



## Executive Session Minutes

Nineveh-Hensley-Jackson United School Corporation  
Administration Building- Board Room  
Tuesday, November 14, 2017  
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, November 14, 2017, 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 7:10 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, November 14, 2017

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, November 14, 2017, in the Board Room of the Administration Building. Board members present: Greg Waltz, Ed Harvey, Judy Misiniec, Kevin Parks, and Thomas Burgett. Also present: Dr. Tim Edsell, Superintendent.

The Pledge of Allegiance to the United States Flag was led by ICES students Jade Brown and Allan Phelps. They were introduced by ICES Principal, Keith Grant.

**ADDITIONS TO THE AGENDA** None

**RECOGNITION OF VISITOR/PATRON COMMENTS:** None

### **NHJ RECOGNITION AWARD:**

ICES Principal Keith Grant recognized Librarian Julie Swopes. She was nominated by many of the ICES staff for her determination, resilience, and loving attitude towards the students and staff.

ICHS Assistant Principal Eric Long recognized ICHS teacher Kaylee Craney for her impact on the students during her time as the Learning Center teacher.

Dr. Edsell recognized the FFA Soils team for advancing to Nationals. Levi Spurgeon, Emma Spurgeon, Kasey Wilhoit, and Chris Long were the FFA Soils Reserve State Champion Team. Avery Hensley and Jarrett Hensley were the State Soils 4-H Division 3<sup>rd</sup> Overall Team.

### **DATA TALK:**

ICHS teachers Erin Davis and LeAnn Blazer were present to talk about High School English Test Data.

### **CONSENT AGENDA:**

Upon proper motion by Ed Harvey and seconded by Thomas Burgett, the Board accepted and approved the following items:

**Financial Report:** See Attached Reports

**Claims:** See Attached Reports

### **Minutes:**

Executive Session	Tuesday, October 10, 2017
Regular Session	Tuesday, October 10, 2017
Public Hearing	Tuesday, October 24, 2017
Executive Session	Tuesday, November 7, 2017

**Principal's Reports:** See Attached Reports

**Food Service Reports:** See Attached Report

**Facilities Reports:** 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:** Dr. Edsell recognized the November C-9 Students of the Month from ICHS:

- James Cunningham – Computer Tech. Support/Networking
- Emma Dennis – Emergency Medical Services

Greg Waltz reported C-9 approved a new cleaning janitorial service in October along with a few policies and the teachers' agreement. They also recognized a new teacher of the year for Career Tech for the state, Chef Tiffany Swopes, a graduate of Indian Creek. C-9 approved to look at a new program of early childhood development.

In November the showcase was Fire, Rescue, and EMT. They are utilizing Eskenazi Hospital and Johnson Memorial for internships. White River Township is being used for internships in fire. SEALS donated an ambulance for training purposes. An individual completing C-9 will have 19.5 credits in the fire and rescue field. That is only ½ credit short of a promotion eligibility.

C-9 approved the 2018-19 calendar. The Adult Education program is running strong

**OLD BUSINESS:**

**A. NEOLA Policy Packet Update, Vol. 29, Number 2 – Third/Final Reading**

Upon proper motion by Judy Misiniec and seconded by Kevin Parks, the Board approved the Third/Final Reading.

**Passed 5/0**

**NEW BUSINESS:**

**Consider action to approve Second Amendment to the Contract of the Superintendent.**

Upon proper motion by Judy Misiniec and seconded by Kevin Parks, the Board approved the Amendment.

**Passed 5/0**

**Consider action to approve ICMS Kroger Community Rewards.**

Upon proper motion of Kevin Parks and seconded by Ed Harvey, the Board approved the recommendation.

**Passed 5/0**

**Consider action to approve ICMS Donation.**

Upon proper motion by Kevin Parks and seconded by Ed Harvey, the Board approved the ICMS donation from Mutual Savings.

**Passed 5/0**

**Consider action to approve ICLC Commercial Lease Agreement with Ogden Music Company, LLC.**

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

**Passed 5/0**

**Consider action to approve 2017 McNeely Scholarship Recipient.**

Andy Cline recommended the approval of Dakota Winch as the 2017 McNeely Scholarship Recipient. Upon proper motion by Judy Misiniec and seconded by Ed Harvey, the Board approved the recommendation.

**Passed 5/0**

**Consider action to approve Athletic Donations.**

Upon proper motion by Ed Harvey and seconded by Thomas Burgett, the Board approved the Athletic Donations from Bailey Woods and Associates, Indiana Funeral Care, and Pruitt Contracting.

**Passed 5/0**

**Consider action to approve Athletic/Student Handbook Amendment.**

Athletic Director Derek Perry asked the board to approve the Athletic/Student Handbook Amendment in regards to language being inserted in respect to skin infections.

Upon proper motion by Thomas Burgett and seconded by Kevin Parks, the Board approved the recommendation.

**Passed 5/0**

**Consider action to approve Some Athletic Items as Surplus.**

Upon proper motion by Ed Harvey and seconded by Judy Misiniec, the Board approved the recommendation.

**Passed 5/0**

**Consider action to approve ICES Stage Rental Contract.**

Upon proper motion by Thomas Burgett and seconded by Ed Harvey, the Board approved the recommendation.

**Consider action to approve Hensley Township Donation.**

Dr. Edsell asked the board to approve the donation of \$5,050 from Hensley Township for the work of 10 trees being planted between the playgrounds.

Upon proper motion by Ed Harvey and seconded by Judy Misiniec, the Board approved the recommendation.

**Passed 5/0**

**Consider action to approve Elwood Staffing Services Contract.**

Dr. Edsell asked the board to approve the Elwood Staffing Services Contract in which NHJ USC would contract out beginning custodial workers for the first 720 hours through Elwood Staffing, and then have the option to take them on as NHJ employees.

Upon proper motion by Thomas Burgett and seconded by Kevin Parks, the Board approved the recommendation.

**5/0**

**Consider action to approve Nomination for Charter School Board.**

The School Board of Trustees nominated Kathy Vest and Jeremy Armstrong for the Charter School Board.

Upon proper motion by Ed Harvey and seconded by Thomas Burgett, the Board closed nominations

**Passed 5/0**

A vote was then taken with Kathy Vest receiving four votes and Jeremy Armstrong receiving one.

**Kathy Vest will be the representative to the Charter School Board on behalf of NHJ USC.**

**Consider action to approve Empower Johnson County Donation.**

ICIS Principal Andrea Perry recommended the approval of a \$250 donation from Empower Johnson County to help with Red Ribbon Week Initiatives.

Upon proper motion by Thomas Burgett and seconded by Kevin Parks, the Board approved the recommendation.

**Passed 5/0**

**Consider action to approve Interim Technology Director.**

Dr. Edsell recommended the board approve Debbie Carter as the Interim Technology Director for the next three months with a stipend of \$7,500.

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

Passed 5/0

**Consider action to approve Continuance of Interim Transportation Director and Bus Mechanic Training Stipend.**

Upon proper motion by Judy Misiniec and seconded by Kevin Parks the Board approved the recommendation.

Passed 4/1

**Consider action to approve Some Facility Items as Surplus.**

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

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
  - 1. Director of Technology Mike Bottorff
  - 2. Administrative Secretary Elizabeth Dillman
  - 3. ICHS Custodian Kathleen Childers
  - 4. ICHS Science Tracy Hunter
  
- B. Employment
  - 1. Cafeteria Substitute Kelsey Hutto
  - 2. Homebound Instructor Molly Myers
  - 3. ICHS Robotics Sponsor Nicole Mauntel
  - 4. Substitute Delia Bautista
  
- C. Coaches
  - 1. Volunteer Wrestling Coach Britt Brown
  - 2. Volunteer Swim Coach Jessie Johns

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

Passed 5-0

**SUPERINTENDENT'S REPORT:**

A. Student Mobility Report:

- 1. 2017-18 students transferring into the district: There is a diverse group of students moving into the district.
- 2. Students transferring out of the district at the end of the 2016-17 School Year: This consists mostly of students moving residence and out-of-state transfers.

**OTHER ITEMS FROM THE BOARD:**

**Judy Misiniec:** Special thanks to Derek Perry, Andy Cline, and Rex Wilson for putting on the Athletic Fall Banquet.

The Veterans Day program was outstanding with over 125 veterans in attendance.

Congrats to ICMS Spelling Bowl Team for placing 1<sup>st</sup> in Region.

Five ICMS students were chosen for All-Region MS Band.

The Drama Department had an outstanding performance of "The Hollow."

Thanks to teachers and staff for the extra work put in for conferences.

ICES Grandparents Night was a hit with 476 grandparents in attendance.

**ADJOURNMENT:**

Upon proper motion made by Greg Waltz, the meeting was adjourned at 8:45pm.

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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**