



Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation

Administration Building - Board Room

Tuesday, March 12, 2019

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, March 12, 2019, in the Board Room of the Administration Building. Board members present: Greg Waltz, Judy Misiniec, Ben Swopes, Ed Harvey 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 two ICES students, Oaklee Perry and Tegan Thompson. They were introduced by Keith Grant, ICES Principal.

Additions to the Agenda: Dr. Edsell recommended two additions to Personnel: X. B. 12. NHJ Custodian Linda Greenwell and X. C. Volunteer Baseball Coach Derrick Holder. Dr. Edsell also mentioned that the 1028 Hearing will be held at the April Board meeting.

Upon proper motion by Greg Waltz and seconded by Ben Swopes, the Board approved the recommendations.

Passed 5/0

Recognition of Visitors/Patron Comments: None

NHJ Recognition Award: The FFA Parliamentary Team was recognized for their achievements. Also, ICHS Academic State Athletes, Bryce Woods and Isaiah Lacey were recognized. Luke Skobel, ICHS Principal recognized parent Debbie Zupanic for planning the Senior Picnic.

Indian Creek High School Talk: Luke Skobel, ICHS Principal reported on testing data and improvements on test scores.

CONSENT AGENDA: Upon proper motion by Ben Swopes 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, February 12, 2019
Regular Session	Tuesday, February 12, 2019
Work Session	Tuesday, February 19, 2019
Work Session	Tuesday, February 26, 2019
Special Session	Thursday, February 28, 2019

Principal's Reports: See Attached Reports

Food Services Report: See Attached Report

Facilities Report: See Attached Report

Transportation Report: See Attached Report

Health Services Report: See Attached Report

Donations: See Attached Report

Asst. Superintendent Report: See Attached Report

Passed 5/0

COMMITTEE REPORTS:

C-9 Report: Greg Waltz reported that had a re-organization during the most recent regular meeting. He said that the Criminal Justice Department was showcased. Waltz also mentioned the upcoming Taste of C-9. It was also reported that Waltz was elected President of the C-9 Board.

C-9 Presentation: Eddie Small, CTE Innovation Coach from Central Nine gave a presentation about their programs.

NHJ Foundation: Judy Misiniec reported that the Foundation will host a Bingo Night at the FFA Center on April 12, 2019.

Legislative Update: Ed Harvey gave a legislative update.

Lancer + Bebee Update: Gary Fisher from Lancer + Bebee gave an update on the Transportation/Maintenance Facility.

OLD BUSINESS:

NEOLA Vol. 31, #1 – Second Reading

The Board acknowledged second reading of NEOLA Vol. 31, #1.

Upon proper motion by Thomas Burgett and seconded by Ben Swopes, the Board approved the Second Reading of NEOLA Vol. 30, #1.

Passed 5/0

NEW BUSINESS:

Consider action to approve Substitute Teacher Pay for Retired NHJUSC Teachers

Dr. Edsell recommended the incentive to increase pay for retired NHJUSC Teachers to \$100 per Day

Upon proper motion by Thomas Burgett and seconded by Judy Misiniec, the Board approved the recommendation.

Passed 5/0

Consider action to approve Six Semester Graduation Applications

Luke Skobel, ICHS Principal requested the approval of six semester graduation applications.

Upon proper motion by Judy Misiniec and seconded by Thomas Burgett, the Board approved the request.

Passed 5/0

Consider action to approve the ICHS Partnership with Drive Time Academy

Luke Skobel, ICHS Principal asked the Board for approval to partner with Drive Time Academy to provide Driver Education

Upon proper motion by Ben Swopes and seconded by Thomas Burgett, 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/Retirements/Terminations/Leaves

1. Resignation: ICIS Custodian Joseph Hutchison-Gentry
2. Resignation: ICMS/HS Café Cook Anita Payton
3. Retirement: ICMS Teacher John Carlson
4. Retirement: ICES/IS Café Cook Dedria Hamilton

B. Employment/Transfers

1. ICES Long-Term Sub Emily Barger
2. Sub Teachers
3. ICHS Custodian Sandra Grams
4. Transfer: ICHS Custodian Anita Payton
5. ICES Treasurer Cadie Werden
6. Transfer: Sub Custodian Evelyn Pinkston
7. NHJ Sub Custodian Homer Crase
8. NHJ Maintenance Assistant James Ratliff
9. Transfer: 29 Hr/Wk Café Cook Joanna Renee Bothers
10. Transfer: ICMS/HS 29 Hr/Wk Café Cook Erica Jill Young
11. ICIS Special Education Teacher Kaitlin Smith

C. Coaches

1. JV Boys Baseball Head Coach Jeremy Neibert
2. Assistant ICHS Boys/Girls Track & Field Coach Heather Graham
3. Assistant ICMS Boys/Girls Track & Field Coach Gary Campbell
4. Volunteer ICMS Boys/Girls Track & Field Coach Lindi Vansickle
5. Volunteer ICHS Unified Track & Field Coach Mary Baird
6. Resignation: ICMS Boys/Girls Track & Field Coach Lindi Vansickle
7. Resignation: ICHS Boys/Girls Track & Field Coach Ryan Decker

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

Passed 5/0

Superintendent's Report:

1. Farm to School Program Update

Joe Dunn, ICHS Agriculture Teacher gave an update on the Farm to School Program, Creek Cattle Company.

Other items from the Board:

Judy Misiniec: Commended NHJ Staff for conducting community activities that help others. She also reported that the H.S. Musical was wonderful and well attended. And the Food Pantry helped 5 families this month.

Ed Harvey: Seconded what Judy said and congratulated kids and parents.

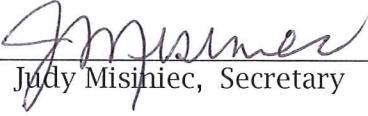
ADJOURNMENT:



Ed Harvey, President



Greg Waltz, Vice President



Judy Misiniec, Secretary



Ben Swopes, Member



Thomas Burgett, Member

Board of School Trustees/As **Presented**

Board of School Trustees/**Amended**



Executive Session Minutes

Nineveh-Hensley-Jackson United School Corporation
Administration Office Board Room
Tuesday, ~~April 9~~, 2019
5:30 pm *March 12*

EXECUTIVE SESSION: The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation met in Executive Session Tuesday, March 12, 2019, in the Board Room at the Administration Office.

Board members present: Greg Waltz, Ed Harvey, Judy Misiniec, 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.

Handwritten signature of Ed Harvey in black ink.

Ed Harvey, President

Handwritten signature of Greg Waltz in black ink.

Greg Waltz, Vice President

Handwritten signature of Judy Misiniec in black ink.

Judy Misiniec, Secretary

Handwritten signature of Ben Swopes in black ink.

Ben Swopes, Member

Handwritten signature of Thomas Burgett in black ink.

Thomas Burgett, Member

Board of School Trustees