



Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation

Indian Creek Middle School - LGI Room

Tuesday, September 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, September 14, 2021, in the LGI Room of Indian Creek Middle School. Board members present: Judy Misiniec, Greg Waltz, Ed Harvey, 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 Judy Misiniec, Board President.

Additions to the Agenda: Dr. Edsell recommended the Board approve the following additions and changes to the agenda: 10. A. 5. Retirement Lisa Wallace, 10. B. Employment 19. Aquatics Director David Martin, Change wording on 8. A. to NEOLA By-Law & Policy Updates Vol. 33, No 2, Special Update First Reading, change wording on 9. H. to consider action to approve authorization of demolition of structure located at 965 South Indian Creek Drive, Trafalgar, Indiana, and change working of 08. L to consider action to approve NEOLA Special Update First Reading

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 Ben Swopes, the Board accepted and approved the following items:

Financial Report: See Attached Reports

Claims: See Attached Reports

Minutes:

Executive Session: Tuesday, August 10, 2021

Regular Session: Tuesday, August 10, 2021

Work Session: Wednesday, August 11, 2021

Public Hearing: Tuesday, August 24, 2021

Special Regular Session: Wednesday, August 25, 2021

Public Hearing & Special Regular Session: Tuesday, August 31, 2021

Principal Update: See Attached Reports

Food Services Report: See Attached Report

Transportation Report: See Attached Report

Facility Report: See Attached Report

Health & Wellness Report: See Attached Report

Surplus Items: See Attached Report

Assistant Superintendent's Report: See Attached Report

Passed 5/0

Recognition of Visitors/Patron Comments: An ICES, ICIS, & ICHS parent, Robin Steinway of 2428 W. 750 S, Trafalgar addressed the Board. She said that she supports the Board. She also said that she would like to see a mask mandate, but hopes that everyone can find middle ground in the mask discussion.

A parent of a withdrawn ICMS student, Kylie Maddox of 73465 S. Williamsburg Ct, Nineveh address the Board about why she choose to withdraw her student after the August 30th Special Board meeting and Work Session. She said that she felt that the Board lacked transparency. She said that she disagrees with students wearing masks.

A parent of two ICES students, Christian Birch of 3717 W. 525 S., Trafalgar addressed the Board, thanking them and the staff for all they do and the hard decisions they make. She said that she feels that the Board is making the best decisions for all children. Birch also said that she feels that the best place for children is in the classroom.

A community member, Robyn Duncan of Johnson County from The Constitution Patriots spoke about the organization she is representing.

An ICMS, ICHS parent, Greg Taylor of 3366 Running Deer Rd, Trafalgar addressed the Board, commending them for listening to both sides of the mask debate and said that he thinks the Board is doing a great job.

An ICES, ICMS parent, Jessica Jones of 113 S. Raymond Avenue, Trafalgar addressed the Board, thanking them for making decisions in the best interest of all children.

Construction Update: Dr. Edsell said that the project is currently on schedule. He also said that Earthwork is being done and light poles are being removed.

Public Hearing of the 2022 Budget: Dr. Edsell read the estimates budgetary amount from Form 3 as advertised in Gateway. He asked if there were any questions or comments regarding the 2022 Budget. After answering patron questions, Edsell reported that the 2022 Budget will be approved at the October board meeting.

COMMITTEE REPORTS:

C-9 Report: Greg Waltz reported that at their recent meeting they discussed the construction project. They will have a design meeting on September 30th.

NHJ Foundation: Judy Misiniec reported that Music at the Creek will be held on Saturday, September 18th from 11 am-5pm. She said that this is one of their major fundraisers to be able to provide grants for teachers.

OLD BUSINESS: None

NEW BUSINESS:

Consider action to approve Annual School Improvement Plans

Andrea Perry, Assistant Superintendent asked the Board to approve the 2021-2022 School Improvement Plans for each building.

Upon proper motion by Ed Harvey and seconded by Ben Swopes, the Board approved the plans
Passed 5/0

Consider action to approve ICHS Commencement Date Proposal

Luke Skobel ICHS Principal asked the Board to approve the proposed date of Saturday, June 4, 2022 at 10:00 a.m. for the Commencement Ceremony.

Upon proper motion by Greg Waltz and seconded by Ed Harvey, the Board approved the date.
Passed 5/0

Consider action to approve Authorization to Sign Agreements for Alternative & Private Residential School Placement

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

Passed 5/0

Consider action to approve the Voluntary Termination of the Charter Authorization with Indiana Agriculture & Technology School

Dr. Edsell recommended the Board approve the voluntary termination of the charter authorization of IATS.

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

Passed 5/0

Consider action to approve Rainy Day Transfer Resolution, Resolution to Transfer Amounts from Education Fund to the Operations Fund, and Appropriation Reduction Resolution

Debbie Carter, NHJ Business Manager asked the Board to approve the three resolutions.

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

Passed 5/0

Consider action to Authorize Demolition of the Structure Located at 965 South Indian Creek Drive, Trafalgar, Indiana

Debbie Carter, NHJ Business Manager asked the Board to approve the demolition of the structure located at 965 South Indian Creek Drive.

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

Passed 5/0

Consider action to approve Director of Facilities a One-Time Stipend

Dr. Edsell recommended the Board approve a one-time stipend of \$5,000 for the Director of Facilities for the additional time, work, planning, coordination, etc. that he has performed with the construction projects.

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

Passed 5/0

Consider action to approve the Clearing of ICMS Outstanding Checks

Stacie Madison, ICMS Treasurer asked the Board to approve the clearing of outstanding checks that are over two years old.

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

Passed 5/0

Consider action to approve Proposed Cafeteria Pay Scale

Carol Schaaf, Food Services Director asked the Board to approve the proposed cafeteria employee pay scale. This new scale will be retroactive to July 1, 2021.

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

Passed 5/0

Consider action to approve NEOLA Special Update, First Reading

Andrea Perry, Assistant Superintendent asked the Board to approve the first reading.

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

Passed 5/0

PERSONNEL/EMPLOYMENT:

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

X. Personnel:

- A. Resignations/Retirement
 - 1. Resignation: ICMS Teacher Autumn Butler
 - 2. Resignation: ICES Teacher Amanda Ferrell
 - 3. Resignation: ICMS Custodian Dylan Collett
 - 4. Resignation: JV Cheer Coach Keirsten Taylor
 - 5. Retirement: Teacher Lisa Wallace
- B. Employments/Transfers
 - 1. ICMS Homebound Instructors Mike Elmore & Jay Emenhiser
 - 2. ICIS ECA Positions
 - 3. ICMS ECA Positions
 - 4. ICMS Special Ed Assistant Becca Hendricks
 - 5. ICMS Special Ed Assistant June Mathena
 - 6. ICIC Custodian Tracy Meyer
 - 7. ICMS College & Career Prep Teacher Deanna Camp
 - 8. NHJ Sub Teachers
 - 9. NHJ Part Time Temp Sub Custodian Amy Woehlecke
 - 10. Transfer: ICES AIM Essential Skills Teacher Phil Arnold
 - 11. Transfer: ICES K-2 Special Ed Teacher Allison Seale
 - 12. Transfer: 29 Hour Café Cook Kalee Bush
 - 13. Transfer: NHJ Sub Café Cook Ashley Hash
 - 14. NHJ Café Sub Cook Ashley Noonan
 - 15. ICMS Custodian Tina Kinnett
 - 16. ICMS ECA Positions
 - 17. NHJ Sub Bus Monitor Katherine Gruner
 - 18. ICMS Special Ed Assistant Jennifer Dalton
 - 19. Aquatics Director David Martin
- C. Coaches
 - 1. Volunteer MS Football Coach Hunter Pottorff

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

Passed 5/0

Superintendent’s Report: None

Other items from the Board:

Ed Harvey: None

Ben Swopes: Thanked the people who spoke at the meeting for their demeanor and respectfulness.

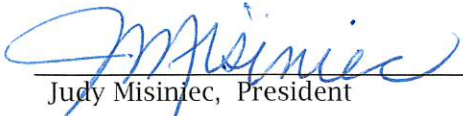
Judy Misiniec: Thanked students and staff for their hard work and congratulated the band, tennis team and cross country teams on their wins.

Greg Waltz: Thanked staff and community members for input and attending the meeting.

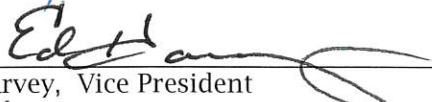
Thomas Burgett: Said that he wished more people would regularly attend Board meetings. He also said that the vote on masks was not unanimous, but the majority. He referenced one of the patron comments about how some students can experience anxiety wearing masks. Burgett also mentioned that the Covid-19 positivity rates in all of the schools is going down and questioned how this happened without masks.

ADJOURNMENT:

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



Judy Misiniec, President



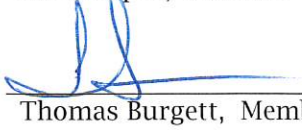
Ed Harvey, Vice President



Greg Waltz, Secretary



Ben Swopes, Member



Thomas Burgett, Member

Board of School Trustees/As **Presented**

Board of School Trustees/**Amended**