

**JENNINGS COUNTY SCHOOL CORPORATION**  
**Central Administration Office Building**  
**Executive Session (5:15 p.m.)**  
**Regular Board Meeting (7:00 p.m.)**  
**September 12, 2019**

**Executive Session:** The Jennings County School Corporation Board of School Trustees will meet in executive session on September 12, 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):

(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 2019 Operations Fund Additional Appropriation:** A public hearing to receive taxpayer input on the proposed Operations fund additional appropriation of \$2,100,969. The hearing will be held in the Board Room of Jennings County School Corporation Central Administration Office Building, 34 W. Main Street, North Vernon, Indiana 47265. The hearing will begin at 6:50 p.m.

Agenda:

1. Call to Order.
2. Overview of proposed Additional Appropriation.
3. Public input or comment on proposed Additional Appropriation.
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, Indiana 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;

- VIB1. Field Trips;
- VIC1. Professional Staff: Leaves;
- VIC2. Professional Staff: Resignations, Retirements;
- VIC4. 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:

- VIIIA1. Area Plan Commission, August 5, 2019.
  - 2. Area Plan Commission, September 3, 2019

**Agenda**

I. Pledge

The president will open the meeting with the Pledge of Allegiance.

II. Consent Agenda Items

III. Minutes of the Executive Session of August 22, 2019, and the Executive Session and Regular Meeting of August 22, 2019

IV. Community Non-Agenda Items

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

+Lancer and Beebe, presenting Safety and Facility Updates.

+ District Interventions Initiative 2019-20.

V. Old Business

- A. Panorama, Online Survey Tool Action Item.

VI. New Business

- A. Programs (Policy 2000)
- B. 1. Field Trips
- C. 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.

- Quality Home Improvements, Mikey Hines, \$500, JCHS Athletics
- Gartlitch Ford Dodge Ram Chrysler Jeep, \$2500, JCHS Athletics
- Jackson County Bank, \$2500, JCHS Athletics.
- Anytime Fitness, \$500, JCHS Athletics.
- NVIC, \$944.27, Tuition for eight employee children's textbook rental.

2. Resolution to determine the Amount and Use of the State Public Retirement Reduced Pension Contributions, Approval.

3. Resolution for Additional Appropriation in the Operations Fund, Approval.

4. Resolution for Disposal of Surplus Property and Permission to Advertise, Approval.

5. Home Economics textbook, Economics Education for Consumers, declare as surplus and disposal by JCHS.

6. Common School Loan #B0104 Approval from State \$416,400.

VII. Claims

VIII. Other

A. Updates

1. Area Plan Commission, August 5, 2019.
2. Area Plan Commission, September 3, 2019.

IX. Adjournment

**Next Regular Meeting:** The next Regular Board Meeting will be September 26, 2019, 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.