



Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation

Indian Creek Middle School - LGI Room

Tuesday, May 9, 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, May 9, 2023 in the LGI Room of Indian Creek Middle School. Board members present: Judy Misiniec, Greg Waltz, Thomas Burgett, and Amy Woodrum. Also present: Dr. Edsell, Superintendent. Ed Harvey was absent.

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

The Pledge of Allegiance to the United States Flag was led by ICIS Students, Amos Shanafelt and Emmie Mieczkowski

Recognition of Visitors/Patron Comments: none

Additions to the Agenda: none

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

Financial Report: See Attached Reports

Claims: See Attached Reports

Minutes:

Executive Session: Tuesday, April 11, 2023

Regular Session: Tuesday, April 11, 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: Dr. Edsell recognized Roger Young as the recipient of the "You Make a Difference" award. Young has been the attorney for NHJ since 1977. Dr. Edsell said how much Mr. Young is appreciated.

Dr. Edsell introduced Julie Anderson-Beasley, ICIS Dance Team Coach. Anderson Beasley introduced the students on the dance team and talked about their successful season.

Construction Update: Dr. Edsell reported that Hagerman will give a presentation at the June Board meeting. He offered to take anyone who is interested on a tour of the new facilities. Edsell said that the project is still on schedule to be completed in August.

COMMITTEE REPORTS:

C-9 Report: Greg Waltz reported that at the recent meeting the Perkins Grant was approved to be submitted. He said that the veterinarian assistant program was showcased. Waltz also reported that the construction project is moving along.

Waltz said that the superintendents of the sending school met about the budget. The decision was made that a superintendent will set in on the meetings to advice on the budget.

NHJ Foundation: Judy Misiniec reported that they have decided to cancel Music at the Creek due to scheduling conflicts. She also reported that they have received 17 scholarship applications.

OLD BUSINESS: none

NEW BUSINESS:

Consider action to approve Additional Appropriation Resolution

Debbie Carter, NHJ Business Manager asked the Board to approve the appropriation of more money in the annual budget than what was originally appropriated.

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

Passed 5/0

Consider action to approve Resolution to Adopt Office Procedures and Internal Controls Manual Update

Debbie Carter, NHJ Business Manager asked the Board to approve the adoption Business Office Procedures and Internal Controls Manual to ensure that personnel receive training.

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

Passed 5/0

Consider action to approve After School Care Contract Renewal for 2023-2024

Andrea Perry, Assistant Superintendent asked the Board to approve the after school care contract renewal for 2023-2024 with Country Kids Preschool and Childcare, LLC.

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

Passed 5/0

Consider action to approve ICHS ELA Supplemental Contract

Luke Skobel, ICHS Principal asked the Board approve an ICHS ELA supplemental contract for Erin Davis to teach two sections of an IU Dual Credit Language Arts class.

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

Passed 5/0

Consider action to approve FFA Overnight Trips: FFA Officer Retreat at Turner Farms in Heltonville, Indiana 6.13.23-6.15.23 and FFA State Convention 6.20.23-6.22.23

Luke Skobel, ICHS Principal asked the Board to approve two FFA overnight trips.

Upon proper motion by Amy Woodrum and seconded by Judy Misiniec, 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.

A. Resignations/Terminations

1. Resignation: NHJ Food Service Director Mike Vetter
2. Resignation: ICES 2nd Grade Teacher Karielle DeHart
3. Resignation: ICES Junior Class Sponsor Andrea Ferris
4. Resignation: ICES Assistant Gabrielle Casella
5. Resignation: ICES Physical Education Teacher Bram Wood
6. Resignation: ICMS Teacher Whitney Lowery
7. Termination: ICES Assistant Softball Coach Aaron Wilhoit

B. Employments/Transfers

1. Homebound Instructors
2. ICES FACS Teacher Daisha Holt
3. ICES Business Teacher Elizabeth Miller
4. Transfer: ICES 2nd Grade Teacher Angie Burkett
5. NHJ Café Cook Sub Dianne Kunce

C. Coaches

1. ICES Varsity Volleyball Coach Daisha Holt
2. ICMS Cheer Coach Michaela Gray

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: none

Other items from the Board:

Thomas Burgett: Said he appreciated the moment of silence for Ben Swopes

Amy Woodrum: Applauded the Fine Arts Department and said that she appreciated all that the teachers and nurses do for the school and our students.

Judy Misiniec: Congratulated the ICIS and ICMS Academic Teams. She also said that she is excited about the new Patty-O-Matic for Creek Cattle Company.

Greg Waltz: Said that finished are going on in the construction project. He said that the project is impressive and getting close to finished.

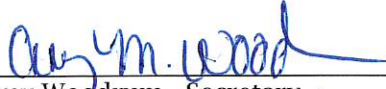
ADJOURNMENT:

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

Greg Waltz, President



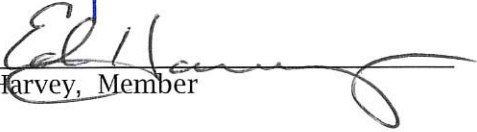
Thomas Burgett, Vice President



Amy Woodrum, Secretary



Judy Misiniec, Member



Ed Harvey, Member

Board of School Trustees/As **Presented**

Board of School Trustees/**Amended**