



Executive Session Minutes

Nineveh-Hensley-Jackson United School Corporation
Administration Building- Board Room
Tuesday, February 13, 2018
5:30 pm

EXECUTIVE SESSION: The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation met in Executive Session Tuesday, February 13, 2018, 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, February 13, 2018
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, February 13, 2018, in the Board Room of the Administration Building. Board members present: Greg Waltz, Judy Misiniec, Kevin Parks, 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 2nd grade students from the elementary school, Addison Whetstine and Krish Patel. They were introduced by Keith Grant, ICES Principal.

Additions to the Agenda: Dr. Edsell recommended the deletion of item I. Consider Action to approve the Technology Support MOU with Center Grove Schools from IX. New Business. Upon proper motion by Ed Harvey and seconded by Thomas Burgett, the Board approved the recommendation.

Passed 5/0

Recognition of Visitors/Patron Comments: None

NHJ Recognition Award: Gloria Crowell, Director of Special Education, introduced Jeni Wilson. Jeni is an Indian Creek bus driver who drives a route for special needs students. Ms. Crowell said that she cannot think of a better way for the students to start and end their day. Jeni is attentive to their needs and has a friendly smile that greets them each day. Jeni makes a special effort to see that each student is dropped off safely and takes extra precautions on student's behalf. She is also able to handle and make a difference with students having behavior concerns. And that Jeni Wilson is very deserving of the "You Make a Difference Award."

Dr. Edsell recognized two Indian Creek High School football players, Brad Treitsch and Grant Goforth who were both selected for the 2017 IFCA Academic All-State.

DATA TALK: Keith Grant, ICES Principal, and Kelli Smith, elementary Title I teacher presented a presentation on Star Assessment for reading in kindergarten, 1st and 2nd grade students.

CONSENT AGENDA: Upon proper motion by Kevin Parks 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, January 9, 2018
Regular Session	Tuesday, January 9, 2018

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.

Asst. Superintendent Report: See Attached Report

Passed 5/0

COMMITTEE REPORTS:

C-9 Report: Greg Waltz reported that re-organization took place at their last board meeting. The Health Science and Nursing program was showcased at the meeting. Indian Creek student, Katelyn Williams participated in the showcase. The instructor announced to the board that as of January all students have passed their CAN tests. An agreement was approved for cleaning. NEOLA polices approved. Meeting dates were approved. Waltz announced that the Governing Board Banquet is to be held on March 8, 2018.

C-9 Student of the month is Adam Sorrell for Landscape Management. He has good attendance and does well on his classroom assignments. The horticulture department recently built a patio design that was on display at Indiana Green Home Show. Waltz passed out handouts about state funding for C-9, CTE Dashboard, and adult education.

NHJ Foundation: Judy Misiniec reported that they recently finished working through a round of 23 grant applications. Usually they give around \$5,000.00 worth of grant money. This year they gave over \$8,000.00 worth of grants. The Foundation was able to fund all 23 applicants. She mentioned that the applications were very good.

OLD BUSINESS: none

NEW BUSINESS:

Consider action to approve the Memo of Understanding (MOU) presented by the Johnson County of Emergency Management Agency (EMA).

Upon proper motion by Kevin Parks and seconded by Ed Harvey, the Board approved the Memo of Understanding (MOU) presented by the Johnson County Emergency Management Agency (EMA). With and adjustment for \$20 per hour from \$10 for bus drivers.

Passed 5/0

Consider action to approve a request to conduct I-Read 3 Summer School Remediation.

Upon proper motion by Ed Harvey and seconded by Kevin Parks, the Board approved a request to conduct I-Read 3 Summer School Remediation.

Passed 5/0

Consider action to approve the Corporation's participation with the Indiana Online Academy.

Upon proper motion by Ed Harvey and seconded by Kevin Parks, the Board approved the Corporation's participation with the Indiana Online Academy to provide summer school opportunities for high school students.

Passed 5/0

Consider action to approve moving the ICMS Girls Tennis season to the spring contest period.

Upon proper motion by Ed Harvey and seconded by Kevin Parks, the Board approved moving the ICMS Girls Tennis season to the spring contest period.

Passed 5/0

Consider action to approve the Boys Basketball Donation.

Upon proper motion by Kevin Parks and seconded by Ed Harvey, the Board approved the Boys Basketball donation from The National Guard in the amount of \$1,000.

Passed 5/0

Consider action to approve ICMS Related Arts Home Economic Class Donation.

Consider action to approve ICHS FACS Donations

Upon proper motion by Ed Harvey and seconded by Kevin Parks, the Board approved agenda items G. and H., ICMS and ICHS Related Home Economics Classes Donations from Nimble Thimbles Quilt Club of Johnson County in the amount of \$300 each.

Passed 5/0

Consider action to approve NEOLA Vol. 30, 1st Reading

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

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/Leaves

1. Leave: ICMS Library Assistant Beth Summers
2. Resignation: Special Education Ashley Hill
3. Resignation: ICHS Custodian Jennifer Whetstone
4. Retirement: ICHS Teacher Gloria Alvarez Kuchaes
5. Resignation: ICHS/MS Cafeteria Cook Kimberly Waltman

B. Employment/Transfers

1. NHJ Network Administrator Andrew Summers
2. ICHS Custodian Noelle Russell
3. Special Education Preschool Ellen Miller
4. NHJ Cafeteria Substitute Terri Summers
5. Transfer: NHJ Cafeteria Cook Nicole Mullis
6. Transfer: NHJ Cafeteria Cook Joanna Long
7. Long Term ICHS Substitute Sam Iverson
8. NHJ Substitute Teachers Connie Dirks, Stewart Cramer, Magen Stainbrook, Christine Mowery
9. Coaches Head Coach ICMS Neil Segoe, Assistant ICMS Swim Coach, Mary Jeffries, Volunteer ICMS Wrestling Coach, John Butler

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

Passed 5/0

Superintendent’s Report:

Dr. Edsell show a video on Indiana.Ag website about the Charter School.

Dr. Edsell asked Sean Zachery, ICMS Principal, Kim Davis, ICMS Assistant Principal and Eric Long, ICHS Assistant Principal to report on bullying procedures and data at the High School and Middle School.

Other items from the Board:

Thomas Burgett: no comment

Kevin Parks: Mentioned that Andy Cline will be attending an event at IU in honor of a former IC student.

Ed Harvey: Commented on the ICES Disney on Ice Field Trip

Judy Misiniec: Reported that this is the 15th year that ICES has participated in “Jump Rope for Heart.” And in 15 years ICES has raised over \$110,000. She also reported that ICIS Robotics team recently won an award.

ADJOURNMENT:

Upon proper motion made by Greg Waltz and seconded by Ed Harvey, 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**