



Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation

Indian Creek Middle School - LGI Room

Tuesday, February 8, 2022

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, February 8, 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.

Additions to the Agenda: Dr. Edsell recommended the Board approve the following addition: 10. C. 1. ICHS Language Arts Teacher Resignation.

Upon proper motion by Greg Waltz and seconded by Thomas Burgett, the Board approved the addition.
Passed 5/0

CONSENT AGENDA: Upon proper motion by Thomas Burgett 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, January 11, 2022

Regular Session: Tuesday, January 11, 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

Assistant Superintendent's Report: See Attached Report

Passed 5/0

NHJ Recognition Awards: Paige Prough, Special Education Director introduced Sarah Harmon, ICIS Special Education Assistant as the "You Make a Difference" recipient. Prough said that Harmon's constant desire to improve student success in reaching their true potential is appreciated.

Recognition of Visitors/Patron Comments: none

Construction Update: Dr. Edsell showed a drone video from Hagerman Inc. of the construction site and progress. He said that the foundation and footers are being poured for the Auditorium. He said that Hagerman will likely start bringing in structures towards the end of March. Edsell also reported that construction is going very well with no injuries or accidents.

COMMITTEE REPORTS:

C-9 Report: Greg Waltz reported that the HVAC Program gave a presentation during the last meeting. Waltz also reported that ICBS students, Hunter Meyer and Paige Adkins were name students of the month in January and February respectively. Waltz also shared data with the Board that showed a breakdown of C-9 students. He said that the data had lots of good information.

NHJ Foundation: Judy Misiniec reported they have decided on Winter Grants. She said that they will be awarding \$10,000 in grants. Misiniec also reported that they are looking forward to Bingo Night on April 8, 2022 at the FFA Leadership Center.

OLD BUSINESS: none

NEW BUSINESS:

Consider action to approve IREAD-3 Summer School Program 2022

Andrea Perry, Assistant Superintendent asked the Board's approval to conduct IREAD-3 summer school remediation for any 3rd grade student who does not pass the proficiency assessment given during March 2022.

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

Consider action to approve Increase to Substitute Teacher Pay

Dr. Edsell recommended the Board approve an increase to substitute teacher pay to \$70 per day for those individuals who have a valid Indiana Substitute Teaching Permit. And an increase to \$80 per day for those individuals who have a valid Indiana Teaching License.

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

Passed 5/0

Consider action to approve 2022-2023 Transfer Enrollment Packets

Andrea Perry, Assistant Superintendent asked the Board to approve the 2022-2023 Transfer Enrollment Packets.

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

Passed 5/0

Consider action to approve Rainy Day Transfer Resolution

Debbie Carter, Business Manager asked the Board to approve Rainy Day Transfer Resolution.

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

Passed 5/0

Consider action to approve ICBS 2022 Summer School Course Offerings

Luke Skobel, ICBS Principal asked the Board to approve the ICBS 2022 Summer School course offerings.

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

Passed 5/0

Consider action to approve ICBS Soccer Proposal

Luke Skobel, ICBS Principal and Derek Perry, Athletic Director asked the Board to approve the addition of boys and girls soccer beginning in the 2022-2023 school year.

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

Passed 5/0

Consider action to approve FFA Out of State Field Trip to the Farm Machinery Show in Louisville, Kentucky on 2.19.22

Luke Skobel, ICHS Principal asked the Board to approve the field trip.

Upon proper motion by Ed Harvey 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.

C. Resignation

1. ICHS Teacher Susan Crabb

A. Employments/Transfers

1. ICMS Robotics Coach Jamie Rainwater
2. Sub Teachers
3. ICES Behavior Skills Specialist Mary DeHart
4. ICHS Assistant Dance Team Coach Bailee Steenberg
5. ICIS Robotics Coach Jennie Robertson

B. Coaches

1. ICHS Varsity Softball Head Coach Gary Mitchell
2. ICHS JV Softball Head Coach Jessica Wagler
3. ICHS Varsity Baseball Head Coach Steve Mirizzi
4. ICHS JV Baseball Head Coach Tyler Brown
5. ICHS Track & Field Head Coach Brady Devine
6. ICMS Track & Field Head Coach Gary Campbell
7. ICHS Boys Golf Head Coach Sean Christie
8. ICMS Boys Golf Head Coach Luke McFann
9. ICHS Girls Tennis Head Coach Mike Perry
10. ICMS Girls Tennis Head Coach Beata Barati
11. ICHS Softball Assistant Coach Ricky Knight
12. ICHS Softball Assistant Coach Aaron Wilhoit
13. ICHS Baseball Assistant Coach Chris Steinway
14. ICHS Tracks & Field Assistant Coach Brady Devine
15. ICHS Track & Field Assistant Coach Kenton Armbruster
16. ICHS Track & Field Assistant Coach Jordan Jackson
17. ICHS Track & Field Assistant Coach Amanda Teeters
18. ICMS Track & Field Assistant Coach Lindi Vansickle
19. ICMS Track & Field Assistant Coach Evan Stanifer
20. ICHS Baseball Volunteer Coach Craig Hoskins
21. ICHS Baseball Volunteer Coach Mark Ferguson
22. ICHS Track & Field Volunteer Coach Kate Taylor
23. ICMS Track & Field Volunteer Coach Andy Hiatt
24. ICHS Girls Tennis Volunteer Coach Dave Broshears
25. ICHS Girls Tennis Volunteer Coach Lannette Huelson
26. ICMS Girls Tennis Volunteer Coach Annelise Lollar
26. ICMS Girls Tennis Volunteer Coach John Tunell
27. Winter & Spring/Summer Weights Coach Dan Rector

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

Passed 5/0

Superintendent's Report: Dr. Edsell read a thank you card for continued support for the Carrie Clayburn Scholarship. Edsell also said that Lancer + Bebee will be accepting bids for the football field artificial turf. And he mentioned that there will be discussion on who will tear down the Messer house.

A. Student Transfer Enrollment Report

Andrea Perry, Assistant Superintendent showed and discussed data about transfer enrollment.

Other items from the Board:

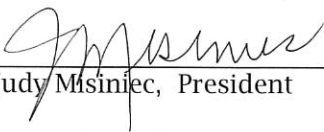
Ed Harvey: Asked if the new crosswalk was completed.

Ben Swopes: Thanked Derek Perry for athletic tickets and congratulated the girls' basketball team.

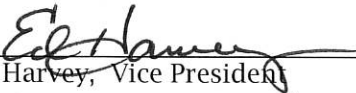
Judy Misiniec: Congratulated Ella Taylor on her diving success and congratulated choir ISSMA winners.

ADJOURNMENT:

Upon proper motion made by Ed Harvey the meeting was adjourned.




Judy Misiniec, President



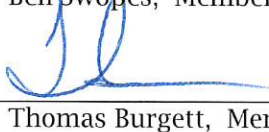
Ed Harvey, Vice President



Greg Waltz, Secretary



Ben Swopes, Member



Thomas Burgett, Member

Board of School Trustees/As **Presented**

Board of School Trustees/**Amended**