

JENNINGS COUNTY SCHOOL CORPORATION
Jennings County Education Center
Executive Session
Public Hearing on 2021 School Budgets and Bus Replacement Plan
Regular Board Meeting
September 24, 2020

Executive Session: The Jennings County School Corporation Board of School Trustees met in executive session on September 24, 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):

- (7) For discussion of records classified as confidential by state or federal statute.
- (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, Earl Taggart, Amy Pettit, Travis Shepherd, Susan Wahlman, Tony Daeger, and Chelsea Morrison. Superintendent Teresa Brown, Assistant Superintendent Nicole Johnson, and Administrative Assistant Shannon Lacoursiere were also in attendance.

The Executive Session adjourned at 6:42pm.

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 2021 School Budgets and Bus Replacement Plan: A public hearing to receive taxpayer input on the proposed 2021 School Budget and Bus Replacement 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 began at 6:46 p.m.

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

Agenda:

1. Call to order
Mr. Sullivan called the hearing to order.

2. Overview of proposed budget
Mr. Marsh noted that the budget had been advertised as required and had been reviewed at the two previous Board meetings.
3. Public input or comment on proposed budget
Mr. Sullivan asked if anyone had a comment or questions regarding the proposed budget. There were no comments.
4. Adjournment
Mr. Taggart made a motion to adjourn the hearing at 6:48pm. Mr. Shepherd seconded the motion. 7 yes, 0 no. Adjourned.

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.

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

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;
- VA2. Field Trips;
- VB1. Professional Staff: Leaves;
- VB2. Professional Staff: Resignations, Retirements;
- VB4. Conference Requests;
- VC1. Support Staff: Leaves;
- VC2. Support Staff: Resignations, Retirements;
- VC4. Conference Requests;
- VI. 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:

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. Mr. Shepherd seconded the motion. 7 yes, 0 no. Approved.
- III. Minutes of the Regular Board Meeting of September 10, 2020.
The minutes were approved without discussion as a consent agenda item.
- IV. Community Non-Agenda Items
 - The President asked if anyone would like to speak on an item not on the agenda. There were no comments.
- V. New Business
 - A. Programs (Policy 2000)
 1. School Improvement Plans, Approval
Mrs. Johnson noted that the annual School Improvement Plans are complete and copies were shared with the Board and Association. Mrs. Johnson is asking the Board for approval.
Ms. Morrison made a motion to approve the School Improvement Plans. Mrs. Wahlman seconded the motion. 7 yes, 0 no. Approved.
 2. Trips
None at this time.
 - B. Professional Staff (Policy 3000)
 1. Leaves
 - Rachel Lubker, JCMS Math Teacher, medical leave effective 10/26/2020 – 12/4/2020.
This leave was approved as a consent agenda item.
 2. Resignations/Retirements
None at this time.
 3. Recommendations
 - Leigh Alcorn, Scipio Elementary Teacher, \$39,500.00 yr., effective 10/5/2020.
Mr. Shepherd made a motion to approve this recommendation. Mrs. Pettit 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

- Heather Anderson, JCMS 29 hr. Para Pro, resignation effective 9/16/2020.
- Laura Hoeffler, Sand Creek Elementary 29 hr. Para Pro, resignation effective 9/10/2020.

These resignations were approved as a consent agenda item.

3. Recommendations

- Brandi Cardinal, NVE 7 hr. Cook to Full Time Custodian, effective 9/25/2020.
- Hannah Everhart, NVE Full Time Para Pro to 29 hr. Para Pro, effective 9/25/2020.
- Aliana Jump, Scipio Elementary 29 hr. Para Pro, \$10.00 hr., effective 9/28/2020.
- Rob Kent, JCHS Volunteer Assistant Basketball Coach, effective 9/10/2020.
- Troy Meadows, JCHS Assistant Football Coach, \$2,407.00 stipend, effective 7/1/2020.
- Josh Sharp, JCHS Assistant Football Coach, \$2,407.00 stipend, effective 7/1/2020.
- Samantha Lopez Velasquez, Scipio Elementary 29 hr. Online Para Pro, \$11.45 hr., effective 9/28/2020.
- Penny Wingate, North Vernon Elementary Head Custodian, \$13.78 hr., effective 9/17/2020.
- Shyann Young, North Vernon Elementary 2nd Shift Supervisor, \$11.00, effective 9/21/2020.

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

4. Conference Requests

None at this time.

D. Students (Policy 5000)

1. Resolution, Approval

a. Resolution Regarding Remote Attendance Policy, First Reading

The state is requiring an attendance policy addressing remote learning expectations for student engagement. A policy is required in order for us to meet the attendance audit expectations. Mrs. Brown noted that this is a first reading and copies were shared with the Board. Mr. Sullivan asked if there were any questions. There were none.

E. Finances (Policy 6000)

1. Donations, Approval

- North Vernon Kiwanis, \$25.00 Gift Cards to the following teachers:
 - Brush Creek, Charla Cummings
 - Graham Creek, Tonya Manley
 - Hayden, Jennifer Downing
 - NVE, Kaitlin Harrell
 - Sand Creek, Jeremy Hughes
 - Scipio, Darian Castetter
 - JCMS, David Logan
 - JCHS, Brad Biggs
- Hoosier Home Furnishings, Wooden Table to the JCHS TV Production Class to use as a podcast table.

Mr. Shepherd made a motion to approve the above donations. Mr. Daeger seconded the motion. 7 yes, 0 no. Approved.

2. CPF Plan (Capital Project Finance), Presentation

Mr. Marsh presented to the Board the 2021 CPF Plan and is asking the Board for permission to advertise.

Mrs. Pettit made a motion to approve advertising the CPF Plan. Ms. Morrison seconded the motion. 7 yes, 0 no. Approved.

VI. Claims

The claims were presented for approval in the amount of \$1,590,724.84 (claims 2739 – 2956) and payroll in the amount of \$1,181,628.80 (check date 9/15/2020.).

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

VII. Other

A. Updates

1. Mrs. Brown is asking the Board for approval to accept taking over Ed Kreutzjan's (NV 53) route.

Mrs. Wahlman made a motion to approve taking over NV 53 route. Mr. Daeger seconded the motion. 7 yes, 0 no. Approved.

2. Mrs. Brown noted that Erin Collett has agreed to be the new remote teacher for Kindergarten. She will need a two-week transition period between herself and the substitute to take over her class. Erin will actually be teaching remote and traditional for this period. Mrs. Brown is asking for 1 hour of pay per day for up to 10 days during this transition period.

Mrs. Pettit made a motion to approve the above. Mr. Taggart seconded the motion. 4 yes, 3 nos' (Mrs. Wahlman, Mr. Shepherd, Mr. Daeger). Approved.

3. Mr. Sullivan thanked everyone for being here and then someone in attendance asked permission to address the Board. He stated that he thought he was on the agenda to speak. Mr. Sullivan explained the policy on public comments and said that if his issue was personal Mr. Sullivan would be glad to speak with him after the meeting.

VIII. Adjournment

Mr. Taggart made a motion to adjourn the meeting at 7:11pm. Mr. Daeger seconded the motion. 7 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