



Executive Session Minutes

Nineveh-Hensley-Jackson United School Corporation
Indian Creek Middle School LGI Room
Tuesday, June 11, 2019
5:30 pm

EXECUTIVE SESSION: The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation met in Executive Session Tuesday, June 11, 2019, in the Board Room at the Administration Office.

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

The Executive Session subject matter to be considered is shown on the attached Agenda.

The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation certifies that no subject matter was discussed other than the subject matter specified in the public notice.

The Executive Session adjourned at 7:00 p.m.

Handwritten signature of Ed Harvey in black ink.

Ed Harvey, President

Handwritten signature of Greg Waltz in black ink.

Greg Waltz, Vice President

Handwritten signature of Judy Misiniec in black ink.

Judy Misiniec, Secretary

Ben Swopes, Member

Handwritten signature of Thomas Burgett in black ink.

Thomas Burgett, Member

Board of School Trustees



Regular Session Minutes
Nineveh-Hensley-Jackson United School Corporation
NHJ Administration Building - Board Room
Tuesday, June 11, 2019
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, May 11, 2019, in the Board Room at the NHJ Administration Building. Board members present: Greg Waltz, Judy Misiniec, Ben Swopes, Ed Harvey and Thomas Burgett. Also present: Dr. Tim Edsell, Superintendent, and Roger Young, Corporate Attorney.

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

Additions to the Agenda: None

Recognition of Visitors/Patron Comments: None

NHJ Recognition Award: Dr. Edsell, Superintendent awarded the "You Make a Difference" award to Amy and Adam Woodrum. He recognized the Woodrums for all their hard work planning the 8th Grade activities this year. He also thanked them for all they do for NHJ.

CONSENT AGENDA: Upon proper motion by Greg Waltz and second by Judy Misiniec, the Board accepted and approved the following items:

Financial Report: See Attached Reports

Claims: See Attached Reports

Minutes:

Executive Session	Tuesday, May 14, 2019
Regular Session	Tuesday, May 14, 2019

Food Services Report: See Attached Report

Facilities Report: See Attached Report

Transportation Report: See Attached Report

Surplus Items: See Attached Report

Passed 5/0

ARCHITECTURAL UPDATE: Gary Fisher from Lancer and Beebe gave an update on the planning for the Maintenance and Transportation Facility.

COMMITTEE REPORTS:

C-9 Report: No report

NHJ Foundation: Judy Misiniec reported that the Foundation awarded \$7,000 in grants to teachers at the End of Year Luncheon. This brings the total of all grants given by the NHJ Educational Foundation to \$110,000.

OLD BUSINESS: None

NEW BUSINESS:

Consider action to approve ICES, ICIS, ICMS, and ICHS Textbook Rental for 2019-2020

Dr. Edsell recommended the approval of textbook rental prices for 2019-2020

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

Passed 5/0

Consider action to approve Cheerleaders Overnight Trip to Purdue University 07.09.19 – 07.11.19

Upon proper motion by Thomas Burgett and seconded by Judy Misiniec, the trip was approved.

Passed 5/0

Consider action to approve Transportation Assistance Stipend

Dr. Edsell recommended a stipend of \$1,000 be paid to Jared Sneed for overseeing the Transportation department during the month of June.

Upon proper motion by Thomas Burgett and seconded by Judy Misiniec, the Board approved the stipend.

Passed 5/0

Consider action to approve ICES and ICIS Staff Handbooks

Upon proper motion by Judy Misiniec and seconded by Ben Swopes, the Board approved the handbooks.

Passed 5/0

Consider action to approve Athletic Training/Healthcare Services Agreement

Dr. Edsell recommended the Board approve the proposal from Johnson Memorial Hospital to provide healthcare, school nursing and sports medicine services to our students.

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

Passed 5/0

Consider action to approve Transfer of After-School Care Funds to Rainy Day Funds

NHJ Business Manager Debbie Carter asked the Board to declare the After School Care Fund dormant effective 7/1/19 and transfer the funds to the Rainy Day Fund.

Upon proper motion by Judy Misiniec and seconded by Thomas Burgett, the Board approved the handbooks.

Passed 5/0

Consider action to approve Purchase of ICIS Chromebooks and ICES iPads

Andrew Summers, Technology Director asked the Board to approve the purchase of Chromebooks for ICIS and iPads for ICES.

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

Passed 5/0

PERSONNEL/EMPLOYMENT:

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

A. Resignations/Retirements/Terminations/Leaves

1. Non-Renew Contract Assistant Transportation Manager Casey Poindexter
2. Resignation: ICMS Media Specialist Sally Sturgell
3. Resignation: ICHS CTE/Business Teacher John Butler

B. Non-Renew Classified Employees

1. ICHS Assistant Paige Bratton
2. ICIS Special Education Assistant Maggie Liebert
3. ICES Special Education Assistant Mindy Linder
4. ICES Special Education Assistant Natalie Wise

C. Employments/Transfers

1. Transfer: ICES/ICIS Full Time Custodian Laura Hammons
2. ICIS 4th Grade Special Education Teacher Victoria Ison
3. ICIS 3rd Grade Teacher Andrea Stewart
4. Transfer: ICIS 3rd Grade Teacher Matthew Wray
5. Transfer: ICIS 4th Grade Teacher Rhiana Tansy
6. Transfer: ICIS 5th Grade Teacher Syd Surface
7. Transfer: ICIS 5th Grade Special Education Teacher Renee Boshears
8. Transfer: ICES Special Education Assistant Amber Johnson
9. ICES Kindergarten Teacher Aubrie DeWulf
10. Transfer: ICES Preschool 3 Year olds Amanda Ferrell
11. ICHS English Language Arts Teacher Anna Smelser
12. ICES Kindergarten Teacher Hanna Moore
13. Transfer: ICMS 7th Grade Science Teacher Karen Semon

D. Coaches:

1. Head MS Cross Country Coach Andrew Hiatt
2. Volunteer MS Cross Country Coach Cindy Stewart

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

Passed 4/1

Superintendent's Report:

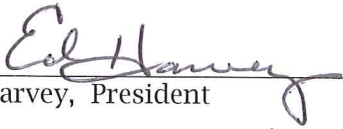
- A. Dr. Edsell reported that Creek Cattle Co. has planted their crops.

Other items from the Board:

Judy Misiniec: Thanked new MS Cross Country Coach Andy Hiatt for attending the meeting.

Ed Harvey: Commented that ICHS Graduation went well.

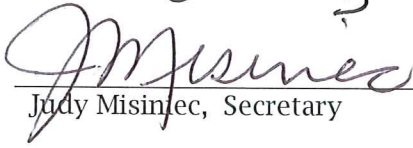
ADJOURNMENT:



Ed Harvey, President

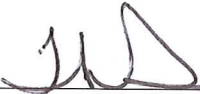


Greg Waltz, Vice President



Judy Misiniec, Secretary

Ben Swopes, Member



Thomas Burgett, Member

Board of School Trustees/As **Presented**

Board of School Trustees/**Amended**