



Executive Session Minutes

Nineveh-Hensley-Jackson United School Corporation
Administration Office Board Room
Tuesday, July 10, 2018
5:30 pm

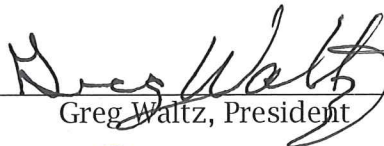
EXECUTIVE SESSION: The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation met in Executive Session Tuesday, July 10, 2018, in the Board Room at the Administration Office.

Board members present: Greg Waltz, Ed Harvey, Judy Misiniec, and Thomas Burgett. Also present, Dr. Tim Edsell, Superintendent. Board member Kevin Parks was absent.

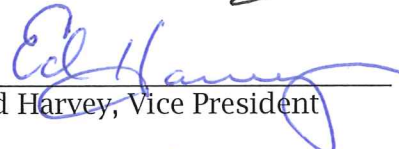
The Executive Session subject matter to be considered is shown on the attached Agenda.

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.



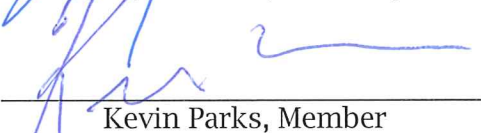
Greg Waltz, President




Ed Harvey, Vice President



Judy Misiniec, Secretary



Kevin Parks, Member



Thomas Burgett, Member

Board of School Trustees



Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation
Tuesday, July 10, 2018 - 7:00 pm
Board Room - Administration Building

BOARD MEETING: The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation met for a regular meeting on Tuesday, July 10, 2018, in the Board Room of the Administration Building. Board members present: Greg Waltz, Judy Misiniec, Ed Harvey, and Thomas Burgett. Also present: Dr. Tim Edsell, Superintendent. Board member, Kevin Parks was absent.

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

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

New Business: Amendment to item D. New Business - change location and date of trip

Personnel: Addition of ICHS Assistant Principal - Personnel B. 10.

Addition of Volleyball Coach - Personnel C. 5.

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

Passed 4/0

Recognition of Visitors/Patron Comments: None

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, June 12, 2018
Regular Session	Tuesday, June 12, 2018
Work Session:	Tuesday, June 19, 2018

Principal's Reports: See Attached

Reports Cafeteria Reports: See Attached Report

Facilities Reports: See Attached Report

Transportation Report: See Attached Report

Technology Report: See Attached Report

Health Services Report: See Attached Report.

Asst. Superintendent Report: See Attached Report

Passed 4/0

COMMITTEE

REPORTS:

C-9 Report: Greg Waltz reported that at the recent meeting they discussed the budget and billing proposal. He said that the adult education classes were wrapping up for the year. Enrollment was up all year. They received more state funding than they asked for due to their high enrollment. Waltz also said that they approved a new lease for their copy machine. And C-9 will have an Open House on August 21, 2018.

NHJ Foundation: Judy Misiniec reported that Music at the Creek will be held on September 22, 2018. Two benches are being made from bottle caps that will be placed along the walking trail. She also reported that the NHJ Foundation will be having a new event this fall. They will be hosting a family walk/run event. The date is still to be determined.

OLD BUSINESS: None

NEW BUSINESS:

Consider action to approve Rainy Day Fund Transfer

Dr. Edsell recommended the Board approve transferring \$800,000.00 from the general fund to the rainy day fund. This will bring the rainy day fund to \$1,399,195.66.

Upon proper motion by Judy Misiniec and seconded by Ed Harvey, the Board approved the Rainy Day Fund Transfer.

Passed 4/0

Consider action to approve Ice Miller as Bond Counsel

Dr. Edsell recommended Ice Miller as bond counsel. He stated that Ice Miller knows and understands NHJ United School Corporation.

Upon proper motion by Tomas Burgett and seconded by Judy Misiniec, the Board approved Ice Miller as Bond Counsel.

Passed 4/0

Consider action to approve Engagement Letter for Municipal Advisor Services

Dr. Edsell recommended approving the engagement letter for Municipal Advisor Services from Therber and Brock for upcoming potential building projects.

Upon proper motion by Ed Harvey and seconded by Judy Misiniec, the Board approved the Engagement Letter for Municipal Advisor Services.

Passed 4/0

Consider action to approve ICHS Cross Country Team Overnight Trip to Brown County State Park

Derek Perry, Athletic Director submitted a letter for approval for the Cross Country Team overnight trip to Brown County State Park July 20-22, 2018.

Upon proper motion by Thomas Burgett and seconded by Ed Harvey, the Board approved the Cross Country Team overnight trip to Brown County State Park.

Passed 4/0

Consider action to approve Community Aquatic Program Supervisor Agreement 2018-2019

Upon proper motion by Ed Harvey and seconded by Thomas Burgett, the Board approved Brad Smith as Community Aquatic Program Director 2018-2019.

Passed 4/0

Consider action to receive NEOLA Policy Packet, Volume 30. No. 2

NEOLA Policy Packet, Volume 30. No. 2 was read aloud to the Board. No vote was needed.

Consider action to approve ICHS Surplus Item

Luke Skobel, ICHS Principal recommended declaring a large outdated, and unwanted teachers desk as surplus.

Upon proper motion by Ed Harvey and seconded by Judy Misiniec, the Board approved the ICHS surplus item.

Passed 4/0

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 Eric Long
2. Maternity Leave Kimberly Appleton
3. Retirement Carl Phaehler

B. Employment:

1. Transfer to 4th Grade Teacher Michelle Wiseman
2. Special Education Assistant ICIS Bethany Elmore
3. ICMS Custodian Larry Chapman
4. Part-Time ICES/ICIS Custodian Laura Hammons
5. Sub Bus Driver Natalie Sighting
6. ICHS Social Studies Teacher Kenda Eley
7. ICHS Choir Teacher Tiffany Swopes
8. ICHS World Language Teacher Rachel Wright
9. ICMS ECA Positions for 2018-2019
10. ICHS Assistant Principal Bill Wallace

C. Coaches:

1. ICHS Varsity Assistant/JV Volleyball Coach Jessica Knight
2. ICMS 8th Grade Volleyball Coach Kristy Gubert
3. ICMS 7th Grade Volleyball Coach Kenda Eley
4. Volunteer Boys Tennis Coach Steve Mitchell
5. ICHS Varsity Volleyball Coach Andi Ferris

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

Passed 4/0

Superintendent's Report:

Sean Miller and Jeff Owen of Clever Dogs Media gave a presentation on the new NHJ website.

Other items from the Board:

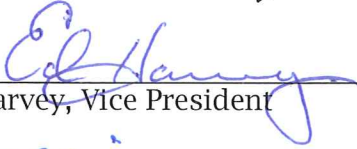
Judy Misiniec: Thanked Jared Sneed and his staff on working to get everything ready for the upcoming school year. She also thanked the teachers who have been working in their classroom to prepare for the upcoming school year

ADJOURNMENT:

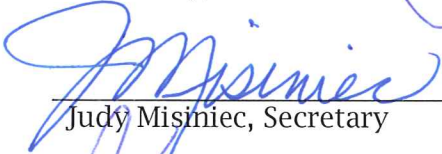
Upon proper motion made by Ed Harvey and seconded by Thomas Burgett, the meeting was adjourned.



Greg Waltz, President

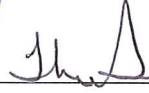


Ed Harvey, Vice President



Judy Misiniec, Secretary

Kevin Parks, Member



Thomas Burgett, Member

Board of School Trustees/As **Presented**

Board of School Trustees/**Amended**