



Regular Session Minutes
Nineveh-Hensley-Jackson United School Corporation
Indian Creek Middle School - LGI Room
Tuesday, August 9, 2022
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, August 9, 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. Edsell, Superintendent.

Judy Misiniec, Board President, called the meeting to order.

The Pledge of Allegiance to the United States Flag was led by Judy Misiniec, Board President.

Recognition of Visitors/Patron Comments: none

Additions to the Agenda: Dr. Edsell recommended the Board approve the following additions: 10. New Business E. Approve the Addendum for the 2022-23 ICMS Student Handbook, 11. C. 5. Volunteer Tennis Coach, and delete duplicate item 6.

Upon proper motion by Ed Harvey and seconded by Thomas Burgett, the Board approved the additions.
Passed 5/0

CONSENT AGENDA: Upon proper motion by Ed Harvey and second by Thomas Burgett, the Board accepted and approved the following items:

Financial Report: See Attached Reports

Claims: See Attached Reports

Minutes:

Executive Session: Tuesday, July 12, 2022

Regular Session: Tuesday, July 12, 2022

Transportation Report: See Attached Report

Facility Report: See Attached Report

Health & Wellness Report: See Attached Report

Food Services Report: See Attached Report

Athletic Report: See Attached Report

Technology Report: See Attached Report

Assistant Superintendent's Report: See Attached Report

Passed 5/0

NHJ Recognition Awards: None

Construction Update: Dr. Edsell showed a drone video of the construction project progress. Dr. Edsell also said that construction is going well with very few delays.

COMMITTEE REPORTS:

C-9 Report: none

NHJ Foundation: Judy Misiniec reported that the Foundation awarded seven travel grants to teachers. She said that the winners were announced at the first day back to school staff meeting. Misiniec also reported that another round of grants will be going out in the fall and that they will host Music at the Creek in September.

OLD BUSINESS: none

NEW BUSINESS:

Consider action to approve Annual Conflict of Interest Statements

Upon proper motion by Ed Harvey and seconded by Greg Waltz, the Board approved the conflict of interest statements.

Passed 5/0

Consider action to approve FFA Officer Team Overnight Field Trip to Bloomington, Indiana on 08.05.22 - 08.07.22

Luke Skobel, ICHS Principal asked the Board to approve the ICHS FFA Officer Team overnight trip to Bloomington, Indiana.

Upon proper motion by Thomas Burgett and seconded by Ed Harvey, the Board approved the overnight trip.

Passed 5/0

Consider action to approve bus driver retirement provider change

Debbie Carter, NHJ Business Manager asked the Board for approval to change the retirement plan for the bus drivers from AUL (One America) to Horace Mann.

Upon proper motion by Ben Swopes and seconded by Thomas Burgett, the Board approved the change.

Passed 5/0

Consider action to approve Renewal of Teacher Appreciation Grant

Andrea Perry, Assistant Superintendent asked the Board to approve the renewal of the current language for the Teacher Appreciation Grant.

Upon proper motion by Ed Harvey and seconded by Ben Swopes, the Board approved the Grant.

Passed 5/0

PERSONNEL/EMPLOYMENT:

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

A. Resignation

1. Resignation: ICHS Teacher Kenton Armbruster
2. Resignation: ICMS Special Ed Assistant Becca Hendricks
3. Resignation: ICMS Instruction Assistant Angie Burgess
4. Resignation: ICES Teacher Shari Hamm

B. Employments/Transfers

1. ICHS Summer Band Camp Staff
2. ICHS ECA Positions
3. ICMS ECA Positions
4. ICIS ECA Positions
5. ICES ECA Positions
6. ICHS Business Teacher Jake Scott

7. ICMS 8th Grade ELA Teacher Katie Gray
8. NHJ Café Sub Kim Davis
9. ICMS Special Ed Assistant Laura McGuffey
10. ICHS Business Teacher Bradley Gipson
11. Transfer: ICHS English Teacher Whitney Lowery
12. Transfer: NHJ Full Time Bus Driver Mark Smith
13. Safety Resource Officer Jeremy McKinney
14. ICES Assistant Makenzie Bailey
15. ICES Assistant Deidre Bussinger
16. ICES Assistant Gabrielle Casella
17. ICES Assistant Lindsay Choate
18. Transfer: ICES 2nd Grade Teacher Kari DeHart
19. ICES Long Term Sub Keith Grant
20. ICES Assistant Lauren Guyer
21. NHJ Business Manager Jacob Heuchan
22. NHJ Sub Bus Driver Alyssa Daffron
23. NHJ Tech Specialist John Long
24. ICHS Special Ed Assistant Miranda Roberts
25. ICHS Special Ed Assistant Candace Barratt-Johnson

C. Coaches

1. ICMS 7th Grade Head Volleyball Coach Jessica Wagler
2. Varsity Head Baseball Coach Greg Taylor
3. ICHS Volunteer Volleyball Coach Ellie Deckling
4. ICMS Volunteer Volleyball Coach Lacey Bracken
5. Volunteer Tennis Coach Mike Lewis

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

Passed 5/0

Superintendent's Report: none

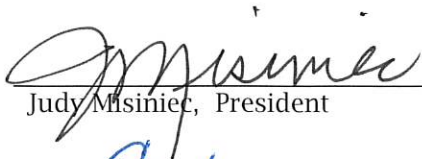
Other items from the Board:

Judy Misiniac: Thanked Andrea all staff for a great start to the school year.

Ed Harvey: Thanked all for a great start to the school year.

ADJOURNMENT:

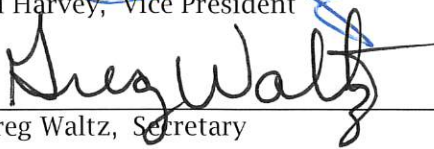
Upon proper motion made by Ed Harvey the meeting was adjourned.



Judy Misiniec, President



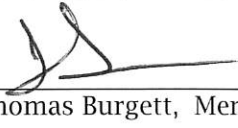
Ed Harvey, Vice President



Greg Waltz, Secretary



Ben Swopes, Member



Thomas Burgett, Member

Board of School Trustees/As **Presented**

Board of School Trustees/**Amended**