



Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation

Indian Creek Middle School - LGI Room

Tuesday, March 14, 2023

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 14, 2023 in the LGI Room of Indian Creek Middle School. Board members present: Judy Misiniec, Ed Harvey, Greg Waltz, Thomas Burgett, and Amy Woodrum. Also present: Dr. Edsell, Superintendent.

Greg Waltz, Board President, called the meeting to order.

The Pledge of Allegiance to the United States Flag was led by ICIS Students, Gavin Stout and Abigail Green.

Recognition of Visitors/Patron Comments: none

Additions to the Agenda: Dr. Edsell recommended the Board approve the following additions: IX. New Business: H. Consider action to approve ICHS New FACS Teaching Position, I. Consider action to approve ICHS 6 Semester Graduates, J. ICHS. Post Prom Trip to Kings Island. X. Personnel: A. 2. Resignation: ICHS Special Ed Assistant, 3. Resignation: ICHS Varsity Cheer Coach, 4. Resignation ICMS Cheer Coach, 5. Resignation: ICMS Cheer Coach, 6. Resignation: ICHS Volleyball Coach. B. Employments: 7. Technology System Administrator, C. Coaches: 6. add split stipend, and delete 31.

Upon proper motion by Ed Harvey and seconded by Amy Woodrum, the Board approved the additions.

CONSENT AGENDA: Upon proper motion by Thomas Burgett and second by Judy Misiniec, the Board accepted and approved the following items:

Financial Report: See Attached Reports

Claims: See Attached Reports

Minutes:

Executive Session: Tuesday, February 14, 2023

Regular Session: Tuesday, February 14, 2023

Principals' Updates: See Attached Report

Transportation Report: See Attached Report

Facility Report: See Attached Report

Health & Wellness Report: See Attached Report

Food Services Report: See Attached Report

Athletic Report: See Attached Report

Assistant Superintendent's Report: See Attached Report

Donations: See Attached Report

Passed 5/0

NHJ Recognition Awards: Derek Perry, Athletic Director introduced ICHS Diver, Ella Taylor and congratulated her for her successful season and 7th place finish at state. Paige Prough, Special Education Director introduced Jay Emenhiser, ICMS Special Education Teacher as a recipient of the “You Make a Difference” award. Prough said that Emenhiser has a remarkable way of getting students to believe in themselves and ensure they reach their full potential. Kim Davis, ICIS Principal introduced Lissa McCullough, ICIS Art Teacher as a recipient of the “You Make a Difference” award. Davis said that McCullough encourages and celebrates student’s creativity. Debbie Carter, NHJ Business Manager introduced Terri Ellington, NHJ Deputy Treasurer as a recipient of the “You Make a Difference” award. Carter said that Ellington is dedicated to her job and strives for accuracy. She went on to say that Terri is a wonderful asset to NHJ.

Construction Update: Dr. Edsell reported that the sound clouds have been hung in the auditorium and the fencing around the suspended walking track in the fieldhouse been completed. He also said that the softball field is almost done. Greg Waltz mentioned that the poles in the auditorium should be encased.

COMMITTEE REPORTS:

C-9 Report: Greg Waltz reported construction is moving forward. He said that they will be pouring concrete soon. Waltz also said that a culinary student received first place in baking and pastry and will be going to Nationals in July.

NHJ Foundation: Judy Misiniec reported that Bingo Night was successful. They raised \$14,000 for summer teacher grants.

OLD BUSINESS: none

NEW BUSINESS:

Consider action to approve Alliance Security Service Agreement

Andrea Perry, Assistant Superintendent asked the Board to approve the renewal of the Alliance Security Service Agreement.

Upon proper motion by Judy Misiniec and seconded by Amy Woodrum, the Board approved the agreement.

Passed 4/0, Thomas Burgett Abstained

Consider action to approve APEX for the ICLC Program

Andrea Perry, Assistant Superintendent asked the Board to approve the transition of the ICLC program from GradPoint to APEX.

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

Passed 5/0

Consider action to approve ICHS 2023 Summer School Course Offerings

Luke Skobel, ICIS Principal asked the Board to approve the ICIS 2023 Summer School Course offerings.

Upon proper motion by Amy Woodrum and seconded by Judy Misiniec, the Board approved the request.

Passed 5/0

Consider action to approve Rainy Day Transfer Resolution

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

Upon proper motion by Amy Woodrum and seconded by Thomas Burgett, the Board approved the transfer.

Passed 5/0

Consider action to approve ICHS Johnson County Sheriff's Indemnification Agreement

Luke Skobel, ICHS Principal asked the Board to approve this agreement which would allow NHJ to hire off duty deputies to work as resource officers during the school day and supervise events.

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

Passed 5/0

Consider action to approve Wellness Policy Update

Andrea Perry, Assistant Superintendent asked the Board to approve the Wellness Policy Update. Mike Vetter, NHJ Food Service Director recommended the update to remain in compliance with new federal guidelines.

Upon proper motion by Amy Woodrum and seconded by Judy Misiniec, the Board approved the update.

Passed 5/0

Consider action to approve Supplemental Payment Agreement for ICHS Physical Education Teacher

Dr. Edsell recommended the Board approve a supplemental payment agreement for ICHS Physical Education Teacher, Bram Wood in the amount of \$9,358.62.

Upon proper motion by Amy Woodrum and seconded by Ed Harvey, the Board approved the recommendation.

Passed 5/0

Consider action to approve a New ICHS Family & Consumer Sciences Teacher Position

Luke Skobel, ICHS Principal asked the Board to approve a new ICHS FACS teaching position due to the increase in enrollment in the FACS courses.

Upon proper motion by Amy Woodrum and seconded by Judy Misiniec, the Board approved the request.

Passed 5/0

Consider action to approve ICHS Six Semester Graduates

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

Upon proper motion by Judy Misiniec and seconded by Amy Woodrum, the Board approved the request.

Passed 5/0

Consider action to approve ICHS Post Prom Trip to Kings Island

Luke Skobel, ICHS Principal asked the Board to approve an out of state field trip to King's Island in Cincinnati, Ohio on 4.30.23.

Upon proper motion by Amy Woodrum and seconded by Ed Harvey, the Board approved the trip.

Passed 5/0

PERSONNEL/EMPLOYMENT:

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

A. Leaves/Resignations

1. Leave: ICHS Teacher Jessica Wagler
2. Resignation: ICHS Special Ed Assistant Miranda Roberts
3. Resignation: ICHS Varsity Cheer Coach Haylie Smith
4. Resignation: ICMS Cheer Coach Molly DeHart
5. Resignation: ICMS Cheer Coach Traci Smith
7. Resignation: ICHS Volleyball Coach Andrea Ferris

B. Employments/Transfers

1. Homebound Instructors
2. NHJ Café Cook Sub Lisa Nelson
3. ICHS Math Teacher Gina Bongiorno
4. Transfer: NHJ Media Specialist Erin Davis
5. Tier 1 Technology Specialist Reid Blakley
6. ICES Custodian Evelyn Pinkston
7. Technology System Administrator Mike Clark

C. Coaches

1. ICHS Varsity Softball Coach Gary Mitchell
2. ICHS Track & Field Head Coach Brady Devine
3. ICHS Girls Head Tennis Coach Mike Perry
4. ICHS Boys Head Golf Coach Jake Scott
5. Head Cheer Coach Jennifer Robertson
6. ICMS Girls Head Tennis Coach (split stipend) Alyssa Pruitt/Jenn Dalton
7. ICMS Head Track & Field Coach Gary Campbell
8. ICMS Boys Head Golf Coach Ryan Posey
9. ICHS JV Baseball Coaches (split stipend) Mark Ferguson/Craig Davis
10. ICHS JV Softball Coaches (split stipend) Aaron Whilhoit/Ricky Knight
11. ICHS Assistant Girls Softball Coach Jessica Wagler
12. ICHS Assistant Boys Baseball Coach Chris Steinway
13. ICHS Assistant Track & Field Coach Bram Wood
14. ICHS Assistant Track & Field Coaches (split stipend)
Pat Dowty/Christie Smith
15. ICHS Assistant Track & Field Coach Caleb Tworek
16. ICHS Assistant Track & Field Coach Brady Devine
17. ICMS Assistant Track & Field Coach Evan Stanifer
18. ICMS Assistant Track & Field Coach Lindi Vansickle
19. Volunteer Unified Track & Field Coach Mary DeHart
20. Volunteer Unified Track & Field Coach Hunter Meyer
21. Volunteer Unified Track & Field Coach Austin Meyer
22. Volunteer Unified Track & Field Coach Samuel Creek
23. Volunteer Unified Track & Field Coach Zach Pugh
24. Volunteer ICHS Girls Tennis Coach Dave Brashears
25. Volunteer ICHS Girls Tennis Coach Mike Lewis
26. Volunteer ICMS Girls Tennis Coach Amanda Oliver
27. Volunteer ICHS Boys Golf Coach Josh Scott
28. Volunteer ICMS Boys Golf Coach Luke Mcfann
29. Volunteer ICHS Track & Field Coach Kate Taylor
30. Volunteer ICHS Track & Field Coach Amanda Teeters
31. Volunteer ICMS Track & Field Coach Andrew Hiatt
32. Volunteer ICHS Baseball Coach Tim Guyer

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

Passed 5/0

Superintendent's Report:

A. ICES Data Talk – Eric Long, ICES Principal, Syd Surface, ICES/ICIS Dean of Students, and Jennifer Woodke, Title I Teacher presented data on reading scores.

B. ICHS Student-Run Business Report – Luke Skobel, ICHS Principal and Jake Scott, ICHS Business teacher discussed plans for a student-run manufacturing business.

Other items from the Board:

Judy Misiniec: Congratulated ICHS Dance Team. She also congratulated ICES for a successful Heart Challenge and Erin Davis for her new upcoming position as ICES Media Specialist.

ADJOURNMENT:

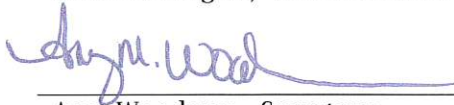
Upon proper motion made by Amy Woodrum the meeting was adjourned.



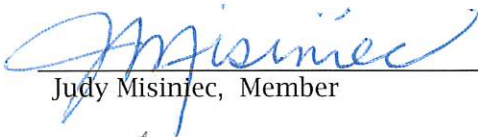
Greg Waltz, President



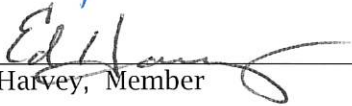
Thomas Burgett, Vice President



Amy Woodrum, Secretary



Judy Misiniec, Member



Ed Harvey, Member

Board of School Trustees/As **Presented**

Board of School Trustees/**Amended**