



## Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation

Tuesday, September 11, 2018 - 7:00 pm

Board Room - Administration Building

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**BOARD MEETING:** The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation met for a regular meeting on Tuesday, September 11, 2018, in the Board Room of the Administration Building. Board members present: Greg Waltz, Judy Misiniec, Ed Harvey, and Thomas Burgett. Also present: Dr. Tim Edsell, Superintendent and Roger Young, Corporate Attorney. Board member, Kevin Parks was absent.

The Pledge of Allegiance to the United States Flag was led by two 2<sup>nd</sup> Grade students Addison Spoonmore and Coltin Grimes. They were introduced by ICES Principal, Keith Grant.

**Additions to the Agenda:** None

**Recognition of Visitors/Patron Comments:** Luke Skobel, ICES Principal awarded teacher, Amanda Oliver the "You Make a Difference Award." Skobel said that Oliver's dedication to students inspires the people around her to achieve success and strive for excellence. After the award presentation, Amanda stayed to give a brief update on the NHJ Food Pantry. Luke Skobel and Dr. Edsell recognized Bruce Lucas, former President of the Nineveh Alumni Association for a plaque that the Nineveh Alumni Association presented to the NHJ School Board.

**Public Hearing of the 2019 Budget:**

Dr. Edsell asked if there were any questions or comments regarding the 2019 Advertised Budget. Debbie Carter, NHJ Business Manager said that she had a copy of the budget for public viewing. There were no questions or comments. Dr. Edsell reported that the 2019 Budget will be approved at the October Board meeting.

**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, August 14, 2018

Regular Session Tuesday, August 14, 2018

Principal's Reports: See Attached Reports

Cafeteria Reports: See Attached Report

Facilities Reports: See Attached Report

Transportation Report: See Attached Report

Technology Report:

Health Services Report: See Attached

Asst. Superintendent Report: See Attached Report

Donations: See Attached Report

**Passed 4/0**

## COMMITTEE REPORTS

**C-9 Report:** Greg Waltz reported that there was a meeting scheduled for later that week.

**NHJ Foundation:** Judy Misiniec reported that they are needed volunteers for the upcoming 'Music at the Creek' event. She also reported that the Foundation gave over \$8,000.00 in grants this year and over \$100,000.00 in the past 7 years. She reported that 99 staff members participated in the payroll deduction to donate to the NHJ Foundation.

Misiniec also reported that the Family Fun Run will be on October 27, 2018.

## OLD BUSINESS:

### **A. NEOLA Policy Packet, Vol. 30. No. 2 Second Reading**

Assistant Superintendent Andy Cline asked if there were any additional questions.

Upon proper motion by Ed Harvey and seconded by Thomas Burgett, the Board approved the Second Reading.

**Passed 4/0**

## NEW BUSINESS:

### **Consider action to approve ICES, ICIS, ICMS, & ICHS School Improvement Plans**

Assistant Superintendent, Andy Cline recommended the Board approve the plans.

Upon proper motion by Judy Misiniec and seconded by Ed Harvey, the Board approved the recommendation.

**Passed 4/0**

### **Consider action to approve ICMS Surplus Items**

Sean Zachery, ICMS Principal asked the Board to approve the attached list of surplus items.

Upon proper motion by Ed Harvey and seconded by Thomas Burgett, the Board approved the declaration of surplus items.

**Passed 4/0**

### **Consider action to approve ICHS Commencement Date Proposal**

Luke Skobel, ICHS Principal asked the Board to approve the ICHS commencement date as Saturday, June 1, 2019 at 10:00 a.m.

Upon proper motion by Thomas Burgett and seconded by Ed Harvey, the Board approved the 2019 commencement date.

**Passed 4/0**

### **Consider action to approve transfer of funds from the Mentorship ECA to Student Concessions**

Luke Skobel, ICHS Principal asked the Board to approve the remaining funds in the Mentorship ECA over to Student Concessions.

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

**Passed 4/0**

## PERSONNEL/EMPLOYMENT:

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

**Personnel:**

A. Resignations/Retirements/Terminations

1. Termination ICIS Custodian Gary Phelps
2. Resignation ICHS Custodian Randy Wright
3. Resignation ICHS Custodian Noelle Russel

B. Employment:

1. ICIS Special Education Assistant Margaret Liebert
2. ICMS Essential Skills Special Education Assistant Jared Cave
3. ICES Special Education Assistant Courtney McCloud
4. ICMS Special Education Teacher Sasha Haywood
5. Café Sub Cook Katrena Harsch
6. Café Sub Cook Madison Noonan
7. ICES/IS Sub Cook Transfer to 29 Hr Cook Jennifer Huntzinger
8. ICES/IS Sub Cook Transfer to 29 Hr Cook Mary Shepherd
9. ICMS Volunteer 6<sup>th</sup> Grade Cheerleading Assistant Coach Taryn Nance
10. Homebound Instructors Requests
11. Substitute Teachers
12. Café Sub Cook Amber Henderson
13. ICIS Custodian Carrie Hamm-Ray
14. ICHS Custodian Kimberly Link
15. ICHS Custodian Phillip Smith

C. Coaches:

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

**Passed 4/0**

**Superintendent's Report:**

1. Financial Advisor, Lonnie Brock from the firm Therber Brock & Associates gave a report on the current debt structure.
2. Assistant Superintendent, Andy Cline gave a report on staff performance evaluations and school improvement plans.

**Other items from the Board:**

**Judy Misiniac:** Commented that the ICES ice cream social was well attended.

**Ed Harvey:** Asked if a donation to the NHJ is tax deductible.

**Greg Waltz:** Commented that the Board is in the process of Dr. Edsell's evaluation. He also asked if we can have an ICLC report in the future.

**ADJOURNMENT:**

Upon proper motion made by Greg Waltz and seconded by Ed Harvey and seconded by Thomas Burgett, the meeting was adjourned.

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Greg Waltz, President

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Ed Harvey, Vice President

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Judy Misiniec, Secretary

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Kevin Parks, Member

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Thomas Burgett, Member

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Board of School Trustees/As **Presented**

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Board of School Trustees/**Amended**