



Board of School Trustees Meeting Executive Session Agenda

Tuesday, June 11, 2024

Executive Session: 5:30 p.m.- Indian Creek Middle School -Conference Room

Regular Session: 7:00 p.m. - Indian Creek Middle School - LGI Room

The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation will hold an Executive Session at the Conference Room at Indian Creek Middle School:

Discussion will be held on the following:

- 1. Where authorized by federal or state statute.
- 2. For discussion of strategy with respect to any of the following:
 - A. Collective Bargaining
 - B. Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law.
 - C. The implementation of security systems.
 - D. A real property transaction including:
 - (i) a purchase;
 - (ii) a lease as lessor;
 - (iii) a lease as lessee;
 - (iv) a transfer;
 - (v) an exchange; or
 - (vi) a sale;by the governing body up to the time a contract or option is executed by the parties. This clause does not affect a political subdivision's duty to comply with any other statute that governs the conduct of the real property transaction, including IC 36-1-10 or IC 36-1-11.
 - E. School consolidation.

***However, all such strategy discussions must be necessary for competitive or bargaining reasons and may not include competitive or bargaining adversaries.**
- 3. For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.
- 4. Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects by the Indiana economic development corporation, the office of tourism development, the Indiana finance authority, the ports of Indiana, an economic development commission, the Indiana state department of agriculture, a local economic development organization, or a governing body of a political subdivision.
- *However, this subdivision does not apply to any discussions regarding research that is prohibited under IC 16-34.5-1-2 or under any other law.**
- 5. To receive information about and interview prospective employees.
- 6. With respect to any individual over whom the governing body has jurisdiction:
 - A. To receive information concerning the individual's alleged misconduct; and
 - B. To discuss, before a determination, that individual's status as an employee,



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_____ student, or independent contractor who is:

- _____ (i) a physician; or
- _____ (ii) a school bus driver.

- _____ 7. For discussion of records classified as confidential by state or federal statute.
- _____ 8. To discuss before any placement decision an individual student's abilities, past performance, behavior, and needs.
- X 9. To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.
- _____ 10. When considering the appointment of a public official, to do the following:
 - _____ A. Develop a list of prospective appointees.
 - _____ B. Consider applications.
 - _____ C. Make one (1) initial exclusion of prospective appointees from further consideration.
- _____ 11. To train school board members with an outside consultant about the performance of the role of the members as public officials.
- _____ 12. To prepare or score examinations used in issuing licenses, certificates, permits, or registrations under IC 25.
- _____ 13. To discuss information and intelligence intended to prevent, mitigate, or respond to the threat of terrorism.
- _____ 14. To train members of a board of aviation commissioners appointed under IC 8-22-2 or members of an airport authority board appointed under IC 8-22-3 with an outside consultant about the performance of the role of the members as public officials. A board may hold not more than one (1) executive session per calendar year under this subdivision.

I.C. 5-15-1.5-2 and
I.C. 5-14-1.5-6.1 As Amended

Signed: Thomas Burett
Thomas Burgett



School Trustees Meeting Regular Session Agenda

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I. Call to Order:

A. Pledge Allegiance to the Flag

II. Recognition of Visitors/Patron Comments:

III. Additions to the Agenda:

IV. Consent Agenda:

A. Financial Report

B. Claims

C. Minutes

1. Executive Session: Tuesday, May 14, 2024

2. Regular Session: Tuesday, May 14, 2024

D. Facilities Report

E. Transportation Report

F. Health & Wellness Report

G. Food Service Report

H. Technology Report

I. Athletics Update

J. Donations

K. Surplus Items

V. Construction Update:

VI. Committee Reports:

A. C-9 Report

B. Indian Creek Education Foundation

VII. Old Business:

A. NHJ 2024 Bond Issue

1. Consider action to approve Resolution Authorizing Execution of Fourth Amendment to Lease

2. Consider action to approve Resolution Reapproving Building Corporation

VIII. New Business:

A. Consider action to approve 2024-2025 Corporation Parent & Student Handbook, ICES/ICIS Student Handbook, ICMS Student Handbook, ICHS Student Handbook, and ICHS Athletic Handbook

B. Consider action to approve the NHJ Classified Handbook, ICES, ICIS, ICMS, ICHS and Food Service Staff Handbooks

C. Consider action to approve Curricular Materials (Formerly known as “Textbook Rental”) for 2024-2025

D. Consider action to approve NHJ Cafeteria Meal Prices for 2024-2025

E. Consider action to approve MOU with Center of Excellence in Leadership of Learning (CELL) for ICES and ICIS



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- F. Consider action to approve MOUs with Clarity of Central Indiana and Reach for Youth
- G. Consider action to approve After School Care Contract Renewal 2024-2025
- H. Consider action to approve NHJ 2024-2025 Calendar Amendment
- I. Consider action to approve MOU with Bauer Family Resources
- J. Consider action to approve NEOLA By-Law/Policy Updates Vol. 36, No 1 First Reading
- K. Consider action to approve Additional Appropriation Resolution
- L. Consider action to approve 2025 Budget Calendar
- M. Consider action to approve ICMS 8th Grade 2025 Washington D.C. Trip
- N. Consider action to approve the following ICMS Boys, Girls Basketball & Cross Country Overnight Trips: Boys Basketball to Indiana Wesleyan 6.21.24-6.23.24. Girls Basketball to Purdue University Northwest 6.26.24-6.28.24
Cross Country Team to Brown County State Park 7.18.24-7.20.24
- O. Consider action to approve ICMS Agriculture Summer School
- P. Consider action to approve ICMS JV Soccer Coaching Position 2024-2025
- Q. Consider action to approve Construction Bids for Baseball Project

IX. Personnel:

A. Resignations:

- 1. Resignation: ICMS Special Ed Assistant
- 2. Resignation: NHJ Bus Driver
- 3. Resignation: ICMS Girls Varsity Softball Coach
- 4. Resignation: ICMS Boys Varsity Tennis Coach
- 5. Resignation: ICES Kindergarten Teacher
- 6. Resignation: ICMS Special Ed Assistant
- 7. Resignation: ICMS Spanish Teacher
- 8. Resignation: ICMS Mental Health Counselor
- 9. Resignation: ICIS Special Ed Assistant
- 10. Resignation: ICMS Ag Teacher
- 11. ICES Title I Assistant

B. Employments/Transfers:

- 1. NHJ Sub Bus Driver
- 2. ICMS APC Teacher
- 3. ICMS 7th Grade Science Teacher
- 4. ICES Teacher
- 5. ICMS Custodian
- 6. NHJ Sub Teachers
- 7. ICMS 7th Grade English Language Arts Teacher
- 8. Transfer: ICIS Special Ed Assistant
- 9. Transfer: ICMS Special Ed Assistant
- 10. Behavior Skills Specialist



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11. NHJ Tier 1 Tech

12. ESY Instructor

C. Coaches:

1. ICHS Volleyball Varsity Coach
2. ICHS Volleyball Assistant Coach
3. ICHS Volleyball Volunteer Coach
4. Football Assistant Coach
5. Football Assistant Coach
6. Football JV Coach
7. Football Assistant Coach
8. ICMS Assistant Football Coach
9. Football Volunteer Coach
10. Football Assistant Coach
11. Football Volunteer Coach
12. Football Volunteer Coach
13. Football Volunteer Coach
14. ICMS Head Football Coach
15. Football Assistant Coach
16. Football Volunteer Coach
17. Football Volunteer Coach
18. ICHS Varsity Cross Country Coach
19. Cross Country Volunteer Coach
20. ICMS Cross Country Head Coach
21. ICMS Cross Country Volunteer Coach
22. ICMS Cross Country Volunteer Coach
23. ICHS Boys Varsity Tennis Coach
24. ICHS Girls Varsity Golf Coach
25. ICMS Girls Golf Head Coach
26. ICHS Varsity Cheer Coach
27. ICHS Freshmen Cheer Coach
28. ICHS Girls Varsity Soccer Coach
29. ICHS Girls Assistant Soccer Coach
30. ICHS Volunteer Girls Soccer Coach
31. ICHS Boys Varsity Soccer Coach
32. ICHS Boys Assistant Soccer Coach
33. ICHS Boys JV Soccer Coach
34. ICHS Boys Volunteer Soccer Coach
35. Fall Weight Room Coach
36. Summer Stipend – Varsity Girls Basketball
37. Summer Stipend – Varsity Boys Basketball
38. Summer Stipend – Varsity Cheer
39. Summer Stipend – Varsity Volleyball
40. Summer Stipend – Varsity Football

X. Superintendent's Report:

XI. Other Items from the Board:

XII. Adjournment