



Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation
NHJ Administration Building – Board Room
Tuesday, November 12, 2019
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, November 12, 2019, in the Board Room at the NHJ Administration Building. Board members present: Greg Waltz, Judy Misiniec, Ed Harvey, Thomas Burgett and Ben Swopes. Also present: Dr. Tim Edsell, Superintendent, and Roger Young, Corporate Attorney.

The Pledge of Allegiance to the United States Flag was led by two ICIS 4th graders, Colt Dowty and Raelynn Hilligoss. The students were introduced by ICIS Principal, Andrea Perry.

Additions to the Agenda: Dr. Edsell recommended the Board approve the following additions to the agenda: VIII. New Business. K. Termination of CORE Construction contract, IX. Personnel. C. 2. Delete and replace with two coaches who will split the stipend, Chrstian Nicodemus and David Inabnitt.

Upon proper motion by Greg Waltz and seconded by Thomas Burgett, the Board approved the additions to the agenda.

5/0

NHJ Recognition Award: The “You Make a Difference” Award was given to the ICES Special Education Assistant Teacher, Donna Miller by ICES Principal, Keith Grant. Grant mentioned that Miller goes above and beyond to advocate for our students. He also said that she helps them to become independent while also building relationships with them.

Recognition of Visitors/Patron Comments: None

CONSENT AGENDA: Upon proper motion by Ben Swopes 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, October 8, 2019
Regular Session	Tuesday, October 8, 2019
Special Executive Session	Thursday, October 24, 2019
Special Regular Session	Thursday, October 24, 2019
Work Session	Tuesday, October 29, 2019

Food Services Report: See Attached Report

Facilities Report: See Attached Report

Transportation Report: See Attached Report

Assistant Superintendent’s Report: See Attached Report

Surplus Items: See Attached Report

Donations: See Attached Report

Health & Wellness Report: See Attached Report

Passed 5/0

COMMITTEE REPORTS:

C-9 Report: Greg Waltz reported that the Diesel Technology class was featured at the recent meeting. During the meeting Waltz said that they approved out of state travel and state billing. They also approved teacher contracts. Waltz passed out information about the adult education classes at C-9.

NHJ Foundation: Judy Misiniec reported that they are currently working on a fundraiser to recognized extraordinary teachers.

OLD BUSINESS: None

NEW BUSINESS:

Consider action to approve 2019 McNeely Scholarship Recipient

Assistant Superintendent, Andy Cline asked the Board on behalf of the McNeely Scholarship Selection Committee to approve Lauren Pendleton as the recipient of the 2019 McNeely Scholarship.

Upon proper motion by Judy Misiniec and seconded by Ben Swopes, the Board approved the recommendation.

Passed 5/0

Consider action to approve ICLC Commercial Lease Agreement with Ogden Music Company, LLC

Dr. Edsell recommended the Board approve the renewed lease agreement with Ogden Music Company, LLC.

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

Passed 5/0

Consider action to approve ICHS Partnership with Indiana Online Academy to Provide Summer School

Assistant Superintendent, Andy Cline asked the Board to approve ICHS partnership with Indiana Online Academy.

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

Passed 5/0

Consider action to approve ICIS 5th Grade Chicago Trip on 5.8.20

Andrea Perry, ICIS Principal requested the Board approve ICIS 5th Grade Trip to Chicago on 5.8.20.

Upon proper motion by Ben Swopes and seconded by Judy Misiniec, the Board approved the request.

Passed 5/0

Consider action to approve ICIS 5th Grade Lock-In at ICIS on 5.15.20

Andrea Perry, ICIS Principal requested the Board approve ICIS 5th Grade Lock-In at ICIS on 5.15.20.

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

Passed 5/0

Consider action to approve ICES Stage Rental Contract

Keith Grant, ICES Principal asked the Board to approve the ICES Stage Rental Contract.

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

Passed 5/0

Consider action to approve Authorize Publication of Notice 1028 Public Hearing

Upon proper motion by Ben Swopes and seconded by Greg Waltz, the Board approved to Authorize Publication of Notice 1028 Hearing.

Passed 5/0

Consider action to approve Amendment to a Conflict of Interest Statement

Dr. Edsell recommended the Board approve an amendment to Debbie Carter's Conflict of Interest Statement to include services for American Online Education Services, LLC.

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

Passed 5/0

Consider action to approve Classified & Admin. Pay Recommendations

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

Passed 5/0

Consider action to approve ICHS Curriculum Guide for 2020-2021

Luke Skobel, ICHS Principal asked the Board to approve the 2020-2021 Curriculum Guide.

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

Passed 5/0

Consider action to approve Termination of CORE Construction Contract

Dr. Edsell recommended the Board approve the termination of the CORE Construction contract.

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

Passed 5/0

PERSONNEL/EMPLOYMENT:

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

A. Resignations

1. NHJ Part Time Nurse Andrea Eden

B. Employments/Transfers

1. Transfer to 29Hr/Wk ICES/IS Café Cook Kathryn Soots
2. Substitute Teachers
3. Transfer to Full Time Bus Driver Lena Foster
4. ICHS Custodian Cheryl Cummings
5. NHJ Sub Clinic Nurse Kimberly Francis

C. Coaches:

1. ICHS Football Assistant Coach Rick Purcell
2. Assistant Boys Basketball Coaches Christian Nicodemus & David Inabnitt
3. Co-Assistant ICHS Girls Basketball Coaches Andi Ferris & Michaela Leonard
4. Volunteer 6th Grade Boys Basketball Coach Jason Wise

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

Passed 5/0

Superintendent's Report:

IATS Authorizer Report: Assistant Superintendent, Andy Cline gave a report on Indiana Agriculture and Technology School. Cline reported on standardized tests assessment data

Creek Cattle Company Update:

Joe Dunn, ICHS Ag Teacher gave an update on the progress of the Creek Cattle Company

Other items from the Board:

Judy Misinieć: Mentioned that the students were very well behaved at the Veteran's Day Program. She also mentioned that ICES Grandparent's Day was well attended. Misinieć concluded by commending the ICHS Athletic Teams on their community service.

Ben Swopes: Seconded what Judy said. He mentioned that the Book Fair was a success and thanked the volunteers.

Thomas Burgett: Said that he looks forward to how the Board will proceed on the Construction method.

ADJOURNMENT:

Upon proper motion made by Thomas Burgett, the meeting was adjourned.

Ed Harvey, President

Greg Waltz, Vice President

Judy Misinieć, Secretary

Ben Swopes, Member

Thomas Burgett, Member

Board of School Trustees/As **Presented**

Board of School Trustees/**Amended**