



**Regular Session Minutes**  
Nineveh-Hensley-Jackson United School Corporation  
Indian Creek Middle School - LGI Room  
Tuesday, May 12, 2020  
7:00 pm

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**BOARD MEETING:** The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation met for a regular meeting on Tuesday, May 12, 2020, in the LGI Room of Indian Creek Middle School. Board members present: Judy Misiniec, Greg Waltz, Ben Swopes, Ed Harvey and Thomas Burgett. Also present: Dr. Tim Edsell, Superintendent, and Roger Young, Corporate Attorney.

Judy Misiniec, Board President, called the meeting to order.

The Pledge of Allegiance to the United States Flag was led by Dr. Edsell followed by a moment of silence for all affected by COVID-19.

**Additions to the Agenda:** Dr. Edsell recommended the addition under Personnel: A. 6. Resignation of ICES/IS Café Cook.

Upon proper motion by Ed Harvey and seconded by Thomas Burgett, the Board approved the addition to the agenda.

**Recognition of Visitors/Patron Comments:** Citizen, Bruce Powell spoke to the Board about renaming the natatorium to the Chase M. Smith Natatorium.

**CONSENT AGENDA:** Upon proper motion by Greg Waltz and second by Thomas Burgett, the Board accepted and approved the following items:

Financial Report: See Attached Reports

Claims: See Attached Reports

Minutes:

|                         |                           |
|-------------------------|---------------------------|
| Executive Session       | Tuesday, March 10, 2020   |
| Regular Session         | Tuesday, March 10, 2020   |
| Special Regular Session | Wednesday, March 18, 2020 |

Food Services Report: See Attached Report

Transportation Report: See Attached Report

Assistant Superintendent's Report: See Attached Report

**Passed 5/0**

**COMMITTEE REPORTS:**

**C-9 Report:** Greg Waltz said that they had a virtual meeting last month and will again this month. He reported that the landscaping work on C-9's grounds which is usually done by the Landscaping Class is now being done by a landscaping company. Waltz also reported that when online adult education classes begin they expect to have very high enrollment.

**NHJ Foundation:** Judy Misiniec reported that the Foundation had a virtual meeting to select the Sparks Family Scholarship winner. Misiniec said that they received a record number of applications and they are awarding six scholarships. She also reported that the Foundation will not have their spring cycle of teacher grants this year.

**OLD BUSINESS:**

**NEOLA Special Update – Social Media Final Reading and Vol 32, #1 Final Reading**

The Board acknowledged the final reading of NEOLA Special Update – Social Media and Vol 32, #1.

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

*Passed 5/0*

**NEW BUSINESS:**

**Consider action to approve Purchase Agreement and Counter Agreement of 956 S. Indian Creek Drive Property**

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

*Passed 5/0*

**Consider action to approve Two Rainy Day Fund Expenditures**

Debbie Carter, NHJ Business Manager asked the Board to approve two Rainy Day Fund Expenditures. The first for the purchase of the house located at 956 S. Indian Creek Drive, Trafalgar for less than or equal to \$135, 500. The second, a temporary loan to pay invoices from Lancer + Beebe for the new auditorium and field house until lease proceeds are received.

Upon proper motion by Ben Swopes and seconded by Judy Misiniec, the Board approved the Rainy Day Fund Expenditures.

*Passed 4/0 Ed Harvey Abstained*

**Consider action to approve 2020-2021 Transfer Student Enrollment Packet**

Andy Cline, Assistant Superintendent asked the Board to approve the new 2020-2021 Transfer Student Enrollment Packet.

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

*Passed 5/0*

**Consider action to approve NHJ/IDOE Continuous Learning Plan**

Andy Cline, Assistant Superintendent asked the Board to approve the NHJ/IDOE Continuous Learning Plan.

Upon proper motion by Greg Waltz and seconded by Ed Harvey, the Board approved the plan.

*Passed 5/0*

**Consider action to approve Hagerman, Inc. Construction Manager as Constructor and General Conditions Contracts**

Dr. Edsell recommended the Board approve Hagerman, Inc. Construction Manager as Constructor and General Conditions Contracts.

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

*Passed 4/0 Ed Harvey Abstained*

**PERSONNEL/EMPLOYMENT:**

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

**A. Resignations/Leaves/Retirement**

1. ICIS Special Education Assistant Lynn Woodworth
2. ICES Teacher Aubrie DeWulf
3. ICHS Special Education Assistant Amanda Oliver
4. ICHS Teacher Hilary Miller
5. ICHS Instructional Assistant Michael Elmore



- 6. ICES/IS Café Cook Robin Wells
- B. Employments/Transfers
  - 1. NHJ Local Special Education Coordinator Paige Prough
  - 2. ICMS 8<sup>th</sup> Grade Science Teacher Julie Briere
  - 3. ICMS General Music Teacher Brett Beaman
  - 4. ICHS Summer School Teachers
  - 5. ICHS Special Education Teacher Amanda Oliver

Upon proper motion by Thomas Burgett and seconded by Ben Swopes, the Board approved the "Personel/Employment" package in its entirety.  
*Passed 5/0*

**Superintendent's Report:** Dr. Edsell introduced the new NHJ Local Special Education Coordinator, Paige Prough. Dr. Edsell also reported that the Transportation/Maintenance Facility project is still moving forward. He said that Hagerman will lead the bid opening on May 28. Edsell also said that there will be a work session in June for the second phase of the construction project. And he thanked the Board for their continued support.

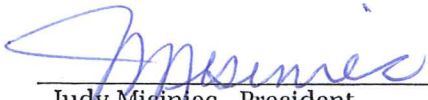
**Other items from the Board:**

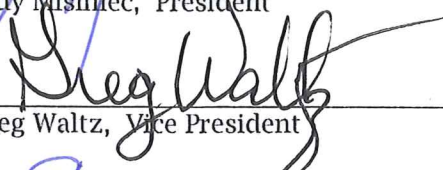
**Judy Misiniec:** Thanked the teachers for teaching through eLearning. She also thanked the Administration, ICMS for distributing end of year awards, ICHS for putting signs in Senior's yards and thanked Food Service for the meal distribution.

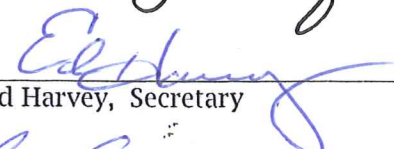
**Ed Harvey:** Asked if the bid opening on May 28 would be at ICMS.

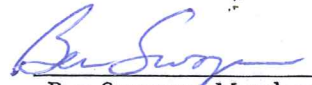
**ADJOURNMENT:**


Upon proper motion made by Ed Harvey the meeting was adjourned.

  
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 Judy Misiniec, President

  
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 Greg Waltz, Vice President

  
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 Ed Harvey, Secretary

  
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 Ben Swopes, Member

  
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 Thomas Burgett, Member

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Board of School Trustees/As Presented

Board of School Trustees/Amended