



## Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation

Indian Creek Middle School - LGI Room

Tuesday, April 12, 2022

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, April 12, 2022, in the LGI Room of Indian Creek Middle School. Board members present: Judy Misiniec, Ed Harvey, Greg Waltz, Thomas Burgett, and Ben Swopes. Also present: Dr. Edsell, Superintendent.

Judy Misiniec, Board President, called the meeting to order.

The Pledge of Allegiance to the United States Flag was led by two ICES students, Audri O'Neal and Reese Adkins.

**Additions to the Agenda:** Dr. Edsell recommended the Board approve correction of 10. A. 2. to Resignation and the addition of 10. B. 6. ICHS Long Term Sub Daisha Holt.

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

**Passed 5/0**

**CONSENT AGENDA:** Upon proper motion by Greg Waltz and second by Ed Harvey, the Board accepted and approved the following items:

Financial Report: See Attached Reports

Claims: See Attached Reports

Minutes:

Executive Session: Tuesday, March 8, 2022

Regular Session: Tuesday, March 8, 2022

Principal Update: See Attached Reports

Transportation Report: See Attached Report

Facility Report: See Attached Report

Health & Wellness Report: See Attached Report

Donations: See Attached Report

Surplus Items: See Attached Report

Assistant Superintendent's Report: See Attached Report

**Passed 5/0**

**NHJ Recognition Awards:** Luke Skobel, ICHS Principal introduced Julie Anderson-Beasley, Dance Team Coach. Anderson-Beasley recognized the Dance Team as a 2-time state championship team.

Luke Skobel, ICHS Principal recognized an ICHS student for his hard work and service to the community. He recognized Logan Bailey on becoming an Eagle Scout.

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

**Construction Update:** Dr. Edsell said that the precast walls have been installed for the auditorium and the walls for the field house will be going up soon. He also said that underground utility work is done.

**COMMITTEE REPORTS:**

**C-9 Report:** Greg Waltz reported that at the recent meeting the main topic of discussion was that the Indiana Agriculture and Education School has petitioned to send students. Waltz said that he recommended that the Director of C-9 talk with Dr. Edsell and other superintendents before making the decision. Waltz also reported that the event, "Taste of C-9" was the evening of the meeting and it went very well.

**NHJ Foundation:** Judy Misiniec reported that Bingo Night was very successful. She reported that they had over 250 people attend. She said that it is their biggest fundraiser. Misiniec also said that during Easter weekend people can give the Foundation a donation to have the Easter bunny visit. She also mentioned that the Foundation has been giving grants for 10 years.

**OLD BUSINESS:** none

**NEW BUSINESS:**

**Consider action to approve Rainy Day Transfer Resolution**

Debbie Carter, NJH Business Manager asked the Board to approve the transfer of \$1,000,000.00 from the Education Fund to the Rainy Day Fund.

Upon proper motion by Ed Harvey and seconded by Greg Waltz, the Board approved the transfer.

**Consider action to approve NHJ Food Service Department Staff Handbook Revisions**

Carol Schaaf, Food Services Director asked the Board to approve the Food Service Department Staff Handbook with revisions.

Upon proper motion by Thomas Burgett and seconded by Ben Swopes, the Board approved the request.  
*Passed 5/0*

**Consider action to approve ICHS Six Semester Graduate**

Luke Skobel, ICHS Principal asked the Board to approve an ICHS six semester graduate.

Upon proper motion by Ed Harvey and seconded by Ben Swopes, 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. Resignation/Retirement

1. ICHS/ICMS Ag Teacher Shalee Bradley
2. Resignation: ICHS Media Center Instructional Assistant Nancy Zeigler
3. NHJ Café Sub Cook Ashley Hash

B. Employments/Transfers

1. Transfer: 20 Hr Café Cook Ashley Noonan
2. ICIS School Nurse Melissa Carter Bartlett
3. Sub Teachers
4. ICHS ECA Positions for Robotics Julie Briere & Jessi Ellis
5. ICIS IREAD-3 Summer School Staff Jennie Robertson, Shellie Parr, Rhianna Tansy, & Jamie Rainwater / Krystal Sanders (will split a position)
6. ICHS Long Term Sub Daisha Holt

C. Coaches

1. Volunteer MS Girls Tennis Coach Chad Ransburg
2. Volunteer MS Girls Tennis Coach Brennan Perkins
3. Volunteer HS Boys Golf Coach Geraldine Christie

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

*Passed 5/0*

**Superintendent's Report:**

A. Future Athletic Fields Construction Discussion: Dr. Edsell said that the athletic field complex was part of the current project but was cut because of budgeting. Edsell said going forward there is the option to rebid the athletic field complex or ask Hagerman Construction Inc. to re-include it in the project with a change order. He said that a public work session will be scheduled.

**Other items from the Board:**

**Ed Harvey:** Said that the NHJ Foundation Bingo Night was a great event. He said that it was good to see teachers and staff having fun after everything they have been through.

**Ben Swopes:** Also said positive comments about the NHJ Foundation Bingo Night event.

**Thomas Burgett:** Said that he heard that Bingo Night ended with a dance off.

**Judy Misiniec:** Congratulated The Rhythmaires on a gold award with distinction. She also wished good luck to all the spring teams.

**ADJOURNMENT:**

Upon proper motion made by Ben Swopes the meeting was adjourned.

  
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 Judy Misiniec, President

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
  
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 Ed Harvey, Vice President

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 Greg Waltz, 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**