



## Executive Session Minutes

Nineveh-Hensley-Jackson United School Corporation

Administration Building- Board Room

Tuesday, December 12, 2017

5:30 pm

---

**EXECUTIVE SESSION:** The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation met in Executive Session Tuesday, December 12, 2017, in the Administration Building board room.

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

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

Administration Building- Board Room

Tuesday, December 12, 2017

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, December 12, 2017, in the Board Room of the Administration Building. Board members present: Greg Waltz, Ed Harvey, Judy Misiniec, Kevin Parks, and Thomas Burgett. Also present: Dr. Tim Edsell, Superintendent.

The Pledge of Allegiance to the United States Flag was led by ICIS student Logan Lindsey. Liliana Ratzlaff was unable to attend.

**ADDITIONS TO THE AGENDA** Employment: ICIS Custodian Aleshia Gilman

**RECOGNITION OF VISITOR/PATRON COMMENTS:** None

### **NHJ RECOGNITION AWARD:**

Dr. Edsell recognized student Toby Sturgell. He was selected to represent ICMS and the band playing the Euphonium as a member of the Junior All-State Honor Band at the Indiana Music Educators Conference.

ICIS Principal Andrea Perry recognized Special Education Assistant Lynn Woodworth. She was nominated for being a phenomenal, positive, flexible, and caring educator.

Dr. Edsell also recognized the Central Nine December Students of the Month:

- Rachel Silvers - Construction Trades
- Taylor Crump - Criminal Justice II
- Hailey Burkett - Culinary Arts I
- Megan Dance - Health Science I
- Spencer Long - Visual Communications

### **DATA TALK:**

ICHS Math teacher Molly Myers was present to talk about High School Math Test Data.

### **CONSENT AGENDA:**

Upon proper motion by Kevin Parks and seconded by Thomas Burgett, the Board accepted and approved the following items:

**Financial Report:** See Attached Reports

**Claims:** See Attached Reports

### **Minutes:**

Executive Session

Tuesday, November 14, 2017

Regular Session

Tuesday, November 14, 2017

**Principal's Reports:** See Attached Reports

**Food Service Reports:** See Attached Report

**Facilities Reports:** See Attached Report

**Transportation Report:** See Attached Report

**Health Services Report:** See Attached Report

**Asst. Superintendent Report:** See Attached Report

Passed 5/0

COMMITTEE REPORT: None

OLD BUSINESS: None

NEW BUSINESS:

**Consider action to approve Athletic Donations.**

Upon proper motion by Ed Harvey and seconded by Judy Misiniec, the Board approved the Athletic Donations from The Ezell Group, Inc. and Kip Brownfield and the Indianapolis Colts.

Passed 5/0

**Consider action to approve Some Athletic Items as Surplus.**

Upon proper motion of Ed Harvey and seconded by Kevin Parks, the Board approved the recommendation to declare two small file cabinets as surplus with no value.

Passed 5/0

**Consider action to approve 5<sup>th</sup> Grade Chicago Field Trip.**

Upon proper motion by Kevin Parks and seconded by Ed Harvey, the Board approved the 5<sup>th</sup> Grade field trip to Chicago, IL with 500 Tours on Friday, May 4, 2018.

Passed 5/0

**Consider action to approve End of Year Budget Account Transfers 2017**

Upon proper motion by Ed Harvey and seconded by Judy Misiniec, the Board approved the recommendation.

Passed 5/0

**Consider action to approve Acceptance of Capital Credit Refund from Johnson County REMC.**

Upon proper motion by Kevin Parks and seconded by Ed Harvey, the Board approved the recommendation to accept the Capital Credit Refund of \$25,658.68 from Johnson County REMC.

Passed 5/0

**Consider action to approve ICES/ICIS Marquee Purchase.**

Upon proper motion by Judy Misiniec and seconded by Kevin Parks, the Board approved the recommendation to purchase and install a marquee for the ICES and IS through Lancer & Beebe.

Passed 4/0, Ed Harvey abstained from the vote.

**Consider action to approve ICES Playground Shelter Expenditure.**

Upon proper motion by Kevin Parks and seconded by Ed Harvey, the Board approved the recommendation to purchase and install a playground shelter at ICES by Glue-Lam Erectors from Trafalgar.

Passed 5/0

**Consider action to approve Two Technology Department Stipends.**

Upon proper motion by Judy Misiniec and seconded by Thomas Burgett, the Board approved the recommendation.

Passed 5/0

**Consider action to approve the Purchase of Two Corporation Vehicles.**

Upon proper motion by Ed Harvey and seconded by Kevin Parks, the Board approved the recommendation to purchase a 2018 Chevrolet Traverse LT and a 2017 Chevrolet Silverado from Hobson Chevrolet in Martinsville.

**Passed 5/0**

**Consider action to approve ICHS Show Choir Overnight Field Trip/Chicago, IL/March 2018.**

Upon proper motion by Kevin Parks and seconded by Ed Harvey, the Board approved the recommendation.

**Passed 5/0**

**Consider action to approve 2018-2019 ICHS Course Curriculum Guide.**

Upon proper motion by Judy Misiniec and seconded by Ed Harvey, the Board approved the recommendation.

**Passed 5/0**

**PERSONNEL/EMPLOYMENT:**

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

- A. Employment
  - 1. Administrative Secretary Heidi Baca
  - 2. ICMS ECA Positions
  - 3. Cafeteria Substitute Christy Howe
  - 4. Cafeteria Substitute Karen Rogers
  - 5. 7<sup>th</sup> Grade Social Studies Adoption Leave Substitute Diana Erkul
  - 6. Substitute Bus Driver Julie Goforth
  - 7. Substitute Teacher James Alspach
  - 8. ICIS Custodian Aleshia Gilman
  
- B. Coaches
  - 1. Assistant Track Kirsten Taft
  - 2. Assistant Track Jordan Jackson
  - 3. Assistant Baseball Curtis VanDevender
  - 4. JV Baseball Collin Rutan
  - 5. Volunteer Baseball Nik Johnson, Bryce Robbins
  - 6. Volunteer Wrestling Neil Sego
  
- C. Suspension
  - 1. ICMS Teacher

Upon proper motion by Kevin Parks and seconded by Judy Misiniec, the Board approved the Personnel package in its entirety.

**Passed 4-1**

**SUPERINTENDENT'S REPORT:**

A. ICHS Media Center Presentation:

Robin Bratton and Ashley Boner shared their thoughts and ideas about modernizing the ICHS Library. They are focusing on STEAM (Science Technology Engineering Arts Mathematics). The library usage has decreased in the past few years so they would like to excited the students and increase the traffic in the library.

Dr. Edsell spoke briefly on Graduation Pathways.



**OTHER ITEMS FROM THE BOARD:**

**Judy Misiniec:** Congratulations to students in Christmas programs and concerts. The talent is marvelous within our Corporation.

ICIS Robotics team competed last weekend and plan to compete in more. Their best finish was 3rd out of 37.

8th Grade Choir sang at the State Museum.

FFA Students helped with James Rhoades dinner in Franklin.

Greg Waltz: Wished everyone a Merry Christmas and invited them to the ICHS Gym to see the dedication of the new trophy cases. He said it would provide a great education on the heritage of Indian Creek for the community and students.

**ADJOURNMENT:**

Upon proper motion made by Greg Waltz, the meeting was adjourned at 9:00 pm.

\_\_\_\_\_  
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**