



Board of School Trustees Meeting

Executive Session Agenda

Tuesday, November 12, 2019

Executive Session: 5:30 p.m.

Administration Building - Board 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.



Board of School Trustees Meeting Regular Session Agenda

November 12, 2019

Executive Session: 5:30 p.m.

Regular Session: 7:00 p.m.

NHJ Administration Building – Board Room

I. Call to Order:

- A. Pledge Allegiance to the Flag

II. Additions to the Agenda:

III. NHJ Recognition Award:

IV. Recognition of Visitors/Patron Comments

V. Consent Agenda:

- A. Financial Report
- B. Claims
- C. Minutes
 - 1. Executive Session: October 8, 2019
 - 2. Regular Session: October 8, 2019
 - 3. Special Executive Session: October 24, 2019
 - 4. Special Regular Session: October 24, 2019
 - 5. Work Session: October 29, 2019
- D. Principals' Report
- E. Food Service Reports
- F. Facilities Report
- G. Transportation Report
- H. Assistant Superintendent's Report
- I. Donations
- J. Surplus Items
- K. Health & Wellness Report

VI. Committee Reports:

- A. C-9 Report
- B. NHJ Foundation

VII. Old Business:

VIII. New Business:

- A. Consider action to approve 2019 McNeely Scholarship Recipient
- B. Consider action to approve ICLC Commercial Lease Agreement with Ogden Music Company, LLC
- C. Consider action to approve ICHS Partnership with Indiana Online Academy to Provide Summer School
- D. Consider action to approve ICIS 5th Grade Chicago Trip on 5.8.2020
- E. Consider action to approve ICIS 5th Grade Lock-In at ICIS on 5.15.2020
- F. Consider action to approve ICES Stage Rental Contract



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G. Consider action to approve Authorize Publication of Notice of 1028 Public Hearings

H. Consider action to approve Amendment to a Conflict of Interest Statement

I. Consider action to approve Classified & Admin. Pay Recommendations

J. Consider action to approve ICHS Curriculum Guide for 2019-2020

IX. Personnel:

A. Resignations

1. NHJ Part Time Nurse

B. Employments/Transfers

1. Transfer to 29Hr/Wk ICES/IS Café Cook
2. Substitute Teachers
3. Transfer to Full Time Bus Driver
4. ICHS Custodian
5. NHJ Sub Clinic Nurse

B. Coaches:

1. ICHS Football Assistant Coach
2. Assistant Boys Basketball Coach
3. Co-Assistant ICHS Girls Basketball Coaches
4. Volunteer 6th Grade Boys Basketball Coach

X. Superintendent's Report:

- A. IATS Authorizer Report
- B. Creek Cattle Co. Update

XI. Other Items from the Board:

XII. Adjournment:

Field Trips, Conferences, Fundraisers