



Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation

NHJ Administration Building – Board Room

Tuesday, August 13, 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, August 13, 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 Board President, Ed Harvey.

Additions to the Agenda: 1.) Add under XI. A. 3. Resignation of ICHS Social Studies Teacher Stacey Miller. Also under XI. B. 1. & 11. Delete the Website Facilitator Position from the list of ECA Positions.

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

5/0

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, July 9, 2019

Regular Session

Tuesday, July 9, 2019

Work Session

Wednesday, August 7, 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

Passed 5/0

Pre-Formal Bargaining Public Hearing:

Dr. Edsell explained that the pre-formal bargaining is a new requirement decided on by the 2019 General Assembly to hold a public hearing to discuss teacher bargaining before formal bargaining on September 15, 2019. Dr. Edsell then asked for any comments. There were none.

COMMITTEE REPORTS:

C-9 Report: Greg Waltz reported that during the recent C-9 Board meetings they approved additions and corrections to the student book and approved student fees. Waltz also said that C-9 is off to a

great start with this school year. Enrollment higher than any previous year. He reported that Dr. Kovach, C-9 Director is planning a study in regards to possible facility expansion.

NHJ Foundation: Judy Misiniec reported that the Foundation has started a new grant cycle that will be open to all staff members from the Johnson County Community Foundation. She also said that Music at the Creek will be on September 21, 2019.

OLD BUSINESS: None

NEW BUSINESS:

Consider action to approve TRF Rate Reduction Savings Determination

Upon proper motion by Ben Swopes and seconded by Judy Misiniec, the Board approved the reduction Savings Determination.

Passed 5/0

Consider action to approve Advertising of the 2020 Budget

Dr. Edsell recommended the Board approve Advertising of the 2020 Budget.

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

Passed 5/0

Consider action to approve Conflict of Interest Statements

Dr. Edsell recommended the Board approve the Conflict of Interest Statements.

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

Passed 5/0

Consider action to approve Interlocal Cooperation Agreement with the Town of Trafalgar

Upon proper motion by Greg Waltz and seconded by Thomas Burgett, the Board approved the recommendation for afternoon school traffic duty.

Passed 5/0

Consider action to approve Transfer of Funds from ICMS 8th Grade ECA Account to ICHS Class of 2023 Account

Sean Zachery, ICMS Principal requested the Board approve the transfer funds left in the 8th grade ECA account to ICHS Class of 2023 account.

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

Passed 5/0

Consider action to approve Authorization to Sign Agreements for Alternative Services and Private Residential School Placements

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

Passed 5/0

Consider action to approve Substitute Pay for Former, Certified NHJUSC Teachers and Administrators for 2019-2020

Dr. Edsell recommended the Board approve to pay former, certified NHJUSC teachers and or administrators, who have served the Corporation for a minimum of at least ten consecutive years, the rate of \$100 per day in the position of substitute teacher.

Upon proper motion by Judy Misiniec and seconded by Greg Waltz, the Board approved the recommendation.

Passed 5/0

Consider action to approve NEOLA Volume 31 No. 2 First Reading

Andy Cline, Assistant Superintendent asked the Board if they had any questions on the First Reading.

No action required

Consider action to approve ICHS Prom Account

Luke Skobel, ICHS Principal requested the Board approve the ICHS Prom Account.

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

Passed 5/0

Consider action to approve ICHS Six Semester Graduate

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

Passed 5/0

**Consider action to approve FFA Overnight Trip to Adams Central High School for State Soils
Judging on 10.18.19 – 10.19.19**

Luke Skobel, ICHS Principal requested the Board approve an overnight trip.

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

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/Leaves
 - 1. ICES Special Education Assistant Amber Johnson
 - 2. NHJ Bus Driver Evelyn Pinkston
- B. Employments/Transfers
 - 1. ICMS ECA Positions 2019-2020
 - 2. ICES Special Education Assistant Emily Barger
 - 3. NHJ Mental Health Advisor Katherine Leugers
 - 4. NHJ Bus Drivers and Monitors
 - 5. Transfer Full Time Custodian to Part Time
 Laura Hammons & Nancy Morton
 - 6. ICHS Custodian Robert Dillingham
 - 7. ICES Special Education Assistant Karlea Weddle
 - 8. ICES Long Term Sub Monica Sanders
 - 9. ICES Special Education Assistant Andrea Cave
 - 10. NHJ Bus Mechanic Joshua Abraham
 - 11. ICIS ECA Positions 2019-2020
 - 12. ICIS Long Term Sub Ashley Boner
 - 13. ICIS Special Education Teacher Rick Purcell
 - 14. NHJ Café Sub Jacquelyn Abbott
 - 15. NHJ Café Sub Debra Bacher
 - 16. NHJ Café Sub Shannon Hammond
 - 17. NHJ Café Sub Natalie Sighting
 - 18. ICIS ECA Positions 2019-2020
 - 19. ICIS 4th Grade Special Education Teacher Kathy Long
 - 20. ICIS 3rd Grade Teacher Krystal Sanders
 - 21. ICIS Long Term Sub Andrea Stewart
 - 22. Transfer: Full Time Bus Driver Julie Goforth

C. Coaches:

1. Head 7th and 8th Grade ICMS Cheer Coach Carley Densford
2. Head JV Football Coach Eddie Keller
3. Head ICMS Girls Golf Coach Bob Smith
4. Assistant ICMS Cheer Coach Taryn Nance
5. Volunteer ICMS Football Coach Jason Wise
6. Volunteer ICMS Football Coach Syler Marshall
7. Volunteer ICMS Football Coach Rick Purcell
8. Volunteer ICMS Volleyball Coach Jessica Admire
9. Volunteer ICMS Volleyball Coach Allison Randolph
10. Volunteer ICMS Football Coach Lee Edwards
11. ICMS Girls Golf Coach Jeff Button

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

Passed 4/0

Superintendent's Report: Dr. Edsell asked Andy Cline, Assistant Superintendent to report on the Advanced Ed Summary Report.

Cline reported that NHJ is Advanced Ed Accredited for five years. The Advanced Ed team interview over 140 people while they were on campus. The report focused on three areas: leadership, learning and resource capacity.

Other items from the Board:

Judy Misiniiec: Thanked the Maintenance Department, Transportation Department and all of the teachers for their hard work in preparing for the school year.

Ed Harvey: Thanked everyone for a great start to this school year.

Greg Waltz: Asked everyone to keep student, Chase Smith in their prayers.

ADJOURNMENT:

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

Ed Harvey, President

Greg Waltz, Vice President

Judy Misiniiec, Secretary

Ben Swopes, Member

Thomas Burgett, Member

Board of School Trustees/As **Presented**

Board of School Trustees/**Amended**

