



Board of School Trustees Meeting Executive Session Agenda

Tuesday, June 14, 2022

Executive Session: 5:30 p.m.

Indian Creek Middle School – Conference Room

The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation will hold an Executive Session at the Administration Building:

Discussion will be held on the following:

- 1. Where authorized by federal or state statute.
 - 2. For discussion of strategy with respect to any of the following:
 - A. Collective Bargaining
 - B. Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, “litigation” includes any judicial action or administrative law proceeding under federal or state law.
 - C. The implementation of security systems.
 - D. A real property transaction including:
 - (i) a purchase;
 - (ii) a lease as lessor;
 - (iii) a lease as lessee;
 - (iv) a transfer;
 - (v) an exchange; or
 - (vi) a sale;by the governing body up to the time a contract or option is executed by the parties. This clause does not affect a political subdivision's duty to comply with any other statute that governs the conduct of the real property transaction, including IC 36-1-10 or IC 36-1-11.
 - E. School consolidation.

***However, all such strategy discussions must be necessary for competitive or bargaining reasons and may not include competitive or bargaining adversaries.**
 - 3. For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.
 - 4. Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects by the Indiana economic development corporation, the office of tourism development, the Indiana finance authority, the ports of Indiana, an economic development commission, the Indiana state department of agriculture, a local economic development organization, or a governing body of a political subdivision.
- *However, this subdivision does not apply to any discussions regarding research that is prohibited under IC 16-34.5-1-2 or under any other law.**
5. To receive information about and interview prospective employees.
6. With respect to any individual over whom the governing body has jurisdiction:
 - A. To receive information concerning the individual's alleged misconduct; and
 - B. To discuss, before a determination, that individual's status as an employee,



Board of School Trustees Meeting Executive Session Agenda

Tuesday, June 14, 2022

Executive Session: 5:30 p.m.

Indian Creek Middle School – Conference Room

_____ student, or independent contractor who is:

- _____ (i) a physician; or
- _____ (ii) a school bus driver.

- _____ 7. For discussion of records classified as confidential by state or federal statute.
- _____ 8. To discuss before any placement decision an individual student's abilities, past performance, behavior, and needs.
- X 9. To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.
- _____ 10. When considering the appointment of a public official, to do the following:
 - _____ A. Develop a list of prospective appointees.
 - _____ B. Consider applications.
 - _____ C. Make one (1) initial exclusion of prospective appointees from further consideration.
- _____ 11. To train school board members with an outside consultant about the performance of the role of the members as public officials.
- _____ 12. To prepare or score examinations used in issuing licenses, certificates, permits, or registrations under IC 25.
- _____ 13. To discuss information and intelligence intended to prevent, mitigate, or respond to the threat of terrorism.
- _____ 14. To train members of a board of aviation commissioners appointed under IC 8-22-2 or members of an airport authority board appointed under IC 8-22-3 with an outside consultant about the performance of the role of the members as public officials. A board may hold not more than one (1) executive session per calendar year under this subdivision.

I.C. 5-15-1.5-2 and
I.C. 5-14-1.5-6.1 As Amended

Signed: Tim Edsell, Ph.D.
Tim Edsell, Ph.D.



School Trustees Meeting Regular Session Agenda

June 14, 2022

Executive Session: 5:30 p.m.

Regular Session: 7:00 p.m.

Indian Creek Middle School – LGI Room

I. Call to Order:

- A. Pledge Allegiance to the Flag

II. Additions to the Agenda:

III. Consent Agenda:

- A. Financial Report
- B. Claims
- C. Minutes
 - 1. Executive Session: Tuesday, May 10
 - 2. Regular Session: Tuesday, May 10, 2022
 - 3. Work Session: Monday, May 16, 2022
 - 4. Work Session: Tuesday, June 7, 2022
- D. Principals' Updates
- E. Food Services Report
- F. Facilities Report
- G. Transportation Report
- H. Health & Wellness Report
- I. Donations
- J. Surplus Items
- K. Assistant Superintendent's Report

IV. NHJ Recognition Awards:

V. Recognition of Visitors/Patron Comments:

VI. Construction Update:

VII. Committee Reports:

- A. C-9 Report
- B. NHJ Foundation

VIII. Old Business:

IX. New Business:

- A. Consider action to approve 2022-2023 Corporate Parent & Student Handbook, ICES/ICIS Student Handbook, ICMS Student Handbook, ICMS Student Handbook, and ICMS Athletic Handbook
- B. Consider action to approve ICES, ICIS, ICMS, and ICMS Staff Handbooks
- C. Consider action to approve ICES, ICIS, ICMS, and ICMS Textbook Rental for 2022-2023
- D. Consider action to approve 2023 Budget Calendar



School Trustees Meeting Regular Session Agenda

June 14, 2022

Executive Session: 5:30 p.m.

Regular Session: 7:00 p.m.

Indian Creek Middle School – LGI Room

- E. Consider action to approve 2022-2023 Meal Pricing
- F. Consider action to approve Universal Free Breakfast Program
- G. Consider action to approve the 2022-2023 Classified Employee Handbook
- H. Consider action to approve ICMS Extended Contract for Instructional Coach and Agriculture Teacher
- I. Consider action to approve Payment of Central Nine Construction Invoice
- J. Consider action to approve the Revised 2022-2023 NHJ Calendar

X. Personnel:

- A. Resignation/Retirement
 - 1. Resignation: ICMS Assistant
 - 2. Retirement: ICMS Teacher
 - 3. Resignation: ICMS Teacher
 - 4. Resignation: ICMS Custodian
 - 5. Resignation: ICMS Teacher
 - 6. Resignation: ICMS Teacher
 - 7. Resignation: ICMS Teacher
 - 8. Resignation: ICIS Teacher
 - 9. Resignation: ICMS Teacher
- B. Employments/Transfers
 - 1. ICMS Custodian
 - 2. ICMS Custodian
 - 3. ICMS Trip Sponsors
 - 4. ICIS Teacher
 - 5. ICES Preschool Assistant
 - 6. Transfer: ICES Librarian
 - 7. ICES Preschool Assistant
 - 8. Transfer: ICES Title I Teacher
 - 9. ICIS Teacher
 - 10. Transfer: ICES First Grade Teacher
 - 11. Transfer: ICES Second Grade Teacher
 - 12. Transfer: ICES First Grade Teacher
 - 13. ICMS Summer School Positions
 - 14. NHJ Café Sub
 - 15. ICMS Special Ed Teacher
 - 16. ICIS Assistant
 - 17. ICMS Teacher
- C. Coaches
 - 1. Summer Cheer Coach
 - 2. Summer Boys Basketball Coach



School Trustees Meeting Regular Session Agenda

June 14, 2022

Executive Session: 5:30 p.m.

Regular Session: 7:00 p.m.

Indian Creek Middle School – LGI Room

3. Summer Football Coach
4. ICHS Boys Tennis Head Coach
5. ICHS Girls Golf Head Coach
6. ICHS Boys/Girls Cross Country Head Coach
7. ICHS Cheer Head Coach
8. ICHS Volleyball Head Coach
9. ICMS Cross Country Head Coaches
10. ICMS Boys Tennis Head Coach
11. ICMS Girls Golf Head Coach
12. Fall/Winter/Spring/Summer Weightlifting Supervisor
13. 8th Grade Volleyball Head Coach
14. ICMS Cheer Head Coach
15. ICMS Football Head Coaches
16. JV Football Head Coaches
17. Unified Flag Football Head Coach
18. ICMS Football Assistant Coaches
19. ICMS Football Assistant Coaches
20. ICMS Girls Soccer Assistant Coach
21. ICMS Boys Soccer Assistant Coach
22. ICMS Volleyball Assistant Coach
23. ICMS Football Assistant Coaches
24. ICMS Football Assistant Coaches
25. ICMS Football Assistant Coaches
26. ICMS Cheer Assistant Coach
27. ICMS Football Volunteer Coach
28. ICMS Cross Country Volunteer Coach
29. ICMS Boys Soccer Volunteer Coach
30. ICMS Boys Soccer Volunteer Coach
31. ICMS Girls Golf Volunteer Coach
32. ICMS Football Volunteer Coach
33. ICMS Football Volunteer Coach
34. ICMS Football Volunteer Coach
35. ICMS Volleyball Volunteer Coach
36. Unified Flag Football Volunteer Coach
37. Unified Flag Football Volunteer Coach
38. Unified Flag Football Volunteer Coach

XI. Superintendent's Report:

XII. Other Items from the Board:

XIII. Adjournment