



Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation

Indian Creek Middle School - LGI Room

Tuesday, July 12, 2022

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, July 12, 2022 in the LGI Room of Indian Creek Middle School. Board members present: Judy Misiniec, Ed Harvey, Thomas Burgett, and Ben Swopes. Greg Waltz was absent. Also present: Dr. Edsell, Superintendent.

Judy Misiniec, Board President, called the meeting to order.

The Pledge of Allegiance to the United States Flag was led by Judy Misiniec, Board President.

Additions to the Agenda: Dr. Edsell recommended the Board approve the following additions: 10. A. 2. Resignation: IT Specialist, 10. B. 15. Employment: Sub Bus Driver, 16. JV Cheer Coach, 17. ICMS Special Ed Assistant, and 19. ICMS STEM Teacher.

Upon proper motion by Ben Swopes and seconded by Thomas Burgett, the Board approved the additions.

Passed 4/0

CONSENT AGENDA: Upon proper motion by Ed Harvey 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, June 14, 2022

Regular Session: Tuesday, June 14, 2022

Transportation Report: See Attached Report

Facility Report: See Attached Report

Health & Wellness Report: See Attached Report

Assistant Superintendent's Report: See Attached Report

Passed 4/0

NHJ Recognition Awards: Derek Perry, Athletic Director introduced Coach Bready Devine, who recognized the ICHS Girls 4 X 800 Relay State Qualifier Team. Derek Perry also introduced Unified Track State Qualifier Team Coach, Sharon Hogue who recognized the team's success.

Recognition of Visitors/Patron Comments: none

Construction Update: Dr. Edsell showed a drone video of the construction project progress.

COMMITTEE REPORTS:

C-9 Report: Judy Misiniec reported for Greg Waltz. She said that at the next meeting, July 14, 2022 C-9 will have a ground breaking ceremony for the new construction project.

Misiniec also reported that the Board approved the following items at the last meeting: Purchase of a welding exhaust system for the new welding building, property casualty insurance from Green Owens, they also approved the 2022-2023 Operations Budget and Education Budget, a 3 year contract for the executive director, changes to teacher evaluation tools, and pay rate increases for non-certified and administrative employees.

NHJ Foundation: Judy Misiniec reported that the Foundation is preparing to review teacher applications for travel grants.

OLD BUSINESS: none

NEW BUSINESS:

Consider action to approve Revised Language for Public Participation at Board Meetings

Dr. Edsell asked the Board to approve the revised language for public participation at Board meetings. Roger Young, Corporate Attorney said that the Patron Comments item on the agenda should move to the beginning of the agenda after the Pledge of Allegiance.

Upon proper motion by Ed Harvey and seconded by Ben Swopes, the Board approved to continue to limit a statement made by a participant to 3 minutes. And that the time limit for a topic can last no longer than 30 minutes unless decided by a Board vote.

Passed 4/0

Upon proper motion by Ed Harvey and seconded by Ben Swopes, the Board approved to suspend the rule of the policy adoption after 3 readings.

Passed 4/0

Upon proper motion by Ed Harvey and seconded by Ben Swopes, the Board approved to adopt the policy on the 2nd reading.

Passed 4/0

Upon proper motion by Ed Harvey and seconded by Ben Swopes, the Board approved the revised language for public participation at Board meetings.

Passed 4/0

Upon proper motion by Ed Harvey and seconded by Ben Swopes, the Board approved to reinstate the rules back into a regular meeting.

Passed 4/0

Consider action to approve Community Aquatic Program Supervisor Agreement 2022-2023

Upon proper motion by Ben Swopes and seconded by Ed Harvey, the Board approved the agreement.

Passed 4/0

PERSONNEL/EMPLOYMENT:

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

A. Resignation

1. Resignation: ICHS Teacher Lauren Atwood
2. Resignation: IT Specialist Tyler Dillingham

B. Employments/Transfers

1. Bus Divers and Bus Monitors
2. ICES Teacher Elizabeth Deckling
3. ICES Assistant Karielle DeHart
4. ICMS Teacher Theresa Cushing
5. ICMS Teacher Kayla Irvine
6. NHJ Café Sub Kelly Beckner

7. ICIS Assistant Meaghan Shafer
8. Transfer: ICES Special Ed Teacher Danielle Dale
9. Transfer: ICIS Teacher Allison Seale
10. Transfer: ICMS Teacher Mike Elmore
11. Transfer: ICMS Health & P.E. Teacher Luke Appleton
12. Transfer: ICMS Teacher Mesha Komorek
13. ICES Teacher Laney Blackwell
14. ICHS Show Choir Choreographer Tiffany Swopes
15. NHJ Sub Bus Diver Dale Pike
16. JV Cheer Coach Ginger Weibrod
17. ICMS Special Ed Assistant Suzi Duford
18. ICMS Special Ed Assistant Megan Wise
19. ICMS STEM Teacher Michaela Gray

Upon proper motion by Ben Swopes and seconded by Ed Harvey, the Board approved the "Personnel/Employment" package in its entirety.

Passed 4/0

Superintendent's Report:

Other items from the Board:

Judy Misiniec: Thanked Andrea Perry, Assistant Superintendent for her work on grant applications.

ADJOURNMENT:

Upon proper motion made by Ed Harvey the meeting was adjourned.

Judy Misiniec, President

Ed Harvey, Vice President

Greg Waltz, Secretary

Ben Swopes, Member

Thomas Burgett, Member

Board of School Trustees/As **Presented**

Board of School Trustees/**Amended**