



## Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation

Indian Creek Middle School - LGI Room

Tuesday, February 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, January 12, 2021, in the LGI Room of Indian Creek Middle School. Board members present: Greg Waltz, Ed Harvey, Thomas Burgett, and Ben Swopes. Also present: Dr. Edsell, Superintendent and Roger Young, Corporate Attorney. Judy Misiniec was absent.

Ed Harvey, Board Vice President, called the meeting to order.

The Pledge of Allegiance to the United States Flag was led by Ed Harvey, Board Vice President.

**Additions to the Agenda:** Dr. Edsell recommended that New Business item H. discussion be added to V. Construction Update. Also added under X. Personnel B. Employments 7. ICHS Guidance Counselor Kami Hyde.

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

**Passed 4/0**

**NHJ Recognition Award:** The "You Make a Difference" Award was postponed until next month due to inclement weather.

**Recognition of Visitors/Patron Comments:** None

**Construction Update:** Mike Holtcamp from Hagerman Inc. and Tim Funston from Lancer + Beebe reviewed the revised construction list with the Board. Dr. Edsell thanked them for their work to revise the list to decrease the proposed budget.

**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, January 12, 2021

Regular Session: Tuesday, January 12, 2021

Special Regular Session: Tuesday, January 26, 2021

Work Session: Tuesday, February 2, 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

*Passed 4/0*

**COMMITTEE REPORTS:**

**C-9 Report:** Greg Waltz they will meet on Wednesday, February 10 to interview architects for possible C-9 campus expansion. Waltz also said that their regular meeting will be Thursday, February 11.

**NHJ Foundation:** None

**OLD BUSINESS:**

**2020 Safety, Security, Construction & Maintenance Project**

**Consider action to approve a Resolution Determining Need for Project**

Roger Young, Corporate Attorney asked the Board to consider financing the construction project. He mentioned that Dr. Edsell has explained the need in length at previous meetings.

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

*Passed 4/0*

**Consider action to approve a Resolution Approving Form of Lease**

Roger Young, Corporate Attorney asked that the Board approved the Resolution that the Building Corporation has approved and submitted.

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

*Passed 4/0*

**Consider action to approve a Resolution Re-Approving Building Corporation**

Roger Young, Corporate Attorney asked the Board to re-approve the Building Corporation

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

*Passed 4/0*

**NEW BUSINESS:**

**Consider action to approve I-Read 3 Summer School Program**

Andy Cline, Assistant Superintendent request the Board approve the summer remediation program.

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

*Passed 4/0*

**Consider action to approve 2021-2022 Transfer Enrollment Packets**

Andy Cline, Assistant Superintendent asked the Board to approve the transfer packets.

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

*Passed 4/0*

**Consider action to approve Construction Potential Change Order**

Dr. Edsell recommended the Board to approve the PCO #18.

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

*Passed 4/0*

**Consider action to approve NEOLA Technical Correction Policy Resolution**

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

*Passed 4/0*

**Consider action to approve 2021-2022 Kindergarten Early Enrollment Policy**

Keith Grant, ICES Principal asked the Board to approve the early enrollment policy

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

*Passed 4/0*

**Consider action to approve ICHS 2021-2022 Updated Curriculum Guide**

Luke Skobel, ICHS Principal asked the Board to approve the updated curriculum guide. Skobel said that Updates were required after the IDOE altered the CTE Pathways and available courses for the class of 2025 (next year’s freshmen) and beyond. Their change occurred after our previous curriculum guide was adopted.

Upon proper motion by Greg Waltz and seconded by Ben Swopes, the Board approved the ICHS 2021-2022 Curriculum Guide.

*Passed 4/0*

**Consider action to approve ICHS 2021 Summer School Course Offerings**

Luke Skobel, ICHS Principal asked the Board to approve the 2021 summer school course offerings. Amber Burton, ICHS Guidance Counselor was in attendance to answer questions from the Board.

Upon proper motion by Ben Swopes and seconded by Thomas Burgett, the Board approved the 2021 Summer School Offerings.

*Passed 4/0*

**Consider action to approve Prioritization of Maintenance Upgrades and Repairs**

See V. Construction Update for discussion on this item.

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

*Passed 4/0*

**PERSONNEL/EMPLOYMENT:**

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

- A. Resignations/Leaves/Retirements
  - 1. Resignation: ICHS Custodian **Karen Salamander**
  - 2. Resignation: ICMS Social Studies Academic Team Coach **Tom Haywood**
  - 3. ICMS Special Ed Assistant **Lisa Gruner**
  - 4. ICMS/HS Part Time Café Cook **Lindsey Turnbloom**
- B. Employments/Transfers
  - 1. ICES ECA Correction
  - 2. Transfer: ICES/IS Café Cook Sub to 29 Hr. Cook **Meaghan Shafer**
  - 3. Transfer: ICES/IS Café Cook Sub to 20 Hr. Cook **Kristen Stettler**
  - 4. ICHS Custodian **Megan Loveday**
  - 5. NHJ Sub Bus Driver **Monte Brown**
  - 6. ICMS/HS 29 Hr. Café Cook **Kimberly Waltman**

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

*Passed 4/0*

Superintendent's Report: None


Other items from the Board:

Greg Waltz: Waltz mentioned that over the years debt service will serve Indian Creek School well.


Ed Harvey: Agreed with what Waltz said and said that the construction expansion will create more opportunities for Indian Creek students.

**ADJOURNMENT:**

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

  
\_\_\_\_\_

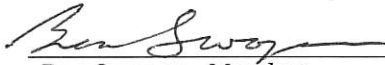
Judy Misiniac, President

  
\_\_\_\_\_

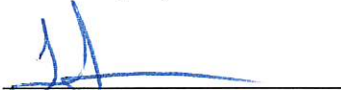
Ed Harvey, Vice President

  
\_\_\_\_\_

Greg Waltz, Secretary

  
\_\_\_\_\_

Ben Swopes, Member

  
\_\_\_\_\_

Thomas Burgett, Member

Board of School Trustees/As **Presented**

Board of School Trustees/**Amended**