



Executive Session Minutes

Nineveh-Hensley-Jackson United School Corporation
Administration Building- Board Room
Tuesday, September 12, 2017
5:30 pm

EXECUTIVE SESSION: The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation met in Executive Session Tuesday, September 12, 2017, in the Administration Building board room.

Board members present: Ed Harvey, Judy Misiniec, Kevin Parks, and Thomas Burgett. Also present, Dr. Tim Edsell, Superintendent.

The Executive Session subject matter to be considered is shown on the attached Agenda.

The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation certifies that no subject matter was discussed other than the subject matter specified in the public notice.

The Executive Session adjourned at 7:00 p.m.

Ed Harvey, Vice President

Judy Misiniec, Secretary

Kevin Parks, Member

Thomas Burgett, Member

Board of School Trustees



Regular Session Minutes
Nineveh-Hensley-Jackson United School Corporation
Administration Building- Board Room
Tuesday, September 12, 2017
7:00 pm

BOARD MEETING:

The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation met for a regular meeting on Tuesday, September 12, 2017, in the Board Room of the Administration Building. Board members present: Ed Harvey, Judy Misiniec, Kevin Parks, and Thomas Burgett. Also present: Dr. Tim Edsell, Superintendent.

The Pledge of Allegiance to the United States Flag was led by ICES students Lucy Strauss and Nolan Ricketts. They were introduced by ICES Principal, Keith Grant.

ADDITIONS TO THE AGENDA

Dr. Edsell recommended new business item "L" be moved to Old Business since it was tabled at the August meeting.

Upon proper motion by Kevin Parks and seconded by Judy Misiniec, the Board approved the recommendation.

Passed 4/0

Dr. Edsell also made note Board President Greg Waltz was unable to attend the meeting, therefore, Vice President Ed Harvey would be in charge of the proceedings.

RECOGNITION OF VISITOR/PATRON COMMENTS: None

NHJ RECOGNITION AWARD:

ICHS Principal Luke Skobel recognized ICHS/MS Athletic Director Derek Perry as the You Make a Difference award recipient for his true passion for making IC Athletics top notch and first class since being hired this past spring. He also noted Mr. Perry has fundraised over \$37,000, held an all coaches meeting, dressed up the track and football stadium, among many other things.

PUBLIC HEARING OF THE 2018 BUDGET:

Please note the "Notice to Taxpayers" document on the school homepage. Adoption of the 2018 Budget will occur at the October 10 School Board of Trustees Meeting.

CONSENT AGENDA:

Upon proper motion by Kevin Parks and seconded by Thomas Burgett, the Board accepted and approved the following items:

Financial Report: See Attached Reports

Claims: See Attached Reports

Minutes:

Executive Session	Tuesday, August 8, 2017
Regular Session	Tuesday, August 8, 2017
Special Executive Session	Thursday, August 10, 2017
Work Session	Wednesday, August 16, 2017

Principal's Reports: See Attached Reports

Food Service Reports: See Attached Report

Facilities Reports: See Attached Report

Transportation Report: See Attached Report

Technology Report: See Attached Report

Health Services Report: See Attached Report

Asst. Superintendent Report: See Attached Report

Passed 4/0

COMMITTEE REPORTS:

C-9 Report: Dr. Edsell recognized the September C-9 Students of the Month from ICHS:

- Lori McCormick - Health Science II - Exercise
- Trace Leapley - Visual Communications

NHJ Foundation: Judy Misiniec reported the Foundation will award over \$6,000 in grants to NHJ teachers. These grants will cover items usually not covered under school budget such as reading rugs. Music at the Creek is still accepting entries for the Parade.

OLD BUSINESS:

A. NEOLA Policy Packet Update, Vol. 29, Number 2 – 1st Reading

Upon proper motion by Kevin Parks and seconded by Thomas Burgett, the Board approved the recommendation.

Passed 4/0

B. Consider action to approve Applecrossing Contract

Mike Bottorff, Director of Technology gave a brief overview of the contract and accepted questions from the board. Roger Young, legal attorney, advised the contract be revised. He was concerned of the risk involved if the agreement were to be cancelled and the credit for repairs not being reimbursed. Upon proper motion by Kevin Parks and seconded by Judy Misiniec, the Board approved contingent upon the revisions of Roger Young.

Passed 4/0

NEW BUSINESS:

Public Hearing for Charter School Proposal

Roger Young noted it is required by statute for a hearing to be held prior to moving into a charter school authorizing agreement.

Dr. Edsell spoke of this being a unique opportunity for NHJ to act as the authorizer of a virtual charter school and offer the same virtual curriculum to our students, giving them exposure to online learning. It also will offer students the opportunity to view education from an agribusiness perspective. The virtual school will abide by the same rules as public schools when it comes to requirements and accountability like testing.

The charter school representatives discussed their mission, vision, and strategic planning in developing this virtual charter school proposal partnership with NHJ schools.

Consider approval of Charter School Agreement with Indiana Agriculture Education, Inc.

Upon proper motion by Judy Misiniec and seconded by Thomas Burgett, the Board approved the recommendation.

Passed 4/0

Consider action to approve Resolution Authorizing Property Acquisition.

Dr. Edsell recommended the board approve the resolution authorizing the consideration of acquiring of property at 4810 S. 300 W., Trafalgar, IN 46181 & W. 525 S., Trafalgar, IN 46181. The property will be used for the expansion of school facilities, as well as permitting long range future planning at a reasonable cost and its acquisition would provide for the highest, best use of existing facilities.

Upon proper motion of Kevin Parks and seconded by Thomas Burgett, the Board approved the recommendation.

Passed 4/0

Consider action to approve Overnight Field Trip for FFA/State Soils/Joe Dunn/Vincennes, IN/10.13.17-10.14.17.

Upon proper motion by Kevin Parks and seconded by Thomas Burgett, the Board approved the recommendation.

Passed 4/0

Consider action to approve Donation of School Supplies

Assistant Superintendent Andy Cline recommended the approval of school supplies donated by Angie Abel, owner of K & A Creative Bargains located in Nineveh, IN.

Upon proper motion by Thomas Burgett and seconded by Judy Misiniec, the Board approved the donation.

Passed 4/0

Consider action to approve Commencement Date Proposal.

ICHS Principal Luke Skobel recommended the board approve the scheduling of the 2018 Commencement for Saturday, June 2 at 11 am.

Upon proper motion by Kevin Parks and seconded by Thomas Burgett, the Board approved the recommendation.

Passed 4/0

Consider action to approve Conflict of Interest Statement – Sneed.

Upon proper motion by Kevin Parks and seconded by Judy Misiniec, the Board approved the recommendation.

Passed 4/0

Consider action to approve Outstanding Checks.

Upon proper motion by Ed Harvey and seconded by Thomas Burgett, the Board approved the recommendations to clear outstanding checks for ICHS, ICMS, and the Administration.

Passed 4/0

Consider action to approve ECA Fund Transfers.

Upon proper motion by Thomas Burgett and seconded by Kevin Parks, the Board approved the recommendation to transfer the balance of the ICMS ECA Industrial Arts Fund to the Student Activities Fund.

Passed 4/0

Consider action to approve Safe Place Agreement.

Dr. Edsell recommended the board approve the Safe Place Agreement with Youth Connections to provide a safe environment where a youth in crisis can wait until a Youth Connections representative can respond and check on the youth.

Upon proper motion by Judy Misiniec and seconded by Thomas Burgett, the Board approved recommendation.

Passed 4/0

Consider action to approve Athletic Donations.

Athletic Director Derek Perry asked the board to approve the following donations to the Athletic Department:

- Farm Bureau Insurance: A donation of \$4,000. In return we will advertise their logo and name at all sporting events and in our sports program for fall, winter and spring seasons.
- Express Restorations: A donation of \$2,000. In return we will advertise their logo and name at all sporting events and in our sports program for fall, winter and spring.
- Mick & Denise McClanahan and Larry Purlee: A combined donation of \$1,800 for new 8th grade girls basketball school uniforms.
- Lowes: (Franklin) A donation of 1 gas grill for athletic concession stands.

Upon proper motion by Kevin Parks and seconded by Thomas Burgett, the Board approved the recommendation.

4/0

Consider action to approve ICHS Donation.

ICHS Principal Luke Skobel asked the board to approve the following donations:

- From Eric and Nikki Spangler in the amount of \$600 for a bicycle rack at the middle and high schools
- From Mr. Bruther in the amount of approximately \$84 a month to our drama and music department via the AT&T Your Cause program.

Upon proper motion by Thomas Burgett and seconded by Kevin Parks, the Board approved recommendation.

Passed 4/0

PERSONNEL/EMPLOYMENT:

Dr. Edsell asked the Board to approve the "Personnel/Employment" package in its entirety as presented:

- A. Resignations/Retirements/Terminations
 1. Custodian Robert Dillingham
 2. Part time Nurse Stacy Hogue
 3. Custodian Kevin Sullivan
 4. Bus Driver Melanie Young
 5. ICHS History Kyle Vorhies
- B. Transfers
 - 1 Bus Driver Debra Hogue
 2. Cafeteria Jennifer Black
 3. ICHS Alternative Education Drew Glentzer
- C. Employment
 1. Substitute Teachers
 2. Bus Driver Melissa Tames
 3. ICIS Custodian Stefanie Martin
 4. ICHS Custodian Shaela Moran
 5. ICHS Long Term Substitute Sasha Haywood
 6. Homebound Educator Renee Boshears
- D. Coaches
 1. Head, Assistant, and Volunteer Coaches
 2. 6th Grade Cheer Sponsor Carley Densford
 3. ICHS Baseball Steven Mirizzi
 4. ICHS Track Jacob Taft

Upon proper motion by Thomas Burgett and seconded by Kevin Parks, the Board approved the Personnel/Employment package in its entirety.

Passed 4/0

SUPERINTENDENT'S REPORT: Dr. Edsell reported the Transportation Department passed bus inspections at 100%. He also noted the Daily Journal article reporting NHJ as having the 2nd best ISTEP scores in Johnson County and the best in Morgan County. He is extremely proud of the NHJ teachers and students and their performance.

Assistant Superintendent Andy Cline presented information regarding teacher evaluation data, which is required by statute. Each teacher is observed at least 5 times throughout the course of a school year. All observations are unannounced with the exception of one, 40 minute planned observation agreed upon by the teacher and observer.

OTHER ITEMS FROM THE BOARD:

Judy Misiniec: 64 units of blood were donated at the Blood Drive.

Thanks to the FastTrack volunteers. School supplies were given to 125 students.

Band is up in enrollment with over 73 members.

High School AP classes are the best they've ever been.

Thanks to Carol Schaff for the new water bottle filling station. Hope to increase our number of these stations.

ADJOURNMENT:

Upon proper motion made by Ed Harvey, the meeting was adjourned at 8:38 pm.

Ed Harvey, Vice President

Judy Misiniec, Secretary

Kevin Parks, Member

Thomas Burgett, Member

Board of School Trustees/As **Presented**

Board of School Trustees/**Amended**