



Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation

Tuesday, October 9, 2018 - 7:00 pm

Board Room - Administration Building

BOARD MEETING: The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation met for a regular meeting on Tuesday, October 9, 2018, in the Board Room of the Administration Building. Board members present: Greg Waltz, Judy Misiniec, Ed Harvey, Kevin Parks, 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 5th^d Grade students Casey Seitzinger and Lilly Swanson. They were introduced by ICIS Principal, Andrea Perry.

Additions to the Agenda:

Dr. Edsell recommended the following addition and deletion be made as follows:

Personnel: IX. A. 6. Retirement ICES Teacher Anne Hurford

New Business: Delete Item K. ICHS FCCLA Out of State Trip

Recognition of Visitors/Patron Comments: Sean Zachery, ICMS Principal awarded community member LeAnn Rehm the "You Make a Difference Award."

Zachery said that Rehm has made ICMS a better place with her willingness to share ideas, donate her time and give of her talent in photography.

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, September 11, 2018

Regular Session Tuesday, September 11, 2018

Budget Hearing Friday, September 28, 2018

Principal's Reports: See Attached Reports

Food Service Reports: See Attached Report

Facilities Reports: See Attached Report

Transportation Report: See Attached Report

Technology Report:

Health Services Report: See Attached

Asst. Superintendent Report: See Attached Report

Donations: See Attached Report

Passed 5/0

COMMITTEE REPORTS

C-9 Report: Dr. Edsell announced that ICHS student, Addyson Moore was a C-9 student of the month. Greg Waltz reported that during the last meeting the Automotive Department gave a presentation on their program. He said the students as well as the teachers did a great job. Waltz also mentioned that the instructors have entered the Automotive Department in a contest and are currently in the finals.

NHJ Foundation: Judy Misiniec reported that they had a very successful Music at the Creek. They raised \$7,000. Their next event, Monsters at the Creek will be on Friday, October 27, 2018. Monsters at the Creek will be a family fun walk/run. Misiniec also reported that the collected bottle caps were made into benches.

OLD BUSINESS:

A. NEOLA Policy Packet, Vol. 30. No. 2 Final Reading

Assistant Superintendent Andy Cline asked if there were any additional questions. There were no questions.

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

Passed 5/0

NEW BUSINESS:

Consider action to approve the 2019 Budget

Dr. Edsell reviewed the following resolutions with the Board before asking them to approve the 2017 Budget:

1. Rainy Day Transfer Resolution
2. Appropriation Reduction Resolution
3. Tax Neutrality Fund Resolution
4. HEA 1192 Tax Neutrality Resolution
5. Resolution to Adopt the Year 2019 Bus Replacement Plan
6. Resolution to Adopt the 2019 - 2022 Capital Projects Plan Fund
7. Ordinance or Resolution for Appropriations & Tax Rate (Form 4)

Upon proper motion by Ed Harvey and seconded by Thomas Burgett, the Board approved the 2019 Budget.

Passed 5/0

Consider action to approve Revised Central Nine Career Center Agreement

Dr. Edsell recommended the Board approve the revised agreement.

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

Passed 5/0

Consider action to approve Lancer + Beebe Architect Contract

Dr. Edsell recommended the Board to approve the contract contingent on changing the amount of mark up on reimbursable fees on page 20, item 11.4 of the contract.

Upon proper motion by Judy Misiniec and seconded by Thomas Burgett, the Board approved the contract contingent on the stated change.

Passed 4/0, Ed Harvey abstained from the vote

Consider action to approve Purchase of New Air Cooled Chiller for ICIS

Jared Sneed, Director of Facilities recommended the purchase of a new air cooled chiller for ICIS.

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

Passed 5/0

Consider action to approve Transportation Department Truck as a Surplus Item

John Walker, Transportation Director recommended declaring a 1990 Chevrolet Silverado 4x4 Truck with snow blade and salt spreader as surplus.

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

Passed 5/0

Consider action to approve Administration Office Desks, Credenza and Bookcases as Surplus Items

Upon proper motion by Ed Harvey and seconded by Kevin Parks, the Board approved declaring the office furniture as surplus items.

Passed 5/0

Consider action to approve Part-Time School Resource Officer Job Description

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

Passed 5/0

Consider action to approve Nomination for Indiana Agriculture & Technology School Charter School Board for 2019

The Board nominated Andy Sighting for the Indiana Agriculture & Technology School Charter School Board for 2019.

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

Passed 5/0

Consider action to approve 2018-2019 Collective Bargaining Agreement

Dr. Edsell recommended the Board approve the 2018-2019 Collective Bargaining Agreement.

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

Passed 5/0

Consider action to approve Moving Funds from ICHS ECA Band Instrument Account to ECA Band Account

Luke Skobel, ICHS Principal asked the Board to approve moving funds from ICHS ECA Band Instruments Account to ECA Band Account.

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

Passed 5/0

Consider action to approve ICIS 5th Grade Chicago Trip

Andrea Perry, ICIS Principal asked the Board to approve the ICIS 5th Grade Trip to Chicago.

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

Passed 5/0

Consider action to approve ICIS Collaboration with Love on a Leash Program

Andrea Perry, ICIS Principal asked the Board to approve the ICIS collaboration with the Love on a Leash Program.

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

Passed 5/0

Consider action to approve Purchase Agreement with Nature's Gift

Carol Schaaf, Food Services Director, asked the Board to approve a Purchase Agreement with Nature's Gift.

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

Passed 5/0

PERSONNEL/EMPLOYMENT:

Dr. Edsell asked the Board to approve the "Personnel/Employment" package in its entirety as presented with the additions to the agenda:

A. Resignations/Retirements/Terminations

1. Maintenance Assistant Josh Rooks
2. ICES/IS Café Cook Vena Taylor
3. 7th Grade Boys Basketball Coach Jeff Brownfield
4. ICMS Swimming Coach Kaitlin Smith
5. ICMS Website ECA Position Rachel Emenhiser
6. Retirement: ICES Teacher Anne Hurford

B. Employment

1. Café Sub Cook Amber Flora
2. ICHS Volunteer Robotics Team Assistant Dwight Baxter
3. ICHS Volunteer Robotics Team Assistant David Chader
4. ICES Special Education Preschool Assistant Lindsay Choate
5. ICMS Website ECA Position Ali King

C. Suspensions

1. ICMS Teacher Sarah Sandberg

D. Coaches

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

Passed 5/0

Superintendent's Report:

1. Assistant Superintendent, Andy Cline gave a report student mobility. Cline reported on number of students transferring into NHJ USC as well as students transferring out of NHJ.
2. Luke Skobel, ICHS Principal and Drew Glentzer, ICLC Teacher gave a report on the alternative school program at the Indian Creek Learning Center. They reported on how students are selected for the program and graduation successes.

Other items from the Board:

Judy Misiniec: Reported that the NHJ Food Pantry has recently helped 6 families. She also said that ICES had a very successful walk-a-thon. She congratulated the FFA Teams on their success at recent contests. She also reported that there is a new technology team at ICHS.

Greg Waltz: Waltz said that he appreciated the ICLC presentation.

ADJOURNMENT:

Upon proper motion made by Greg Waltz the meeting was adjourned.

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**