



Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation

Indian Creek Middle School - LGI Room

Tuesday, April 13, 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, April 13, 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 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 Judy Misiniec, Board President.

Additions to the Agenda: Dr. Edsell asked the Board to approve the addition of Potential Change Order #25 to IX. New Business, item D and ICMS Science Teacher, Sarah Hale to X. Personnel, B. 8.

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

Passed 5/0

Recognition of Visitors/Patron Comments: Luke Skobel, ICMS Principal introduced the ICMS Dance Team who won the State Championship in the Hip Hop Division. He also recognized their coach, Julie Anderson-Beasley.

C-9 Building Plan Update: Dr. Kovatch, C-9 Director gave a presentation of the potential plans to expand the C-9 Campus.

Construction Update: Dr. Edsell said that the project is currently on schedule. See attached report.

CONSENT AGENDA: Upon proper motion by Ed Harvey 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, March 9, 2021

Regular Session: Tuesday, March 9, 2021

Principals' Report: See Attached Report

Food Services Report: See Attached Report

Transportation Report: See Attached Report

Facility Report: See Attached Report

Health & Wellness Report: See Attached Report

Donations: See Attached Report

Surplus Items: See Attached Report

Assistant Superintendent's Report: See Attached Report

Passed 5/0

COMMITTEE REPORTS:

C-9 Report: Greg Waltz reported that they will be going forward with the CMC process for the campus expansion project. Waltz also reported that they have been watching IN House Bill 1001 and discussed it at the March meeting. He said that they also discussed the construction project.

NHJ Foundation: Judy Misiniec reported that the Foundation had a successful fundraiser with the Easter Bunny visiting over 30 homes. Misiniec also said that there will not be a spring round of grants since they will not host the Bingo event this year. She also reported that information has been given to the high school for scholarships.

OLD BUSINESS:

Consider action to approve NEOLA By-Law and Policy Updates Vol 33, No. 1, 2nd Reading

Andy Cline, Assistant Superintendent asked the Board if they had any questions. There were none.

Upon proper motion by Ben Swopes and seconded by Thomas Burgett, the Board approved the reading.
Passed 5/0

Upon proper motion by Ed Harvey and seconded Greg Waltz, the Board suspended the rules to approve the Final Reading.
Passed 5/0

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

Upon proper motion by Ed Harvey and seconded by Ben Swopes the Board approved to convene back to the rules.
Passed 5/0

NEW BUSINESS:

Consider action to approve Ag Advisory Board By-Laws

Luke Skobel, Assistant ICHS Principal asked the Board to approve the By-Laws for the ICHS Agriculture Advisory Committee.

Upon proper motion by Ben Swopes and seconded by Thomas Burgett, the Board approved the By-Laws.
Passed 5/0

Consider action to approve ICHS Six-Semester Graduate

Luke Skobel, ICHS Principal requested the approval of a six semester graduation application.

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

Consider action to approve Revised Resolution of the Expanded Paid Sick Leave Act

Debbie Carter, NHJ Business Manager asked the Board to approve the Revised Resolution.

Upon proper motion by Ben Swopes and seconded by Thomas Burgett, the Board approved the Revised Resolution.
Passed 5/0

Consider action to approve Construction Potential Change Order

Dr. Edsell recommended the Board to approve the PCO #19, 23, and 25.

Upon proper motion by Greg Waltz and seconded by Ben Swopes, the Board approved the change orders.
Passed 5/0

Consider action to approve IREAD-3 Summer Remediation Plan

Andrea Perry, ICIS Principal asked the Board to approve Summer Remediation Plans.

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

Passed 5/0

Consider action to approve Additional Accounts for ICHS Extra Curricular Clubs

Luke Skobel, ICIS Principal asked the Board to approve creating the following additional accounts for ICIS extracurricular: Culinary Club, Strength Club, and Business Club.

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

Passed 5/0

PERSONNEL/EMPLOYMENT:

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

- A. Resignations/Terminations
 1. Resignation: ICMS Custodian Matthew Hobbs
 2. Resignation: ICMS Special Ed Assistant Suzi Duford
 3. Termination: Custodian Amber Franklin
- B. Employments/Transfers
 1. Sub Bus Driver Boyd Emerson
 2. Sub Bus Driver Anthony Joslin
 3. ICMS Custodian Stewart Wilson
 4. ICMS 6th Grade Language Arts Teacher Kiersten Murley
 5. NHJ Café Sub Cook Kelly Ferry
 6. Transfer: ICES Preschool Assistant Lisa Sprong
 7. ICMS Science Teacher Juliana Briere
 8. ICMS Science Teacher Sarah Hale
- C. Coaches
 1. Volunteer ICMS Baseball Coach Joseph Lappin

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

Passed 5/0

Superintendent’s Report: A. Discussion of Federal Stimulus Dollars

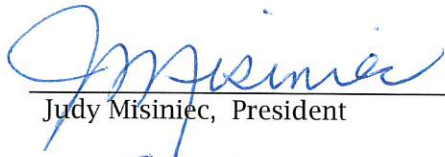
Dr. Edsell said that the Leadership Team has been discussing how to spend the stimulus money. The Leadership Team has created a priority list of how to spend the money which Dr. Edsell presented to the Board.

Other items from the Board:

Judy Misiniec: Recognized the ICMS Stock Market Game Winner. The team came in 2nd place out of 82 teams.

ADJOURNMENT:

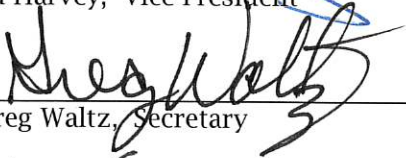
Upon proper motion made by Ben Swopes the meeting was adjourned.



Judy Misiniec, President



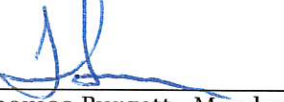
Ed Harvey, Vice President



Greg Waltz, Secretary



Ben Swopes, Member



Thomas Burgett, Member

Board of School Trustees/As **Presented**

Board of School Trustees/**Amended**