



Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation

Indian Creek Middle School - LGI Room

Tuesday, January 12, 2021

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, January 12, 2021, in the LGI Room of Indian Creek Middle School. Board members present: Judy Misiniec, Greg Waltz, Ed Harvey, Thomas Burgett, and Ben Swopes. Also present: Dr. Edsell, Superintendent and Roger Young, Corporate Attorney.

Roger Young, Corporate Attorney, called the meeting to order.

The Pledge of Allegiance to the United States Flag was led by Judy Misiniec, Board President.

Additions to the Agenda: Add I. B. 5. Appointment of Re-Development Commission Representative and move Board Member Compensation to 6. and Approval of Corporate Treasure/Deputy/Legal Counsel to 7. Delete Fiscal Indicators Report from Superintendent's Report.

Reorganization of the Board:

Oath of Office for Newly Re-Elected Members

Roger Young, Corporate Attorney, conducted the swearing in of Ed Harvey, Greg Waltz, and Thomas Burgett, our newly re-elected members.

Election of Officers:

Thomas Burgett made a motion to nominate Judy Misiniec for President, motion was seconded by Ben Swopes. Ed Harvey made a motion to close nominations, motion was seconded by Ben Swopes. Judy Misiniec was elected to be President of the School Board.

Passed 5/0

Roger Young turned the meeting over to Judy Misiniec.

Ben Swopes made a motion to nominate Ed Harvey for Vice President. Greg Waltz made a motion to close nominations, motion was seconded by Ben Swopes.

Ed Harvey was elected to be Vice President of the School Board.

Passed 5/0.

Ben Swopes made a motion to nominate Greg Waltz for Secretary. Thomas Burgett made a motion to close nominations, motion was seconded by Ben Swopes.

Greg Waltz was elected to be Secretary of the School Board.

Passed 5/0

The newly elected officers for the School Board are Judy Misiniec as President; Ed Harvey as Vice President, and Greg Waltz as Secretary.

Dates, Time and Place of Meetings for 2021: Upon proper motion by Ben Swopes and seconded by Thomas Burgett, the Board agreed to continue having their Regular Board Meetings on the second Tuesday of each month, starting at 7:00 pm.

Passed 5/0

C-9 Board Member and Alternate: Thomas Burgett made a motion to nominate Greg Waltz for C-9 Board Member and Ed Harvey for Alternate. Ben Swopes made a motion to close nominations, motion was seconded by Thomas Burgett. Greg Waltz was elected to be C-9 representative and Ed Harvey for Alternate for 2021.

Passed 5/0

ISBA Legislative Liaison: Upon proper motion by Thomas Burgett and seconded by Ed Harvey, the Board appointed Ben Swopes as ISBA Legislative Liaison for 2021.

Passed 5/0

Re-Development Commission: Upon proper motion by Thomas Burgett and seconded by Ben Swopes, the Board appointed Judy Misiniec to be the Board Representative on the Re-Development Commission.

Passed 5/0

Board Member Compensation: Upon proper motion by Greg Waltz and seconded by Ben Swopes, the Board approved Board Members' compensation at \$2,000 per annum, \$62 per Special Meeting, and \$62 per committee meeting/C-9 meeting, and be reimbursed for out-of-corporation mileage expense per state allotment.

Passed 5/0

Approval of Corporation Treasurer, Deputy Treasurer, and Legal Counsel Contract: Upon proper motion by Ben Swopes and seconded by Thomas Burgett, the Board approved Debbie Carter as Corporation Treasurer, Terri Ellington as Deputy Treasurer, and Roger Young of the Young & Young Law Office in Franklin, as the Corporation's legal counsel for 2021.

Passed 5/0.

Public Meeting Suspended

The Board of Finance Meeting was called to order by Judy Misiniec, President.

Greg Waltz made a motion that the officers of the Board of Finance be the same as officers of the School Board; motion was seconded by Thomas Burgett. The Board agreed the officers of the Board of Finance will be Judy Misiniec, President; Ed Harvey, Vice President, and Greg Waltz, Secretary.

Passed 5/0

Dr. Edsell gave a financial report that for 2020 we accumulated \$141,893.70 in investments. Dr. Edsell also gave a 2020 Financial School Corporation Report, which included a review of our school corporation's fiscal indicators.

The public meeting was reconvened by Judy Misiniec, President.

Recognition of Visitors/Patron Comments: None

Construction Update: Dr. Edsell said that the new Transportation/Maintenance building is nearly enclosed. He also mentioned that the project is currently on schedule.

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

Financial Report: See Attached Reports

Claims: See Attached Reports

Minutes:

Executive Session: Tuesday, December 8, 2020

Regular Session: Tuesday, December 8, 2020

Special Regular Session: Tuesday, December 15, 2020

Work Session: Thursday, December 17, 2020

Principals' Report: See Attached Report

Food Services Report: See Attached Report

Transportation Report: See Attached Report

Facility Report: See Attached Report

Health & Wellness Report: See Attached Report

Donations: See Attached Report

Assistant Superintendent's Report: See Attached Report

Passed 5/0

COMMITTEE REPORTS:

C-9 Report: Greg Waltz reported that they are beginning the search for an architect for the facility expansion. He said that they will begin interviews in February. He also reported that Ivy Tech donated four cars for the automotive program. Waltz passed out information that Dr. Kovach compiled from the sending schools.

NHJ Foundation: Judy Misiniec reported that the Foundation will be giving a round of grants in February. She also said that they are looking a possibilities of potential fundraisers.

OLD BUSINESS:

NEOLA Vol. 32, #2 – Final Reading

The Board acknowledged the final reading of NEOLA Vol. 32, #2.

NEW BUSINESS:

Consider action to approve MOU with NHJUTA for COVID Sick Days

Dr. Edsell recommended the Board to approve the MOU to continue COVID sick days thru June 30, 2021 for certified employees.

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

Passed 5/0

Consider action to approve NHJ Classified COVID Sick Days

Dr. Edsell recommended the Board approve the continuation of COVID paid sick days until June 30, 2021 for classified employees.

Upon proper motion by Ben Swopes and seconded by Ed Harvey, the Board approved the recommendation.

Passed 5/0

Consider action to approve Transportation /Maintenance Building Construction Change Order

Dr. Edsell recommended the Board to approve the PCO #17.

Upon proper motion by Ben Swopes and seconded by Greg Waltz, the Board approved the change order.

Passed 5/0

Consider action to approve Sub Bus Driver Pay Rate Increase & ECA Bus Driver Pay Rate Increase

Dr. Edsell recommended the Board to approve pay rate increase for sub bus drivers from \$65 per day to \$75 per day and ECA bus drivers' hourly rate from \$10 per hour to \$15 per hour.

Also, approval was made pertaining to sub driver incentive and CDL reimbursement program pending language reviewed by the school attorney.

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

Passed 5/0

PERSONNEL/EMPLOYMENT:

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

- A. Resignations/Leaves/Retirements
 - 1. Resignation: ICMS Guidance Counselor Dawn Meadows
- B. Employments/Transfers
 - 1. ICES ECA Positions
 - 2. ICMS ECA Band Director Brett Beaman
 - 3. ICMS 6th Grade ELA Teacher Kierstyn Murley
 - 4. ICES Special Ed Preschool Assistant Caitlin Snyder
 - 5. ICMS Custodian Samuel Gottman
 - 6. ICMS Custodian Rebecca Blevins
- C. Coaches
 - 1. Volunteer ICMS Cheer Coach Traci Smith
 - 2. Volunteer ICMS Girls Basketball Coach Mike Perry

Upon proper motion by Ben Swopes and seconded by Ed Harvey, the Board approved the “Personnel/Employment” package in its entirety.

Passed 5/0

Superintendent’s Report:

- A. Design Committee Update: Dr. Edsell said that a Design Review Committee will be created for the Auditorium and Fieldhouse construction project. He asked for two Board members to sit on that committee. Judy Misiniec and Greg Waltz offered to sit on the committee.
- B. COVID Update: Dr. Edsell reported that during the 2020-2021 school year there have been two athletic teams quarantined, 78 total student cases, and 98 staff cases of COVID.
- C. Athletic Fields Report: Dr. Edsell said that there will be a Work Session scheduled in the next couple of weeks to discuss upgrading current athletic fields.

Other items from the Board:

None


ADJOURNMENT:

Upon proper motion made by Thomas Burgett the meeting was adjourned.

Judy Misiniec, President *-absent*


Ed Harvey, Vice President


Greg Waltz, Secretary


Ben Swopes, Member


Thomas Burgett, Member

Board of School Trustees/As **Presented**

Board of School Trustees/**Amended**