



Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation

Indian Creek Middle School - LGI Room

Tuesday, July 11, 2023

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, July 11, 2023 in the LGI Room of Indian Creek Middle School. Board members present: Judy Misiniec, Greg Waltz, Thomas Burgett, and Amy Woodrum. Also present: Andrea Perry, Assistant Superintendent. Ed Harvey was absent.

Greg Waltz, Board President, called the meeting to order.

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

Recognition of Visitors/Patron Comments: none

Additions to the Agenda: Andrea Perry, Assistant Superintendent recommended the following additions to the agenda: X. A. 3. Resignation: ICES Teacher Nicole Patrick, X. A. 4. Resignation: ICHS Teacher /Coach Anna Gipson, and X. B. 12. Transfer: ICES Title I Assistant Lauren Guyer

Upon proper motion by Amy Woodrum and seconded by Thomas Burgett, the Board approved the additions.

Passed 4/0

CONSENT AGENDA: Upon proper motion by Thomas Burgett and second by Amy Woodrum, the Board accepted and approved the following items:

Financial Report: See Attached Reports

Claims: See Attached Reports

Minutes:

Executive Session: Tuesday, June 13, 2023

Regular Session: Tuesday, June 13, 2023

Executive Session: Wednesday, June 21, 2023

Executive Session: Wednesday, July 5, 2023

Transportation Report: See Attached Report

Facility Report: See Attached Report

Health & Wellness Report: See Attached Report

Assistant Superintendent's Report: See Attached Report

Passed 4/0

NHJ Recognition Awards: Derek Perry, Athletic Director recognized Michele Johnson as the "You Make a Difference" award recipient. Perry said that Johnson coordinates both the middle and high school concessions and does an outstanding job. He also said that she is reliable, caring, hardworking and full of school spirit.

Construction Update: A drone video was shown of the current state of the project.

COMMITTEE REPORTS:

C-9 Report: Greg Waltz said he will have a report at the August Board meeting.

NHJ Foundation: Judy Misiniec said that travel grant applications are due and they will be awarded on the teacher/staff first day. Misiniec also announced that there will be a new event hosted by the Foundation which will be a Holiday Bazaar on November 11, 2023.

OLD BUSINESS:

Consider action to approve Public Hearing on Tenth Amendment to Lease

During the 1028 Hearing held on June 13, 2023 Dr. Edsell explained that the amount of the lease is \$6,105,000.00. He said that it is tax rate neutral and this is refinancing of the existing lease between NHJ Intermediate School Building Corporation and NHJ School Corporation. He said that the projects could include construction of classroom additions at ICES and ICIS, site and athletic improvements at ICHS, deferred maintenance projects and purchase of technology equipment.

There were no public comments during the public hearing held on June 13, 2023

Upon proper motion by Amy Woodrum and seconded by Judy Misiniec, the Board approved the hearing.

Passed 4/0

Consider action to approve Resolution Authorizing Execution of Tenth Amendment to Lease

John Young, Corporate Attorney read the resolution before the Board voted.

Upon proper motion by Amy Woodrum and seconded by Judy Misiniec, the Board approved the resolution.

Passed 4/0

Consider action to approve Resolution Assigning Construction Bids/Contracts to Building Corporation

John Young, Corporate Attorney explained that this resolution resolves that the School Corporation expects to receive construction bids or enter into contracts for the construction of classroom additions at ICES and ICIS, site and athletics improvements at ICHS, deferred maintenance improvements and purchase equipment and technology.

Upon proper motion by Amy Woodrum and seconded by Judy Misiniec, the Board approved the resolution.

Passed 4/0

Consider action to approve Resolution of the Fourth Supplement to Master Continuing Disclosure Undertaking and Issuing Bonds

John Young, Corporate Attorney read the resolution before the Board voted.

Upon proper motion by Amy Woodrum and seconded by Judy Misiniec, the Board approved the resolution.

Passed 4/0

Consider action to approve NEOLA By-Laws and Policy Updates – Vol. 35, No. 1 & Vol. 35, No. 2 Second Reading

Upon proper motion by Amy Woodrum and seconded by Judy Misiniec, the Board approved the second reading.

Passed 4/0

Consider action to approve Revised Facility Agreement

Andrea Perry, Assistant Superintendent explained the changes to the Board.

Upon proper motion by Amy Woodrum and seconded by Thomas Bugett, the Board approved the revised agreement.

Passed 4/0

NEW BUSINESS:

Consider action to approve ICES, ICIS, ICMS, & ICHS Textbook Fees for State Reimbursement 2023-2024

Upon proper motion by Amy Woodrum and seconded by Judy Misiniec, the Board approved the fees for state reimbursement.

Passed 4/0

Consider action to approve Sub Bus Driver Pay & ECA Hourly Bus Driver Pay

Upon proper motion by Amy Woodrum and seconded by Thomas Burgett, the Board decided to separate this into three items.

Consider action to approve Substitute Bus Driver Pay Increase

John Walker asked the Board to approve substitute bus driver daily pay from \$75 to \$100

Upon proper motion by Amy Woodrum and seconded by Thomas Burgett, the Board approved the increase.

Passed 4/0

Consider action to approve ECA Bus Driver Hourly Rate

John Walker, Transportation Director asked the Board to increase the ECA bus driving hourly rate from \$15 to \$30.

This item was tabled to obtain more information.

Consider action to approve increase in driver pay for ICES/ICIS trips to swimming pool from \$9 per trip to the same pay as the ECA hourly rate.

John Walker, Transportation Director asked the Board to approve the increase.

Upon proper motion by Thomas Burgett, there was discussion of an amendment to include that the drivers would only be needed during inclement weather, and seconded by Judy Misiniec, the motion failed.

Not Passed 0/4

Consider action to approve Sylvan Learning After-School Academic Remediation Program

Andrea Perry, Assistant Superintendent asked the Board to approve the program.

Upon proper motion by Amy Woodrum and seconded by Judy Misiniec, the Board approved the remediation program.

Passed 4/0

Consider action to approve NHJ Corporation Treasurer

Andrea Perry, Assistant Superintendent asked the Board to approve Jacob Heuchan as the NHJ Business Manager/Corporate Treasurer.

Upon proper motion by Amy Woodrum and seconded by Judy Misiniec, the Board approved the request.

Passed 4/0

Consider action to approve Community Aquatic Program Supervisor

Upon proper motion by Amy Woodrum and seconded by Judy Misiniec, the Board approved the supervisor.

Passed 4/0

Consider action to approve ICHS Cross Country Team Overnight Field Trip to Brown County State Park on 7.20.23

Luke Skobel, ICHS Principal asked the Board to approve the trip.

Upon proper motion by Amy Woodrum and seconded by Judy Misiniec, the Board approved the request.

Passed 4/0

Consider action to approve Training for New Food Service Director

Andrea Perry, Assistant Superintendent asked the Board to approve Carol Schaaf for approximately 2-3 weeks of training with the new Director of Food Services, Beth Frisbie.

Upon proper motion by Amy Woodrum and seconded by Judy Misiniec, the Board approved the request.

Passed 4/0

PERSONNEL/EMPLOYMENT:

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

A. Resignations

1. Resignation: ICES/ICIS Dean of Students Syd Surface
2. Resignation: NHJ Bus Driver Robert Otten
3. Resignation: ICES Teacher Nicole Patrick
4. Resignation: ICHS Teacher /Coach Anna Gipson

B. Employments/Transfers

1. Transfer: ICIS Classroom Assistant Robin Prose
2. Transfer: ICIS Special Education Assistant Laura McGuffey
3. Transfer: ICES Special Ed Behavior Teacher Benni Burgett
4. ICES Classroom Assistant Courtney Corder
5. ICES Preschool Assistant Ashley Dersch
6. Sub Teachers
7. Behavior Skills Specialist Matthew Kitchen
8. Transfer: ICES/ICIS Assistant Principal Ashely Wilcoxen
9. Transfer: ICMS Principal Kim Davis
10. Transfer: ICMS Assistant Principal Sean Zachery
11. Bus Drivers & Monitors
12. Transfer: ICES Title I Assistant Lauren Guyer

Upon proper motion by Amy Woodrum and seconded by Judy Misiniec, the Board approved the "Personnel/Employment" package in its entirety.

Passed 3/0, Thomas Burgett Abstained

Superintendent's Report: none

Other items from the Board:

Greg Waltz: Said that the Board has asked Andrea Perry, Assistant Superintendent to step in during the next few weeks until there is an interim superintendent in place. He also said that the Board will be talking with a search team to assist in the search for a new superintended. Waltz said that current construction and future construction projects will continue to move forward as planned.

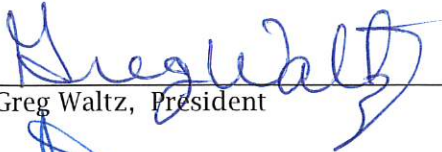
Thomas Burgett: Said that this will be his first Superintendent search. He said that he hopes to find a new superintendent who works with teachers as well as Dr. Edsell did.

Amy Woodrum: Thanked Andrea Perry for her extra work during this time without a superintendent.

Judy Misiniec: Congratulated Kim Davis as the new ICMS Principal.

ADJOURNMENT:

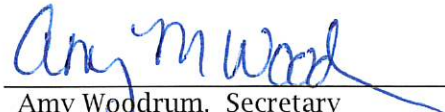
Upon proper motion made by Amy Woodrum the meeting was adjourned.



Greg Waltz, President



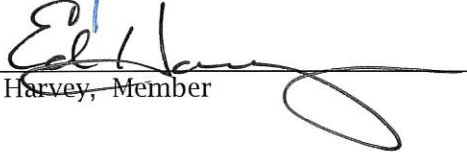
Thomas Burgett, Vice President



Amy Woodrum, Secretary



Judy Misiniec, Member



Ed Harvey, Member

Board of School Trustees/As **Presented**

Board of School Trustees/**Amended**