



Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation

Indian Creek Middle School - LGI Room

Tuesday, June 9, 2020

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, June 9, 2020, in the LGI Room of Indian Creek Middle School. Board members present: Judy Misiniec, Ben Swopes, Ed Harvey, Greg Waltz and Thomas Burgett. Also present: Dr. Tim Edsell, Superintendent, and Roger Young, Corporate Attorney.

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 two additions. VII. New Business: Switch item K. to item A. VIII. A. 3. NHJ Director of Health & Wellness Jill Lawalin.

Recognition of Visitors/Patron Comments: None

CONSENT AGENDA: Upon proper motion by Ed Harvey and second by Greg Waltz, the Board accepted and approved the following items:

Financial Report: See Attached Reports

Claims: See Attached Reports

Minutes:

Executive Session	Tuesday, May 12, 2020
Regular Session	Tuesday, May 12, 2020
Work Session	Thursday, May 21, 2020

Food Services Report: See Attached Report

Transportation Report: See Attached Report

Assistant Superintendent's Report: See Attached Report

Donations: See Attached Report

Passed 5/0

COMMITTEE REPORTS:

C-9 Report: Greg Waltz reported that they at their recent meeting approved year-end appropriation, an agreement with Paul Mitchell Hair and approved contract from Carpenters Union to furnish the construction trade program.

NHJ Foundation: Judy Misiniec reported that the Foundation has decided to cancel Bingo this year. She said that they are still hoping to be able to host Music at the Creek later this year.

OLD BUSINESS: none

NEW BUSINESS:

Consider action to approve Hagerman's Exhibit A Document for Gross Maximum Price for New Transportation/Maintenance Building

Dr. Edsell recommended the Board approve Hagerman's Exhibit A Document for Gross Maximum Price for New Transportation/Maintenance Building.

Upon proper motion by Ben Swopes and seconded by Greg Waltz, the Board approved the Gross Maximum Price not to exceed the amount of \$4,815,673.00.

Passed 4/1, Thomas Burgett Voted Nay

Consider action to approve Corrective Action Plan for IATS

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

Passed 5/0

Consider action to approve Revised Indiana Agriculture & Technology School Charter Agreement

Andy Cline, Assistant Superintendent asked the Board to approve the Charter Agreement presented by the Indiana Agriculture and Technology School.

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

Passed 5/0

Consider action to approve 2021 Budget Calendar

Debbie Carter, Business Manager asked the Board to approve the 2021 Budget calendar

Upon proper motion by Greg Waltz and seconded by Thomas Burgett, the Board approved the calendar.

Passed 5/0

Consider action to approve Meal Prices for 2020-2021

Carol Schaaf, Director of Food Services asked the Board to approve the 2020-2021 meal prices

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

Passed 5/0

Consider action to approve 2020-2021 Corporation Parent & Student Handbook, ICES Handbook, ICIS Handbook, ICMS Handbook, ICIS Handbook, & ICIS Athletic Handbook

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

Passed 5/0

Consider action to approve NHJ After-School Card Program Contract

Andy Cline, Assistant Superintendent asked the Board to approve the NHJ After-School Contract with Country Kid's Preschool and Childcare.

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

Passed 5/0

Consider action to approve ICES, ICIS, ICMS, & ICIS Textbook Rental for 2020-2021

Upon proper motion by Greg Waltz and seconded by Ed Harvey, the Board approved the textbook rental for 2020-2021.

Passed 5/0

Consider action to approve CARES Act Grant

Debbie Carter, NHJ Business Manager asked the Board to approve to approve the CARES Act Grant. Carter said that the money will be used to hire extra mental health personnel, classroom assistant and technology.

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

Passed 5/0

Consider action to approve Consulting Contract for Special Education Services

Dr. Edsell recommended the Board approve a consulting contract with Gloria Crowell, retired Special Education Director for NHJ Schools.

Upon proper motion by Ed Harvey and seconded by Thomas Burgett, the Board approved the contract.
Passed 5/0

Consider action to approve Consulting Contract for Health Services

Dr. Edsell recommended the Board approve a consulting contract with Susie Baker, retired Health and Wellness Director for NHJ Schools.

Upon proper motion by Ed Harvey and seconded by Greg Waltz, the Board approved the recommendation.

Passed 4/0, Thomas Burgett Abstained

PERSONNEL/EMPLOYMENT:

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

A. Employments/Transfers

1. Transfer: Part-Time Café Cook to Sub Cook Katherine Soots
2. ICHS Teacher Susan Crabb

B. Coaches

1. Volunteer Coach Mike Waltz
2. Volunteer Boys/Girls Tennis Coach Dave Broshears
3. Volunteer Girls Cross Country Coach Kirsten Taft
4. Assistant HS Football Coach Eddie Keller
5. Assistant HS Football Coach Mark Stantz
6. Assistant HS Football Coach John Butler
7. Assistant HS Football Coach Todd Wilkerson
8. Assistant HS Football Coach Kenneth Knight
9. Head Varsity Volleyball Coach Andi Ferris
10. Head JV Volleyball Coach Jessica Knight
11. Head Varsity Girls Golf Coach Rose Moore
12. Head Boys Tennis Coach Mike Perry
13. Head Cheerleading Coach Haylie Smith
14. Head Boys/Girls Cross Country Coach Brady Devine
15. Head MS Boys Tennis Coach Craig Davis
16. Head MS Girls Golf Coach Kenda Eley
17. Head MS Cross Country Coach Cindy Stewart
18. Head MS Cross Country Coach Andy Hiatt

Upon proper motion by Ben Swopes and seconded by Greg Waltz, the Board approved the “Personnel/Employment” package in its entirety.

Passed 5/0

Superintendent’s Report: Dr. Edsell reported that we will do our best to reopen school for the 2020-2021 school year. Re-entry plans will go out to parents in early July.

- A. ICHS Graduation Update: Bill Wallace, ICHS Vice Principal said that graduation is set for July 18, 2020 at 10 a.m. He said that graduation will be held in the gym and graduates will each receive 4 tickets. Wallace also said that graduation will be live streamed.

Other items from the Board:

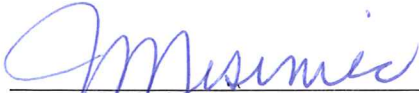
Greg Waltz: Thanked Administrators for going above and beyond with all the extra work this summer.

Ben Swopes: Said that the Corporation has great team work

Ed Harvey: Thanked that Administrators and a special thank you to Carol Schaaf for the summer lunch service.

ADJOURNMENT:

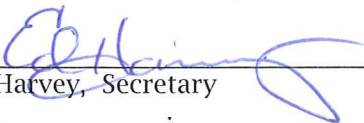
Upon proper motion made by Ed Harvey the meeting was adjourned.



Judy Misiniec, President



Greg Waltz, Vice President



Ed Harvey, Secretary



Ben Swopes, Member



Thomas Burgett, Member

Board of School Trustees/As **Presented**

Board of School Trustees/**Amended**