



## Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation

Indian Creek Middle School - LGI Room

Tuesday, December 8, 2020

7:00 pm

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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, December 8, 2020, in the LGI Room of Indian Creek Middle School. Board members present: Judy Misiniec, Greg Waltz, Ed Harvey, Thomas Burgett, and Ben Swopes. Also present: Dr. 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:** none

**NHJ Recognition Award:** The "You Make a Difference Award" was presented to School Resource Officer, Charles Roberts. Dr. Edsell stated that Officer Roberts has gone above and beyond to help students at Indian Creek.

**Recognition of Visitors/Patron Comments:** None

**Creek Cattle Co. Update & Presentation:** Two ICHS FFA students gave a presentation to the Board about the feeding program, the barn layout, and potential breeding program at Creek Cattle Co.

**Future Construction Project & Subcommittee Report by Architect & Construction Manager:** Tim Funston from Lancer & Beebe and Mike Holtcamp from Hagerman discussed the future construction project with the Board. The Board also discussed the topics that have been covered at subcommittee meetings.

**CONSENT AGENDA:** Upon proper motion by Thomas Burgett and second by Ben Swopes, the Board accepted and approved the following items:

Financial Report: See Attached Reports

Claims: See Attached Reports

Minutes:

Regular Session: Tuesday, November 10, 2020

Principals' Report: See Attached Report

Food Services Report: See Attached Report

Transportation Report: See Attached Report

Facility Report: See Attached Report

Health & Wellness Report: See Attached Report

Donations: See Attached Report

Assistant Superintendent's Report: See Attached Report

**Passed 5/0**

**COMMITTEE REPORTS:**

**C-9 Report:** No Report

**NHJ Foundation:** No Report

**Hearing of Proposed Amendment to Superintendent's Contract:** Board President, Judy Misiniec read the proposed amendment. There were no questions or comments.

**OLD BUSINESS:**

**NEOLA Vol. 32, #2 – Second Reading**

The Board acknowledged second reading of NEOLA Vol. 32, #2.

**NEW BUSINESS:**

**Consider action to approve 2020 End of Year Budget Account Transfers**

Debbie Carter, NHJ Business Manager asked the Board to approve 2020 end of year account transfers.

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

*Passed 5/0*

**Consider action to approve Resolution to Pre Pay Certain Claims**

Debbie Carter, NHJ Business Manager asked the Board to approve a resolution to prepay certain claims to avoid late charges.

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

*Passed 5/0*

**Consider action to approve Hagerman Inc. Construction Contract**

Dr. Edsell recommended the Board to approve the Hagerman Inc. construction contract.

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

*Passed 5/0*

**Consider action to approve Transportation/Maintenance Building Construction Change Orders**

Dr. Edsell recommended the Board to approve the change orders.

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

*Passed 5/0*

**Consider action to approve Acceptance of Capital Credit Refund from Johnson County REMC**

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

*Passed 5/0*

**Consider action to approve ICHS to Clear Outstanding Checks**

Luke Skobel, ICHS Principal asked the Board to approve the clearing of outstanding checks.

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

*Passed 5/0*

**PERSONNEL/EMPLOYMENT:**

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

- A. Resignations/Leaves/Retirements
  - 1. Resignation: ICMS/MS Café Cook Raquel Davis
  - 2. Resignation: ICMS Drama Club Sponsor Anna Gipson
- B. Employments/Transfers
  - 1. Transfer: Part Time to Full Time Café Cook Jennifer Black
  - 2. Transfer: NHJ Sub to Full Time Bus Driver Jessica Cox
  - 3. Sub Teachers
  - 4. Transfer: Part Time to Full Time Maintenance Assist. Todd Doty
  - 5. ICMS Drama Club Sponsor Lauren Atwood & Tiffany Swopes
  - 6. ICMS Yearbook Co-Sponsor Anna Gipson
- C. Coaches
  - 1. Volunteer ICMS/ICMS Swim Coach Chase Smith
  - 2. Volunteer White Bus Driver for Wrestling Parent Chad Ringer

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

*Passed 5/0*

**Superintendent’s Report:** Dr. Edsell thanked Andy Cline for conducting the November Board meeting in his absence. He also told the Board that several employees sent thanks you notes for the stipends the Board approved at the November Board meeting.

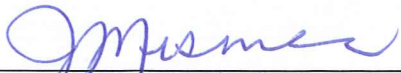
Edsell thanked the Misiniec and Burgett families for donating calves to Creek Cattle Co.

**Other items from the Board:**


**Judy Misiniec:** Congratulated ICMS on a successful musical and thanked the FACS Classes for their work making dolls to donate.

**ADJOURNMENT:**

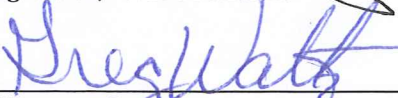
Upon proper motion made by Thomas Burgett the meeting was adjourned.

  
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Judy Misiniec, President

  
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Ed Harvey Greg Waltz, Vice President

  
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Ed Harvey, Secretary

  
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Ben Swopes, Member

  
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Thomas Burgett, Member

Board of School Trustees/As **Presented**

Board of School Trustees/**Amended**