



## Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation

Indian Creek Middle School - LGI Room

Tuesday, November 14, 2023

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, November 14, 2023 in the LGI Room of Indian Creek Middle School. Board members present: Judy Misiniec, Greg Waltz, Ed Harvey, Thomas Burgett, and Amy Woodrum. Also present: Mary Roberson, Interim Superintendent.

Greg Waltz, Board President, called the meeting to order.

The Pledge of Allegiance to the United States Flag was led by two ICES Students, Chase Cheek and Samantha Spicer.

**Recognition of Visitors/Patron Comments:** none

**Additions to the Agenda:** Greg Waltz recommended the Board approve the following deletion from the agenda: XII. Personnel. C. Coaches 2.

Upon proper motion by Ed Harvey and seconded by Thomas Burgett, the Board approved the request.  
**Passed 5/0**

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

Financial Report: See Attached Reports

Claims: See Attached Reports

Minutes:

Executive Session: Tuesday, October 3, 2023

Regular Session: Tuesday, October 3, 2023

Executive Session: Tuesday, October 17, 2023

Public Hearing: Monday, October 30, 2023

Special Session: Tuesday, November 7, 2023

Principals' Updates: See Attached Reports

Transportation Report: See Attached Report

Facility Report: See Attached Report

Health & Wellness Report: See Attached Report

Food Service Report: See Attached Report

Athletic Update: See Attached Report

Donations: See Attached Report

Assistant Superintendent Update: See Attached Report

**Passed 5/0**

**NHJ Recognition Awards:** Paige Prough, NHJ Special Education Director introduced Donna Miller, ICES Special Ed Classroom Assistant as the, “You Make a Difference” award recipient. Prough said that Miller has worked at ICES in Special Education for more than 19 years. Prough also said that Miller is an advocate and a supporter of both the students and their families. She said that she has the unique ability to balance the support each student needs, whether they need to be nurtured or pushed to meet their potential.

Joe Dunn, Agricultural Education Teacher and FFA Advisor introduced students and talked about their accomplishments of placing in the top 10 at the State competition.

Kim Davis, ICMS Principal introduced ICMS Cross Country Coach, Christie Smith. Coach Smith introduced the ICMS State Championship Cross Country Team and talked about their successful season.

**McNeely Scholar Scholarship Recipient Presentation:** Luke Skobel, ICMS Principal introduced last year’s McNeely Scholarship recipient, Keeley Skobel. Keeley gave a presentation to the Board about her travel experience in South Africa and her gratitude of receiving the award. Mr. Skobel also introduced this year’s recipient, Averie Oldham who talked about her upcoming travel plans.

**Creek Cattle Update:** Luke Skobel, ICMS Principal introduced Joe Dunn, ICMS Agriculture Teacher and the students. The students gave a presentation to the Board about the purpose of the Creek Cattle Co. capstone class. They discussed the business and what they are learning.

**Construction Update:** A drone video was shown. Mary Roberson, Interim Superintendent said that construction is moving along well with the punch list. She said that there will be an opening date in December.

#### **COMMITTEE REPORTS:**

**C-9 Report:** Greg Waltz reported that at the recent meeting the Bio Medical Department was showcased. He said that there was approval of the C-9 Calendar and construction change orders, and out of state student trips. Waltz reported on adult enrollment at C-9. He also showed a video of the Constructions Trade house that will be on the market for sale.

**NHJ Foundation:** Judy Misiniec reported that the Holiday Bazaar was very successful. She also said that the vendors were pleased with the attendance. She also reported that Bingo Night will be on March 8, 2024.

**OLD BUSINESS: none**

#### **NEW BUSINESS:**

##### **Consider action to approve NHJ Facility Rental Agreement Revision**

Andrea Perry, Assistant Superintendent asked the Board to approve revisions to the NHJ Facility Rental Agreement. Perry said that the Agreement was approved in July 2023. She then said that as they have started to utilize the document and work with prospective groups, a few revisions have come to light. Perry said that these accommodations ensure that groups are being charged appropriately to cover staff wages and benefits.

Upon proper motion by Amy Woodrum and seconded by Judy Misiniec, the Board approved the Revision.

***Passed 5/0***

##### **Consider action to approve Classified Pay Recommendations for the 2023-2024 School Year**

Mary Roberson, Interim Superintendent recommended the Board approve the Classified Pay Recommendation for the 2023-2024 school year.

Upon proper motion by Amy Woodrum and seconded by Judy Misiniec, the Board approved the recommendation.

***Passed 5/0***

**Consider action to approve Administrators Pay Recommendation for 2023-2024 School Year**

Mary Roberson, Interim Superintendent recommended the Board approve the Administrators Pay Recommendation for the 2023-2024 school year.

Upon proper motion by Amy Woodrum and seconded by Judy Misiniec, the Board approved the recommendation.

***Passed 5/0***

**Consider action to approve ICMS to Clear Outstanding Checks**

Stacie Madison, ICMS Treasurer asked the Board to approve clearing outstanding checks two years old or older.

Upon proper motion by Amy Woodrum and seconded by Thomas Burgett, the Board approved the request.

***Passed 5/0***

**Consider action to approve 2023-2024 McNeely Scholar Scholarship**

Luke Skobel, ICHS Principal asked the Board to approve the 2023-2024 McNeely Scholarship. Skobel said that Averie Oldham is the 2023-2024 recipient.

**Consider action to approve Sub Nurse Pay Rate**

Jill Lawalin, NHJ Health and Wellness Director asked the Board to approve a pay rate increase for Licensed Practical Nurses (LPN) and Registered Nurses (RN) to \$20 per hour.

Upon proper motion by Amy Woodrum and seconded by Ed Harvey, the Board approved the pay rate.

***Passed 5/0***

**Consider action to approve Conflict of Interest Statement**

Upon proper motion by Thomas Burgett and seconded by Ed Harvey, the Board approved the conflict of interest statement.

***Passed 5/0***

**Consider action to approve ECA/Fieldtrip Bus Driver Hourly Rate**

John Walker, NHJ Director of Transportation asked the Board to approve an increase for the bus driving ECA hourly rate from \$15 per hour to \$20 per hour, effective January 1, 2024.

Upon proper motion by Amy Woodrum and seconded by Thomas Burgett, the Board approved the rate.

***Passed 5/0***

**PERSONNEL/EMPLOYMENT:**

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

**A. Resignations:**

1. Resignation: IS/ES Café Cook/Sub Head Cook Kimberly Pickerel
2. Resignation: School Nurse Susannah Weir
3. Resignation: ICMS 6<sup>th</sup> Grade Boys Basketball Coach Dan Pugh

**B. Employments/Transfers**

1. NHJ Sub Teachers
2. ES/IS Head Sub Cook Kalee Bush
3. Part Time School Nurse Melissa Brooke Barrett
4. Part Time School Nurse Paula Pendleton
5. Transfer: ES/IS Café Cook 29 Hrs/Week Susie Sanders Kean

6. NHJ Sub Café Cook Kimberly Pickerel
  7. ICIS 4<sup>th</sup> Grade Special Ed Long Term Sub Alexandria Morse
  8. ICIS 4<sup>th</sup> Grade Long Term Sub Katie Gray
  9. Behavior Skills Specialist Elizabeth Marinie
  10. ICHS Secretary Christina Zobel
  11. ICHS ECA Yearbook Sponsors Erin Davis & Michele Johnson
- C. Coaches
1. ICMS 6<sup>th</sup> Grade Boys Head Basketball Coach David Inabnit

Upon proper motion by Thomas Burgett and seconded by Amy Woodrum, the Board approved the "Personnel/Employment" package in its entirety with the exception of B. 10 to be voted on separately.  
***Passed 5/0***

Mary Roberson asked the Board to approve ICHS Secretary Christina Zobel.

Upon proper motion by Thomas Burgett and seconded by Amy Woodrum, the Board approved the ICHS secretary.  
***Passed 4/0, Greg Waltz Abstained***

**Superintendent's Report:** Mary Roberson, Interim Superintendent said that the Earlywood documents will be in the December Board. She said that the presentations were great. Roberson congratulated the band for their success and thanked everyone for the Veteran's Day Program.

**Other items from the Board:**

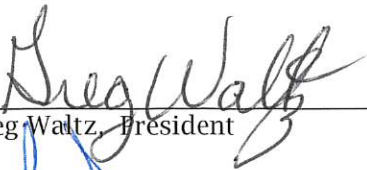
**Amy Woodrum: Congratulated Libby Dowty for her Cross Country State Championship.**

**Judy Misiniec: Congratulated ICES/ICIS on successful Parent/Teacher Conferences. She also congratulated the Walk-a-Thon success. Misiniec congratulated the PTO for raising money with Halloween Halls. She said that the National Honor Society is doing great community service and thanked everyone for the Veteran's Day Program.**

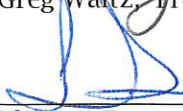
**Greg Waltz: Thanked everyone for the Veteran's Day Program. He announced that the Superintendent search has been suspended and the Board is negotiating contract with the final candidate.**

**ADJOURNMENT:**

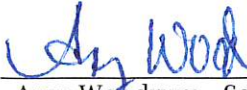
Upon proper motion made by Amy Woodrum the meeting was adjourned.



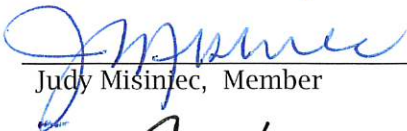
Greg Waltz, President



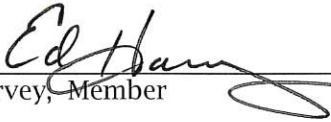
Thomas Burgett, Vice President



Amy Woodrum, Secretary



Judy Misiniec, Member



Ed Harvey, Member

Board of School Trustees/As **Presented**

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Board of School Trustees/**Amended**