



Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation

Indian Creek Middle School - LGI Room

Tuesday, October 5, 2021

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, October 5, 2021, in the LGI Room of Indian Creek Middle School. Board members present: Judy Misiniec, Greg Waltz, Ed Harvey, 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 additions: 09. C. 29. Wrestling Coach Matt LaGrange, 30. Interim Football Coach Dan Rector, 31. 6th Grade Girls Basketball Coach Tiffani Wathen, and 09. A. 4. Resignation ICHS Football Coach Steve Spinks.

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

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, September 14, 2021

Regular Session: Tuesday, September 14, 2021

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

Recognition of Visitors/Patron Comments: none

Construction Update: Dr. Edsell said that the project is currently on schedule despite the increase in rain. He also said that Earthwork and grading have started for the south ponds & athletic fields.

COMMITTEE REPORTS:

C-9 Report: Greg Waltz reported there will be a meeting on Thursday, October 7, 2021. He said that the Design Committee met for a meeting last week and discussed the location of the new Welding Department. Waltz reported that they discussed moving the location due to cost and space.

NHJ Foundation: Judy Misiniec reported that Music at the Creek was very successful as they raised \$8,000. The Foundation has received a record number of applications for the upcoming round of grants. Misiniec said that the Foundation will be giving almost \$10,000 in grants for the upcoming cycle.

OLD BUSINESS:

NEOLA By-Laws & Policy Updates Vol. 33, No. 2, Special Update, Second Reading

The Board acknowledged the second reading.

NEOLA Special Update, Second Reading

The Board acknowledged the second reading of NEOLA Vol 32, #1. Andrea Perry, Assistant Superintendent said that this would allow some virtual participation on an emergency basis as needed. The Board discussed the matter.

NEW BUSINESS:

Consider action to approve 2021 Budget

Dr. Edsell reviewed the following resolutions with the Board before asking them to approve the 2022 Budget.

1. Resolution to Adopt the Year 2021 Bus Replacement Plan
2. Resolution to Adopt the 2021 Capital Projects Plan Fund
3. Resolution for Appropriations & Tax Rate (Form 4)
4. Resolution for Temporary Loan Interest

Upon proper motion by Ed Harvey and seconded by Ben Swopes, the Board approved the Resolutions.
Passed 5/0

Consider action to approve Community Aquatic Program Supervisor Agreement 2021-2022

Dr. Edsell recommended the Board approve the 2021-2022 Community Aquatic Supervisor Agreement.

Upon proper motion by Greg Waltz and seconded by Ed Harvey, the Board approved the agreement.
Passed 5/0

Consider action to approve Closing Three ICHS ECA Accounts

Luke Skobel, ICHS Principal asked the Board to approve closing three ECA accounts that are no longer being utilized

Upon proper motion by Ed Harvey and seconded by Thomas Burgett, the Board approved the request.
Passed 5/0

Consider action to approve ICHS Clearing of Outstanding Checks

Luke Skobel, ICHS Principal asked the Board to approve clearing out checks that are two years old or older.

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

Consider action to approve Moving the Funds in the 8th Grade ECA Account to ICHS Class of 2025 Account

Stacie Madison, ICMS Treasurer asked the Board to approve moving funds from the 8th Grade ECA account to ICHS Class of 2025 account.

Upon proper motion by Ed Harvey and seconded by Ben Swopes, the Board approved the request.
Passed 5/0

Consider action to approve an Overnight FFA Trip to the State Soils Judging Contest at Jasper High School on 10.15.21-10.16.21

Luke Skobel asked the Board to approve the fieldtrip.

Upon proper motion by Ed Harvey and seconded by Thomas Burgett, the Board approved the fieldtrip.
Passed 5/0

PERSONNEL/EMPLOYMENT:

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

X. Personnel:

A. Resignations/Retirement

1. Resignation: ICHS Special Ed Assistant Carrie Smith
2. Termination: ICIS Custodian Tracy Meyer
3. Resignation: ICES Essential Skills Assistant Lindi Vansickle
4. Resignation: ICHS Football Coach Steve Spinks

B. Employments/Transfers

1. NHJ Café Sub Barbara Johnson
2. NHJ Sub Bus Monitor Shawna Dorothy
3. ICMS Assistant Principal Ashley Wilcoxon
4. ICES 2nd Grade Teacher Jaycee Beasley
5. ICES Special Ed Assistant Sonja Jackson
6. ICMS ECA Position Evan Stanifer

C. Coaches

1. Varsity Boys Basketball Head Coach Drew Glentzer
2. JV Boys Basketball Head Coach Ash Davis
3. Freshmen Boys Basketball Head Coach Matt Heagy
4. 8th Grade Boys Basketball Head Coach Craig Hoskins
5. 7th Grade Boys Basketball Head Coach Dan Pugh
6. 6th Grade Boys Basketball Head Coach Josh Colson
7. Varsity Girls Basketball Head Coach Brian Ferris
8. JV Girls Basketball Head Coach Michaela Leonard
9. 8th Grade Girls Basketball Head Coach Caitlyn Snyder
10. Varsity Wrestling Head Coach Pat Dowty
11. Middle School Wrestling Head Coach Shaun Guernsey
12. HS Boys Basketball Assistant Coach Christian Nicodemus
13. HS Girls Basketball Assistant Coach Andi Ferris
14. HS Girls Basketball Assistant Coach Joe Lindsey
15. HS Boys/Girls Swimming Assistant Coach Kate Taylor
16. MS Boys/Girls Swimming Assistant Coach Kate Taylor
17. HS Wrestling Assistant Coach Austin Wethington
18. HS Wrestling Volunteer Coach Chad Ringer
19. MS Wrestling Volunteer Coach Casey Seitzinger
20. HS Wrestling Volunteer Coach Kyle Stevenson
21. HS Wrestling Volunteer Coach Ethan Raley
22. HS Girls Basketball Volunteer Coach Ed Pruitt
23. HS Girls Basketball Volunteer Coach Debbie Abel
24. MS Girls Basketball Volunteer Coach John Tunell
25. Boys Basketball Volunteer Coach Ryan Oliver
26. HS Boys Basketball Volunteer Coach David Inabnit
27. MS Boys Basketball Volunteer Coach Dylan Pugh
28. HS Boys Basketball Volunteer Coach Ryan Burton
29. Wrestling Coach Matt LaGrange
30. Interim ICHS Football Coach Dan Rector

31. 6th Grade Girls Basketball Coach Tiffani Wathen

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: None

Other items from the Board:

Ed Harvey: Congratulated the NHJ Foundation on a successful, "Music at the Creek" event.

Ben Swopes: Congratulated ICES on their successful, "Exercise for Education" fundraiser.

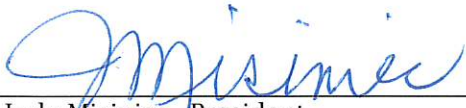
Judy Misiniec: Congratulated the Homecoming Court for raising money for Riley Children's Hospital. She also congratulated the tennis team and Jennifer Willard for being recognized at the recent football game.

Greg Waltz: none

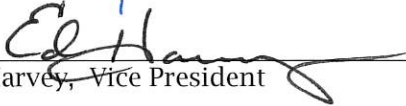
Thomas Burgett: Said that he is excited for the Wrestling Program with a new coach.

ADJOURNMENT:

Upon proper motion made by Ben Swopes 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**