grade Basketball Feeder Coach, effective 9/4/2020.
 - Lynsey Gomes, Full Time Sub Cook, \$10.75 hr. x 7 hour days, effective 8/27/2020.

- Penny Hargesheimet, JCHS Custodian, termination effective 9/9/2020.
- Taleena Hearne, NVE Full Time Custodian to 6 hr. Custodian, effective 9/16/2020.
- Deanna Jones, JCHS Volunteer Assistant Boys & Girls Swimming / Diving Coach, effective 9/3/2020.
- Jeff Jones, JCHS Assistant Boys & Girls Swimming / Diving Coach, \$1,650.50 yr. stipend, effective 9/4/2020.
- Rebecca Jordan, Brush Creek Elementary Custodian to BCE 29 hr. Para Pro, \$10.00 hr., effective 9/8/2020.
- Missi Maschino, Hayden Elementary 3 hr. Cook, \$10.50 hr., effective 9/1/2020.
- Megan McIntosh, Graham Creek Elementary 29 hr. Para Pro, \$10.50 hr., effective 9/8/2020.
- Sharon Medlock, NVE 7 Hour Cook, \$11.75 hr., effective 8/24/2020.
- Halea Petro, Hayden Elementary 29 hr. Para Pro, \$10.50 hr., effective 9/9/2020.
- Marcelo Quito, Sand Creek Elementary ELL Para Pro Translator Pay, \$14.50 hr. effective 9/3/2020.
- Angelina Rooks, Brush Creek Elementary Custodian, \$10.50 hr., effective 9/8/2020.
- Kyra Thompson, Sand Creek Elementary 2nd Shift Custodian, \$10.50 hr., effective 9/3/2020.

Mr. Taggart made a motion to approve the above recommendations. Mrs. Pettit seconded the motion. 7 yes, 0 no. Approved.

4. Conference Requests
None at this time.

D. Finances (Policy 6000)

1. Donations, Approval
 - German American Bank, 30 Stylus Pens to JCHS Pre-Vocational Educational students.
2. WHAS Crusade for Children Grant, \$7,400.00 to JCHS Pre-Vocational Education Program, Approval
Mr. Daeger made a motion to approve the above donation and grant. Mr. Shepherd seconded the motion. 7 yes, 0 no. Approved.
3. Propane Quote 2020-2021, Approval
Mr. Marsh informed the Board that Roy Herr sent out requests for propane quotes and only got one returned which was Premier (same company we used last year). The quote came in at 19.2% lower than last year. Mr. Marsh is asking for approval.
Mr. Shepherd made a motion to approve the propane quote. Mrs. Wahlman seconded the motion. 7 yes, 0 no. Approved.

4. August Fund Report
This report was included in the Board packets.

E. Property (Policy 7000)

1. Disposal of JCHS Band/Choir items, Approval
2. Disposal of JCHS Shed (blue & white), Approval
Ms. Morrison made a motion to approve disposal of the above items. Mr. Taggart seconded the motion. 7 yes, 0 no. Approved.

F. Operations (Policy 8000)

1. Lease of Five Buses through Mercedes-Benz Financial Services, Approval
Mrs. Brown informed the Board that the transportation committee met on 9/8 and Warren Lucas presented his plan to enter into a lease agreement (payment plan) over five years for five buses. This would cost \$119,108.62 a year. It would allow us to replace 2 Special Education buses and three corporation buses and provide us with the option of absorbing a contract route.
Mr. Shepherd made a motion to approve the above leases. Mrs. Pettit seconded the motion. 7 yes, 0 no. Approved.

G. Relations (Policy 9000)

1. JCSC Extra-Curricular Activities for 2020-2021 School Year MOU, Approval
Mrs. Brown informed the Board that this MOU would become part of the teacher's contract and provide guidance for cancelled activities/sports during COVID shut downs (if necessary).
Mr. Daeger made a motion to approve this MOU. Mrs. Wahlman seconded the motion. 7 yes, 0 no. Approved.
2. Ball State University MOU for students in the Nutrition and Health Science Dietetic Internship Program with JCSC.
Mr. Taggart made a motion to approve this MOU. Mrs. Pettit seconded the motion. 7 yes, 0 no. Approved.
3. MOU between JCSC and Indiana Public Broadcasting Station which includes any IPBS vendors.
Mrs. Brown informed the Board that this is a MOU that our attorney worked out to capture our collective work on Datacasting. It is necessary so we can begin our grant work.
Ms. Morrison made a motion to approve this MOU. Mrs. Pettit seconded the motion. 7 yes, 0 no. Approved.

VII. Claims

The claims were presented for approval in the amount of \$1,202,281.91 (claims 2552 – 2737).

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

- VIII. Other
A. Updates

IX. Adjournment

Mrs. Pettit made a motion to adjourn the meeting at 7:12pm. Mr. Taggart seconded the motion. 7 yes, 0 no. Approved.

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BOARD OF TRUSTEES

Patrick Sullivan - President

Chelsea Morrison

Amy Pettit - Vice President

Earl Taggart

Travis Shepherd - Secretary

Susan Wahlman

Tony Daeger