

**JAY SCHOOL CORPORATION**  
**BOARD OF SCHOOL TRUSTEES MEETING**  
**General Shanks Gymnasium – Enter Door #1**  
**414 Floral Ave**  
**Portland, IN 47371**  
**January 5, 2026**

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**AGENDA**

- 5:00 PM Organizational Meeting Begins  
Moment of Silence  
Pledge of Allegiance Mr. Laux  
Call to Order  
Approval of Agenda
- Comments from Patrons Mr. Laux
- Approval of Minutes  
December 15, 2025, Regular Session
- Election of Temporary Chairperson of School Board Mr. Laux
- Reorganization of Board of School Trustees Temporary Chairperson
- Election of Board Officers:  
President  
Vice-President  
Secretary  
Newly elected President presides
- Reports to Board: Consent Agenda Mr. Gulley  
Personnel/ECA's/Field Trips
- Appointment of Board Legal Counsel Mr. Gulley  
Coldren, Frantz & Sprunger - Corporation Attorney - Josh Atkinson  
Church, Church, Hittle & Antrim – Amy Matthews
- Appointment of Corporation Treasurer and Deputy Treasurer Mr. Gulley  
Shannon Current – Treasurer  
Irene Taylor– Deputy Treasurer
- Authorized Users of Safe Deposit Box Mr. Gulley  
Shannon Current  
Irene Taylor  
Trent Paxson
- Appointment of Small Claims Court Representative Mr. Gulley  
Shannon Current  
Irene Taylor
- Conflict of Interest Statements Mr. Gulley
- Committee Assignments 2026 Board President  
A. Insurance (Superintendent Appointment)  
B. Negotiations (appointment of Committee and Chair by President)  
C. School Board Legislative Delegate (President)  
D. Appointment of members to the Board of Finance
- Adjournment

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated by agenda item "Comments by Patrons."