



Executive Session Minutes

Nineveh-Hensley-Jackson United School Corporation
Administration Building- Board Room
Tuesday, August 8, 2017
5:30 pm

EXECUTIVE SESSION: The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation met in Executive Session Tuesday, August 8, 2017, in the Administration Building board room.

Board members present: Greg Waltz, Ed Harvey, Judy Misiniec, Kevin Parks, and Thomas Burgett. Also present, Dr. Tim Edsell, Superintendent.

The Executive Session subject matter to be considered is shown on the attached Agenda.

The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation certifies that no subject matter was discussed other than the subject matter specified in the public notice.

The Executive Session adjourned at 7:00 p.m.

Greg Waltz, President

Ed Harvey, Vice President

Judy Misiniec, Secretary

Kevin Parks, Member

Thomas Burgett, Member

Board of School Trustees



Regular Session Minutes
Nineveh-Hensley-Jackson United School Corporation
Administration Building- Board Room
Tuesday, August 8, 2017
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, 2017, in the Board Room of the Administration Building. Board members present: Greg Waltz, Ed Harvey, Judy Misiniec, Kevin Parks, and Thomas Burgett. Also present: Dr. Tim Edsell, Superintendent.

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

ADDITIONS TO THE AGENDA

Dr. Edsell recommended the additions be made as follows:

New Business: Change Order #10 RL Turner
Teacher Appreciation Grant
AppleCrossing Contract
Advertise 2018 Budget

Upon proper motion by Ed Harvey and seconded by Kevin Parks, the Board approved the recommendation.

Passed 5/0

RECOGNITION OF VISITOR/PATRON COMMENTS: None

CONSENT AGENDA:

Upon proper motion by Judy Misiniec and seconded by Thomas Burgett, the Board accepted and approved the following items:

Financial Report: See Attached Reports

Claims: See Attached Reports

Minutes:

Executive Session	Tuesday, July 11, 2017
Regular Session	Tuesday, July 11, 2017

Principal's Reports: See Attached Reports

Food Service Reports: See Attached Report

Facilities Reports: See Attached Report

Transportation Report: See Attached Report

Asst. Superintendent Report: See Attached Report

Passed 5/0

NHJ RECOGNITION AWARD: The You Make a Difference Award was given to Brian Boehnlein, Corporation Test Coordinator, who was unable to attend. Assistant Superintendent, Andy Cline, spoke of how the job of ensuring the delivery of testing materials and coordinating testing schedules with the building principals can be labor intensive, but Mr. Boehnlein's knowledge, experience and attention to detail are the ideal characteristics needed to make the job look easy. Mr. Cline thanked him for his service, loyalty, and dedication to the students and teachers of Indian Creek.

COMMITTEE REPORTS:

C-9 Report: Nothing to report.

NHJ Foundation: Judy Misiniec reported the Foundation Parade for Music at the Creek will start at the Old Elementary School. The Foundation is currently accepting applications for grants. Any staff member may apply.

OLD BUSINESS:

Presentation of NEOLA Policy Packet Update, Vol. 29, Number 2

NEW BUSINESS:

Consider action to approve Conflict of Interest Statements.

Upon proper motion by Ed Harvey and seconded by Judy Misiniec, the Board approved the recommendation.

Passed 5/0

Consider action to approve Interlocal Cooperation Agreement with The Town of Trafalgar.

Upon proper motion of Ed Harvey and seconded by Judy Misiniec, the Board approved the recommendation.

Passed 5/0

Consider action to approve Increase of Annual Payment for Legal Coverage.

Dr. Edsell recommended the board approve an increase of \$2,500 per quarter starting January 1, 2018 for legal services.

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

Passed 5/0

Consider action to approve ICIS Donation.

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

Passed 5/0

Consider action to approve declaring some ICIS Out-of-Date Curriculum Surplus.

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

Passed 5/0

Consider action to approve declaring some ICMS Items Surplus.

ICMS Principal, Sean Zachery, recommended declaring some Items Surplus. The Band equipment surplus will be sold back to Paige's Music for instrument repair credit.

Upon proper motion by Judy Misiniec and seconded by Thomas Burgett, the Board approved the recommendation.

Passed 5/0

Consider action to approve Staff and Student Wellness Agreement with JoCo Fitness.

Dr. Edsell introduced Susie Baker, Eli Moore and Stacey Volz of JoCo Fitness. They will focus on wellness activities, training, nutrition, and self-esteem for both students and staff. Costs for this agreement will come from the St. Francis partnership.

Upon proper motion by Judy Misiniec and seconded by Kevin Parks, the Board approved the recommendation.

Passed 5/0

Consider action to approve Change Order #10 RL Turner.

Upon proper motion by Kevin Parks and seconded by Judy Misiniec, the Board approved the recommendation.

Passed 5/0

Consider action to approve Teacher Appreciation Grant.

Formerly called "Teacher Performance Grant," the Teacher Appreciation Grant is now a discussible item instead of bargainable. This grant originates from the state's annual budget and is normally distributed sometime near the end of this calendar year. Those eligible to receive this stipend are teachers who receive either an Effective or Highly Effective evaluation rating for the 2016-17 school year. The difference between these two stipend amounts is 50%.

Upon proper motion by Thomas Burgett and seconded by Kevin Parks, the Board approved recommendation.

Passed 5/0

Consider action to approve Applecrossing Contract

Upon proper motion by Judy Misiniec and seconded by Thomas Burgett, the Board approved to table this contract.

5/0

Consider action to approve Advertising 2018 Budget.

Upon proper motion by Kevin Parks and seconded by Thomas Burgett, the Board tabled the recommendation.

Passed 5/0

PERSONNEL/EMPLOYMENT:

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

- A. Resignations/Retirements/Terminations
 - 1. Custodian Shirley Young
 - 2. Custodian Karen Salamander
 - 3. ICIS Special Education Assistant Amanda Johnson
 - 4. Substitute Cook Samantha Perry
 - 5. ICHS/MS Cook Jennifer Thomas
- B. Employment:
 - 1. ICHS FACS Casey Cunningham
 - 2. 2017-18 Substitutes
 - 3. ICHS Math Bruce Peters
 - 4. ICES Title I Assistant Amber Johnson
 - 5. ICHS English Chanda DeHart
 - 6. Cafeteria Substitutes Helen McPeek and Jessica Paris
 - 7. Special Education/Instructional Assistants
 - 8. ICMS Cheer Sponsor Angela Lockard
 - 9. ICES ECA Positions
 - 10. ICHS ECA Positions
- C. Coaches:
 - 1. 2017-18 Coaches

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

Passed 5/0

SUPERINTENDENT'S REPORT: Dr. Edsell reported enrollment is up 15-20 students and is managed growth. New offerings include ICIS PBIS, STEM Classroom, STEAM Museum, Middle School Spell Bowl, and ICHS Adaptive PE Class.

Mr. Wilkerson's Class has been cleaning out the pool area concessions.

NHJ is exploring and conducting an informal feasibility study, examining its current buildings, grounds, and facilities, with the interest in providing better programming in our fine arts, academic, and athletic areas. There is discussion to explore the potential to expand our current properties. A resolution may be forthcoming in the next month or two examining this opportunity.

OTHER ITEMS FROM THE BOARD:

Judy Misiniec: 64 units of blood were donated at the Blood Drive.

Thanks to the FastTrack volunteers. School supplies were given to 125 students.

Band is up in enrollment with over 73 members.

High School AP classes are the best they've ever been.

Thanks to Carol Schaff for the new water bottle filling station. Hope to increase our number of these stations.

Ed Harvey: Thanks to everyone for a successful start of school. Hats off to the custodians. The school looks great!

ADJOURNMENT:

Upon proper motion made by Greg Waltz, the meeting was adjourned at 8:15 pm.

Greg Waltz, President

Ed Harvey, Vice President

Judy Misiniec, Secretary

Kevin Parks, Member

Thomas Burgett, Member

Board of School Trustees/As **Presented**

Board of School Trustees/**Amended**