



Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation

Indian Creek Middle School - LGI Room

Tuesday, December 14, 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, December 14, 2021, in the LGI Room of Indian Creek Middle School. Board members present: Judy Misiniec, Ed Harvey, Thomas Burgett, and Ben Swopes. Greg Waltz was absent. 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 ICES students,

Additions to the Agenda: Dr. Edsell recommended the Board approve the following additions: 09. H. Consider action to approve Attorney Contract.

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

Passed 5/0

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

Financial Report: See Attached Reports

Claims: See Attached Reports

Minutes:

Executive Session: Tuesday, November 9, 2021

Regular Session: Tuesday, November 9, 2021

Public Hearing: Monday, December 6, 2021

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

Surplus Items: See Attached Report

Assistant Superintendent's Report: See Attached Report

Passed 5/0

Recognition of Visitors/Patron Comments: Derek Perry, Athletic Director introduced WIC Champions ICHS Tennis Team. And Coach Mike Perry talked about their successful season.

Davis, ICIS Principal introduced Syd Surface, ICES/ICIS Dean of Students as the, "You Make a Difference Award" recipient. Davis said that Surface has an incredible ability to connect with students and is building relationships with those that need it most.

Construction Update: Dr. Edsell said that the project is on schedule and sanitary and storm utilities will continue to be installed.

COMMITTEE REPORTS:

C-9 Report: Greg Waltz reported that the construction process is continuing. He said that classrooms have been created in common area instead of adding them as an addition. He said that this has help saved money. He also reported that the Adult Education Department has been helping the refugees at Camp Atterbury.

NHJ Foundation: Judy Misiniec reported that the Foundation has been collecting money for teachers receiving the Marvelous Mentors this week. They have also been working on the upcoming Bingo Night.

OLD BUSINESS: none

NEW BUSINESS:

Consider action to approve Acceptance of Capital Credit Refund from Johnson County REMC

Dr. Edsell recommended the Board approve the \$7,813.76 Capital Credit refund from Johnson County REMC. Edsell said that the money will be deposited into the Operations Fund.

Upon proper motion by Greg Waltz and seconded by Ed Harvey, the Board approved acceptance of the refund.

Passed 5/0

Consider action to approve Clearing Outstanding Checks

Debbie Carter, NHJ Business Manager asked the Board to approve clearing of outstanding checks that are 2 years old or older.

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

Passed 5/0

Consider action to approve Fifth Amendment to Superintendent's Contract

Judy Misiniec, Board President read the Amendment.

Upon proper motion by Ed Harvey and seconded by Ben Swopes, the Board approved the amendment.

Passed 5/0

Consider action to approve Beginning Process for Adding Synthetic Grass to the Varsity Football Field

Dr. Edsell recommended the Board approve beginning the process for adding synthetic grass to the Varsity Football Field.

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

Passed 5/0

Consider action to approve Allowance of Transfers

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

Passed 5/0

Consider action to approve Beginning Process for Building ICHS Greenhouse

Luke Skobel, ICHS Principal asked the Board to approve starting the process to build a greenhouse.

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

Passed 5/0

Consider action to approve 2021 McNeely Scholarship Recipient

Andrea Perry, Assistant Superintendent asked the Board to approve the 2021-2022 McNeely Scholarship recipient, Joy Carlson.

Joy told the Board that she plans to use the scholarship to travel to Arusha, Tanzania.

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

Passed 5/0

Consider action to approve Contract Employing Attorney

Dr. Edsell recommended the Board approve the Attorney Contract.

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

Passed 5/0

PERSONNEL/EMPLOYMENT:

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

X. Personnel:

A. Retirement/Suspension

- 1. Retirement: NHJ Director of Food Service Carol Schaaf
- 2. Suspension

B. Employments/Transfers

- 1. Part Time PE Teacher/Varsity Football Coach Casey Gillin
- 2. NHJ Sub Café Cook Alexis Pike
- 3. NHJ Sub Teachers
- 4. Transfer: NHJ Bus Driver Anthony Joslin
- 5. NHJ Sub Bus Driver Mark Smith
- 6. ICES Custodian Rebecca Blevins
- 7. ICES Long Term Special Education Teacher Sub Benni Burgett
- 8. ICES Part Time Title I Assistant Amy Winters

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

Passed 4/0 Thomas Burgett Abstained

Derek Perry, Athletic Director introduced the new ICES Football Coach, Casey Gillin.

Superintendent’s Report: none

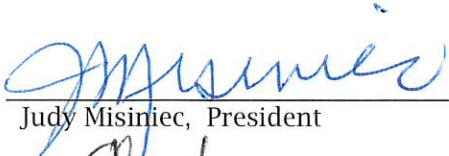
Other items from the Board:

Greg Waltz: Said that this school has been blessed. He also said that the school corporation has done so much with so little.

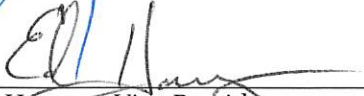
Judy Misiniec: Complimented the talent that the schools have shown in their programs in the last few weeks. She also recognized the ICES School Newspaper.

ADJOURNMENT:

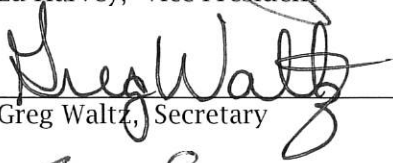
Upon proper motion made by Ben Swopes the meeting was adjourned.



Judy Misiniec, President



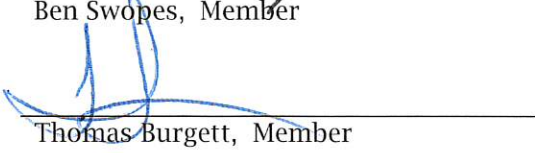
Ed Harvey, Vice President



Greg Waltz, Secretary



Ben Swopes, Member



Thomas Burgett, Member

Board of School Trustees/As **Presented**

Board of School Trustees/**Amended**