

Special Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation Indian Creek Middle School – LGI Room Thursday, October 20, 2022 6:00 pm

Board Meeting: The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation met for a special meeting on Thursday, October 20, 2022 in the LGI Room of Indian Creek Middle School.

Board members present: Judy Misiniec, Ed Harvey, Greg Waltz, Thomas Burgett, and Ben Swopes. Also present, Dr. Tim Edsell, Superintendent.

Judy Misiniec called the meeting to order at 6:00 pm.

Recognition of Visitors/Patron Comments: none

Additions to the Agenda: None

New Business:

Consider action to approve Cancellation of AIA Contract with Current Architecture Firm for the New Softball Field Project

Dr. Edsell said that this is a \$1.8 million dollar project and the current contract is with Lancer + Beebe.

Upon proper motion by Ben Thomas Burgett and seconded by Ben Swopes, the Board had a discussion about the vote. Thomas Burgett, Board member said that this vote is a reflection of the separation of the architectural firm, Lancer + Beebe. The Board approved the recommendation. *Passed 4/0, Ed Harvey abstained*

PERSONNEL/EMPLOYMENT:

Dr. Edsell asked the Board to approve the "Personnel/Employment" item as presented.

Personnel:

A. Employment

1. ICHS English Language Arts Teacher Lauren Atwood

Upon proper motion by Ben Swope and seconded by Greg Waltz, the Board approved the "Personnel/Employment" item. $Passed\ 5/0$

Other Items from the Board:

Judy Misiniec congratulated the cross country team and football team.

ADJOURNMENT:

Upon proper motion made by Ben Swopes, the meeting was adjourned.

Judy Mismiec, President

Ed Harvey, Vice President

Greg Wallz, Secretary

Ben Swopes, Member

Thomas Burgett, Member

Board of School Trustees