



Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation

Indian Creek Middle School - LGI Room

Tuesday, August 8, 2023

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, August 8, 2023 in the LGI Room of Indian Creek Middle School. Board members present: Judy Misiniec, Greg Waltz, Ed Harvey, Thomas Burgett, and Amy Woodrum. Also present: Andrea Perry, Assistant Superintendent.

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

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

Recognition of Visitors/Patron Comments: none

Additions to the Agenda: Andrea Perry, Assistant Superintendent recommended the following additions to the agenda: X. A. 9. Resignation: ICIS Classroom Assistant Serena Tillman, X. B. 19. Employment: NHJ Sub Cook Melonie Abbott, 20. Employment: ICHS Ag Long Term Sub Katie Gray, 21. Transfer: ICES/ICIS ISS Supervisor Robin Prose

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

CONSENT AGENDA: Upon proper motion by Amy Woodrum and second by Judy Misiniec, the Board accepted and approved the following items:

Financial Report: See Attached Reports

Claims: See Attached Reports

Minutes:

Executive Session: Tuesday, July 11, 2023

Regular Session: Tuesday, July 11, 2023

Executive Session: Monday, July 24, 2023

Special Session: Tuesday, July 25, 2023

Executive Session: Tuesday, July 25, 2023

Transportation Report: See Attached Report

Facility Report: See Attached Report

Health & Wellness Report: See Attached Report

Food Service Report: See Attached Report

Athletic Update: See Attached Report

Surplus Items: See Attached Report

Donations: See Attached Report

Passed 5/0

NHJ Recognition Awards: none

Construction Update: A drone video was shown of the current state of the project.

COMMITTEE REPORTS:

C-9 Report: Greg Waltz reported that at the July meeting they approved out of state travel, student fee changes, purchase of a police car, and a change order for welding materials. Waltz said that C-9 is fully staffed with teachers right now. He also said that the welding lab will include space for 40 welders.

NHJ Foundation: Judy Misiniec reported that the Foundation awarded four Passport to Travel Grants recently.

OLD BUSINESS:

Consider action to approve NEOLA By-Laws and Policy Updates – Vol. 35, No. 1 & Vol. 35, No. 2 Final Reading

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

Passed 5/0

NEW BUSINESS:

Consider action to approve Annual Conflict of Interest Statements

Upon proper motion by Amy Woodrum and seconded by Ed Harvey, the Board approved the conflict of interest statements.

Passed 5/0

Consider action to approve MOU with Adult & Child Health

Jill Lawalin, Director of Health & Wellness asked the Board to approve the MOU with Adult & Child Health.

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

Consider action to approve MOU with Centerstone

Jill Lawalin, Director of Health & Wellness asked the Board to approve the MOU with Centerstone.

Upon proper motion by Amy Woodrum and seconded by Thomas Burgett, the Board approved the increase.

Passed 5/0

Consider action to approve MOU with Johnson County Emergency Management

Andrea Perry, Assistant Superintendent asked the Board to approve the MOU. She said that this MOU provides an agreement for the purpose of safeguarding the citizens of Johnson County from disasters or emergencies.

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

Passed 5/0

Consider action to approve MOU with KIC-IT

Luke Skobel, ICHS Principal asked the Board to approve the MOU with KIC-IT. Skobel said that this MOU allows for the YAHEP program to continue at ICHS. He explained that KIC-IT is an organization that helps with teen homelessness or near homelessness. Skobel also said that their YAHEP program brings a mentor in to work with individual at risk students on goal setting and identifying community resources.

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

Passed 5/0

Consider action to approve Renewal of Teacher Appreciation Grant

Andrea Perry, Assistant Superintendent asked the Board to approve the renewal of the current language for the Teacher Appreciation Grant included in policy 3220.01.

Upon proper motion by Amy Woodrum and seconded by Ed Harvey, the Board approved the request.
Passed 5/0

Consider action to approve ICHS Ag Advisory Committee New Members

Andrea Perry, Assistant Superintendent asked the Board to approve three new members of the Agriculture Advisory Committee to support our agriculture programs, students, and staff.

Upon proper motion by Amy Woodrum and seconded by Judy Misiniec, the Board approved the request.
Passed 5/0

Consider action to approve New Custodial Position for the Fieldhouse & Auditorium

Jared Sneed, Director of Facilities asked the Board to approve a new custodial position for the Fieldhouse and Auditorium.

Upon proper motion by Amy Woodrum and seconded by Thomas Burgett, the Board approved the position.
Passed 5/0

Consider action to approve Closing ICHS Inactive ECA Funds

Luke Skobel, ICHS Principal asked the Board to approve closing ICHS inactive funds.

Upon proper motion by Amy Woodrum and seconded by Ed Harvey, the Board approved the request.
Passed 5/0

Consider action to approve Clearing ICHS ECA Outstanding Checks

Luke Skobel, ICHS Principal asked the Board to approve ICHS clearing outstanding ECA checks that were two years old or older.

Upon proper motion by Amy Woodrum and seconded by Judy Misiniec, the Board approved the request.
Passed 5/0

Consider action to approve Increase Pay for Sub Custodian

Jared Sneed, Director of Facilities asked the Board to approve a pay increase for Amy Woehlecke who is a sub custodian.

Upon proper motion by Amy Woodrum and seconded by Judy Misiniec, the Board approved the increase.
Passed 5/0

Consider action to approve ICHS Activity Fee

Derek Perry, Athletic Director asked the Board to approve an activity fee for ICHS. Perry said that every student that participates in an athletic sport will pay \$20 per seasonal sport.

Upon proper motion by Amy Woodrum and seconded by Ed Harvey, the Board approved the request.
Passed 5/0

Consider action to approve Corrected Years of Experience on a Teacher Contract

Kim Davis, ICIS Principal asked the Board to approve Rachel Ramey's salary to be corrected to \$56,548.28 to reflect her years of teaching experience.

Upon proper motion by Amy Woodrum and seconded by Thomas Burgett, the Board approved the request.
Passed 5/0

PERSONNEL/EMPLOYMENT:

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

A. Resignations/Terminations/Retirements

1. Retirement: ICHS P.E. Teacher Rick Parmer
2. Retirement: ICES Special Ed Assistant Donna Miller
3. Resignation: ICHS Social Studies Teacher Macy Ashley
4. Resignation: ICHS Ag Teacher/FFA Sponsor Lauren Hamelman
5. Termination: ICIS Classroom Assistant Haylie Cure
6. Resignation: ICES/ICIS Café Cook Carrie Hoagland
7. Resignation: NHJ Café Cook Laura Hammons
8. Resignation: ICMS 8th Grade ELA Teacher Katelyn Honn

B. Employments/Transfers

1. ICHS ECA Positions
2. ICES ECA Positions
3. NHJ Sub Teachers
4. ICES/ICIS Title I Tutors
5. Behavior Skill Specialist Haleigh Lockard
6. NHJ Sub Bus Driver Gary Cochran
7. ICMS 8th Grade ELA Long Term Sub Lance Lewis
8. ICES 2nd Grade Teacher Lindsie Elmore
9. ICES Special Ed Teacher Brannigan Hewitt
10. ICES Special Ed Assistant Alicia Jasper
11. ICES Classroom Assistant Gabrielle Tharpe
12. ICES Classroom Assistant Kelcie Lee
13. ICES Special Ed Assistant Lindsey Mitchell
14. ICMS Special Ed Assistant Victoria Patterson
15. ICES Long Term Sub 2nd Grade Keith Grant
16. ICHS Social Studies Teacher (Long Term Sub) Charlotte Plake
17. Transfer: ICHS Library Assistant Michele Johnson
18. Transfer: ICHS Social Studies Teacher Rebecca Glass Lowe

C. Coaches

1. ICHS Assistant Volleyball Coach Daisha Holt
2. Strength Coach Logan Barrett
3. ICHS Boys Soccer Volunteer Coach Cameron Arkins

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

Passed 3/0

Superintendent’s Report: none

Other items from the Board:

Greg Waltz: Said that the Board will continue to interview potential interim superintendents.


Ed Harvey: Thanked everyone for a good start to the school year.

Amy Woodrum: Thanked Andrea Perry for her extra work during this time without a superintendent. And also thanked staff and teachers for a good start to the school year.

Judy Misiniec: Thanked everyone for a good start to the school year. She also mentioned that the Wrestling Club was voted best in Indiana.

ADJOURNMENT:

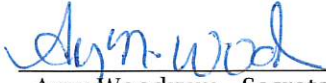
Upon proper motion made by Amy Woodrum the meeting was adjourned.



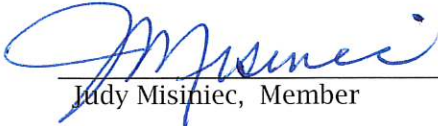
Greg Waltz, President



Thomas Burgett, Vice President



Amy Woodrum, Secretary



Judy Misiniec, Member



Ed Harvey, Member

Board of School Trustees/As **Presented**

Board of School Trustees/**Amended**