



Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation

Indian Creek Middle School - LGI Room

Tuesday, March 9, 2021

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, March 9, 2021, in the LGI Room of Indian Creek Middle School. Board members present: Judy Misiniec, Greg Waltz, Ed Harvey, Thomas Burgett, and Ben Swopes. Also present: Dr. 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: None

NHJ Recognition Award: Derek Perry, NHJ Athletic Director introduced the, "You Make a Difference" Award recipient, Athletic Trainer, Tim Lappin. Perry said that Lappin displays a passion for helping high school and middle school student athletes. Perry also mentioned that Lappin has a great understanding of how to deal with concussions and that the health and safety of student athletes is his top priority.

Recognition of Visitors/Patron Comments: None

Construction Update:

CONSENT AGENDA: Upon proper motion by Thomas Burgett and second by Ben Swopes, the Board accepted and approved the following items:

Financial Report: See Attached Reports

Claims: See Attached Reports

Minutes:

Executive Session: Tuesday, February 9, 2021

Regular Session: Tuesday, February 9, 2021

Principals' Report: See Attached Report

Food Services Report: See Attached Report

Transportation Report: See Attached Report

Facility Report: See Attached Report

Health & Wellness Report: See Attached Report

Donations: See Attached Report

Surplus Items: See Attached Report

Assistant Superintendent's Report: See Attached Report

Passed 4/0

COMMITTEE REPORTS:

C-9 Report: Greg Waltz reported that at the most recent meeting the SRO gave a presentation on what his duties entail and what classes he will be attending to become more efficient. The Precision Machine Program was the featured at the meeting. Waltz also said that they approved the architectural firm Lancer + Beebe to get rough estimates for the facility expansion.

NHJ Foundation: Judy Misiniec reported the NHJ Foundation awarded \$8,000 worth of grants to teachers last week. She also reported that for the next fundraiser community members can make a donation to the Foundation and then the Easter Bunny will bring candy to them.

OLD BUSINESS:

Building Project

Consider action to approve a Resolution Authorizing Filing of Petition

Roger Young, Corporate Attorney asked the Board to approve the filing of a petition. He said that the real estate now owned by NHJ and upon which the performing arts center and field house will be constructed be appraised. This is done by filing a petition with the Circuit Court requesting that the court appoint appraisers in order to determine the fair-market value of the real estate.

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

Passed 5/0

Consider action to approve Appointment of Directors to Indian Creek Middle School Building Corporation

Roger Young, Corporate Attorney asked that the Board approved the appointment of Joyce McLin, Becky Courtney-Knight, and Ken Barker as the Directors to the Indian Creek Middle School Building Corporation.

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

Passed 5/0

Consider action to approve a Public Hearing on Lease

Roger Young, Corporate Attorney asked if there were any public comments. There were none.

Consider action to approve Adoption of Resolution Authorizing Execution of Lease

Roger Young, Corporate Attorney asked the Board to approve the adoption of a resolution authorizing execution of a lease.

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

Passed 5/0

Consider action to approve Adoption of Resolution Assigning Construction Contracts to Building Corporation

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

Passed 5/0

Consider action to approve Adoption of Resolution Approving Form of the Second Supplement to Master Continuing Disclosure Undertaking and Issuance of Bonds

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

Passed 5/0

NEW BUSINESS:

Consider action to approve NEOLA By-Law & Policy Updates Vol 33, #1 First Reading

Andy Cline, Assistant Superintendent read the updates in public record.

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

Passed 5/0

Consider action to approve ICHS Partnership with Drive Time Academy

Luke Skobel, ICHS Principal asked the Board for approval to partner with Drive Time Academy to provide Driver Education

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

Passed 5/0

Consider action to approve Resolution of Expanded Paid Sick Leave Act

Debbie Carter, NHJ Business Manager asked the Board to approve the Expanded Paid Sick Leave Act.

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

Passed 5/0

Consider action to approve Sick Bank Proposal

Dr. Edsell recommended the Board approve the sick bank proposal.

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

Passed 5/0

Consider action to approve Construction Potential Change Order

Dr. Edsell recommended the Board to approve the PCO #19 and #22.

Upon proper motion by Ben Swopes to table this item until further clarification.

Passed 4/0, Ed Harvey Abstained

PERSONNEL/EMPLOYMENT:

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

- A. Resignations/Termination/Retirements/Suspensions
 1. Retirement: ICHS Teacher Carol Piety
 2. Resignation: ICMS Custodian Rebecca Blevins
 3. Resignation: ICES Preschool Assistant Caitlin Snyder
 4. Termination: Custodian Megan Loveday
 5. Suspension: ICIS Teacher
 6. Resignation: ICMS Teacher Debbie Abel
- B. Employments/Transfers
 1. ICHS Summer School Positions
 2. NHJ Sub Teachers
 3. ICMS Special Ed Assistant Shelby Gilbert
 4. ICES Long Term Sub Amy Winters
 5. ICMS Custodian Matthew Hobbs
- C. Coaches
 1. Varsity Softball Head Coach Gary Mitchell
 2. Varsity Baseball Head Coach Steve Mirizzi
 3. ICHS Track & Field Head Coach Brady Devine
 4. ICHS Boys Golf Head Coach Bob Smith
 5. ICHS Girls Tennis Head Coach Mike Perry

6. ICMS Boys Golf Head Coach Luke McFann
7. ICMS Track & Field Head Coach Gary Campbell
8. ICMS Girls Tennis Head Coach Beata Barati
9. JV Softball Head Coach Ricky Knight
10. JV Baseball Head Coach Zachery Prickett
11. ICMS Track & Field Assistant Coach Jordan Jackson
12. ICMS Track & Field Assistant Coach Kenton Armbruster
13. ICMS Track & Field Assistant Coach Kate Taylor
14. ICMS Track & Field Assistant Coach Evan Stanifer
15. ICMS Field Assistant Coach Gary Campbell
16. ICMS Baseball Assistant Coach Craig Hoskins
17. ICMS Softball Assistant Coach Jessica Knight
18. ICMS Track & Field Assistant Coach Brady Devine
19. ICMS Track & Field Volunteer Coach Andy Hiatt
20. ICMS Track & Field Volunteer Coach Jackie Dowty
21. ICMS Track & Field Volunteer Coach Lindy Vansickle
22. Unified Track & Field Volunteer Coach Zach Pugh
23. Unified Track & Field Volunteer Coach Austin Meyer
24. ICMS Girls Tennis Volunteer Coach Dave Broshears
25. ICMS Boys Golf Volunteer Coach Sean Christie
26. ICMS Boys Golf Volunteer Coach Jim Hague
27. ICMS Boys Golf Volunteer Coach Steve Ferris
28. ICMS Softball Volunteer Coach Aaron Wilhoit
29. Unified Track & Field Volunteer Coach Mary Baird
30. Unified Track & Field Volunteer Coach Lannette Huelson
31. ICMS Track & Field Volunteer Coach Amanda Teeters
32. Weightlifting Supervisor Steve Spinks

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

Passed 5/0

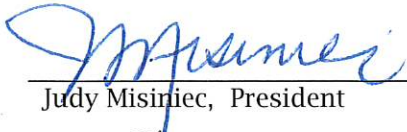
Superintendent's Report: None

Other items from the Board:

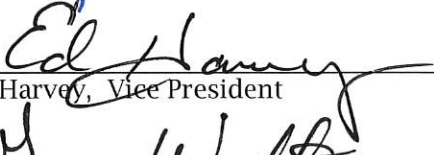
Judy Misiniec: Congratulated several students who received a gold or silver award at the ISSMA Contest. Misiniec also thanked an Eagle Scout who completed the project of updated tree name labels. She also mentioned the ICMS basketball players and cheerleaders who were recognized for their outstanding behavior. And she congratulated the ICMS Dance Team who will be competing at the State Competition.

ADJOURNMENT:

Upon proper motion made by Ben Swopes the meeting was adjourned.



Judy Misiniec, President



Ed Harvey, Vice President



Greg Waltz, Secretary



Ben Swopes, Member



Thomas Burgett, Member

Board of School Trustees/As **Presented**

Board of School Trustees/**Amended**