



Executive Session Minutes

Nineveh-Hensley-Jackson United School Corporation
Indian Creek Middle School - Conference Room
Tuesday, July 14, 2020
5:30 pm


EXECUTIVE SESSION: The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation met in Executive Session Tuesday, July 14, 2020, in the Conference Room at Indian Creek Middle School.

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

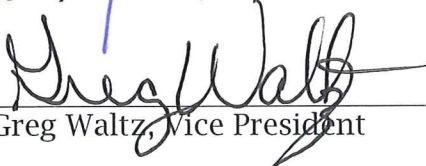
The Executive Session subject matter to be considered is shown on the attached Agenda.

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.




Judy Misiniec, President



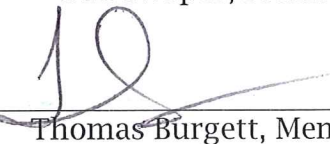
Greg Waltz, Vice President



Ed Harvey, Secretary



Ben Swopes, Member



Thomas Burgett, Member

Board of School Trustees



Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation

Indian Creek Middle School - LGI Room

Tuesday, July 14, 2020

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, July 14, 2020, in the LGI Room of Indian Creek Middle School. Board members present: Judy Misiniec, Ben Swopes, Ed Harvey, Greg Waltz and Thomas Burgett. Also present: Dr. Tim Edsell, Superintendent, and Roger Young, Corporate Attorney.

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.

Additions to the Agenda: Dr. Edsell recommended the following additions: Remove VIII. B. 7. ICMS Teacher Laney Blackwell with Elizabeth Hyde and add VIII. B. 8. ICMS 6th & 7th Grade P.E. Teacher Jacob Huston

Recognition of Visitors/Patron Comments: None

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, June 9, 2020
Regular Session	Tuesday, June 9, 2020
Work Session	Thursday, June 25, 2020

Food Services Report: See Attached Report

Transportation Report: See Attached Report

Assistant Superintendent's Report: See Attached Report

Surplus Items: See Attached Report

Passed 5/0

COMMITTEE REPORTS:

C-9 Report: Greg Waltz reported that they had a meeting last Thursday on the C-9 campus. He said that they approved their re-entry plan, student fees, and using rainy day money to pay for adult education supplies until grant money is available. Waltz also reported that the donation from Cummins will be held until things are back to normal. He said that the Building Trades Program house sold and the profit will go back into the program.

NHJ Foundation: Judy Misiniec reported that the Foundation has decided to cancel Music at the Creek 2020.

OLD BUSINESS: none

NEW BUSINESS:

2020 G.O. Bond Issue

Consider action to approve Adoption of Preliminary Bond Resolution

Mike Therber from Therber & Brock updated the Board of the municipal bond market conditions. The bonds issued shall not exceed \$650,000.00. Roger Young, NHJ Corporate Attorney advised the Board to adopt the Preliminary Bond Resolution in exhibit A.

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

Passed 5/0

Consider action to approve Adoption of Reimbursement Resolution

Upon proper motion by Thomas Burgett and seconded by Ed Harvey, the Board approved the Resolution

Passed 5/0

Refinance 2011 A Bond

Consider action to approve Resolution Authorizing Refunding

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

Passed 5/0

Consider action to approve MOU with Adult & Child Mental Health Center, Inc.

Dr. Edsell recommended the Board approve the MOU with Adult & Child Mental Health, Center, Inc.

Upon proper motion by Greg Waltz and seconded by Ed Harvey, the Board approved the calendar.

Passed 5/0

Consider action to approve MOU with Adult & Child for Skills Development Specialist Program

Dr. Edsell recommended the Board approve the MOU with Adult & Child for Skills Development Specialist Program.

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

Passed 5/0

Consider action to approve MOU with Centerstone of Indiana

Dr. Edsell recommended the Board approve the MOU with Centerstone of Indiana.

Upon proper motion by Ed Harvey and seconded by Greg Waltz, the Board approved the agreement.

Passed 5/0

Consider action to approve Resolution for Suspension of School Board Policies Conflicting with Waivers or Extensions Due to Covid-19 Pandemic

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

Passed 5/0

Consider action to approve Amendments to the 2020-2021 Corporation Parent & Student Handbook

Andy Cline, Assistant Superintendent asked the Board to approve the Attendance Code Handbook Addendums.

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

Passed 5/0

Consider action to approve 2020-2021 ICES, ICIS, ICMS, and ICHS Staff Handbooks, NHJ Classified Employee Handbook and the NHJ Food Services Handbook

Upon proper motion by Thomas Burgett and seconded by Greg Waltz, the Board approved the handbooks.

Passed 5/0

Consider action to approve Community Aquatic Program Supervisor Agreement 2020-2021

Dr. Edsell recommended the Board approve the 2020-2021 Community Aquatic Supervisor Agreement.

Upon proper motion by Greg Waltz and seconded by Ed Harvey, the Board approved the agreement.

Passed 5/0

Consider action to approve Corporation and Building Level Re-Entry Plans

Dr. Edsell recommended the Board approve Corporate and Building Level Re-Entry Plans. Dr. Edsell also thanked the Board for their ongoing support during this time.

Upon proper motion by Thomas Burgett and seconded by Greg Waltz, the Board approved the plans.

Passed 5/0

Consider action to approve Issuance of RFP for CMC Services for Phase #2 Projects

Dr. Edsell recommended the Board approve Issuance of RFP for CMC Services for Phase #2 Projects which include the new auditorium, student activity center, athletic fields and other renovations.

Upon proper motion by Greg Waltz and seconded by Ed Harvey, the Board approved the issuance.

Passed 3/2, Thomas Burgett and Ben Swopes Voted Nay

PERSONNEL/EMPLOYMENT:

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

A. Resignations/Retirements

1. ICMS Physical Education Teacher **Debbie Miller**
2. NHJ Maintenance Assistant **James Ratliff**

B. Employments/Transfers

1. NHJ Sub Café Cook **Constance Lafary**
2. NHJ Maintenance Assistant **Chad Key**
3. Bus Drivers & Monitors 2020-2021
4. ICES Teacher **Emily Tex**
5. ICIS Teacher **Baylee Wilson**
6. NHJ Sub Café Cook **Kristen Stettler**
7. ICMS Teacher **Laney Blackwell**

C. Coaches

1. ICMS Volunteer Football Coach **Hunter Pottoroff**
2. ICMS Volunteer Girls Golf Coach **Jay Emehiser**
3. ICMS Assistant Football Coach **Ryan Bramlett**
4. ICMS Assistant Varsity Football Coach **Brett Herschel**
5. ICMS Assistant Cheer Coach **Laura Connell**
6. 7th Grad Head Volleyball Coach **Emily Tex**
7. 8th Grade Head Volleyball Coach **Baylee Wilson**
8. 8th Grad Head Football Coach **Luke McFann**
9. 7th Grad Head Football Coach **Jason Wise**

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

Passed 5/0

Superintendent's Report:

A. Discussion about Board Committee Service

Dr. Edsell said that Ben Swopes will be serving on the Auditorium Committee and Greg Waltz and Judy Misiniec will both be serving on the Fieldhouse/Athletic Committee.

Dr. Edsell also said that Jared Sneed, Director of Maintenance has said that we have order enough sanitizing supplies for the start of the school year. Dr. Edsell reported that the barn for Creek Cattle Co. is going up well.

Other items from the Board:

Ben Swopes: Mentioned the possibility of changing how school lunch accounts work.

Thomas Burgett: Said that having proper security at the cattle barn would be a good idea.


Ed Harvey: Asked about installing water dispensers for schools.

Greg Waltz: Asked about having a service dog for young students on the first day of school. Dr. Esell mentioned that the county health department has said that schools are not allowed to have service animals in the buildings this year.


Judy Misiniec: Thanked the Food Service department for the ongoing food service thru the summer. She also thanked all staff for the work that has been done to prepare for the school year.

ADJOURNMENT:

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



Judy Misiniec, President



Greg Waltz, Vice President



Ed Harvey, Secretary



Ben Swopes, Member



Thomas Burgett, Member

Board of School Trustees/As Presented

Board of School Trustees/Amended