



Board of School Trustees Meeting Executive Session Agenda

Tuesday, March 14, 2023

Executive Session: 5:30 p.m.- Indian Creek Middle School -Conference Room

Regular Session: 7:00 p.m. - Indian Creek Middle School - LGI Room

The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation will hold an Executive Session at the Administration Building:

Discussion will be held on the following:

- 1. Where authorized by federal or state statute.
- 2. For discussion of strategy with respect to any of the following:
 - A. Collective Bargaining
 - B. Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law.
 - C. The implementation of security systems.
 - D. A real property transaction including:
 - (i) a purchase;
 - (ii) a lease as lessor;
 - (iii) a lease as lessee;
 - (iv) a transfer;
 - (v) an exchange; or
 - (vi) a sale;by the governing body up to the time a contract or option is executed by the parties. This clause does not affect a political subdivision's duty to comply with any other statute that governs the conduct of the real property transaction, including IC 36-1-10 or IC 36-1-11.
 - E. School consolidation.

***However, all such strategy discussions must be necessary for competitive or bargaining reasons and may not include competitive or bargaining adversaries.**
- 3. For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.
- 4. Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects by the Indiana economic development corporation, the office of tourism development, the Indiana finance authority, the ports of Indiana, an economic development commission, the Indiana state department of agriculture, a local economic development organization, or a governing body of a political subdivision.

***However, this subdivision does not apply to any discussions regarding research that is prohibited under IC 16-34.5-1-2 or under any other law.**
- 5. To receive information about and interview prospective employees.
- 6. With respect to any individual over whom the governing body has jurisdiction:
 - A. To receive information concerning the individual's alleged misconduct; and
 - B. To discuss, before a determination, that individual's status as an employee,



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_____ student, or independent contractor who is:

- _____ (i) a physician; or
- _____ (ii) a school bus driver.

- _____ 7. For discussion of records classified as confidential by state or federal statute.
- _____ 8. To discuss before any placement decision an individual student's abilities, past performance, behavior, and needs.
- X 9. To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.
- _____ 10. When considering the appointment of a public official, to do the following:
 - _____ A. Develop a list of prospective appointees.
 - _____ B. Consider applications.
 - _____ C. Make one (1) initial exclusion of prospective appointees from further consideration.
- _____ 11. To train school board members with an outside consultant about the performance of the role of the members as public officials.
- _____ 12. To prepare or score examinations used in issuing licenses, certificates, permits, or registrations under IC 25.
- _____ 13. To discuss information and intelligence intended to prevent, mitigate, or respond to the threat of terrorism.
- _____ 14. To train members of a board of aviation commissioners appointed under IC 8-22-2 or members of an airport authority board appointed under IC 8-22-3 with an outside consultant about the performance of the role of the members as public officials. A board may hold not more than one (1) executive session per calendar year under this subdivision.

I.C. 5-15-1.5-2 and
I.C. 5-14-1.5-6.1 As Amended

Signed: Tim Edsell, Ph.D.
Tim Edsell, Ph.D.



School Trustees Meeting Regular Session Agenda

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Executive Session: 5:30 p.m.- Indian Creek Middle School -Conference Room

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I. Call to Order:

A. Pledge Allegiance to the Flag

II. Recognition of Visitors/Patron Comments:

III. Additions to the Agenda:

IV. Consent Agenda:

A. Financial Report

B. Claims

C. Minutes

1. Executive Session: Tuesday, February 14, 2023

2. Regular Session: Tuesday, February 14, 2023

D. Principals' Updates

E. Facilities Report

F. Transportation Report

G. Health & Wellness Report

H. Athletic Report

I. Assistant Superintendent's Report

J. Food Services Report

K. Donation Report

V. NHJ Recognition Awards:

VI. Construction Update:

VII. Committee Reports:

A. C-9 Report

B. NHJ Foundation

VIII. Old Business:

IX. New Business:

A. Consider action to approve Alliance Security Service Agreement

B. Consider action to approve APEX for the ICLC Program

C. Consider action to approve ICHS 2023 Summer School Course Offerings

D. Consider action to approve a Rainy Day Transfer Resolution

E. Consider action to approve ICHS Johnson County Sheriff's
Indemnification Agreement

F. Consider action to approve Wellness Policy Update

G. Consider action to approve Supplemental Payment Agreement for ICHS
Physical Education Teacher



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X. Personnel:

A. Leaves

1. Leave: ICHS Teacher

B. Employments/Transfers

1. Homebound Instructors
2. NHJ Café Cook Sub
3. ICHS Math Teacher
4. Transfer: NHJ Media Specialist
5. Tier 1 Technology Specialist
6. ICES Custodian

C. Coaches

1. ICHS Varsity Softball Coach
2. ICHS Track & Field Head Coach
3. ICHS Girls Head Tennis Coach
4. ICHS Boys Head Golf Coach
5. Head Cheer Coach
6. ICMS Girls Head Tennis Coach
7. ICMS Head Track & Field Coach
8. ICMS Boys Head Golf Coach
9. ICHS JV Baseball Coaches (split stipend)
10. ICHS JV Softball Coaches (split stipend)
11. ICHS Assistant Girls Softball Coach
12. ICHS Assistant Boys Baseball Coach
13. ICHS Assistant Track & Field Coach
14. ICHS Assistant Track & Field Coaches (split stipend)
15. ICHS Assistant Track & Field Coach
16. ICHS Assistant Track & Field Coach
17. ICMS Assistant Track & Field Coach
18. ICMS Assistant Track & Field Coach
19. Volunteer Unified Track & Field Coach
20. Volunteer Unified Track & Field Coach
21. Volunteer Unified Track & Field Coach
22. Volunteer Unified Track & Field Coach
23. Volunteer Unified Track & Field Coach
24. Volunteer ICHS Girls Tennis Coach
25. Volunteer ICHS Girls Tennis Coach
26. Volunteer ICMS Girls Tennis Coach
27. Volunteer ICMS Boys Golf Coach
28. Volunteer ICMS Boys Golf Coach
29. Volunteer ICMS Track & Field Coach
30. Volunteer ICMS Track & Field Coach
31. Volunteer ICMS Track & Field Coach



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32. Volunteer ICMS Track & Field Coach

33. Volunteer ICMS Baseball Coach

XI. Superintendent's Report:

A. ICES Data Talk

B. ICMS Student-Run Business Report

XII. Other Items from the Board:

XIII. Adjournment