



Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation

Indian Creek Middle School - LGI Room

Tuesday, March 8, 2022

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 8, 2022, in the LGI Room of Indian Creek Middle School. Board members present: Judy Misiniec, Ed Harvey, Greg Waltz, Thomas Burgett, and Ben Swopes. Also present: Dr. Edsell, Superintendent.

Judy Misiniec, Board President, called the meeting to order.

The Pledge of Allegiance to the United States Flag was led by two ICIS students, Raylee Robertson Bradley Buzzard

Additions to the Agenda: Dr. Edsell recommended the Board approve the following addition 10. C. 7. Varsity Boys Soccer Coach Jeffery Smeltzer.

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

Passed 5/0

CONSENT AGENDA: Upon proper motion by Ed Harvey 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, February 8, 2022

Regular Session: Tuesday, February 8, 2022

Executive Session: Thursday, February 24, 2022

Special Regular Session: Thursday, February 24, 2022

Principal Update: See Attached Reports

Transportation Report: See Attached Report

Facility Report: See Attached Report

Health & Wellness Report: See Attached Report

Donations: See Attached Report

Assistant Superintendent's Report: See Attached Report

Passed 5/0

NHJ Recognition Awards: Luke Skobel, ICHS Principal recognized two ICHS students for their hard work and service to the community. He recognized Tyler Rumble and Logan Bailey on becoming Eagle Scouts.

Eric Long, ICES Principal along with Keith Grant and Julie Swopes recognized Dena Stropes for her work and commitment to the American Heart Association. Long said that over 20 years Stropes has raised in collaborations with the ICES community \$19,410.80.

Carol Schaff, Director of Food Services awarded the cafeteria staff with the, "You Make a Difference" award. Schaff said that not only do these amazing individuals prepare meals for the students and staff every day, they also were able to create a drive thru pick up service to continue serving food to students during the Covid-19 shut down. She said that this staff is so much more than cooks and managers, they are experts at food preparation, serving meals, running registers, washing dishes, cleaning, placing food orders, finding food to order, tracing inventory and more.

Recognition of Visitors/Patron Comments: Nick Bennett of 3455 Buckhant Creek Road, Franklin, Indiana addressed the Board about his son's remediation at ICMS.

Construction Update: Dr. Edsell said that utilities and underground excavation is currently happening. He also said that the waterline issue impacted ICMS resulting in eLearning days. Edsell said that eLearning was not ideal but was necessary. He said that this happened because underground lines were not documented decades ago. He reported that the water line has been completed.

COMMITTEE REPORTS:

C-9 Report: Greg Waltz reported that at the recent meeting the construction project was discussed. He said that the job has gone out for bid. Waltz also said that during the recent meeting they approved updated Covid-19 protocols and did the reorganization of the Board. Waltz said that February is the month that C-9 hosts the, "Taste of C-9" event.

NHJ Foundation: Judy Misiniec reported that \$10,000 worth of winter grants has been awarded.. Misiniec also reported that they are looking forward to Bingo Night on April 8, 2022 at the FFA Leadership Center.

OLD BUSINESS: none

NEW BUSINESS:

Consider action to approve ICIS/ICES Collaboration with a Registered Therapy Dog

Kim Davis, ICIS Principal asked the Board's approval to collaborate with Coco, Syd Surface's registered therapy dog.

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

Consider action to approve ICMS Six Semester Graduates for 2023

Luke Skobel, ICMS Principal asked the Board to approve six semester graduates for the 2023 school year.

Upon proper motion by Ben Swopes and seconded by Thomas Burgett, the Board approved the request.
Passed 5/0

Consider action to approve FFA Trip to Springfield, Missouri and Oklahoma City, Oklahoma for the National Soils Competition, 5.1.22 - 5.6.22

Luke Skobel, ICMS Principal asked the Board to approve the FFA overnight, out-of-state trip for the National Soils Competition.

Upon proper motion by Ed Harvey and seconded by Thomas Burgett, the Board approved the request.
Passed 5/0

Consider action to approve ICMS Guidance Counselor Contract Extension for 2023

Luke Skobel, ICMS Principal asked the Board to approve extending ICMS Guidance Counselor, Amber Burton's contract by 5 days so that she can be involved with TBRI training of new employees during the summer.

Upon proper motion by Ed Harvey and seconded by Thomas Burgett, the Board approved the request.
Passed 5/0

Consider action to approve ICHS Post Prom Trip to Kings Island in Cincinnati, Ohio on 5.1.22
Luke Skobel, ICHS Principal asked the Board to approve the trip.

Upon proper motion by Ben Swopes and seconded by Greg Waltz, the Board approved the request.
Passed 5/0

PERSONNEL/EMPLOYMENT:

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

A. Resignation

1. ICHS Custodian Rebecca Blevins
2. NHJ Sub Café Cook Rebecca Davenport
3. NHJ Sub Cook Kristen Stettler

B. Employments/Transfers

1. NHJ Food Services Director Mike Vetter
2. NHJ Sub Bus Monitor Bryce Hogue
3. Sub Teachers
4. NHJ Sub Cook Janet Flajs
5. NHJ Sub Cook Mary Hinshaw
6. NHJ Sub Cook Carrie Hoagland
7. NHJ Sub Cook Sabrina Terry-Hiner
8. Transfer: 20 Hr Café Cook Renae Tetter

C. Coaches

1. Varsity Girls Soccer Coach Haylee Shoaff
2. Volunteer Boys Golf Coach Bob Smith
3. Volunteer Unified Track Coach Mary DeHart
4. Volunteer Unified Track Coach Macy Ashley
5. Volunteer Unified Flag Football/Track Coach Zach Pugh
6. Volunteer Unified Flag Football/Track Coach Austin Meyer
7. Varsity Boys Soccer Coach Jeffery Smeltzer

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: Dr. Edsell reported that a tornado had done damage to a van and trailer outside of the Maintenance and Transportation Building. He said that there was no damage to the building.

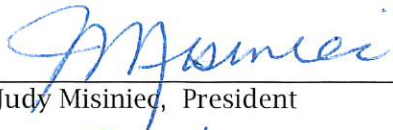
Other items from the Board:

Ben Swopes: Said that he appreciated the way that Dr. Edsell conducted Patron Comments.

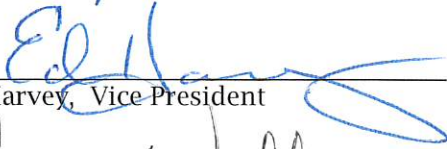
Judy Misiniec: Recognized Jessie Ellis and all the volunteers who helped conduct a very successful Robotics Tournament. She also congratulated the ICMS Boys Basketball, Girls Basketball and Wrestling teams for their successful seasons. And Misiniec thanked the ICHS staff for handling the quick changes to deal with the water issues.

ADJOURNMENT:

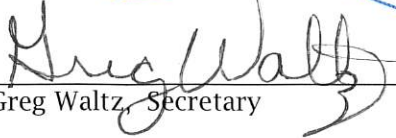
Upon proper motion made by Ben Swopes the meeting was adjourned.



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**