

**JENNINGS COUNTY SCHOOL CORPORATION**  
**Central Administration Office Building**  
**Executive Session**  
**Regular Board Meeting**  
**January 12, 2023**

**Executive Session:** The Jennings County School Corporation Board of School Trustees met in executive session on January 12, 2023 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, IN 47265, to discuss the following in accordance with IC 5-14-1.5-6.1(b):

- (5) To receive information about and interview prospective employees. IC 5-14-1.5-6(b)(5).
- (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. IC 5-14-1.5-6.1(b)(9).

Board Members present were Dr. Amy Pettit, Earl Taggart, Cheryl Miller, Chelsea Morrison, Pat Sullivan, Travis Shepherd and Mary Lynn Whitcomb. Superintendent Nicole Johnson, Administrative Assistants Carrie Manowitz and Philip Marsh were also in attendance.

The Executive Session adjourned at 6:40 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 Main Street, North Vernon, IN 47265. The meeting began at 7:00 p.m.

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

<https://youtu.be/mSICcRjAyVo>

Board Members present were Dr. Amy Pettit, Earl Taggart, Cheryl Miller, Chelsea Morrison, Pat Sullivan, Travis Shepherd and Mary Lynn Whitcomb. Superintendent Nicole Johnson, Administrative Assistants Carrie Manowitz, Philip Marsh, Todd Ebinger, Amanda Sullivan, 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:

- IV. Minutes;
- VIIA4. Field Trips;

**Oath of Office**

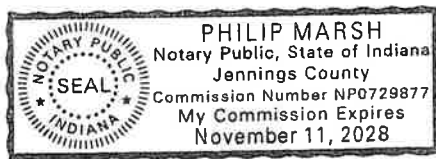
“I solemnly swear (or affirm) that I will support the Constitution of the United States of America, the Constitution of the State of Indiana, and the laws of the United States and the State of Indiana. I affirm that I possess all the qualifications required by the reorganization plan of Jennings County School Corporation as amended; that I will honestly and faithfully perform all duties of this office; that I will not while serving as a member of such School Board, become interested, directly or indirectly, in any contract with, or claim against, said Jennings County School Corporation; and that I will not be influenced during this term of office by any consideration except that of merit and fairness in handling of school affairs and responsibilities, including the appointment of officers and engagement of employees. I will support, to the best of my knowledge and ability, the policy statements adopted for Jennings County School Corporation by the Board of School Trustees. I will subscribe to the Code of Ethics recommended by the Indiana School Boards Association and shall not use my position on the Board in any way, whatsoever, for personal gain or personal prestige. I will faithfully execute the duties of this governing body, so help me God.”

Signed this 12th day of January, Two Thousand and Twenty-Three.



Signature

Subscribed and sworn to this 12th day of January, 2023.



Notary  
Philip Marsh

My Commission Expires: November 11, 2028  
County: Jennings

FILED

JAN 13 2023

  
CLERK OF JENNINGS COURTS

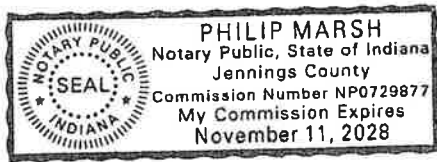
**Oath of Office**

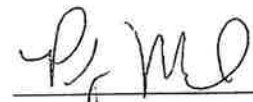
“I solemnly swear (or affirm) that I will support the Constitution of the United States of America, the Constitution of the State of Indiana, and the laws of the United States and the State of Indiana. I affirm that I possess all the qualifications required by the reorganization plan of Jennings County School Corporation as amended; that I will honestly and faithfully perform all duties of this office; that I will not while serving as a member of such School Board, become interested, directly or indirectly, in any contract with, or claim against, said Jennings County School Corporation; and that I will not be influenced during this term of office by any consideration except that of merit and fairness in handling of school affairs and responsibilities, including the appointment of officers and engagement of employees. I will support, to the best of my knowledge and ability, the policy statements adopted for Jennings County School Corporation by the Board of School Trustees. I will subscribe to the Code of Ethics recommended by the Indiana School Boards Association and shall not use my position on the Board in any way, whatsoever, for personal gain or personal prestige. I will faithfully execute the duties of this governing body, so help me God.”

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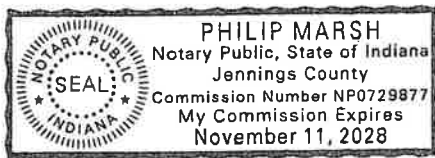
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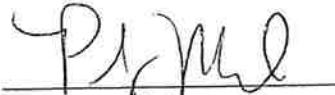
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Signed this 5th day of January, Two Thousand and Twenty-Three

  
Signature

Subscribed and sworn to this 5th day of January, 2023.



  
Notary  
Philip Marsh

My Commission Expires: November 11, 2028  
County: Jennings

FILED


JAN 13 2023

  
CLERK OF JENNINGS COURTS

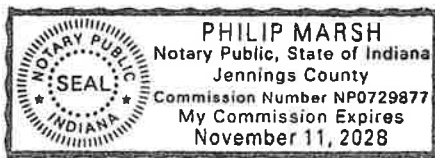
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Signed this 5th day of January, Two Thousand and Twenty-Three

  
Signature

Subscribed and sworn to this 5th day of January, 2023.



  
Notary  
Philip Marsh

My Commission Expires: November 11, 2028  
County: Jennings

FILED

JAN 13 2023

  
CLERK OF JENNINGS COURTS



**UNIFORM CONFLICT OF INTEREST DISCLOSURE STATEMENT**

State Form 54266 (R2 / 6-15) / Form 236  
STATE BOARD OF ACCOUNTS

**Indiana Code 35-44.1-1-4**

A public servant who knowingly or intentionally has a pecuniary interest in or derives a profit from a contract or purchase connected with an action by the governmental entity served by the public servant commits conflict of interest, a Class D Felony. A public servant has a pecuniary interest in a contract or purchase if the contract or purchase will result or is intended to result in an ascertainable increase in the income or net worth of the public servant or a dependent of the public servant. "Dependent" means any of the following: the spouse of a public servant; a child, stepchild, or adoptee (as defined in IC 31-9-2-2) of a public servant who is unemancipated and less than eighteen (18) years of age; and any individual more than one-half (1/2) of whose support is provided during a year by the public servant.

The foregoing consists only of excerpts from IC 35-44.1-1-4. Care should be taken to review IC 35-44.1-1-4 in its entirety.

1. **Name and Address of Public Servant Submitting Statement:** Travis Shepherd

2130 S. County Rd 400 W., North Vernon, IN 47265

2. **Title or Position With Governmental Entity:** Member of Board of School Trustees

3. a. **Governmental Entity:** Jennings County School Corporation

b. **County:** Jennings

4. **This statement is submitted (check one):**

a.  as a "single transaction" disclosure statement, as to my financial interest in a specific contract or purchase connected with the governmental entity which I serve, proposed to be made by the governmental entity with or from a particular contractor or vendor; or

b.  as an "annual" disclosure statement, as to my financial interest connected with any contracts or purchases of the governmental entity which I serve, which are made on an ongoing basis with or from particular contractors or vendors.

5. **Name(s) of Contractor(s) or Vendor(s):** \_\_\_\_\_

6. **Description(s) of Contract(s) or Purchase(s)** *(Describe the kind of contract involved, and the effective date and term of the contract or purchase if reasonably determinable. Dates required if 4(a) is selected above. If "dependent" is involved, provide dependent's name and relationship.):*

Spouse, Laurie Shepherd, is employed as a teacher by the Jennings County School Corporation and as such is covered under the contract between the  
Board of School Trustees of the Jennings County School Corporation and the Jennings County Classroom Teachers' Association.

**FILED**

**JAN 13 2023**

*Amy D. Thompson*  
**CLERK OF JENNINGS COURTS**

7. **Description of My Financial Interest** (Describe in what manner the public servant or "dependent" expects to derive a profit or financial benefit from, or otherwise has a pecuniary interest in, the above contract(s) or purchase(s); if reasonably determinable, state the approximate dollar value of such profit or benefit.):

Laurie Shepherd, wife, is employed as a teacher with Jennings County School Corporation and, as such, our household will receive  
financial benefit of approx. \$75,600 yr. plus family vision and dental insurance.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(Attach extra pages if additional space is needed.)

8. **Approval of Appointing Officer or Body** (To be completed if the public servant was appointed by an elected public servant or the board of trustees of a state-supported college or university.):

I (We) being the \_\_\_\_\_ of  
(Title of Officer or Name of Governing Body)  
\_\_\_\_\_ and having the power to appoint  
(Name of Governmental Entity)

the above named public servant to the public position to which he or she holds, hereby approve the participation to the appointed disclosing public servant in the above described contract(s) or purchase(s) in which said public servant has a conflict of interest as defined in Indiana Code 35-44.1-1-4; however, this approval does not waive any objection to any conflict prohibited by statute, rule, or regulation and is not to be construed as a consent to any illegal act.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Elected Official

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Office

9. **Effective Dates** (Conflict of interest statements must be submitted to the governmental entity prior to final action on the contract or purchase.):

1/12/2023  
Date Submitted (month, day, year)

Annual Disclosure  
Date of Action on Contract or Purchase (month, day, year)

10. **Affirmation of Public Servant:** This disclosure was submitted to the governmental entity and accepted by the governmental entity in a public meeting of the governmental entity prior to final action on the contract or purchase. I affirm, under penalty of perjury, the truth and completeness of the statements made above, and that I am the above named public servant.

Signed: TS Shepherd  
(Signature of Public Servant)

Date: 12-16-22  
(month, day, year)

Printed Name: Travis Shepherd  
(Please print legibly.)

Email Address: travisshepherd@jcsc.org

Within fifteen (15) days after final action on the contract or purchase, copies of this statement must be filed with the State Board of Accounts by uploading it here [https://gateway.ifionline.org/sboa\\_coi/](https://gateway.ifionline.org/sboa_coi/) which is the preferred method of filing, or by mailing it to the State Board of Accounts, Indiana Government Center South, 302 West Washington Street, Room E418, Indianapolis, Indiana, 46204-2765 and the Clerk of the Circuit Court of the county where the governmental entity took final action on the contract or purchase.





**UNIFORM CONFLICT OF INTEREST DISCLOSURE STATEMENT**

State Form 54266 (R2 / 6-15) / Form 236  
STATE BOARD OF ACCOUNTS

**Indiana Code 35-44.1-1-4**

A public servant who knowingly or intentionally has a pecuniary interest in or derives a profit from a contract or purchase connected with an action by the governmental entity served by the public servant commits conflict of interest, a Class D Felony. A public servant has a pecuniary interest in a contract or purchase if the contract or purchase will result or is intended to result in an ascertainable increase in the income or net worth of the public servant or a dependent of the public servant. "Dependent" means any of the following: the spouse of a public servant; a child, stepchild, or adoptee (as defined in IC 31-9-2-2) of a public servant who is unemancipated and less than eighteen (18) years of age; and any individual more than one-half (1/2) of whose support is provided during a year by the public servant.

The foregoing consists only of excerpts from IC 35-44.1-1-4. Care should be taken to review IC 35-44.1-1-4 in its entirety.

1. **Name and Address of Public Servant Submitting Statement:** Laurie Shepherd  
2130 S. County Rd 400 W., North Vernon, IN 47265

2. **Title or Position With Governmental Entity:** Teacher

3. a. **Governmental Entity:** Jennings County School Corporation

b. **County:** Jennings

4. **This statement is submitted (check one):**

a.  as a "single transaction" disclosure statement, as to my financial interest in a specific contract or purchase connected with the governmental entity which I serve, proposed to be made by the governmental entity with or from a particular contractor or vendor; or

b.  as an "annual" disclosure statement, as to my financial interest connected with any contracts or purchases of the governmental entity which I serve, which are made on an ongoing basis with or from particular contractors or vendors.

5. **Name(s) of Contractor(s) or Vendor(s):** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

6. **Description(s) of Contract(s) or Purchase(s)** *(Describe the kind of contract involved, and the effective date and term of the contract or purchase if reasonably determinable. Dates required if 4(a) is selected above. If "dependent" is involved, provide dependent's name and relationship.):*

Spouse, Travis Shepherd, is a member of the Board of School Trustees of Jennings County School Corporaton.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**FILED**

JAN 13 2023

*Angie D. Thomson*  
CLERK OF JENNINGS COURTS

7. **Description of My Financial Interest** (Describe in what manner the public servant or "dependent" expects to derive a profit or financial benefit from, or otherwise has a pecuniary interest in, the above contract(s) or purchase(s); if reasonably determinable, state the approximate dollar value of such profit or benefit.):

Travis Shepherd, husband, is a member of the Board of School Trustees of the Jennings County School Corporation, which approves  
the contract between the corporation and the Jennings County Classroom Teachers Association which results in financial  
benefit for our household from my salary of \$75,600 yr. plus family vision and dental insurance.

(Attach extra pages if additional space is needed.)

8. **Approval of Appointing Officer or Body** (To be completed if the public servant was appointed by an elected public servant or the board of trustees of a state-supported college or university.):

I (We) being the \_\_\_\_\_ of  
(Title of Officer or Name of Governing Body)

\_\_\_\_\_ and having the power to appoint  
(Name of Governmental Entity)

the above named public servant to the public position to which he or she holds, hereby approve the participation to the appointed disclosing public servant in the above described contract(s) or purchase(s) in which said public servant has a conflict of interest as defined in Indiana Code 35-44.1-1-4; however, this approval does not waive any objection to any conflict prohibited by statute, rule, or regulation and is not to be construed as a consent to any illegal act.

_____	_____
_____	_____
_____	_____
Elected Official	Office

9. **Effective Dates** (Conflict of interest statements must be submitted to the governmental entity prior to final action on the contract or purchase.):

2/12/2023  
Date Submitted (month, day, year)

Annual Disclosure  
Date of Action on Contract or Purchase (month, day, year)

10. **Affirmation of Public Servant:** This disclosure was submitted to the governmental entity and accepted by the governmental entity in a public meeting of the governmental entity prior to final action on the contract or purchase. I affirm, under penalty of perjury, the truth and completeness of the statements made above, and that I am the above named public servant.

Signed: Laurie M Shepherd  
(Signature of Public Servant)

Date: 12-16-22  
(month, day, year)

Printed Name: Laurie Shepherd  
(Please print legibly.)

Email Address: lshepherd@jcsc.org

Within fifteen (15) days after final action on the contract or purchase, copies of this statement must be filed with the State Board of Accounts by uploading it here [https://gateway.ifonline.org/sboa\\_coi/](https://gateway.ifonline.org/sboa_coi/) which is the preferred method of filing, or by mailing it to the State Board of Accounts, Indiana Government Center South, 302 West Washington Street, Room E418, Indianapolis, Indiana, 46204-2765 and the Clerk of the Circuit Court of the county where the governmental entity took final action on the contract or purchase.

- VIIB1. Professional Staff: Leaves;
- VIIB2. Professional Staff: Resignations, Retirements;
- VIIB4. Conference Requests;
- VIIC1. Support Staff: Leaves;
- VIIC2. Support Staff: Resignations, Retirements;
- VIIC4. Conference Requests;
- VIII. 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 item was shared with the Board:

- VIID3. December Fund Report.
- IXA1. Essential Service Committee Meeting Minutes 11/15/2022.
- IXA2. Area Plan Commission Meeting Minutes 12/05/2022.
- IXA3. Essential Service Committee Meeting Minutes 12/20/2022.

## **Agenda**

### I. Pledge

The Superintendent opened the meeting with the Pledge of Allegiance and served as the presiding officer until the Board President was elected.

Mrs. Johnson welcomed everyone that was in attendance and noted that we are live streaming this meeting tonight.

### II. Bylaws (Policy 0000)

#### 1. Membership (Policy 0140)

##### 1. *Attachment* - Oath of Office

Mrs. Johnson noted that Philip Marsh, as a Notary, administered the Oath of Office this week to Cheryl Miller, Mary Lynn Whitcomb, Amy Pettit and Travis Shepherd.

##### 2. *Attachment* - Conflict of Interest Forms, Approval

###### ➤ Travis & Laurie Shepherd

Mrs. Johnson requested approval of these Conflict of Interest Forms for Travis and Laurie Shepherd.

Mr. Sullivan made a motion to approve the Conflict of Interest Forms.

Mr. Taggart second the motion. 6 yes, 0 no, 1 abstain (Shepherd).

Approved.

##### 3. Compensation Review, Approval

*As per the ISBA Legal Services, Board members may receive up to \$2000 per year for their service plus a per diem. (See IC 20-26-4-7, Indiana School Laws and Rules, 2021-2022, p. 644). For those school boards that have adopted per diem rates for attendance at school board meetings, **the maximum rates for 2023 will continue to be \$112 for regular meetings, which are those meetings established by board resolution, and \$62 for other meetings, such as special meetings, executive sessions, and committee meetings.***

Jennings County School Corporation  
Central Administration Office Building  
34 West Main Street, North Vernon, Indiana 47265  
Phone: 812-346-4483

**2023-24 Board Meeting Schedule**  
**(Board Approved 1/12/2023)**  
**Regular Board Meetings begin at 7:00 p.m.**

<b>July 13, 2023</b>	<b>Regular Meeting-Board Room</b>
<b>July 27, 2023</b>	<b>Regular Meeting-Board Room</b>
<b>August 10, 2023</b>	<b>Regular Meeting-Board Room</b>
<b>August 24, 2023</b>	<b>Regular Meeting-Board Room</b>
<b>September 07, 2023*</b>	<b>Regular Meeting-Board Room</b>
<b>September 21, 2023*</b>	<b>Regular Meeting-Board Room</b>
<b>October 5, 2023*</b>	<b>Regular Meeting-Board Room</b>
<b>October 26, 2023</b>	<b>Regular Meeting-Board Room</b>
<b>November 09, 2023</b>	<b>Regular Meeting-Board Room</b>
<b>December 07, 2023*</b>	<b>Regular Meeting-Board Room</b>
<b>January 11, 2024</b>	<b>Regular Meeting-Board Room (Reorganization)</b>
<b>January 25, 2024</b>	<b>Regular Meeting-Board Room (Annual Finance)</b>
<b>February 08, 2024</b>	<b>Regular Meeting-Board Room</b>
<b>February 29, 2024</b>	<b>Regular Meeting-Board Room</b>
<b>March 14, 2024</b>	<b>Regular Meeting-Board Room</b>
<b>April 11, 2024</b>	<b>Regular Meeting-Board Room</b>
<b>April 25, 2024</b>	<b>Regular Meeting-Board Room</b>
<b>May 09, 2024</b>	<b>Regular Meeting-Board Room</b>
<b>May 30, 2024*</b>	<b>Regular Meeting-Board Room</b>
<b>June 13, 2024</b>	<b>Regular Meeting-Board Room</b>

**The Board meets on the second and fourth Thursdays of each month unless otherwise listed.**

**\* PLEASE NOTE THAT THIS MEETING IS NOT BEING HELD ON THE NORMAL SCHEDULE OF THE SECOND AND FOURTH THURSDAY OF EACH MONTH**

The meeting site is fully-accessible. Any person requiring further accommodation should contact the Secretary to the Superintendent at 812-346-4483 ext. 1021.

Mrs. Johnson stated that the Board currently receives \$2000 per year for their service plus a per diem of \$100/regular meetings and \$60/special, executive and committee meetings.

Mr. Taggart made a motion to keep it the same. Mr. Sullivan seconded the motion. 7 yes, 0 no. Approved.

2. Organization (Policy 0150)

1. Officers

a. Elect: President, Vice-President & Secretary

Mrs. Johnson asked for a nomination for President.

Mr. Shepherd made a motion to nominate Amy Pettit. Mr. Sullivan seconded the motion. 6 yes, 0 no, 1 abstain (Pettit). Approved.

Dr. Pettit asked for a nomination for Vice President.

Mr. Taggart made a motion to nominate Chelsea Morrison. Mr. Sullivan seconded the motion. 6 yes, 0 no, 1 abstain (Morrison). Approved.

Dr. Pettit asked for a nomination for Secretary.

Mr. Shepherd made a motion to nominate Pat Sullivan. Ms. Morrison seconded the motion. 6 yes, 0 no, 1 abstain (Sullivan). Approved.

b. Appoint: Treasurer & Deputy Treasurer

Dr. Pettit asked for appointments for Treasurer & Deputy Treasurer. Mrs. Johnson recommended Philip Marsh as Treasurer and Myra Fischvogt as Deputy Treasurer. Mr. Shepherd made a motion to approve these recommendations. Ms. Morrison seconded the motion. 7 yes, 0 no. Approved.

c. Appoint: Executive Secretary

Mrs. Johnson recommended Debbie Andis as Executive Secretary. Mr. Taggart made a motion to approve this recommendation. Ms. Morrison seconded the motion. 7 yes, 0 no. Approved.

2. Motions

a. *Attachment - 7/2023 – 6/2024 Board Meeting Schedule - date, time & location, Approval*

Mr. Sullivan made a motion to approve the 2023-2024 Board Meeting Schedule. Mr. Shepherd seconded the motion. 7 yes, 0 no. Approved.

b. Legal Counsel

Mr. Shepherd made a motion to nominate Jason Judd as Legal Counsel. Mr. Sullivan seconded the motion. 7 yes, 0 no. Approved.

c. ISBA Legislative Liaison

Mr. Sullivan made a motion to nominate Mary Lynn Whitcomb as ISBA Legislative Liaison. Mr. Taggart seconded the motion. 6 yes, 0 no, 1 abstain (Whitcomb). Approved

d. ISBA Policy Liaison

Ms. Morrison made a motion to nominate Pat Sullivan as ISBA Policy Liaison. Mr. Shepherd seconded the motion. 6 yes, 0 no, 1 abstain (Sullivan). Approved.

- e. Authorize the President to Appoint Individual Board Members to Committees or a Representatives to Various Organizations  
*By voting to approve this action the following committee members are appointed by the President and do not require a vote.*  
Mr. Taggart made a motion to authorize the president to appoint board members to committees without taking a vote. Mr. Shepherd seconded the motion. 7 yes, 0 no. Approved.

3. Committees – (Appointees)

- a. Transportation Committee Representatives (2)
    - Cheryl Miller and Earl Taggart
  - b. Athletic Council Representatives (2)
    - Amy Pettit and Earl Taggart
  - c. Wellness Committee Representatives (1)
    - Amy Pettit
  - d. Facilities Committee Representatives (2 or more)
    - Chelsea Morrison and Pat Sullivan
  - e. Essential Services Committee Representative (1)
    - Travis Shepherd
  - f. NSBA Affiliate Advocacy Representative (1)
    - Mary Lynn Whitcomb
  - g. Area Plan Commission Appointment (1)
    - Travis Shepherd
  - h. North Vernon Redevelopment Commission Representative (1)
    - Pat Sullivan
  - i. Jennings County Redevelopment Commission Representative (1)
    - Cheryl Miller
4. Volunteer Representatives to Committees (Unpaid)
- a. JCHS Alumni Hall of Fame Selection Committee (1 meeting per year)
    - Mary Lynn Whitcomb

Dr. Pettit stated she appreciates the members of the board for serving on these committees.

III. Consent Agenda Items

Mr. Taggart made a motion to approve the consent agenda items. Mr. Sullivan seconded the motion. 7 yes, 0 no. Approved.

IV. Minutes of the Executive Session and the Regular Board Meeting of December 8, 2022 and Minutes of the Executive Session of December 15, 2022.

The minutes were approved without discussion as consent agenda items.

V. Community Non-Agenda Items

- The President asked if anyone would like to speak on any items on the agenda or any other topic.

Dave Cheatham was in attendance and asked about a new course being offered at JCHS concerning diversity. He asked why we have to consider that kind of course for our school system?

ALLOWANCE OF TRANSFERS

I HEREBY CERTIFY THAT EACH OF THE ABOVE LISTED TRANSFERS ARE TRUE AND CORRECT AND I HAVE AUDITED SAME IN ACCORDANCE WITH IC 5-11-10-1.6.


Dec 31, 2022


  
PHILIP MARSH  
FISCAL OFFICER


Approp Transfer #1  
for Resolution Bus 2022-015

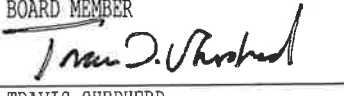
WE HAVE EXAMINED THE TRANSFERS LISTED ON THE FOREGOING BUDGET TRANSFER EDIT LISTING, CONSISTING OF 29 PAGES, AND EXCEPT FOR TRANSFERS NOT ALLOWED AS SHOWN ON THE LISTING SUCH TRANSERS ARE HEREBY ALLOWED IN THE TOTAL AMOUNT OF \$ 670,801.38 DATED THIS 31<sup>st</sup> DAY OF December 2022.


APPROVED BY THE STATE BOARD OF ACCOUNTS OCTOBER 1999 FOR: JENNINGS COUNTY SCHOOLS

  
AMY PETTIT  
BOARD PRESIDENT

  
PATRICK SULLIVAN  
BOARD MEMBER

  
CHELSEA MORRISON  
BOARD VICE PRESIDENT

  
TRAVIS SHEPHERD  
BOARD MEMBER

  
SUSAN WAHLMAN  
BOARD SECRETARY

  
TONY DAEGER  
BOARD MEMBER

  
EARL TAGGART  
BOARD MEMBER



ALLOWANCE OF TRANSFERS

I HEREBY CERTIFY THAT EACH OF THE ABOVE LISTED TRANSFERS ARE TRUE AND CORRECT AND I HAVE AUDITED SAME IN ACCORDANCE WITH IC 5-11-10-1.6.

Approp Transfer # 2  
for Resolution Bus 2022-D15

Dec 31, 2022

Philip Marsh  
PHILIP MARSH  
FISCAL OFFICER

WE HAVE EXAMINED THE TRANSFERS LISTED ON THE FOREGOING BUDGET TRANSFER EDIT LISTING, CONSISTING OF 32 PAGES, AND EXCEPT FOR TRANSFERS NOT ALLOWED AS SHOWN ON THE LISTING SUCH TRANSERS ARE HEREBY ALLOWED IN THE TOTAL AMOUNT OF \$ 344,438.21 DATED THIS 31<sup>st</sup> DAY OF December 2022.

APPROVED BY THE STATE BOARD OF ACCOUNTS OCTOBER 1999 FOR: JENNINGS COUNTY SCHOOLS

Amy Pettit  
AMY PETTIT  
BOARD PRESIDENT

Patrick Sullivan  
PATRICK SULLIVAN  
BOARD MEMBER

Chelsea Morrison  
CHELSEA MORRISON  
BOARD VICE PRESIDENT

Travis Shepherd  
TRAVIS SHEPHERD  
BOARD MEMBER

Susan Wahlman  
SUSAN WAHLMAN  
BOARD SECRETARY

Tony Daeger  
TONY DAEGER  
BOARD MEMBER

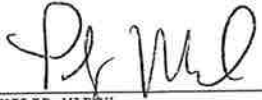
Earl Taggart  
EARL TAGGART  
BOARD MEMBER

ALLOWANCE OF TRANSFERS

I HEREBY CERTIFY THAT EACH OF THE ABOVE LISTED TRANSFERS ARE TRUE AND CORRECT AND I HAVE AUDITED SAME IN ACCORDANCE WITH IC 5-11-10-1.6.

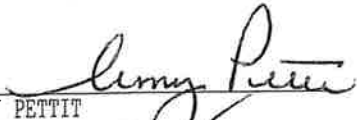
Approp Transfer #3  
for Resolution Bus 2022-D15

Dec 31, 2022

  
PHILIP MARSH  
FISCAL OFFICER

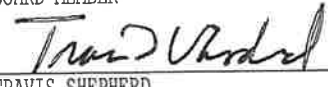
WE HAVE EXAMINED THE TRANSFERS LISTED ON THE FOREGOING BUDGET TRANSFER EDIT LISTING, CONSISTING OF 2 PAGES, AND EXCEPT FOR TRANSFERS NOT ALLOWED AS SHOWN ON THE LISTING SUCH TRANSERS ARE HEREBY ALLOWED IN THE TOTAL AMOUNT OF \$ 46,960.23 DATED THIS 31<sup>ST</sup> DAY OF December 2022.

APPROVED BY THE STATE BOARD OF ACCOUNTS OCTOBER 1999 FOR: JENNINGS COUNTY SCHOOLS


  
AMY PETTIT  
BOARD PRESIDENT

  
PATRICK SULLIVAN  
BOARD MEMBER

  
CHELSEA MORRISON  
BOARD VICE PRESIDENT

  
TRAVIS SHEPHERD  
BOARD MEMBER

  
SUSAN WAHLMAN  
BOARD SECRETARY

  
TONY DAEGER  
BOARD MEMBER

  
EARL TAGGART  
BOARD MEMBER

ALLOWANCE OF TRANSFERS

I HEREBY CERTIFY THAT EACH OF THE ABOVE LISTED TRANSFERS ARE TRUE AND CORRECT AND I HAVE AUDITED SAME IN ACCORDANCE WITH IC 5-11-10-1.6.

Approp Transfer # 4  
for Resolution Bus 2022-015

Dec 31, 2022

*Philip Marsh*  
PHILIP MARSH  
FISCAL OFFICER

WE HAVE EXAMINED THE TRANSFERS LISTED ON THE FOREGOING BUDGET TRANSFER EDIT LISTING, CONSISTING OF 1 PAGES, AND EXCEPT FOR TRANSFERS NOT ALLOWED AS SHOWN ON THE LISTING SUCH TRANSERS ARE HEREBY ALLOWED IN THE TOTAL AMOUNT OF \$ 0.40 DATED THIS 31<sup>st</sup> DAY OF December 2022.

APPROVED BY THE STATE BOARD OF ACCOUNTS OCTOBER 1999 FOR: JENNINGS COUNTY SCHOOLS

*Amy Pettit*  
AMY PETTIT  
BOARD PRESIDENT

*Patrick Sullivan*  
PATRICK SULLIVAN  
BOARD MEMBER

*Chelsea Morrison*  
CHELSEA MORRISON  
BOARD VICE PRESIDENT

*Travis Shepherd*  
TRAVIS SHEPHERD  
BOARD MEMBER

*Susan Wahlman*  
SUSAN WAHLMAN  
BOARD SECRETARY

*Tony Daeger*  
TONY DAEGER  
BOARD MEMBER

EARL TAGGART  
BOARD MEMBER

ALLOWANCE OF TRANSFERS

I HEREBY CERTIFY THAT EACH OF THE ABOVE LISTED TRANSFERS ARE TRUE AND CORRECT AND I HAVE AUDITED SAME IN ACCORDANCE WITH IC 5-11-10-1.6.

Approp Transfer #5  
for Resolution Bus 2022-015

Dec 31, 2022

*Philip Marsh*  
PHILIP MARSH  
FISCAL OFFICER

WE HAVE EXAMINED THE TRANSFERS LISTED ON THE FOREGOING BUDGET TRANSFER EDIT LISTING, CONSISTING OF 29 PAGES, AND EXCEPT FOR TRANSFERS NOT ALLOWED AS SHOWN ON THE LISTING SUCH TRANSFERS ARE HEREBY ALLOWED IN THE TOTAL AMOUNT OF \$ 1,060,415.62 DATED THIS 31<sup>ST</sup> DAY OF December 2022.

APPROVED BY THE STATE BOARD OF ACCOUNTS OCTOBER 1999 FOR: JENNINGS COUNTY SCHOOLS

*Amy Pettit*  
AMY PETTIT  
BOARD PRESIDENT

*Patrick L. Sullivan*  
PATRICK SULLIVAN  
BOARD MEMBER

*Chelsea Morrison*  
CHELSEA MORRISON  
BOARD VICE PRESIDENT

*Travis J. Shepherd*  
TRAVIS SHEPHERD  
BOARD MEMBER

*Susan Wahlman*  
SUSAN WAHLMAN  
BOARD SECRETARY

*Tony Daeger*  
TONY DAEGE  
BOARD MEMBER

*Earl Taggart*  
EARL TAGGART  
BOARD MEMBER

11/30/22  
10:17:19

ACCOUNTS PAYABLE VOUCHER REGISTER

JENNINGS COUNTY SCHOOLS

FOR THE PERIOD OF 11/01/22 - 11/30/22

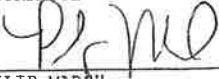
DATE FILED	VOUCH NO.	FUND	NAME OF CLAIMANT	VOUCHER AMOUNT	AMOUNT ALLOWED	CHECK NO.	MEMORANDUM
12/08/22	11591	1100	SELF-INSURANCE H/D/V	23,954.46	23,954.46	795	DENTAL/VISION
12/08/22	11592	0101	EDUCATION FUND	8,016.90	8,016.90	796	P-CARD
12/08/22	11592	0300	OPERATIONS FUND	1,575.27	1,575.27	796	P-CARD
12/08/22	11592	1100	SELF-INSURANCE H/D/V	220.03	220.03	796	P-CARD
12/08/22	11592	2000	DONATION FUND	651.71	651.71	796	P-CARD
12/08/22	11592	2600	NO KID HUNGRY GRANT	1,861.00	1,861.00	796	P-CARD
12/08/22	11592	3200	ADULT AND CONTINUING E	25.00	25.00	796	P-CARD
12/08/22	11592	3272	STEM INTERGRATION 2022	78.00	78.00	796	P-CARD
12/08/22	11592	3714	NESP 22-23	2,117.65	2,117.65	796	P-CARD
12/08/22	11592	5110	MCKINNEY VENTO 19-20	1,744.64	1,744.64	796	P-CARD
	11592		VOUCHER TOTAL	16,290.20	16,290.20		
			PRE-WRITTEN TOTAL	40,244.66			
12/08/22	11593	0300	OPERATIONS FUND	975.00	975.00		MAINT AGREE/OUTSIDE SER
12/08/22	11594	0101	EDUCATION FUND	877.46	877.46		INSTRUCTIONAL SUPPLIES
12/08/22	11594	0300	OPERATIONS FUND	438.54	438.54		OFFICE SUPPLIES
	11594		VOUCHER TOTAL	1,316.00	1,316.00		
12/08/22	11595	0101	EDUCATION FUND	1,548.54	1,548.54		INSTRUCTIONAL SUPPLIES
12/08/22	11596	0300	OPERATIONS FUND	530.00	530.00		MAINT AGREE/NON-TECH
12/08/22	11597	0101	EDUCATION FUND	114.00	114.00		TREAT ASSESSMENT
12/08/22	11598	0300	OPERATIONS FUND	1,950.00	1,950.00		MAINT AGREE/NON-TECH
12/08/22	11599	0101	EDUCATION FUND	950.00	950.00		COMPUTER SUPPLIES
12/08/22	11600	0101	EDUCATION FUND	6,796.50	6,796.50		INSTRUCTIONAL SUPPLIES
12/08/22	11601	0101	EDUCATION FUND	16,500.00	16,500.00		ARMOR POINT 360 SECURITY
12/08/22	11602	3272	STEM INTERGRATION 2022	1,000.00	1,000.00		STEM/PBL TRAINING
12/08/22	11603	0300	OPERATIONS FUND	20.96	20.96		VEHICLE MAINT/NON-TRANS
12/08/22	11604	0101	EDUCATION FUND	1,379.97	1,379.97		LIBRARY BOOKS
12/08/22	11605	0101	EDUCATION FUND	919.79	919.79		LIBRARY BOOKS/INS SUPPLY
12/08/22	11606	0300	OPERATIONS FUND	1,374.72	1,374.72		PHONE
12/08/22	11607	0300	OPERATIONS FUND	2.82	2.82		MS-ATHLETICS - IMAGES
12/08/22	11608	0800	SCHOOL LUNCH FUND	36,829.20	36,829.20		FOOD
12/08/22	11609	3272	STEM INTERGRATION 2022	2,935.00	2,935.00		STEM CONFERENCE - HASTI
12/08/22	11610	0300	OPERATIONS FUND	648.82	648.82		SUPPLIES
12/08/22	11610	0800	SCHOOL LUNCH FUND	458.50	458.50		SUPPLIES
12/08/22	11610	7923	ESSER III	848.50	848.50		SUPPLIES
	11610		VOUCHER TOTAL	1,955.82	1,955.82		
<del>12/08/22</del>	<del>11611</del>	<del>0300</del>	<del>OPERATIONS FUND</del>	<del>250.00</del>	<del>250.00</del>		<del>ADMIN DUES</del>
12/08/22	11612	0300	OPERATIONS FUND	70.00	70.00		RANDOM DRUG TESTING
12/08/22	11613	0101	EDUCATION FUND	44.40	44.40		SUPPLIES - EGGEMAN
12/08/22	11613	0800	SCHOOL LUNCH FUND	77.96	77.96		PEDISURE
	11613		VOUCHER TOTAL	122.36	122.36		
12/08/22	11614	0300	OPERATIONS FUND	36.00	36.00		CHRISTMAS COOKIES
12/08/22	11615	0300	OPERATIONS FUND	1,387.87	1,387.87		SUPPLIES
12/08/22	11615	7923	ESSER III	375.36	375.36		SUPPLIES
	11615		VOUCHER TOTAL	1,763.23	1,763.23		
12/08/22	11616	0300	OPERATIONS FUND	530.00	530.00		LEGAL SERVICES
12/08/22	11617	0101	EDUCATION FUND	3,467.00	3,467.00		MADISON NATIONAL LIFE INS

TABLE 12/8  
P  
JW

ALLOWANCE OF VOUCHERS

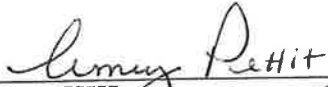
I HEREBY CERTIFY THAT EACH OF THE ABOVE LISTED VOUCHERS AND THE INVOICES, OR BILLS ATTACHED THERETO,  
ARE TRUE AND CORRECT AND I HAVE AUDITED SAME IN ACCORDANCE WITH IC 5-11-10-1.6.

Jan 12, 2023

  
PHILIP MARSH  
FISCAL OFFICER

WE HAVE EXAMINED THE VOUCHERS LISTED ON THE FOREGOING ACCOUNTS PAYABLE VOUCHER REGISTER, CONSISTING OF  
PAGES, AND EXCEPT FOR VOUCHERS NOT ALLOWED AS SHOWN ON THE REGISTER SUCH VOUCHERS ARE HEREBY ALLOWED  
IN THE TOTAL AMOUNT OF \$ 250.00 DATED THIS 12<sup>th</sup> DAY OF January, 2023.

APPROVED BY THE STATE BOARD OF ACCOUNTS OCTOBER 1999 FOR: JENNINGS COUNTY SCHOOLS


  
AMY PETTIT  
BOARD PRESIDENT

  
PATRICK SULLIVAN  
BOARD MEMBER

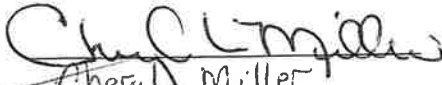
  
CHELSEA MORRISON  
BOARD VICE PRESIDENT

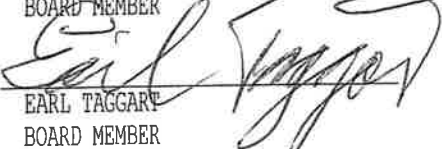
  
TRAVIS SHEPHERD  
BOARD MEMBER

SUSAN WAHLMAN  
BOARD SECRETARY

  
Mary Lynn Whitcomb

TONY DAEGER  
BOARD MEMBER

  
Cheryl Miller

  
EARL TAGGART  
BOARD MEMBER

Dr. Pettit stated that Dusting Roller and Stephanie Ebbing, from JCHS, are doing a presentation on new course proposals that will help answer his question.

## VI. Old Business

### A. Finances (Policy 6000)

1. *Attachment* - Sign-off of Appropriation Transfer Report #1 - #5 for Resolution Bus2022-015 from 12/08/2022 Board Meeting, Inform

2. HS Cafeteria Fruit & Vegetable Bars, Approval

Mr. Marsh is asking for approval of the JCHS Cafeteria Fruit & Vegetable Bar plan that was presented by Stacie Green, Food Service Director, at our December meeting. This is fully funded through the food service department budget.

Mr. Sullivan made a motion to approve the above. Ms. Morrison seconded the motion. 7 yes, 0 no. Approved.

### B. Claims

1. *Attachment* - IN School Board Association Voucher #11611 dated 11/30/2022, Approval

Mr. Marsh is asking for approval of voucher #11611 dated 11/30/2022

Mr. Taggart made a motion to approve voucher #11611. Mr. Sullivan seconded the motion. 7 yes, 0 no. Approved.

## VII. New Business

### A. Programs (Policy 2000)

1. JCHS New Course Proposals for 2023-2024 School Year, Inform

➤ Industrial Maintenance Fundamentals (7104)

➤ Teaching and Learning (7162)

➤ Culinary Arts (7169)

➤ Understanding Diversity (7174)

➤ Mass Media Production (7307)

➤ Computer Science (7352)

➤ Principles of Healthcare (7168)

➤ Medical Terminology (7164)

➤ Healthcare Specialist: CNA (7166)

➤ Certified Clinical Medical Assistant (CCMA) (7164)

➤ Healthcare Specialist Capstone (7255)

Dustin Roller and Stephanie Ebbing are requesting additional courses to allow us to begin the CTE pathway courses for CNA and CMA programming. Additionally, the Understanding Diversity course is the next required course in the IDOE Human Resources grad pathway. We must offer it for students to complete that pathway.

➤ Project Based Learning (0547)

➤ Service Based Learning (0539)

➤ Work Based Learning (0543)

The project based learning, service based learning, and work based learning are not student courses they attend, but are a tracking method for graduation requirements suggested by IDOE.

2. JCHS Graduation Requirement Change Proposal, Inform  
Mr. Roller is asking for graduation requirement change to eliminate the Digital Applications Course requirement with the next year freshman cohort. This reduces the number of credits required for graduation which also brings us more in line with IDOE requirements. The course content is now covered through student learning about technology in grades K-8.
3. 2022-2023 Results Driven Accountability, Inform  
Todd Ebinger & Amanda Sullivan showed a powerpoint on Results Driven Accountability.
4. Field Trips
  - Ben Jaquess & Tevin Shoultz, JCHS Senior Class Trip to Kings Island, Great Wolf Lodge and Cincinnati Zoo, effective 5/19/2023 – 5/20/2023.This field trip was approved without discussion as a consent agenda item.

B. Professional Staff (Policy 3000)

1. Leaves
  - Penny Clark, SCE Teacher, unpaid leave effective 1/03/2023 – 5/25/2023.This leave was approved without discussion as a consent agenda item.
2. Resignations/Retirements
  - Josh Taylor, JCS I.T. Director, resignation effective 1/27/2023.This resignation was approved without discussion as a consent agenda item.
3. Recommendations
  - Lisa Hearne, HR Coordinator, \$67,718.40 yr., 240 days, effective 1/13/2023.
  - Lisa Hearne, \$1,000 yr. increase upon completion of IASBO HR Specialist certification
  - Melody Russell, BCE SPED Teacher, \$63,000 yr., effective 1/05/2023.
  - Jack St Clair, SCE Teacher, \$63,000 yr., effective 1/03/2023.

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

4. Conference Requests
  - Jennifer Laman, HASTI Conference, Indianapolis, IN, 2/12/2023 – 2/14/2023.
  - Courtney Kreutzjans, Baylee Craddock, Justin Earl, Judy White, Neil Snyder, Danielle Wiley, Clark Tyler, Eric Kelley, Tara Kelley, Rebecca Driver, Lacie Coquerille, Felicia Hill, Vi Davis, Jennifer VanLandeghem and Cody Robbins, HASTI Conference, Indianapolis, IN, 2/13/2023 – 2/14/2023.

These conferences were approved without discussion as consent agenda items.

C. Support Staff (Policy 4000)

1. Leaves
  - Samantha Garcia, JCHS Para Pro, unpaid leave effective 2/08 – 2/10/2023, and ½ day 1/20/2023.This leave was approved without discussion as a consent agenda item.
2. Resignations/Retirements
  - Charles T Beeman, JCMS Open Track Morning Supervisor, resignation effective 12/16/2022.
  - Nelia Graham, SE Para Pro, resignation effective 1/27/2023.



- Brooke Kopitzke, JCS Assistant I.T. Director, resignation effective 1/27/2023.
- Megan Mathews, SCE Para Pro, resignation effective 1/13/2023.
- Allysen Perry, GCE Title Para Pro (29 hr.), resignation effective 12/16/2022.
- Kayla Pyle, JCS Bus Aide, resignation effective 1/02/2023.
- Seth Young, JCS IT Technician, resignation effective 1/27/2023.

These resignations were approved without discussion as consent agenda items.

### 3. Recommendations

- Robin Coquerille, JCHS Volunteer Assistant Girls Basketball Coach for 2022-2023 school year, effective 1/13/2023.
- Payton Koontz, NVE ESSER Para Pro, \$14.25 hr. x 7.5 hrs. day, effective 1/03/2023 – 5/24/2023.
- Makinzie Nies, NVE Self-Contained ED Classroom Para Pro, \$14.00 hr. x 7.5 hrs. day, effective 1/04/2023.
- Paige Nowling, JCHS Student Office Intern, \$11.00 hr. x 3.75 hrs. day, effective 1/03/2023 thru end of 22/23 school year.
- Amber Ross, BCE Math Bowl Sponsor, ½ ECA position @ \$216.00 yr., effective 1/03/2023.
- Brady Shepherd, JCHS Volunteer Assistant Wrestling Coach for 2022-2023 school year, effective 1/13/2023.
- Tammy Williams, BCE Math Bowl Sponsor, ½ ECA position @ \$216.00 yr., effective 1/03/2023.

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

### 4. Conference Requests

None at this time.

## D. Finances (Policy 6000)

### 1. Donations, Approval

- Anonymous Donor, \$353.00 to BCE for Student Snacks.
- Surface Insurance, \$350.00 to BCE for Student Snacks.
- Anonymous Donor, \$100.00 to BCE for Student Lunches.
- Jennings County Community Foundation, \$325.00 Classroom Grant for Title at NVE.
- Indiana Retired Teachers Foundation, \$500.00 to Scipio Elementary for Corie Edens – Fine Arts.
- Jonathan & Anna Reinhart, \$100.00 to Scipio Elementary for Students in Need - Lunch Accounts.
- Jennings County Community Foundation, \$300.00 Classroom Grant to JCEC.
- Jackson County REMC, 2 Large Grocery Carts of Canned Goods to JCHS Panther Pantry.
- Jennings Church of Christ, Inc., \$200.00 to JCHS Panther Pantry.
- Mark & Diane Spurgeon, \$100.00 to JCHS Panther Pantry.
- 14 Donations in the amount of \$545.00 in Memory of Marilyn Whiteaker to the JCHS Panther Pantry.

- Betty Lois Polly, \$100.00 in memory of Marvin Polly to JCHS Panther Pantry.
- Jared & Beth Krawczyk, \$200.00 to JCHS Winter Formal.
- Donations to JCS HOPE Food Program
  - HE Kg-2<sup>nd</sup> Grade Holiday Program - \$252.00
  - JCHS Basketball Game - \$473.36
  - Anonymous - \$375.12
  - BCE Tree Contest - \$709.83
  - NVE Collection - \$114.27
  - JCMS - \$988.00
  - JCMS Athletics - \$100.00
  - Hayden United Methodist Church - \$5,000.00
  - JCHS Basketball Game Collection - \$711.78
  - Leslie Hill - \$192.99
  - SCE - \$272.00

Mr. Sullivan made a motion to approve the above donations. Ms. Morrison seconded the motion. 7 yes, 0 no. Approved.

2. JCSC to Switch Holding / Savings banks from Old National to Jackson County Bank, Inform

Mr. Marsh stated we received quotes from three local banks for our holding account. Changing to Jackson County Bank will increase our interest rate from .11 to 3.25% that will result in increasing our interest income by approx. \$150,000.

3. December Fund Report

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

#### E. Relations (Policy9000)

1. MOU between Indiana State University and Jennings County Schools for student teacher placement, Approval

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

2. Five Star Agreement, Approval

Mrs. Johnson stated that this Five Star Agreement is for services to support our technology department due to staff transitions through March 31, 2023 and asked for approval.

Mr. Sullivan made a motion to approve the Five Star Agreement. Ms. Morrison seconded the motion. 7 yes, 0 no. Approved.

3. Equitable Education Solutions, Inform

Mrs. Johnson asked that this Equitable Education Solutions be changed from an inform to an approval.

Mr. Shepherd made a motion to approve this change. Ms. Morrison seconded the motion. 7 yes, 0 no. Approved.

Mrs. Johnson asked for approval of this contract with Equitable Education Solutions.

Mr. Shepherd made a motion to approve this contract with Equitable Education Solutions. Mr. Taggart seconded the motion. 7 yes, 0 no. Approved

VIII. Claims

The claims were presented for approval in the amount of \$4,811,799.81 (claims 11742 - 12032) and payrolls in the amount of \$3,870,229.97 (check dates 12/15/22, 12/16/22, 12/30/22 & 1/13/23).

IX. Other

A. Updates

1. Essential Service Committee Meeting Minutes 11/15/2022.
2. Area Plan Commission Meeting Minutes 12/05/2022.
3. Essential Service Committee Meeting Minutes 12/20/2022.  
The above minutes were included in the board packet.
4. Other

X. Adjournment

Mr. Sullivan made a motion to adjourn the meeting at 7:59 p.m. Mr. Shepherd 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

\_\_\_\_\_  
Amy Pettit - President

\_\_\_\_\_  
Travis Shepherd

\_\_\_\_\_  
Chelsea Morrison - Vice President

\_\_\_\_\_  
Earl Taggart

\_\_\_\_\_  
Pat Sullivan - Secretary

\_\_\_\_\_  
Mary Lynn Whitcomb

\_\_\_\_\_  
Cheryl Miller