



## Executive Session Minutes

Nineveh-Hensley-Jackson United School Corporation  
Administration Building- Board Room  
Monday, April 24, 2017  
7:30 pm

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**EXECUTIVE SESSION:** The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation met in Executive Session Monday, April 24, 2017, in the Administration Building Board Room.

Board members present: Greg Waltz, Ed Harvey, Judy Misiniec, 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 8:05 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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Thomas Burgett, Member

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**Board of School Trustees**



## **Regular Session Minutes**

Nineveh-Hensley-Jackson United School Corporation

Administration Building- Board Room

Monday, April 24, 2017

8:00 pm

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**BOARD MEETING:** The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation met for a special meeting on Monday, April 24, 2017, in the Board Room of the Administration Building. Board members present: Greg Waltz, Ed Harvey, Judy Misiniec, and Thomas Burgett. Also present: Dr. Tim Edsell, Superintendent.

The Pledge of Allegiance to the United States Flag was led by Greg Waltz.

**ADDITIONS TO THE AGENDA:** None

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

**NEW BUSINESS:** None

**PERSONNEL/EMPLOYMENT:**

**Dr. Edsell noted this meeting was called due to the legal advice of Roger Young, Corporate Attorney.**

**1. Assistant Transportation Manager Casey Poindexter**

Dr. Edsell recommended Mr. Casey Poindexter as Assistant Transportation Manager at Nineveh-Hensley-Jackson USC. This position has been created so the first six months of the job will be focused on the mechanical operations of the transportation department under the tutelage of John Walker. After six months, this position and performance will be evaluated to see if there will be an opportunity to transition to the Transportation director vacancy.

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

**Passed 3/1**

**Greg Waltz opened up for discussion.**

Thomas Burgett mentioned his concerns. He did not think hiring Casey Poindexter was a beneficial decision for the School Corporation to make. He moved to repost position and find more qualified candidates. Mr. Burgett stated they had originally hoped to find a diesel mechanic or mechanic in general and, in his opinion, they had fallen short on that by lack of a pool of candidates. He recommended the board vote no and repost to different forums

Mr. Burgett said he wants to find the right man or woman and did not think they achieved finding the correct candidate.

**1. Interim Transportation Director Jared Sneed  
Bus Mechanic Trainer John Walker**

Dr. Edsell recommended approval of Jared Sneed to be the interim transportation director for the next six months. Mr. Sneed will continue with his job duties and responsibilities as Facility Director, but will also be responsible for the administrative areas in transportation. Dr. Edsell recommended a stipend of \$10,000 to be paid in two separate installments (one at 3 months and the other at 6 months) along with 5 added vacation days.

Along with this same recommendation, Dr. Edsell requested consideration for John Walker to provide mechanical training to the new Assistant Transportation Manager for the next six months. He recommended a stipend of \$6,441 to be paid in two separate installments along with 5 added vacation days.

Upon proper motion by Ed Harvey and seconded by Judy Misiniec, the Board approved the recommendation for Interim Transportation Director and Bus Mechanic Trainer.

**Passed 3/0**

**Abstained: Mr. Burgett**

**ADJOURNMENT:**

Upon proper motion made by Greg Waltz, the meeting was adjourned at 8:13 pm.

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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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Thomas Burgett, Member

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Board of School Trustees/As **Presented**

Board of School Trustees/**Amended**