



## Executive Session Minutes

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

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**EXECUTIVE SESSION:** The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation met in Executive Session Tuesday, March 13, 2018, in the Administration Building board room.

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

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.

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Greg Waltz, President

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Ed Harvey, Vice President

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Judy Misiniec, Secretary

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Kevin Parks, Member

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Thomas Burgett, Member

**Board of School Trustees**



## Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation

Administration Building – Board Room

Tuesday, March 13, 2018

7:00 pm

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**BOARD MEETING:** The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation met for a regular meeting on Tuesday, March 13, 2018, in the Board Room of the Administration Building. Board members present: Greg Waltz, Judy Misiniec, Kevin Parks, and Thomas Burgett. Also present: Dr. Tim Edsell, Superintendent, and Roger Young, Corporate Attorney. Board member, Ed Harvey was absent.

The Pledge of Allegiance to the United States Flag was led by two 3rd grade students from the intermediate school, Grayden Walker and Aleah Johnson. They were introduced by Andrea Perry, ICIS Principal.

**Additions to the Agenda:** Dr. Edsell said that there is a change to the language in the Land Purchase Agreement under New Business.

**Recognition of Visitors/Patron Comments:** None

**NHJ Recognition Award:** Dr. Edsell recognized the following ICHS choir members who won Gold with Distinction at the ISSMA competition: Lance Fane, Kaylin Toder, Katheryn Clephane, Kali Duncan, Seth Grow, Isaiah Warren, Trinity Britton, Montgomery Hobbs, Joe Majors and Mya Piccione.

Dr. Edsell also recognized ICHS Wrestler, Grant Goforth for qualifying for state. Grant Goforth and Brad Treitsch were also recognized as being selected for Academic All-State in Wrestling.

Carol Schaaf, Food Services Director awarded the “You Make a Difference” Award to the Nineveh Masonic Lodge. Schaaf said that members of the Lodge paid off 17 student lunch accounts. The members wanted to help families who struggle to pay for their children’s school lunch. After the award was presented, a member of the Lodge presented NHJ School Corporation with another check to help pay for more school lunches.

**DATA TALK:** Andrea Perry, ICIS Principal, reported on the Language Arts and Math ISTEP scores for the intermediate school.

**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, February 13, 2018
Regular Session	Tuesday, February 13, 2018

Principal’s Reports: See Attached Reports

Food Services Report: See Attached Report

Facilities Report: See Attached Report

Transportation Report: See Attached Report

Technology Report: See Attached Report

Health Services Report: See Attached Report

Asst. Superintendent Report: See Attached Report

*Passed 4/0*

**COMMITTEE REPORTS:**

**C-9 Report:** Greg Waltz reported that during their last meeting they discussed the NEOLA Policy Agreement with Ivy Tech for an aviation program. There is an auto collision teaching position still opened. They discussed the possibility of teaming with Church Brothers Auto Collision. Waltz also reported that the adult education is continuing to grow.

Dr. Edsell announced that ICHS student, Josh Fowler was a C-9 Student of the Month.

**NHJ Foundation:** Judy Misiniec reported that they are currently working on scholarship applications for ICHS Senior Night.

**OLD BUSINESS:** NEOLA Vol. 30, #1 Second Reading

The Board acknowledged second reading of NEOLA Vol. 30, #1. Edits needed on 5200, 6152 and 1220 for next reading.

**NEW BUSINESS:**

**Consider action to approve Kindergarten Early Enrollment.**

Upon proper motion by Thomas Burgett and seconded by Kevin Parks, the Board approved Kindergarten Early Enrollment only until August 31st of the Mandated Cutoff Year.

*Passed 4/0*

**Consider action to approve The Resolution of Land Purchase Agreement of 4810 S. 300 W., Trafalgar, Indiana**

Upon proper motion by Kevin Parks and seconded by Thomas Burgett, the Board approved The Resolution of Land Purchase Agreement of 69.77 acres at 4810 S. 300 W., Trafalgar, Indiana for \$1,046,550.00.

*Passed 4/0*

**Consider action to approve the Rainy Day Fund Expenditure of Land Purchase.**

Upon proper motion by Kevin Parks and seconded by Judy Misiniec, the Board approved the Rainy Day Fund Expenditure of Land Purchase for \$1,048,565.00 with a remaining balance of \$599,195.65 in the Rainy Day Fund.

*Passed 4/0*

**Consider action to approve Refinishing ICHS Gymnasium Floor.**

Upon proper motion by Thomas Burgett and seconded by Judy Misiniec, the Board approved Refinishing ICHS Gymnasium Floor.

*Passed 4/0*

**Consider action to approve the Salary Adjustment for Technology Staff.**

Upon proper motion by Judy Misiniec and seconded by Kevin Parks, the Board approved the Salary Adjustment for Technology Staff Members, Bobby Ogden and Beth Cousore.

*Passed 4/0*

**Consider action to approve the I-20 Process for Foreign Exchange Students.**

Upon proper motion by Judy Misiniec and seconded by Kevin Parks, the Board approved the I-20 Process for ICHS to become a Student & Exchange Visitor Program (SEVP) approved through the Department of Homeland Security.

*Passed 4/0*

**Consider action to approve FFA Students Out-of-State Trip.**

FFA students gave a presentation about the trip they proposed.

Upon proper motion by Kevin Parks and seconded by Thomas Burgett, the Board approved the Out of State FFA Trip to Oklahoma for a Soil Judging Contest.

*Passed 4/0*

**Consider action to approve ICHS Robotics Overnight Trip.**

Upon proper motion by Judy Misinieć and seconded by Kevin Parks, the Board approved the Overnight Trip for the ICHS Robotics Team.

*Passed 4/0*

**PERSONNEL/EMPLOYMENT:**

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

**A. Resignations/Retirements/Terminations**

1. Resignation: ICMS Custodian Rhonda Mitchell
2. Resignation ICIS 5<sup>th</sup> Grade Special Ed Assistant Rachel Decker
3. Resignation of Baseball Coaches Bryce Robbins & Collin Rutan
4. Resignation of ICHS ECA Winter Guard Director Chelsea Collins
5. Retirement of ICHS Instructional Aide Joan Cummings
6. Resignation of ICHS English Teacher Chanda DeHart
7. Resignation of ICIS Custodian Aleshia Gilman
8. Resignation of ICHS Robotics Sponsor Nicole Mauntel

**B. Employment:**

1. ICMS Custodian Randall Wright
2. ICMS Library Assistant Sasha Haywood
3. Coaches Craig Hoskins, Sam Iverson and Donovan Britt

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

*Passed 4/0*

**Superintendent’s Report:**

Dr. Edsell asked Carol Schaaf, Director of Food Services to discuss milk substitutions for students with allergies. Carol passed out a handout explaining that in order to receive federal reimbursement the lunch must have 5 components. They must be able to replace with an equal component if a substitution is made. The student must have a doctor’s note to not be offered milk or milk substitute.

Dr. Edsell read thank you notes.

**Other items from the Board:**

**Thomas Burgett:** no comment

**Kevin Parks:** no comment

**Judy Misinieć:** Thanked Carol Schaaf and her staff for serving breakfast during National Breakfast Week. Misinieć also mentioned that ICES raised \$14,739.00 for Jump Rope for Heart this year. She reported that the ICHS musical was wonderful. And thanked Carley Densford and the ICMS staff for conducting the first Junior National Honor Society Banquet.

**ADJOURNMENT:**

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

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Greg Waltz, President

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Ed Harvey, Vice President

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Judy Misiniec, Secretary

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Kevin Parks, Member

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Thomas Burgett, Member

Board of School Trustees/As **Presented**

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Board of School Trustees/**Amended**