



## Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation

Indian Creek Middle School - LGI Room

Tuesday, April 11, 2023

7:00 pm

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**BOARD MEETING:** The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation met for a regular meeting on Tuesday, April 11, 2023 in the LGI Room of Indian Creek Middle School. Board members present: Judy Misiniec, Ed Harvey, Greg Waltz, Thomas Burgett, and Amy Woodrum. Also present: Dr. Edsell, Superintendent.

Greg Waltz, Board President, called the meeting to order.

The Pledge of Allegiance to the United States Flag was led by ICES Students, Cara McCarthy and Hailey Roberts

**Recognition of Visitors/Patron Comments:** none

**Additions to the Agenda:** none

**CONSENT AGENDA:** Upon proper motion by Thomas Burgett and second by Ed Harvey, the Board accepted and approved the following items:

Financial Report: See Attached Reports

Claims: See Attached Reports

Minutes:

Executive Session: Tuesday, March 14, 2023

Regular Session: Tuesday, March 14, 2023

Principals' Updates: See Attached Report

Transportation Report: See Attached Report

Facility Report: See Attached Report

Health & Wellness Report: See Attached Report

Food Services Report: See Attached Report

Athletic Report: See Attached Report

Assistant Superintendent's Report: See Attached Report

Donations: See Attached Report

**Passed 5/0**

**NHJ Recognition Awards:** Derek Perry, Athletic Director introduced the ICBS Girls Varsity and JV Basketball teams, ICBS Boys Varsity and JV Basketball teams and wrestler, Jackson Heaston. Perry also introduced the coaches and recognized the teams for their very successful seasons.

**JCPL 2023 Explore Summer Reading Presentation:** A representative from Johnson County Public Library gave a presentation on the JCPL 2023 Explore Summer Reading Program.

**Construction Update:** Dr. Edsell thanked Hagerman for quickly cleaning up debris from the tornado on March 31. He also said that the ribbon cutting ceremony for the softball field will be on April 12 at 5:30 pm. Dr. Edsell said that Stuppy Greenhouse sent a revised quote for the greenhouse for \$267,000. He said that they are also waiting on a drawings from Hagerman by Beebe Design. Edsell said that the Greenhouse Committee will meet next week to review the drawings. They are hoping to have the project completed by August.

He said they with the current construction project a decision will need to be made about colors in the Auditorium hallway.

He also discussed several recent change orders: a deduction back to NHJ for \$24,000 for not using the wood veneer that was chosen, a correction with the catwalk latter for safety, wireless access points in fieldhouse, and air and vapor barrier.

He also discussed areas that need to be paved for an estimate of \$236,000.

#### **COMMITTEE REPORTS:**

**C-9 Report:** Greg Waltz reported a meeting is scheduled for the following evening. He said that construction is going slow and many items will be discussed at the meeting.

**NHJ Foundation:** Judy Misiniec reported that they have an upcoming meeting. She said that their current focus is on scholarships. Misiniec said that the Callon family will be giving a 4-year scholarship and the Franer family will be giving a scholarship to a student going to a trade school. She said that applications should be turned in at the beginning of May.

**OLD BUSINESS:** none

#### **NEW BUSINESS:**

##### **Consider action to approve ICHS Creek Manufacturing Student Run Business**

Luke Skobel, ICHS Principal asked the Board to approve Creek Manufacturing as a Student Run Business at ICHS.

Upon proper motion by Amy Woodrum and seconded by Judy Misiniec, the Board approved the business.

*Passed 5/0*

##### **Consider action to approve School Business Consultant for 2023-2024**

Dr. Edsell recommended the Board approve using Debbie Carter a consultant for her continued services and assistance in our Business department.

Upon proper motion by Amy Woodrum and seconded by Judy Misiniec, the Board approved the recommendation.

*Passed 5/0*

##### **Consider action to approve 5<sup>th</sup> Grade Overnight at ICIS Reading Reward**

Kim Davis, ICIS Principal asked the Board to approve 5<sup>th</sup> graders who reach their goal on Reading Counts and IXL mastery to stay overnight at ICIS for activities.

Upon proper motion by Amy Woodrum and seconded by Ed Harvey, the Board approved the request.

*Passed 5/0*

#### **PERSONNEL/EMPLOYMENT:**

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

##### **A. Resignations**

1. Resignation: ICIS/ICES Café Cook Jessica Shaver

##### **B. Employments/Transfers**

1. Sub Teachers
2. ICMS 8<sup>th</sup> Grade ELA Long Term Sub Jillian Wade
3. ICHS ECA Choral Accompanist Debbie Scott

4. ICHS ECA Drama Assistant Amy Heavilin
5. Transfer: 29 Hr/Wk ICIS/ICES Café Cook Zenith Fantauzzi
6. IREAD-3 Remediation Program Staff

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

**Passed 5/0**

**Superintendent's Report:**

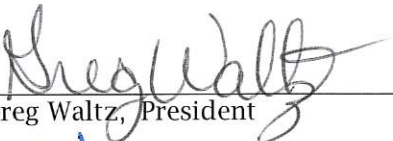
A. Future Facility Planning Discussion - Dr. Edsell discussed the following future project options with the Board: ICES addition of two classrooms and restrooms, ICES/ICIS 16 classroom addition with second story, Media Center renovation and upgrade, coaches offices and locker rooms upgrades, locker room upgrade, ICMS auditorium to STEM classrooms, ICMS gym upgrades, and ICMS wrestling room converted to classrooms.

**Other items from the Board:**


**Judy Misiniec: Wished everyone good luck for state testing season.**

**ADJOURNMENT:**

Upon proper motion made by Amy Woodrum the meeting was adjourned.

  
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 Greg Waltz, President

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 Thomas Burgett, Vice President

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 Amy Woodrum, Secretary

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 Judy Misiniec, Member

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Board of School Trustees/As **Presented**

Board of School Trustees/**Amended**