



## Executive Session Minutes

Nineveh-Hensley-Jackson United School Corporation  
Indian Creek Middle School LGI Room  
Tuesday, May 14, 2019  
5:30 pm

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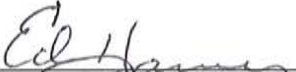
**EXECUTIVE SESSION:** The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation met in Executive Session Tuesday, May 14, 2019, in the Board Room at the Administration Office.

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

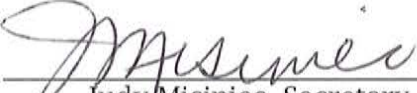
The Executive Session subject matter to be considered is shown on the attached Agenda.

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.

  
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Ed Harvey, President

  
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Greg Waltz, Vice President

  
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Judy Misiniec, Secretary

  
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Ben Swopes, Member

  
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Thomas Burgett, Member

**Board of School Trustees**



## Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation  
NHJ Administration Building - Board Room  
Tuesday, May 14, 2019  
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, May 14, 2019, in the Board Room at the NHJ Administration Building. 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 ICES students, Karlie Werden and Kinleigh Zimmerman. They were introduced by Keith Grant, ICES Principal.

**Johnson County Public Library** gave a presentation on their Summer Reading Program.

**Additions to the Agenda:** Dr. Edsell recommended the following additions and deletions:

Move NHJ Recognition Awards before Patron Comments

Delete Roman numeral VI. - it is a duplicate of V.

Combine B. C. and D. New Business Overnight Field Trips

Add FFA Overnight Field Trip

Three additional ICHS donations under K. of the Consent Agenda

Add two items under XII. Personnel B. 8. And 9. Homebound Instructors.

Add ICES Data Talk and ICHS Guidance Counselor C-9 Aviation Program Talk before Old Business

Move item N. under New Business to item A.

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

**Farm Credit Mid-America:** Presented the Creek Cattle Company a donation.

**NHJ Recognition Award:** Sean Zachery, ICMS Principal recognized the ICMS Social Studies Team and their coach, Jennifer Skobel for winning the State Championship. Tiffany Swopes, ICMS Choir Director recognized students who were awarded Gold and Gold with Distinction at the ISSMA State and Regional Competitions.

Susie Baker, Director of Health and Wellness awarded Katie Leugers, Adult and Child Skills Support Specialist the "You Make a Difference" Award. Baker said that Katie works to improve the mental health of our students and identify those eligible for school based services.

**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, April 9, 2019

Regular Session

Tuesday, April 9, 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 Construction Trades Program was showcased at the recent meeting. Waltz said that C-9 sold \$10,000 of flowers for their Flower Sale. He also reported that C-9 conducted a successful active shooter drill. And he said that the search for a new Director is continuing.

**NHJ Foundation:** Judy Misiniec reported that the Foundation's first Bingo Night raised \$8,000.00. Grants will be awarded at the End of Year Luncheon.

**Legislative Update:** Dr. Edsell stated that the session has ended. He mentioned that he and several Board members will be attending the ISBA Spring Regional meeting.

**DATA Talk:** Keith Grant, ICES Principal and Kelli Smith, ICES Title I Teacher reported on ICES literacy data. They also reported that ICES teachers will be trained in the Orton Gillingham program this summer and will implement it in the 2019-2020 school year.

**ICHS Guidance Counselors gave a presentation on C-9's Aviation Program**

#### **OLD BUSINESS:**

##### **General Obligation Bond Issue**

##### **Additional Appropriation Hearing**

**Statement of Purpose of Hearing:** Roger Young, Corporation Attorney stated that the purpose of this hearing is to inform the public that the Corporation has preliminarily determined to issue \$4,035,000 worth of bonds to generate money to build the new transportation/maintenance facility and other improvements. If these bonds are issued and sold - it will be new money that was not appropriated for during the budget hearing. In order to spend this money a Hearing must be advertised to hear public comment as to whether the money should be spent on this 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.

##### **Consider Adoption of Additional Appropriation Resolution**

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

*Passed 5/0*

##### **Consider Approval of Final Bond Resolution and Authority to Advertise Bonds for Sale**

Roger Young, corporate attorney, read the resolution to the Board and upon proper motion by Ben Swopes and second by Judy Misiniec, the Board approved the Final Bond Resolution and Authority to Advertise Bonds for Sale.

*Passed 5/0*

##### **Consider Approval of Master Continuing Disclosure Resolution**

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

*Passed 5/0*

**Consider Approval of Amended of Restated Post-Issuance Compliance Procedures**

Roger Young, corporate attorney, read the resolution to the Board and upon proper motion by Thomas Burgett and second by Ben Swopes, the Board approved the Amended of Restated Post-Issuance Compliance Procedures.

*Passed 5/0*

**NEW BUSINESS:**

**Consider action to approve Core Construction Contract**

Dr. Edsell recommended the approval of the Core Construction Contract.

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

*Passed 4/1*

**Consider action to approve NHJ After-School Care Program Contract**

Andy Cline, Assistant Superintendent asked the Board to approve the contract for the 2019-2020 after school care program. County Kid's Preschool and Childcare submitted the successful Request for Proposal.

Upon proper motion by Thomas Burgett and seconded by Ben Swopes, the contract was approved.

*Passed 5/0*

**Consider action to approve ICHS Varsity and JV Girls Basketball Overnight Trip to Notre Dame 6.28.19 - 6.30.19, ICHS Boys Basketball Overnight Trip to Notre Dame 6.13.19 - 6.15.19, ICHS Football Overnight Trip to Camp Atterbury 6.25.19 - 6.27.19, and ICHS FFA Overnight Trip to Purdue University 6.18.2019 - 6.20.19**

Upon proper motion by Thomas Burgett and seconded by Greg Waltz, the Board approved all of the ICHS Overnight Trips.

*Passed 5/0*

**Consider action to approve 2020 Budget Year Calendar**

Upon proper motion by Thomas Burgett and seconded by Judy Misiniec, the Board approved the 2020 Budget Year Calendar

*Passed 5/0*

**Consider action to approve Current Meal Pricing for the 2019-2020 School Year**

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

*Passed 5/0*

**Consider action to approve 2019-2020 ICMS Student Handbook, ICHS Athletic Handbook, ICMS Staff and Student Handbooks, NHJ Food Service Handbook, ICIS Student Handbook, NHJ Corporate Handbook, and ICES Handbook**

Upon proper motion by Judy Misiniec and seconded by Thomas Burgett, the Board approved the handbooks.

*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. Resignation: ICIS Custodian **Linda Greenwell**

2. Maternity Leave: ICES Teacher **Kasi Woodrum**
3. Resignation: ICES Instructional Assistant **Donna Dresslar**
4. Resignation: ICES ISS/Credit Recovery Supervisor **Jessica Combs**

B. Employments/Transfers

1. Substitute Teachers
2. Transfer to ICIS 5<sup>th</sup> Grade Teacher **Kaitlin Smith**
3. ICIS Teacher **Bridget Larsh**
4. ICIS Temporary Teacher **Aubrey Curry**
5. SRO **Lee Britt**
6. Summer School Teaching Positions
7. Transfer to ICES Kindergarten Teacher **Michelle Wiseman**
8. ICES Homebound Instructors

C. Coaches:

1. Varsity Football Head Coach **Brett Cooper**
2. JV Football Head Coach **John Butler**
3. ICMS Football Head Coach **Luke McFann**
4. Freshmen Cheer Head Coach **Laura Connell**
5. Varsity Boys Basketball Head Coach **Drew Glentzer**
6. JV Boys Basketball Head Coach **Ash Davis**
7. Freshmen Boys Basketball Head Coach **Matt Heagy**
8. Varsity Girls Golf Head Coach **Rose Moore**
9. Varsity Boys Cross County Head Coach **Brady Devine**
10. Varsity Girls Cross Country Head Coach **Kirsten Taft**
11. Varsity Wrestling Head Coach **Pat Dowty**
12. ICMS Wrestling Head Coach **Neil Sego**
13. ICMS Swim Head Coach **Kaitlin Smith**
14. ICMS Boys/Girls Swimming Head Coach **Brad Smith**
15. Girls Varsity Basketball Head Coach **Brian Ferris**
16. Volleyball/JV Girls Basketball Head Coach **Andi Ferris**
17. JV Head Volleyball Coach **Jessica Knight**
18. Varsity Cheer Head Coach **Haylie Smith**
19. Varsity Boys Tennis Head Coach **Dave Broshears**
20. ICMS Boys Tennis Head Coach **Craig Davis**
21. ICMS 8<sup>th</sup> Grade Girls Basketball Head Coach **Eric Wiseman**
22. ICMS 7<sup>th</sup> Grade Girls Basketball Head Coach **Darris Swanson**
23. ICMS 6<sup>th</sup> Grade Girls Basketball Head Coach **Mark Pruitt**
24. ICMS Football Assistant Coach **Ryan McDonald**
25. ICMS Football Assistant Coach **Jordan Jackson**
26. HS/MS Swimming Assistant Coach **Kat Taylor**
27. ICMS Football Assistant Coach **Eric Woodke**
28. ICMS Football Assistant Coach **Hunter Pottorff**
29. ICMS Swimming Assistant Coach **Kaitlin Smith**
30. Volunteer HS Football Coach **Robin Cooper**
31. Volunteer HS Cheer Coach **Angela Lockard**
32. Volunteer HS Girls Basketball Coach **Joseph Lenzi**
33. Volunteer HS Boys Tennis/MS Girls Basketball **Mike Perry**

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

*Passed 5/0*

**Superintendent's Report:**

A. Dr. Edsell reported on the ILearn testing.

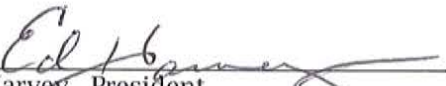
B. Creek Cattle Report: Joe Dunn, ICMS Ag Teacher gave an update on plans for Creek Cattle Company. He discussed funding that has been received and plans to generate revenue long term.

**Other items from the Board:**

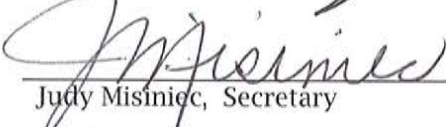
**Judy Misiniac:** Commented on ICMS 7<sup>th</sup> Grade Day of Caring. She said that it is a great experience for the students. She also thanked everyone for a great school year.

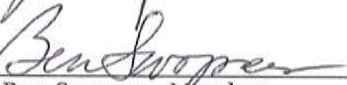
**Ed Harvey:** Reminded that the Diplomas need to be signed.


**ADJOURNMENT:**

  
Ed Harvey, President

  
Greg Waltz, Vice President

  
Judy Misiniac, Secretary

  
Ben Swopes, Member

  
Thomas Burgett, Member

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Board of School Trustees/As **Presented**

Board of School Trustees/**Amended**