

JENNINGS COUNTY SCHOOL CORPORATION
Jennings County High School
Executive Session
Regular Board Meeting
January 13, 2022

Executive Session: The Jennings County School Corporation Board of School Trustees met in executive session on January 13, 2022 at 5:30 p.m. in Room 106 of Jennings County High School, 800 West Walnut Street, North Vernon, IN 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.

Board members present were Earl Taggart, Tony Daeger, Pat Sullivan, Travis Shepherd, Amy Pettit and Susan Wahlman. Chelsea Morrison was present via phone. Superintendent Teresa Brown, Assistant Superintendent Nicole Johnson, Administrator Assistants Shannon Lacoursiere and Philip Marsh were also in attendance.

The executive session adjourned at 6:45 p.m.

Regular Meeting: The Board of School Trustees held its regular meeting in the Cafeteria/Commons of Jennings County High School, Door I, 800 West Walnut Street, North Vernon, IN 47265. The meeting began at 7:00 p.m.

Board members present were Amy Pettit, Pat Sullivan, Earl Taggart, Susan Wahlman, Travis Shepherd and Tony Daeger. Chelsea Morrison was absent. Superintendent Teresa Brown, 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:

- IV. Minutes;
- VIIB2. Field Trips;
- VIIC1. Professional Staff: Leaves;
- VIIC2. Professional Staff: Resignations, Retirements;
- VIIC4. Conference Requests;
- VIID1. Support Staff: Leaves;
- VIID2. Support Staff: Resignations, Retirements;

- VIID4. 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 items were shared with the Board:

VIIIE2. December Fund Report

IXA1. Area Plan Commission Meeting Minutes December 6, 2021.

Agenda

I. Pledge

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

II. Bylaws (Policy 0000)

1. Membership (Policy 0140)

1. Oath of Office

None at this time.

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

➤ Teresa & Merle Brown

➤ Travis & Laurie Shepherd

Dr. Brown requested approval of the above Conflict of Interest Forms.

Mr. Daeger made a motion to accept the above Conflict of Interest Forms.

Mr. Taggart seconded the motion. 5 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 2022 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.***

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

Mr. Daeger made a motion to keep the current compensation as presented.

Mr. Sullivan seconded the motion. 6 yes, 0 no. Approved.

2. Organization (Policy 0150)

1. Officers

a. Elect: President, Vice-President & Secretary

Dr. Brown asked for nominations for President, Vice-President, and Secretary.

Mr. Sullivan made a motion to nominate Amy Pettit as President, Chelsea Morrison as Vice-President and Susan Wahlman as Secretary. Mr. Taggart seconded the motion.



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:** Teresa Brown
7500 S. County Rd 900 W., Paris Crossing, IN 47270

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

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):** Merle Brown

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, Merle Brown, is employed as a teacher by the Jennings County School Corporation and, as such, is covered
under the contract between the Jennings County School Corporation and the Jennings County Classroom Teachers Association.

FILED

JAN 14 2022

Alex D. Thomas
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.):

Husband, Merle Brown, is employed as a teacher with the Jennings County School Corporation and, as such, our household will receive financial benefit of Merle's salary, aprox. \$42,000.00

(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.):

01/09/2022
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: Teresa Brown
(Signature of Public Servant)

Date: 12-15-21
(month, day, year)

Printed Name: Teresa Brown
(Please print legibly.)

Email Address: teresabrown@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/ 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.



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STATE BOARD OF ACCOUNTS

Indiana Code 35-44.1-1-4

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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: Merle Brown

7500 S. County Rd 900 W., Paris Crossing, IN 47270

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): Teresa Brown

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, Teresa Brown, is the Superintendent of Jennings County School Corporation.

FILED

JAN 14 2022

Angie D. Johnson
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.):

I, Merie Brown, am employed as a teacher at Jennings County School Corporation of which my wife, Teresa Brown, is the Superintendent.

My income of aprox. \$42,000.00 would benefit our household.

(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

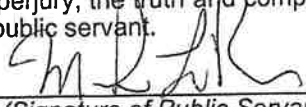
Office

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

01/09/2022
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: 
(Signature of Public Servant)

Date: 11/15/2021
(month, day, year)

Printed Name: Merle Brown
(Please print legibly.)

Email Address: teresabrown@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/ 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.



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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):** Laurie Shepherd

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 14 2022

Amy D. Henderson
 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 the Jennings County School Corporation and, as such, our household will receive financial benefit of Laurie's salary, aprox. \$73,119.00 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

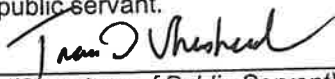
Office

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

01/09/2022
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: 
(Signature of Public Servant)

Date: 1-1-22
(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/ 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.



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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):** Travis Shepherd

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 the Jennings County School Corporation.

FILED

JAN 14 2022

Amy D. Hammer
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 approx. \$73,119.00 and 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.):*

<u>01/09/2022</u>	<u>Annual Disclosure</u>
Date Submitted <i>(month, day, year)</i>	Date of Action on Contract or Purchase <i>(month, day, year)</i>

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 Shepherd
(Signature of Public Servant)

Date: 1-3-2022
(month, day, year)

Printed Name: Laurie Shepherd
(Please print legibly.)

Email Address: travisshepherd@jcsc.org

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Dr. Brown asked if there's any discussion. There was none. 6 yes, 0 no. Approved.

Dr. Brown turned the meeting over to the new President, Dr. Amy Pettit.

b. Appoint: Treasurer & Deputy Treasurer

Dr. Pettit asked for a nomination for Treasurer.

Mr. Sullivan made a motion to nominate Philip Marsh as Treasurer. Mr. Shepherd seconded the motion. 6 yes, 0 no. Approved.

Dr. Pettit asked for a nomination for Deputy Treasurer.

Mr. Shepherd made a motion to nominate Myra Fischvoght as Deputy Treasurer. Mrs. Wahlman seconded the motion. 6 yes, 0 no. Approved.

c. Appoint: Executive Secretary

Dr. Pettit asked for a nomination for Executive Secretary.

Mrs. Wahlman made a motion to nominate Debbie Andis as Executive Secretary. Mr. Daeger seconded the motion. 6 yes, 0 no. Approved.

2. Motions

a. *Attachment - 7/2022 – 6/2023 Board Meeting Schedule - date, time & location, Approval*

Dr. Pettit noted that this 7/2022 – 6/2023 Board Meeting Schedule was in the board packet and is asking for approval.

Mr. Taggart made a motion to approve the board meeting schedule. Mr. Sullivan seconded the motion. 6 yes, 0 no. Approved.

b. Legal Counsel

Dr. Pettit asked for a nomination for Legal Counsel.

Mr. Shepherd made a motion to nominate Jason Judd as Legal Counsel. Mrs. Wahlman seconded the motion. 6 yes, 0 no. Approved.

c. ISBA Legislative Liaison

Dr. Pettit asked for a nomination for ISBA Legislative Liaison.

Mr. Sullivan made a motion to nominate Susan Wahlman as ISBA Legislative Liaison. Mr. Shepherd seconded the motion. 5 yes, 0 no, 1 abstain (Wahlman). Approved.

d. ISBA Policy Liaison

Dr. Pettit asked for a nomination for ISBA Policy Liaison.

Mrs. Wahlman made a motion to nominate Pat Sullivan. Mr. Shepherd seconded the motion. 5 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. Sullivan made a motion to authorize the president to appoint board members to committees without taking a vote. Mr. Daeger seconded the motion. 6 yes, 0 no. Approved.

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

2022-23 Board Meeting Schedule

(Board Approved 1/13/2022)

Regular Board Meetings begin at 7:00 p.m.

The "Board Room" listed below is located in the Central Administration Office Building
34 West Main Street, North Vernon, Indiana 47265

July 14, 2022	Regular Meeting-Board Room
July 28, 2022	Regular Meeting-Board Room
August 11, 2022	Regular Meeting-Board Room
August 25, 2022	Regular Meeting-Board Room
September 8, 2022	Regular Meeting-Board Room
September 22, 2022	Regular Meeting-Board Room
October 6, 2022*	Regular Meeting-Board Room
October 27, 2022	Regular Meeting-Board Room
November 10, 2022	Regular Meeting-Board Room
December 8, 2022	Regular Meeting-Board Room
January 12, 2023	Regular Meeting-Board Room (Reorganization)
January 26, 2023	Regular Meeting-Board Room (Annual Finance)
February 9, 2023	Regular Meeting-Board Room
February 23, 2023	Regular Meeting-Board Room
March 9, 2023	Regular Meeting-Board Room
April 13, 2023	Regular Meeting-Board Room
April 27, 2023	Regular Meeting-Board Room
May 11, 2023	Regular Meeting-Board Room
June 1, 2023*	Regular Meeting-Board Room
June 15, 2023*	Regular Meeting-Board Room

Please note that 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.

3. Committees – (Appointees)
 - a. Transportation Committee Representatives (3)
 - Tony Daeger, Earl Taggart, and Pat Sullivan
 - b. Athletic Council Representatives (2)
 - Tony Daeger, Amy Pettit, and Earl Taggart
 - c. Wellness Committee Representatives (3)
 - Amy Pettit and Susan Wahlman
 - d. Facilities Committee Representatives (2 or more)
 - Chelsea Morrison, Pat Sullivan, and Earl Taggart
 - e. Essential Services Committee Representative (1)
 - Travis Shepherd
 - f. NSBA Affiliate Advocacy Representative (1)
 - Susan Wahlman
 - g. Area Plan Commission Appointment (1)
 - Travis Shepherd
 - h. North Vernon Redevelopment Commission Representative (1)
 - Pat Sullivan
 - i. Jennings County Redevelopment Commission Representative (1)
 - Chelsea Morrison
4. Volunteer Representatives to Committees (Unpaid)
 - a. Core Planning Team for JSCS Strategic Plan (1 or 2 meetings per year)
 - Amy Pettit and Susan Wahlman
 - b. JCHS Alumni Hall of Fame Selection Committee (1 meeting per year)
 - Chelsea Morrison

III. Consent Agenda Items

Mr. Sullivan made a motion to approve the consent agenda items. Mr. Shepherd seconded the motion. 6 yes, 0 no.

IV. Minutes of the Executive Session of December 8, 2021, Minutes of the Executive Session and the Regular Board Meeting of December 9, 2021 and the Minutes of the Executive Session of December 29, 2021.

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

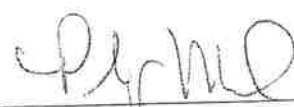
V. Community Non-Agenda Items

- The President asked if anyone would like to speak on an item not on the agenda. Molly Vaughn, president of JCCTA, made the following statement:
Teachers have been in the midst of an attack on public education for decades. The latest legislation and local attempts to undermine public schools and educators is a distraction from the real issues facing schools EVERY SINGLE DAY. As educators, we are aware that we need more funding, substitute teachers, support staff, assistants, custodians, bus drivers, trust from lawmakers, and support in our classrooms. Particularly in our community: Excellence in Education Jennings County (EIEJC) is a group that seeks to damage public schools. Their headline speaker for this coming Tuesday, Alex Newman, is a co-founder of the organization Public School Exit whose mission includes: “working

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, 2021


PHILIP MARSH
FISCAL OFFICER

WE HAVE EXAMINED THE TRANSFERS LISTED ON THE FOREGOING BUDGET TRANSFER EDIT LISTING, CONSISTING OF 44 PAGES, AND EXCEPT FOR TRANSFERS NOT ALLOWED AS SHOWN ON THE LISTING SUCH TRANSERS ARE HEREBY ALLOWED IN THE TOTAL AMOUNT OF \$ 1,513,021.95 DATED THIS 31ST DAY OF December 2021.


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

 
PATRICK SULLIVAN
BOARD PRESIDENT SUSAN WAHLMAN
BOARD MEMBER

 
AMY PETTIT
BOARD VICE PRESIDENT TRAVIS SHEPHERD
BOARD MEMBER

CHELSEA MORRISON
BOARD SECRETARY


TONY DAEGER
BOARD MEMBER


EARL TAGGART
BOARD MEMBER

ALLOWANCE OF TRANSFERS

Transfer # 2

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, 2021



PHILIP MARSH
FISCAL OFFICER

WE HAVE EXAMINED THE TRANSFERS LISTED ON THE FOREGOING BUDGET TRANSFER EDIT LISTING, CONSISTING OF 25 PAGES, AND EXCEPT FOR TRANSFERS NOT ALLOWED AS SHOWN ON THE LISTING SUCH TRANSERS ARE HEREBY ALLOWED IN THE TOTAL AMOUNT OF \$ 800,827.12. DATED THIS 31st DAY OF December 2021.

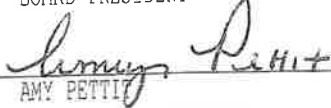
APPROVED BY THE STATE BOARD OF ACCOUNTS OCTOBER 1999 FOR: JENNINGS COUNTY SCHOOLS



PATRICK SULLIVAN
BOARD PRESIDENT



SUSAN WAHLMAN
BOARD MEMBER



AMY PETTIT
BOARD VICE PRESIDENT



TRAVIS SHEPHERD
BOARD MEMBER

CHELSEA MORRISON
BOARD SECRETARY



TONY DANGER
BOARD MEMBER



EARL TAGGART
BOARD MEMBER

ALLOWANCE OF TRANSFERS

TransF # 3

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, 2021



PHILIP MARSH
FISCAL OFFICER

WE HAVE EXAMINED THE TRANSFERS LISTED ON THE FOREGOING BUDGET TRANSFER EDIT LISTING, CONSISTING OF 30

PAGES, AND EXCEPT FOR TRANSFERS NOT ALLOWED AS SHOWN ON THE LISTING SUCH TRANSERS ARE HEREBY ALLOWED

IN THE TOTAL AMOUNT OF \$ 1,770,284.64 DATED THIS 31st DAY OF December 2021.

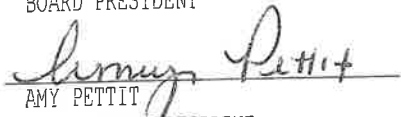
APPROVED BY THE STATE BOARD OF ACCOUNTS OCTOBER 1999 FOR: JENNINGS COUNTY SCHOOLS



PATRICK SULLIVAN
BOARD PRESIDENT



SUSAN WAHLMAN
BOARD MEMBER




AMY PETTIT
BOARD VICE PRESIDENT



TRAVIS SHEPHERD
BOARD MEMBER

CHELSEA MORRISON
BOARD SECRETARY


TONY DAGER
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.

Dec 31, 2021

Philip Marsh
PHILIP MARSH
FISCAL OFFICER

WE HAVE EXAMINED THE TRANSFERS LISTED ON THE FOREGOING BUDGET TRANSFER EDIT LISTING, CONSISTING OF 4 PAGES, AND EXCEPT FOR TRANSFERS NOT ALLOWED AS SHOWN ON THE LISTING SUCH TRANSERS ARE HEREBY ALLOWED IN THE TOTAL AMOUNT OF \$ 258,144.00 DATED THIS 31ST DAY OF December 2021.

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

Patrick Sullivan
PATRICK SULLIVAN
BOARD PRESIDENT

Susan Wahlman
SUSAN WAHLMAN
BOARD MEMBER

Amy Pettit
AMY PETTIT
BOARD VICE PRESIDENT

Travis Shepherd
TRAVIS SHEPHERD
BOARD MEMBER

CHELSEA MORRISON
BOARD SECRETARY

Tony Daeger
TONY DAEGER
BOARD MEMBER

Earl Taggart
EARL TAGGART
BOARD MEMBER

ALLOWANCE OF TRANSFERS

Transfer # 5

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, 2021



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 \$ 2,716.71 DATED THIS 31st DAY OF December 2021.

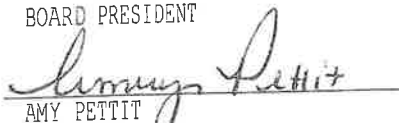
APPROVED BY THE STATE BOARD OF ACCOUNTS OCTOBER 1999 FOR: JENNINGS COUNTY SCHOOLS



PATRICK SULLIVAN
BOARD PRESIDENT



SUSAN WAHLMAN
BOARD MEMBER



AMY PETTIT
BOARD VICE PRESIDENT



TRAVIS SHEPHERD
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CHELSEA MORRISON
BOARD SECRETARY



TONY DARGER
BOARD MEMBER



EARL TAGGART
BOARD MEMBER

VII. New Business

A. NEOLA

1. NEOLA Policy 3122.02, Nondiscrimination Based on Genetic Information of the Employee, First Reading.
2. NEOLA Policy 3123, Section 504/ADA Prohibition Against Disability Discrimination in Employment, First Reading.
3. NEOLA Policy 3362, Anti-Harassment, First Reading.
4. NEOLA Policy 4122, Nondiscrimination and Equal Employment Opportunity, First Reading.
5. NEOLA Policy 4122.02, Nondiscrimination Based on Genetic Information of the Employee, First Reading.
6. NEOLA Policy 4123, Section 504/ADA Prohibition Against Disability Discrimination in Employment, First Reading.
7. NEOLA Policy 4362, Anti-Harassment, First Reading.
8. NEOLA Policy 5517, Anti-Harassment, First Reading.

Dr. Pettit noted that this is a first reading of the above NEOLA Policies. They will be voted on at our next meeting.

B. Programs (Policy 2000)

1. JCMS 2022-2023 Elective Course Additions, Approval
 - Robotics (9 weeks)
 - CSIM: Computer Science for Innovators & Makers (9 weeks)
 - Advanced Engineering & Technology (18 weeks / 1 semester)

Mrs. Johnson is asking the board for approval for the JCMS 2022-2023 Elective Course Additions.

Mr. Daeger made a motion to approve the above courses. Mr. Sullivan seconded the motion. 6 yes, 0 no. Approved.

2. Field Trips

None at this time.

C. Professional Staff (Policy 3000)

1. Leaves
 - None at this time.
2. Resignations/Retirements
 - None at this time.
3. Recommendations
 - Briana Barger, JCHS English Teacher, \$42,000 yr., effective 1/4/2022.
 - Johnny Bright, Volunteer Boys Basketball 2nd Grade Feeder System Team Coach, effective 1/4/2022.
 - Linda Coad, JCMS Sub Teacher for Choral Dept., \$227.03 day, effective 1/4/2022.
 - Brad Morris, Volunteer Boys Basketball 2nd Grade Feeder System Team Coach, effective 1/4/2022.
 - Amanda Ruddick, JCEC HSE Teacher, 6 hrs. week to 12 hrs. weekly, effective 1/4/2022.
 - Karen Schneider, BCE PE Teacher to ½ JCMS PE Teacher / ½ Elementary Athletic Director, \$78,152.38 yr., effective 1/24/2022
 - Nicholas Vasilchek, JCHS PE Teacher & JCHS Head Football Coach, \$75,789 yr., effective 8/3/2022.

Mr. Taggart made a motion to approve the above recommendations. Mrs. Wahlman seconded the motion. 6 yes, 0 no. Approved.

4. Conference Requests
None at this time.

D. Support Staff (Policy 4000)

1. Leaves

- Whitney Bison, JCS Bus Driver, unpaid leave 1/14/2022.
- Karlee Gasper, JCMS SPED Para Pro, unpaid leave 2/1/2022 - 2/4/2022.
- Jenny Pahls, JCS Bus Aide, unpaid leave 12/16/2021 & 12/17/2021.
- Alexis Tharpe, NVE Para Pro, unpaid leave 12/14/2021.

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

2. Resignations/Retirements

- Leah Beaty, JCS Bus Aide, resignation effective 1/3/2022.
- Debra Brennan, JCHS Cook, retiring at the end of 21-22 school year.
- Justine Brown, JCHS Assistant Track Coach to Volunteer Position, effective 12/8/2021.
- Hannah Clark, GCE Para Pro, resignation effective 1/28/2022.
- Monica Harris, BCE Para Pro, resignation effective 1/14/2022.
- Chelsie Lekens, Scipio Para Pro, resignation effective 1/4/2022.
- Melanie Naylor, SCE Custodian, resignation effective 1/7/2022.
- Jennifer Rarey, SCE Para Pro, resignation effective 1/4/2022.
- Kalynn Short, JCMS Para Pro, resignation effective 1/14/2022.
- Wayne Zamora, JCHS Head Boys Soccer Coach, resignation effective 12/20/2021.

These resignations / retirement were approved without discussion as a consent agenda item.

3. Recommendations

- Terry Bishop, BCE Custodian to BCE 2nd Shift Lead Custodian, \$14.13 hr., effective 1/3/2022.
- Nathaniel Black, JCS Tech, \$16.50 hr. x 8 hrs. day, effective 1/31/2022.
- Kyndra Bolden, SE 29 hr. Para Pro to full time SPED Para Pro, effective 1/4/2022.
- Ashley Boyce, BCE Para Pro, \$15.70 hr. x 7 hrs. day, effective 1/4/2022.
- Cheyenne Davidson, JCHS Custodian (student worker), \$11.00 hr., effective 1/10/2022.
- Toshua Gibson, GCE full time Para Pro to 29 hr. Para Pro, effective 1/17/2022.
- David Herr, JCEC Test Proctor, \$15.00 hr. x 10-20 hrs. monthly, effective 1/10/2022.
- Teresa Monday, BCE Para Pro, \$17.50 hr. x 7 hrs. day, effective 1/4/2022.
- Alisha Plantz, JCHS Custodian, \$14.50 hr. x 8 hrs. day, effective 1/10/2022.
- Madison Raby, SE full time Para Pro to 29 hr. Para Pro, effective 1/4/2022.
- Macy Rigby, JCMS Para Pro, \$16.40 hr. x 7 hrs. day, effective 1/31/2022.
- Melanie Smith, GCE 3 hr. Cook to full time Para Pro, effective 1/17/2022.
- Ryan Vaughn, JCMS Para Pro, \$13.00 hr. x 7 hrs. day, effective 2/2/2022.

Mr. Sullivan made a motion to approve the above recommendations. Mr. Taggart seconded the motion. 6 yes, 0 no. Approved.

4. Conference Requests

None at this time.

E. Finances (Policy 6000)

1. Donations, Approval

- Coffee Creek Christian Church, \$250.00 to GCE for students in need.
- NVIC, \$1,000.00 in Education Grants to the following teachers at SCE
 - Angie Dowell
 - Tammy Bates
 - Elizabeth Lane
 - Ginger Reitman
 - Donna Kreutzjans
 - Penny Clark
- First Baptist Church of NV, \$300.00 to JCMS to purchase clothing items.
- NVIC, \$250.00 to JCMS for incentives for student achievement.
- Bowman Family Ford CDJR - Bryan Bowman, \$250.00 to JCHS Student Help Fund.
- The Eye Care Group - Maggie & Tom Lisle, \$200.00 to JCHS Student Help Fund.
- Ohio Valley Sports Production – B.J. Sigler, \$500.00 to JCHS Student Help Fund.
- NVIC/North Vernon Industry Corp, \$400.00 to JCHS Student Help Fund.
- Fresh Printz, Inc. - Dustin & Kallie Roller, \$500.00 to JCHS Student Help Fund.
- Jennings County Community Foundation, \$500.00 to JCHS Staff Christmas Dinner.
- Coffee Creek Conservation Club, \$1,500.00 to JCHS Academic Honors Program.
- St. Vincent, \$5,000.00 to HOPE Food Program.

Mr. Shepherd made a motion to approve the above donations. Mr. Sullivan seconded the motion. 6 yes, 0 no. Approved.

2. December Fund Report

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

F. Operations (Policy 8000)

1. TJ Sporeleder turning in route 606 to JCSC. Approval.

Mrs. Brown stated that TJ Sporeleder is requesting to return Route 606 back to JCSC. Tim Poer, Interim Transportation Director, indicated that we are able to absorb it. Mrs. Brown is asking the board to accept.

Mr. Taggart made a motion to accept route 606 back to JCSC. Mrs. Wahlman seconded the motion. 6 yes, 0 no. Approved.

VIII. Claims

The claims were presented for approval in the amount of \$4,250,692.36 (claims 8001 – 8289) and payrolls in the amount \$2,517,804.66 (check dates 12/17/2021, 12/31/2021 & 1/14/2022).

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

IX. Other

A. Updates

1. Area Plan Commission Meeting Minutes December 6, 2021.
The minutes were included in the board packet.
2. Other

X. Adjournment

Mr. Sullivan made a motion to adjourn the meeting at 7:50 p.m. Mr. Shepherd seconded the motion. 6 yes, 0 no. Approved.

BOARD OF TRUSTEES

Amy Pettit - President

Travis Shepherd

Chelsea Morrison - Vice President

Earl Taggart

Susan Wahlman - Secretary

Pat Sullivan

Tony Daeger