

Special Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation Indian Creek Middle School – LGI Room Thursday, October 27, 2022 6:00 pm

Board Meeting: The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation met for a special meeting on Thursday, October 27, 2022 in the LGI Room of Indian Creek Middle School.

Board members present: Judy Misiniec, Ed Harvey, Thomas Burgett, and Ben Swopes. Also present, Dr. Tim Edsell, Superintendent. Greg Waltz was absent.

Judy Misiniec called the meeting to order at 6:00 pm.

Recognition of Visitors/Patron Comments: none

Additions to the Agenda: Thomas Burgett, requested an addition to the agenda. Burgett proposed a discussion on the status of the Central Nine construction project.

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

Passed 3/1, Ed Harvey voted nay

The Board held a discussion on the Central Nine Construction project.

New Business:

Consider action to approve Tentative Agreement for the 2021-2023 Collective Bargaining Agreement

Dr. Edsell recommended the Board approve the 2021-2023 Collective Bargaining Agreement

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

Passed 4/0

PERSONNEL/EMPLOYMENT:

Dr. Edsell asked the Board to approve the "Personnel/Employment" item as presented.

Personnel:

A. Employment

1. ICHS Guidance Counselor Dawn Meadows

Upon proper motion by Thomas Burgett and seconded by Ben Swopes, the Board approved the "Personnel/Employment" item.

Passed 4/0

Other Items from the Board: Thomas Burgett asked a question about PCO 110 - drainage for the softball field.

Judy Misiniec wished the girls cross country team and football team good luck.

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