

**JENNINGS COUNTY SCHOOL CORPORATION**  
**Central Administration Office Building**  
**Board Work Session**  
**Regular Board Meeting**  
**August 11, 2022**

**Board Work Session:** A Board Work Session was held on August 11, 2022 at 5:30 p.m. in the Board Room of the Jennings County School Corporation Central Administration Office Building, 34 West Main Street, North Vernon, IN 47265.

- Baker Tilly Presentation - JCSC Bond Information

Board members present were Dr. Amy Pettit, Earl Taggart, Pat Sullivan, Travis Shepherd, Tony Daeger, Susan Wahlman. Chelsea Morrison was not present. Interim Superintendent Jim Halik, Assistant Superintendent Nicole Johnson and Administrative Assistant Philip Marsh, Amanda Sullivan and Roy Herr were also in attendance.

The Board Work Session adjourned at 6:45 p.m.

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

The following link was available to live stream the Regular Board meeting from your home:

<https://youtu.be/Why3GBMGeiU>

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

This meeting was a meeting of the School Board in public for the purpose of conducting the School Corporation's business and it was 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 was shared with the Board:

- VE4. July Fund Report
- VIIA1. Essential Service Committee Meeting Minutes 7/19/2022.

## **Agenda**

### **I. Pledge**

The President opened the meeting with the Pledge of Allegiance.

Dr. Pettit welcomed everyone and reminded them that we are live streaming the board meeting tonight.

### **II. Consent Agenda Items**

Shannon Lacoursiere asked that we move the “Additional Days for the 2022-2023 school year” down under recommendations. Dr. Pettit stated that with that change, do we have a motion to approve the consent agenda items.

Mr. Taggart made a motion to approve the consent agenda items with the change. Mr. Shepherd seconded the motion. Roll call 7 yes, 0 no. Approved.

### **III. Minutes of the Executive Session and the Regular Board Meeting of July 28, 2022.**

The minutes were approved without discussion as consent agenda items.

### **IV. Community Non-Agenda Items**

- The President asked if anyone would like to speak on any items on the agenda or any other topic.  
There were no comments.

### **V. New Business**

#### **A. NEOLA**

1. NEOLA Policy 3220.01, Teacher Appreciation Grants, First Reading.
2. NEOLA Policy 0142.3, Vacancies, First Reading.
3. NEOLA Policy 1213.01, Staff-Student Relations, First Reading.
4. NEOLA Policy 1216, Dress and Grooming, First Reading.
5. NEOLA Policy 2221, Mandatory Curriculum, First Reading.
6. NEOLA Policy 2370.02, Flex Program, First Reading.
7. NEOLA Policy 2600, School Accountability, First Reading.
8. NEOLA Policy 3213.01, Staff-Student Relations, First Reading.
9. NEOLA Policy 3216, Staff Dress and Grooming, First Reading.
10. NEOLA Policy 4213.01, Staff-Student Relations, First Reading.
11. NEOLA Policy 4216, Support Staff Dress and Grooming, First Reading.
12. NEOLA Policy 5111, Determination of Legal Settlement and Eligibility for Enrollment of Students without Legal Settlement in the Corporation; Proof of Indiana Residency, First Reading.

13. NEOLA Policy 5340.01, Student Concussions and Sudden Cardiac Arrest, First Reading.

Mrs. Johnson asked to take NEOLA Policy 3220.01, Teacher Appreciation Grant as a first reading and to Table the packet of policies 2-13 till the next board meeting.

Mr. Sullivan made a motion to Table policies 2-13. Mrs. Wahlman seconded the motion. Roll call 7 yes, 0 no. Approved.

B. Programs (Policy 2000)

1. NWEA Contract, Approval

Mrs. Johnson asked for approval for the NWEA testing contract K-6. This is an assessment that we plan on using next school year (23-24). We will use the remaining formative assessment grant funds to partner with NWEA for PD training and pilot programming this school year.

Mr. Sullivan made a motion to approve the NWEA contract. Mr. Daeger seconded the motion. Roll call 7 yes, 0 no. Approved.

2. Goalbook Toolkit, Approval

Mr. Ebinger stated that this is an agreement with Goalbook for 20 users of the Goalbook Toolkit. This part of our Facilitators in Training will be using this program to develop and implement UDL practices in their classrooms.

Mr. Taggart made a motion to approve the Goalbook Toolkit. Mr. Sullivan seconded the motion. Roll call 7 yes, 0 no. Approved.

3. Field Trips

None at this time.

C. Professional Staff (Policy 3000)

1. Leaves

- Kessa Krueger, JCHS Teacher, leave effective approx. 9/24/2022 – 11/14/2022.

This leave was approved without discussion as a consent agenda item.

2. Resignations/Retirements

- Sharon Ashmore, NVE Teacher, resignation effective 5/28/2022.
- Kimberley Chilman, GCE Teacher, retirement effective 5/25/2023.
- Debby Jackson, JCHS Teacher, retirement effective end of the 2024-2025 school year.

This resignation/retirements were approved without discussion as consent agenda items.

3. Recommendations

- Career Increment / Master Teacher Stipend  
2023/2024, 2024/2025, 2025/2026, 2026/2027, 2027/2028
  - Jason Gambrel
  - Kelli Gambrel
- Casey Ernstes, JCHS Volunteer Boys & Girls Swimming & Diving Coach.
- Led Lemert, JCHS English Teacher, \$44,100 yr., effective 8/03/2022.
- Amanda Ruddick, JCEC HSE Online Teacher, \$33.00 hr. x 6 hrs. week, effective 8/05/2022.
- Molly Vaughn, JCMS SPED Dept. Chair, \$940.00 ECA stipend, effective 8/03/2022.

- Additional Days for the 2022-2023 school year –
  - Bradley Briggs, 30 days
  - Madalyn Cardinal, 13 days
  - Nicole Cardinal, 15 days
  - Jeffrey Green, 20 days
  - Jamie Kelly, 13 days
  - Zabrina Nicholson, 17 days
  - Anna Poore, 8 days
  - Karen Schneider, 12 days
  - Ashley Sedam, 15 days
  - Molly Vaughn, 6 days

Mr. Sullivan made a motion to approve the above recommendations. Mr. Daeger seconded the motion. Roll call 7 yes, 0 no. Approved.

4. Conference Requests

None at this time.

D. Support Staff (Policy 4000)

1. Leaves

- Wayne Pyatt, JCS Bus Driver, leave effective the 1<sup>st</sup> semester of 2022/2023 school year.

This leave was approved without discussion as a consent agenda item.

2. Resignations/Retirements

- Alicia Baldwin, JCHS Strength & Conditioning Coordinator, resignation effective 7/28/2022.
- Jessica Kegley, NVE Para Pro, resignation effective 7/29/2022.
- Georgiann Maloney, SE Para Pro, resignation effective 7/27/2022.
- Abigail McKeand, SCE Para Pro, resignation effective 8/04/2022.
- Jessica Patterson, HE Para Pro, resignation effective 7/27/2022.
- Natasha Perez, HE Para Pro, resignation effective 7/29/2022.
- Annette Sims, JCHS Color Guard, resignation effective 8/01/2022.

These resignations were approved without discussion as consent agenda items.

3. Recommendations

- Alvi Applegate, NVE Summer Custodian to part-time Custodian, effective 8/08/2022.
- Mark Boardman, HE 2<sup>nd</sup> shift Custodian, \$14.50 hr. x 8 hrs. day, effective 8/11/2022.
- Desire Burdine, GCE ESSER Para Pro, \$14.25 hr. x 7 hrs. day, effective 8/08/2022.
- Lynde Doup, Versailles Bus Contract for the 2022-2023 school year, \$110.00 day, effective 8/08/2022.
- Gary Driver, JCS 6 hr. to 8 hr. Bus Driver, effective 8/08/2022.
- Diana Earl, JCHS Music Para Pro, \$16.20 hr. x 7 hrs. day, effective 8/08/2022.
- Tiffany Quintero Francisco, SCE Para Pro, \$13.00 hr. x 7 hrs. day, effective 8/08/2022.
- Drew Goins, JCHS Volunteer Assistant Football Coach, effective 7/20/2022.
- Leah Harriman, JCHS Color Guard, \$2,336 yr. ECA stipend, effective 8/08/2022.

- Taleena Hearne, NVE Part-time to Full-time Custodian, effective 8/08/2022.
- John Irwin, JCS Sub Bus Driver, \$15.00 hr., effective 8/03/2022.
- Jewell Lewis, JCHS Cook, \$14.50 hr. x 7 hrs. day, effective 8/08/2022.
- Dylan Luttrell, JCS Bus Transportation Mechanic, \$20.00 hr. x 8 hrs. day, effective 8/08/2022.
- Dwight Patterson, JCS 6 hr. to 8 hr. Bus Driver, effective 8/08/2022.
- Lena Ritchie, SCE Summer Custodian to part-time Custodian, effective 8/08/2022.
- Shelia Terrell, Versailles Bus Contract for the 2022-2023 school year, \$110.00 day, effective 8/08/2022.
- Andrew Titus, JCHS Assistant Boys Soccer Coach, \$2,889 ECA stipend, effective 8/08/2022.
- Katherine Todd, HE 29 hr. Para Pro, \$16.40 hr., effective 8/08/2022.
- Madison Voss, HE Para Pro, \$13.00 hr. x 7 hrs. day, effective 8/17/2022.
- Misty Winget, JCMS Cook, \$14.50 hr. x 7 hrs. day, effective 8/08/2022.
- Charles Worrell, JCMS Custodian to JCEC/JCMS Custodian, \$16.00 hr., effective 8/03/2022.

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

4. Conference Requests

None at this time.

E. Finances (Policy 6000)

1. Donations, Approval

- Scott Terry, DDS, \$200.00 to JCHS for the School Supply Shop.
- Viv & Gayle Jines, \$100.00 to BCE for Student Snacks.
- Walmart of North Vernon, \$580.00 to JCMS for Archery Equipment.
- JCHS Class of 2000, 2001 and 2002, \$840.00 to JCHS for the School Supply Shop.
- Schneck Medical Center, \$7,423.75 to JCMS & JCHS to provide Free PE Shirts to Students.

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

2. 2023 JCSC Budget Presentation, First reading

Mr. Marsh presented a PowerPoint with an overview of the 2023 budget. This is a first reading and will be voted on at our next meeting.

3. *Attachment* - Resolution, Approval

- a. A Resolution to allow the Treasurer or Deputy Treasurer of Jennings County Schools to make transfers of Appropriation within the Education, Debt Service, and Operations Funds between August 11, 2022 and August 25, 2022, in order to Balance Major Account Classifications.

Mr. Sullivan made a motion to approve the above resolution. Mr. Shepherd seconded the motion. Roll call 7 yes, 0 no. Approved.

4. July Fund Report

A copy of this report was included in the board packet.

**A Resolution to allow the Treasurer or Deputy Treasurer to make transfers of Appropriation within the Education, Debt Service, and Operations Funds in order to Balance Major Account Classifications**

**Whereas,** The Board of Trustees of Jennings County Schools is not scheduled to have a meeting between August 11, 2022, and August 25, 2022, and,

**Whereas,** It is necessary to have Board action in order to transfer appropriations with major account classifications, and,




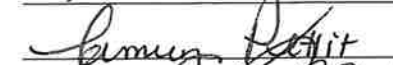


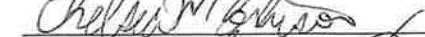
**Whereas,** It is deemed to be in the public interest to ensure that adequate appropriations are available within the major classification.


**Now therefore be it resolved,** that the Board of Trustees of Jennings County Schools hereby authorizes the Treasurer and Deputy Treasurer of the Corporation to transfer appropriated amounts within the 2022 Education, Debt Service, and Operations Funds between August 11, 2022 and August 25, 2022.

Be it further resolved that an appropriation transfer report for this period is to be presented to the Board for final action on or before the last regularly scheduled Board meeting in August 2022.

**Resolution #: Bus2022-007**                      Adopted this 11th day of August, 2022.

**JENNINGS COUNTY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES**

AYE	NAY
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ATTEST:   
Secretary

**Resolution Bus2022-005 – Appropriation Transfer Report**

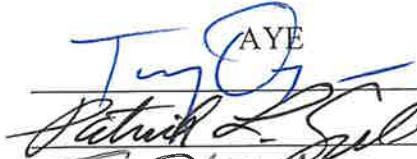
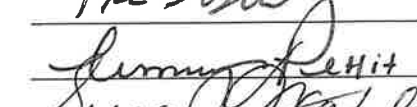
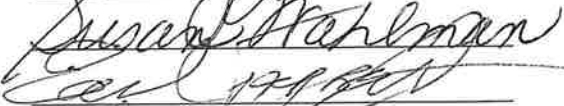

**August 11, 2022**

<b><u>Transfer from</u></b> <b><u>Account Number &amp; Name</u></b>	<b><u>Transfer to</u></b> <b><u>Account Number &amp; Name</u></b>	<b><u>Amount</u></b>
0101-33990.00-689.00-4015 Other*Other*Admin	0101-11300.00-319.00-3345 High School Accreditation	\$10,000.00
0101-33990.00-689.00-4015 Other*Other*Admin	0101-11100.00-611.01-4015 Elementary Instruct Supplies	\$66,000.00
0300-27300.00-655.00-4015 Trans-Operations Tech Equip	0300-27010.00-614.00-4015 Trans-Food	\$1,000.00
0300-45100.00-490.00-4015 Building Imp – Central District	0300-45100.00-490.00-3345 Building Imp - JCHS	\$820.67
0300-45100.00-490.00-4015 Building Imp – Central District	0300-45100.00-490.00-3349 Building Imp – Sand Creek	\$4,903.44
0300-45100.00-490.00-4015 Building Imp – Central District	0300-45100.00-490.00-3357 Building Imp - Scipio	\$15,065.00
0300-45100.00-490.00-4015 Building Imp – Central District	0300-45100.00-490.00-3361 Building Imp – Graham Creek	\$4,924.41
0300-45100.00-490.00-4015 Building Imp – Central District	0300-45100.00-490.00-3389 Building Imp – Brush Creek	\$9,950.00
0300-45100.00-490.00-4015 Building Imp – Central District	0300-45100.00-490.00-3393 Building Imp - JCMS	\$58.58
0300-45100.00-490.00-4015 Building Imp – Central District	0300-45100.00-490.00-3397 Building Imp - NVE	\$49,030.71


The above transfers were made following Board approval by Resolution Bus2022-005 on June 16, 2022.

Presented this 11<sup>th</sup> day of August, 2022.

**JENNINGS COUNTY SCHOOLS BOARD OF  
SCHOOL TRUSTEES**

AYE	NAY
	
Tim Duvall	
	
Jimmy Pettit	
	
Susan Wahlman	
	
Chelsea Koush	

ATTEST:

  
Susan Wahlman



F. Operations (Policy 8000)

1. School Safety Review & Update, Inform

Mrs. Johnson shared with the board updates on school safety. Things we have been doing over the summer - Training for staff, active shooter training at GCE, building security check list, door checks, and staff badges.

Discussion: Mr. Taggart requested a discussion on student back packs. Dr. Pettit asked that we add this to one of our future agendas and gather some information. Dr. Pettit also shared that she appreciates the update and knows that school safety is on everyone's mind. It's a hot topic and extremely important that we put our kids and team member's first. Dr. Pettit appreciated the work that has been done to get the school year started and make sure we keep everyone safe.

G. Relations (Policy 9000)

1. Vincennes University Project EXCEL Dual Credit Program 2022-2023 MOU with Jennings County High School, Approval

Mr. Shepherd made a motion to approve the Vincennes University EXCEL Dual Credit Program. Mr. Sullivan seconded the motion. Roll call 7 yes, 0 no. Approved.

2. MOU between Southeastern Career Center and Jennings County School Corporation, Approval.

Mrs. Wahlman made a motion to approve the Southeastern Career Center MOU. Mr. Sullivan seconded the motion. Roll call 7 yes, 0 no. Approved.

3. Special Education Services Agreement between Peggy Sommer and Jennings County School Corporation, Approval.

Mr. Daeger made a motion to approve the agreement with Peggy Sommer. Mrs. Wahlman seconded the motion. Roll call 7 yes, 0 no. Approved.

4. MOU Between Ball State University Educational Leadership Internship Program and Jennings County School Corporation, Approval

Mr. Shepherd made a motion to approve the Ball State MOU. Mr. Daeger seconded the motion. Roll call 7 yes, 0 no. Approved.

VI. Claims

The claims were presented for approval in the amount of \$2,222,771.66 (claims 10206 - 10,354) and payroll in the amount of 1,151,903.06 (check date 8/15/2022).

VII. Other

A. Update

1. Essential Service Committee Meeting Minutes 7/19/2022.

These minutes were included in the board packet.

2. Other

VIII. Adjournment

Mr. Sullivan made a motion to adjourn the meeting at 7:40 p.m. Mr. Shepherd seconded the motion. Roll call 7 yes, 0 no. Approved.

BOARD OF TRUSTEES

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Amy Pettit - President

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Travis Shepherd

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Chelsea Morrison - Vice President

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Pat Sullivan

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Susan Wahlman - Secretary

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Earl Taggart

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Tony Daeger