



## Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation

Tuesday, August 14, 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, August 14, 2018, in the Board Room of the Administration Building. Board members present: Greg Waltz, Judy Misiniec, Ed Harvey, Kevin Parks, and Thomas Burgett. Also present: Dr. Tim Edsell, Superintendent and Roger Young, Corporate Attorney

The Pledge of Allegiance to the United States Flag was led by Greg Waltz.

**Additions to the Agenda:** Dr. Edsell recommended the additions to be made as follows:

Personnel: Resignation ICES Lacey Bracken - A. 5.

Transfer ICIS Title Assistant to Special Education Assistant Sarah Harmon - B. 16

ICMS 7<sup>th</sup> Grade Volleyball Coach Emily Tex - C. 4.

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

**Passed 5/0**

**Recognition of Visitors/Patron Comments:** ICHS Baseball Team members were recognized for an outstanding season.

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

Financial Report: See Attached Reports

Claims: See Attached Reports

Minutes:

Executive Session

Tuesday, July 10, 2018

Regular Session

Tuesday, July 10, 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

**Passed 5/0**

## COMMITTEE

### REPORTS:

**C-9 Report:** Judy Misinieć attended the July C-9 meeting. She reported they discussed hiring an SRO and following thru with those steps. They have also decided to require the students to wear lanyards with identification. Greg Waltz reported that at the recent meeting they discussed the budget and billing proposal. He also said that they are above last year's adult education enrollment.

**NHJ Foundation:** Judy Misinieć reported that they will fund grants at an upcoming meeting. She also said that Music at the Creek will be on September 22, 2018.

**OLD BUSINESS:** None

### NEW BUSINESS:

#### **Consider action to approve Conflict of Interest Statements**

Dr. Edsell recommended the Board approve the conflict of interest statements.

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

**Passed 5/0**

#### **Consider action to approve Resolution to Establish Education Fund & Operations Fund and to Transfer Balances Effective January 1, 2019**

Dr. Edsell recommended that the Board authorize the NHJ Treasurer to establish an education fund and an operations fund and to transfer balances effective January 1, 2019 due to House Bill 1009.

Upon proper motion by Tomas Burgett and seconded by Kevin Parks, the Board approved the establishment and funding of funds.

**Passed 5/0**

#### **Consider action to approve Administration Office, ICIS, & ICHS Surplus Items**

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

**Passed 5/0**

#### **Consider action to approve Interlocal Cooperation Agreement with the Town of Trafalgar**

Upon proper motion by Thomas Burgett and seconded by Ed Harvey, the Board approved the recommendation for afternoon school traffic duty.

**Passed 5/0**

#### **Consider action to approve Advertising of 2019 Budget**

Upon proper motion by Kevin Parks and seconded by Ed Harvey, the Board approved advertising the 2019 budget.

**Passed 5/0**

#### **Consider action to approve Annual Renewal of Teacher Appreciation Grant Resolution**

Andy Cline, Assistant Superintendent recommended renewal of the Teacher Appreciation Grant Resolution with no changes.

Upon proper motion by Kevin Parks and seconded by Thomas Burgett, the Board approved the recommendation.

**Passed 5/0**

**Consider action to approve South Central Indiana School Trust Memorandum**

Dr. Edsell recommended the Board approve the South Central Indiana School Trust Memorandum with the changes listed on the memorandum.

Upon proper motion by Ed Harvey and seconded by Kevin Parks, the Board approved the recommendation.

**Passed 5/0**

**Consider action to approve Architectural Firm**

Dr. Edsell recommended the Board approve Lancer + Beebe as the architectural firm from the three firms interviewed.

Upon proper motion by Kevin Parks and seconded by Thomas Burgett, the Board approved the recommendation.

**Passed 4/0, Judy Misiniec abstained from the vote**

**Consider action to approve NEOLA Policy Packet, Volume 30. No. 2 First Reading**

Andy Cline, Assistant Superintendent asked the Board if they had any questions.

**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. Resignation ICES/ICIS Café Cook April Senious
2. Resignation ICMS Essential Skills Assistant Michelle Ashley
3. Resignation ICIS Special Education Assistant Mattie Nordholt
4. Coaches Matthew Wray / Kenda Eley
5. Resignation ICES Special Education Assistant Lacy Bracken

B. Employment:

1. ICHS ECA Positions
2. 2018-2019 Bus Drivers & Monitors
3. ICHS Teacher Lauren Woodworth
4. Café Sub Cook Mary Shepherd
5. Café Sub Cook Jennifer Huntzinger
6. Café Sub Cook Ashley Hash
7. Sub Bus Driver Lena Foster
8. ICHS Special Education Assistant Meredith Paige Bratton
9. Pre-School Special Education Brandi Hall
10. Café Sub Cook Marilyn Hodson
11. ICES Special Education Assistant Mindy Linder
12. ICIS Title I Teacher Jennifer Edsell
13. ICES 1<sup>st</sup> Grade Long Term Sub Anna Frederickson
14. ICIS Special Education Assistant Amber Johnson
15. ICMS Drama Assistant Director 2018 Musical Sasha Haywood

C. Coaches:

1. ICMS Volunteer Football Coach Jason Wise
2. ICHS Volunteer Girls Golf Coach Jeff Burton
3. Volunteer Cheer Coach Angie Lockard
4. ICMS Volleyball Coach Emily Tex

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

**Passed 5/0**

**Superintendent's Report:**

Joe Dunn, ICHS Ag Teacher gave a presentation on the development plan for a Farm to Table Program. Dunn gave an overview of how the program will be implemented in his classes.

Luke Skobel, ICHS Principal gave an update of Graduation Pathways. He reported on the many changes that will be required for 2023 graduates.

**Other items from the Board:**

**Judy Misiniec:** Misiniec complimented ICHS on their AP scores as they came up from last year. She also thanked everyone for the hard work put into the beginning of the school year.

**ADJOURNMENT:**

Upon proper motion made by Ed Harvey 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**