



Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation

Indian Creek Middle School - LGI Room

Tuesday, April 9, 2019

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, April 9, 2019, in the LGI Room at Indian Creek Middle School. Board members present: Greg Waltz, Judy Misiniec, Ben Swopes, Ed Harvey and Thomas Burgett. Also present: Dr. Tim Edsell, Superintendent, and Roger Young, Corporate Attorney.

The Pledge of Allegiance to the United States Flag was led by two ICIS students, Elias Watson and Addison Whetstine. They were introduced by Andrea Perry, ICIS Principal.

Additions to the Agenda: Dr. Edsell recommended the deletion of Item E. Consider action to approve and accept Large Barn Materials Bid under New Business due to not receiving any bids.

Upon proper motion by Greg Waltz and seconded by Thomas Burgett, the Board approved the recommendations.

Passed 5/0

Recognition of Visitors/Patron Comments: None

NHJ Recognition Award: Amy Heavilin, ICHS Band Director recognized ICHS and ICMS Band students who were award Gold with Distinction, Gold or Silver at the ISSMA Contest.

The "You Make a Difference" Award was presented to Jessi Ellis, ICIS teacher by Andrea Perry, ICIS Principal. Perry said that Ellis's passion for STEM and Robotics has presented countless learning opportunities for students.

DATA Talk: Andrea Perry, ICIS Principal reported on ICIS Robotics Program, testing data, preparing for iLearn and IREAD-3. Perry also reported on managing student mental health issues proactively.

CONSENT AGENDA: Upon proper motion by Ben Swopes 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, March 12, 2019

Regular Session

Tuesday, March 12, 2019

Principal's Reports: See Attached Reports

Food Services Report: See Attached Report

Facilities Report: See Attached Report

Transportation Report: See Attached Report

Health Services Report: See Attached Report

Donations: See Attached Report

Asst. Superintendent Report: See Attached Report

Passed 5/0

COMMITTEE REPORTS:

C-9 Report: Greg Waltz reported that the recent meeting was short because of The Taste of C-9. Waltz said that May 9, 2019 will be Awards Day at C-9 and everyone is welcome.

NHJ Foundation: Judy Misiniec reported that the Foundation will host a Bingo Night at the FFA Center on April 12, 2019. Misiniec also said that they are currently working on funding for scholarships.

Legislative Update: Ed Harvey gave a legislative update.

OLD BUSINESS:

Project Hearing for Construction of New Transportation Center and Renovation of and Improvements to School Facilities

Statement of Purpose of Hearing: Roger Young, Corporate Attorney stated that the purpose of this hearing is to inform the public as to the Project and allow all interested parties, taxpayers and patrons of the Nineveh-Hensley-Jackson United School Corporation to voice their opinions as to the Project and ask questions. Young mentioned that we will hear from an educational expert, Superintendent Dr. Edsell; Terry Lancer, the architect; and Mike Therber, the financial advisor, regarding the financing and what the impact will be, if any, on property taxes. After these presentations, patrons will be allowed to make comments and/or ask questions.

There were no patron comments. The public hearing was closed.

Consider action to approve Project Resolution

Roger Young, corporate attorney, read the resolution to the Board and upon proper motion by Greg Waltz and second by Ben Swopes, the Board approved the Project Resolution.

Passed 5/0

Consider action to approve Preliminary Bond Resolution

Roger Young, corporate attorney, read the resolution to the Board and upon proper motion by Thomas Burgett and second by Greg Waltz, the Board approved the Preliminary Determination Resolution.

Passed 5/0

Consider action to Declare Official Intent to Reimburse Expenditures

Roger Young, corporate attorney, read the resolution to the Board and upon proper motion by Ben Swopes and second by Thomas Burgett, the Board approved the Reimbursement Resolution.

Passed 5/0

NEOLA Vol. 31, #1 - Final Reading and Approval

The Board acknowledged second reading of NEOLA Vol. 31, #1.

Upon proper motion by Thomas Burgett and seconded by Greg Waltz, the Board approved the Second Reading of NEOLA Vol. 30, #1.

Passed 5/0

NEW BUSINESS:

Consider action to approve ICIS CTIA Lock-In and ICIS FFA Lock-In both on Friday, April 28, 2019 and ICIS 5th Grade Lock-In on May 17, 2019

Luke Skobel, ICIS Principal asked the Board to approve both the CTIA Lock-In and FFA Lock-In. And Andrea Perry, ICIS Principal asked the Board for approval for a special 4th quarter incentive lock-in event for 5th grade students.

Upon proper motion by Greg Waltz and seconded by Thomas Burgett, the three lock-ins.

Passed 5/0

Consider action to approve IREAD-3 Plans

Andrea Perry, ICIS Principal asked the Board to approve IREAD-3 Summer Remediation plans at ICIS.

Upon proper motion by Ben Swopes and seconded by Thomas Burgett, the Board approved the IREAD-3 Summer Remediation Plans.

Passed 5/0

Consider action to approve ICHS ECA Transfer

Luke Skobel, ICHS Principal asked the Board for approval to transfer funds from the ECA Student Activities Fund to the ECA Student Concessions Fund.

Upon proper motion by Ben Swopes and seconded by Judy Misiniec, the Board approved the transfer.

Passed 5/0

Consider action to approve ICHS Licensing Agreement with Pel Industries

Luke Skobel, ICHS Principal asked the Board for approval to enter into a licensing agreement with Pel Industries.

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

Passed 5/0

Consider action to approve NHJ After-School Program

Andy Cline, Assistant Superintendent, Andrea Perry, ICIS Principal and Keith Grant, ICES Principal recommend Country Kids After-School Program to provide after care to students.

Upon proper motion by Judy Misiniec and seconded by Ben Swopes, the Board approved the recommendation.

Passed 5/0

Consider action to approve ICHS Post Prom Trip to Kings Island in Cincinnati, Ohio

Luke Skobel, ICHS Principal asked the Board for approval for the parent booster group, Bravebackers to utilize NHJ school busses for the trip to Kings Island on May 5, 2019.

Upon proper motion by Thomas Burgett 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.

- A. Resignations/Retirements/Terminations/Suspensions
 1. Resignation: JV Girls Basketball Coach **Jessica Huffman**
 2. Resignation: ICHS Teacher **Kaylee Craney**
 3. Suspension: ICHS Teacher
 4. Resignation: ICMS Musical Assistant Director **Sasha Haywood**

- B. Employment:
 1. ICIS Secretary **Jessica Combs**
 2. ICIS IREAD-3 Teacher **Jamie Rainwater**
 3. ICIS IREAD-3 Teacher **Jennie Robertson**

- C. Coaches
 1. ICHS Girls Basketball Coach **Michaela Leonard**
 2. Volunteer Softball Coach **Kenda Eley**

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

Passed 5/0

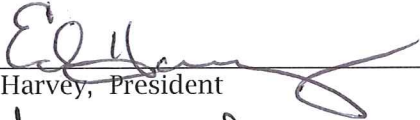
Superintendent's Report: none

Other items from the Board:

Judy Misiniec: Congratulated students going to ISSMA Contest. Misiniec also mentioned that the Academic Teams are very busy during this time of year. She also said that the Spring Programs at ICES are coming up soon and that ICHS had a very successful Dance Marathon.

Ed Harvey: Thanked Admin office staff for the work they do.

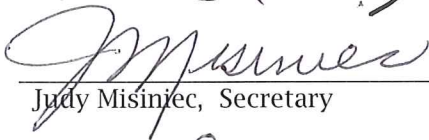
ADJOURNMENT:



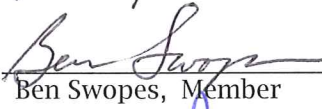
Ed Harvey, President



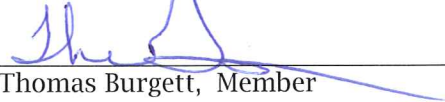
Greg Waltz, Vice President



Judy Misiniec, Secretary



Ben Swopes, Member



Thomas Burgett, Member

Board of School Trustees/As Presented

Board of School Trustees/Amended



Executive Session Minutes

Nineveh-Hensley-Jackson United School Corporation
Indian Creek Middle School LGI Room
Tuesday, April 9, 2019
5:30 pm


EXECUTIVE SESSION: The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation met in Executive Session Tuesday, April 9, 2019, in the Board Room at the Administration Office.


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

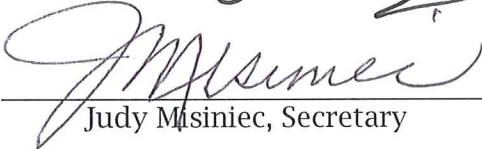
The Executive Session subject matter to be considered is shown on the attached Agenda.

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.


Ed Harvey, President


Greg Waltz, Vice President


Judy Misiniec, Secretary


Ben Swopes, Member


Thomas Burgett, Member

Board of School Trustees