

JENNINGS COUNTY SCHOOL CORPORATION
Central Administration Office Building
Executive Session
Public Hearing on 2020 School Budgets, CPF Plan, and Bus Replacement Plan
Public Hearing Notice - SEA 390 TA Meeting
Regular Board Meeting
September 26, 2019

Executive Session: The Jennings County School Corporation Board of School Trustees met in executive session on September 26, 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):

- (3) For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.
- (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, Travis Shepherd, Earl Taggart, Susan Wahlman, and Chelsea Morrison. Tony Daeger and Amy Pettit were absent.

The executive session adjourned at 6:32pm

Public Hearing on 2020 School Budgets, CPF Plan, and Bus Replacement Plan: A public hearing to receive taxpayer input on the proposed 2020 School Budgets, CPF Plan, and Bus Replacement Plan was held in the Board Room of the Jennings County School Corporation Central Administration Office Building, 34 West Main Street, North Vernon, Indiana 47265. The meeting began at 6:45pm

Board Members present were Pat Sullivan, Travis Shepherd, Earl Taggart, Susan Wahlman, and Chelsea Morrison. Tony Daeger and Amy Pettit were absent. Superintendent Teresa Brown, Administrative Assistants Amber Fields, Katie Brennan, Shannon LaCoursiere, and Nikki Johnson 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
Mrs. Fields noted that the 2020 budget had been reviewed and advertised as required.
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. 5 yes, 0 no. Approved

Public Hearing on SEA 390 TA Meeting: A public hearing to discuss the terms of the tentative agreement of the teacher collective bargaining agreement which is posted at www.jcsc.org/board
The meeting began at 6:50pm

Board Members present were Pat Sullivan, Travis Shepherd, Earl Taggart, Susan Wahlman, and Chelsea Morrison. Tony Daeger and Amy Pettit were absent. Also in attendance were Superintendent Teresa Brown, Administrative Assistants Katie Brennan, Amber Fields, Nicole Johnson, and Shannon LaCoursiere and Board Executive Secretary Debbie Andis.

Agenda:

1. Call to order

Mr. Sullivan called the meeting to order at 6:50pm

2. Overview of proposed contract –

Superintendent Teresa Brown spoke on the Tentative Agreement of the Teacher Contract

3. Public input or comment on proposed contract

Mr. Sullivan asked if anyone had a comment or questions.

There were no comments.

4. Adjournment

Pat Sullivan adjourned.

Regular Meeting: The Board of School Trustees held its regular meeting in Board Room of the Jennings County School Corporation Central Administration Office Building, 34 West Main Street, North Vernon, Indiana 47265. The meeting began at 7:00 p.m.

Members present were Pat Sullivan, Travis Shepherd, Earl Taggart, Susan Wahlman, and Chelsea Morrison. Tony Daeger and Amy Pettit were absent. Also in attendance were Superintendent Teresa Brown, Administrative Assistants Katie Brennan, Amber Fields, Nicole Johnson, and Shannon LaCoursiere and Board Executive Secretary Debbie Andis.

This meeting was 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 was time for public participation as indicated by the agenda. (Policy 0166)

Consent Agenda Items: The following items were provided to the Board for their review and approval. If any Board Member had a concern about an item, he/she would have requested that the item(s) be removed from this grouping to be voted upon individually.

The following consent agenda items were presented for approval without discussion:

- III. Minutes;
- VB3. Field Trips;
- VC1. Professional Staff: Leaves;

- VC2. Professional Staff: Resignations, Retirements;
- VC4. Conference Requests;
- VD1. Support Staff: Leaves;
- VD2. Support Staff: Resignations, Retirements;
- VD4. Conference Requests;
- VI. Claims.

Information Items: These items were given to the Board to review. If a Board Member wished to discuss any of these items; he/she would have indicated that the item(s) be removed from the grouping for discussion during the meeting.

The following information items were shared with the Board:

Agenda

- I. Pledge
 - The president, Pat Sullivan, 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. 5 yes, 0 no. Approved
- III. Minutes of the Executive Session and Regular Meeting of September 12, 2019
 - 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 not on the agenda
 - There were no comments
 - + **Stronger Together Recognition**
 - + Liz McGuire, Spanish Teacher, for activities beyond the classroom
 - Superintendent Teresa Brown, presented Mrs. McGuire with certificate and T-shirt.
 - +Update on JCHS, Dustin Roller
 - JCHS Principal, Dustin Roller updated the Board on programing and how the school year is progressing so far this school year.
 - +Boys & Girls Club Presentation, Kelly Hatton
 - Kelly Hatton reviewed the Boys & Girls Club Initiative for Jennings County. She plans to partner with Seymour BGC and suggested a partnership with JCSC.
- V. Old Business
 - A. NEOLA
 - 1. NEOLA Policy 4120.02 Nepotism (second reading)
 - 2. NEOLA Policy 5111 Determination of Legal Settlement and Eligibility for Enrollment of Students Without Legal Settlement in the Corporation (second reading)

3. NEOLA Policy 0142.3 Vacancies (second reading)
4. NEOLA 5112C Appeal for Early Entrance to Kindergarten or First Grade (second reading) Susan / Travis 5-0 Table till all board members are present
Mrs. Wahlman made a motion to table all of the above NEOLA. Mr. Shepherd seconded the motion. 5 yes, 0 no TABLED

VI. New Business

A. Programs (Policy 2000)

1. Field Trips
None at the time.
2. Other
+MOU with Children's Bureau
Mrs. Brown recommended approval of the Social Services Agreement between JCSC and the Children's Bureau, Inc. Mrs. Wahlman made a motion to approve. Ms. Morrison seconded the motion. Yes 5, No 0 Approved

B. Professional Staff (Policy 3000)

1. Leaves
None at this time.
2. Resignations/Retirements
+Daniel Wilson, JCMS English, Resignation, Effective 9/18/2019
+Amber Fields, Business Manager JCS, Retirement, Effective 6/30/2020
These resignations and retirements were approved without discussion as a consent agenda item.
3. Recommendations
+Samuel Godsey, JCMS English Teacher, Effective 10/07/2019
+Gretchen Sherrill, JCHS Head Boys/Girls Swimming / Diving Coach, \$4814.00 Stipend, Effective 9/23/2019
+Sierra Bott, JCHS Assistant Boys/Girls Swimming /Diving Coach, 60% of Assistant Stipend \$1980.60, Effective 9/23/2019
+Leah McLeod, JCHS Assistant Boys/Girls Swimming/Diving Coach, 40% of Assistant Stipend \$1320.40, Effective 9/23/2019
+Penny Royse, Master Teacher Career Increment 2020-2021, 2021-2022, 2022-2023, 2023-2024, 2024-2025
Mr. Taggart made a motion to approve these recommendations. Mrs. Wahlman seconded the motion. 5 yes, 0 no. Approved.
4. Conference Requests
+Mike Green, Jill Hall, Callie Garrett, Meaghan Ahlbrand, Dave Logan, & Emily Sommers – Whole Child Planning, Ron Clark Academy, Atlanta, GA 12/6/2019 Overnight.
+Jeremy Hughes – Educational Technology, Indianapolis, IN 11/6 & 11/7/2019

C. Support Staff (Policy 4000)

1. Leaves
None at this time.
2. Resignations/Retirements
+Rose-Marie Howell, Scipio Elementary Librarian, Resignation, Effective 10/8/2019
+Curtis Wager, JCHS Custodian, Resignation, Effective 9/23/2019

+Bill Dillon, JCHS Swimming/Diving Coach, Resignation, Effective 9/23/2019
These resignations and retirements were approved without discussion as a consent agenda item.

3. Recommendations

- +Shelda Austerman, JCMS Custodian, 8 hrs day @ \$10.75, Effective 9/11/2019
- +Hali Johnson, NVE Para Pro, 29.5 hrs weekly @ \$9.50, Effective 9/19/2019
- +Haylee Leeds, Scipio/Brush Creek Music Para Pro, 7.5 hrs @ \$12.24, Effective 9/24/2019
- +Kerry Ross, JCMS Secretary/Treasurer, 8 hrs day @ \$14.90 x 260 days, Effective 10/15/2019
- +Brandi Cardinal, NVE Sub to 7hr Cook, Increase rate to \$9.50, Effective 9/11/2019
- +Stephanie Ketchum, JCMS Para Pro, 21 hrs week @ \$10.75
- +Rachel Shaw, Sand Creek Sub to Cares Para Pro 7.5 hrs @\$10.75

Mr. Shepherd made a motion to approve these recommendations. Mrs. Wahlman Seconded the motion. 5 yes, 0 no. Approved

4. Conference Requests

None at this time.

D. Finance (Policy 6000)

1. Donations, Approval

- + Rose Acres, donation of 1 case of eggs to JCHS PVE/FACS dept.
- +Bradshaw Builders, \$250.00 to JCMS Houses
- +Bowman/Gartlich Ford, \$300.00 to JCMS Food Pantry
- +Community Foundation, \$2423.00 to JCMS Band/Choir
- + Kiwanis, \$100.00 to JCMS Food Pantry
- +Anonymous, \$100.00 to JCMS Food Pantry
- +Rose Acres, donation of \$250.00 to assist with JCMS Backpack Weekend Meals
- +JC Retired Teachers Association, Grants to the following teachers:
 - Viola Davis - Scipio Elementary \$303.99 for a sensory table
 - Deborah Terrell & Corey Baughman – Hayden Elementary \$200.00 to extend their Pollinator/Butterfly garden into a vegetable garden
 - ~~Jeremy Hughes – Hayden Elementary – \$350.00 to the Robotics Club~~
- This item was removed due to the Robotics Club having no sponsor at this time.
- +Dollar General Literacy Foundation, \$3000.00 to Reading Intervention Brush Creek – Jennifer Laman

Mr. Shepherd made a motion to accept these donations. Mrs. Wahlman seconded the motion. 5 yes, 0 no. Approved

E. Property (Policy 7000)

No items at this time.

VI. Claims

The claims were presented for approval in the amount of \$1,736,628.11 (Claims 3141-3352) and payroll in the amount of 1,033,267.81 (Check date of 9/30/2019)

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

VII. Other

1. Teresa Brown welcomed Debbie Andis as the new Secretary to the Superintendent and Board.

VIII. Adjournment

Mr. Taggart made a motion to adjourn the meeting at 7:50pm. Mr. Shepherd seconded the motion. 5 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