



Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation

Indian Creek Middle School - LGI Room

Tuesday, February 14, 2023

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

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

The Pledge of Allegiance to the United States Flag was led by ICES Students, Violet McCarthy and Kash Cornett.

Recognition of Visitors/Patron Comments: none

Additions to the Agenda: Dr. Edsell recommended the Board approve the following addition: X. B. 10. ICMS Special Ed Long Term Sub.

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

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, January 10, 2023

Regular Session: Tuesday, January 10, 2023

Public Hearing: Monday, January 30, 2023

Principals' Updates: See Attached Report

Transportation Report: See Attached Report

Facility Report: See Attached Report

Health & Wellness Report: See Attached Report

Food Services Report: See Attached Report

Athletic Report: See Attached Report

Assistant Superintendent's Report: See Attached Report

Donations: See Attached Report

Surplus Items: See Attached Report

Passed 5/0

NHJ Recognition Awards: Derek Perry, Athletic Director introduced J.T. Volz, one of the IC Fishing Team Coaches. Volz talked about the team's successful season and explained how the team navigated the tournaments. He also introduced the team members.

Mike Vetter, NHJ Food Service Director introduced "You Make a Difference" winners, Lisa Davis, ICHS/ICMS Cafeteria Manager and Chandra Murtlow, ICIS/ICES Cafeteria Manager. Vetter said that their dedication to the students and staff is truly based upon the love they show others.

Eric Long, ICES Principal introduced Rhonda Clements, ICES Secretary as another "You Make a Difference" winner. Long said that Clements is a phenomenal staff member with a huge heart doing what is best for all of the students, staff and community.

Construction Update: Dr. Edsell showed a drone video of the construction. Mark Beebe and Zachary Grajewski from Beebe Design gave a construction update and answered questions from the Board.

COMMITTEE REPORTS:

C-9 Report: Greg Waltz reported at the most recent meetings NEOLA policy reading and updates and money for welding program equipment were approved. Waltz also explained that the number of seats a school has to send students is based on the size of the school.

NHJ Foundation: Judy Misiniec reported that grant recipients were notified. Misiniec said that they gave \$10,000 in grant money. She also reminded everyone of Bingo Night on March 10, 2023

OLD BUSINESS: none

NEW BUSINESS:

Consider action to approve the Sixth Amendment to Superintendent's Contract

Greg Waltz, Board President said that a Public Hearing was held on January 30, 2023. He said that there was no public comment at that hearing. Roger Young, Corporate Attorney added that the only change to the 6th Amendment is the annual compensation to \$153,700 and a one-time stipend of \$5,000. Waltz then asked the Board to approve the amendment.

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

Passed 5/0

Consider action to approve IREAD-3 Summer School Program 2023

Andrea Perry, Assistant Superintendent asked the Board to approve I-READ-3 summer school remediation for any 3rd Grade student who does not pass the proficiency assessment.

Upon proper motion by Judy Misiniec and seconded by Thomas Burgett, the Board approved IREAD-3.

Passed 5/0

Consider action to approve 2023-2024 Transfer Enrollment Packets

Andrea Perry, Assistant Superintendent asked the Board to approve the Returning Transfer Student Packet and the New Student Transfer Packet.

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

Passed 5/0

Consider action to approve Rainy Day Transfer Resolution

Debbie Carter, NHJ Business Manager asked the Board to approve the transfer of \$1,000,000 from the Education Fund to the Rainy Day Fund.

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

Passed 5/0

Consider action to approve Preschool Tuition Increase

Eric Long, ICES Principal asked the Board to approve an increase in preschool tuition.

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

Passed 5/0

Consider action to approve ICMS Band and Choir Trip to Perform at King’s Island on 5.13.23

Sean Zachery, ICMS Principal asked the Board to approve an out of state field trip to King’s Island in Cincinnati, Ohio.

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

Passed 5/0

PERSONNEL/EMPLOYMENT:

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

A. Resignations/Retirements

- 1. Resignation: ICES Custodian William Alfrey
- 2. Retirement: ICHS Media Specialist Robin Bratton

B. Employments/Transfers

- 1. Sub Teachers
- 2. ICIS Assistant Robin Prose
- 3. ICIS Assistant Haylie Cure
- 4. NHJ Café Cook Sub Theresa Griffin
- 5. Transfer: ICMS/HS 29 Hr Café Cook Amanda Quick
- 6. ICES Secretary Wendy Blackwell
- 7. ICMS Custodian David Hess
- 8. ICES Custodian Valarie Fortner
- 9. ICMS 6th Grade ELA Long Term Sub Susann Zarrinnegar
- 10. ICMS Long Term Special Ed Sub Gloria Crowell

C. Administrative Leave

- 1. Administrative Leave with Pay: ICIS Teacher
- 2. Suspension without Pay: ICIS Teacher

D. Coaches

- 1. ICMS Track/Field Volunteer Coach Jada Flora
- 2. ICHS Football Volunteer Coach Bob Denton
- 3. ICHS JV Volleyball Coach Ellie Deckling
- 4. ICHS JV Wrestling Coach Matt Lagrange

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

Passed 5/0

Superintendent’s Report:

A. Discussion – IDOE GPS Dashboard – Dr. Edsell said that the Indiana Department of education’s Graduates Prepare to Succeed Dashboard is an easy to read tool with great potential. Luke Skobel, ICHS Principal discussed how it is helpful with Pathways.

B. Future Facility Planning Discussion – Dr. Edsell discussed with the Board prioritizing the list of future facility projects. They also discussed the approximate costs of the projects.

Other items from the Board:

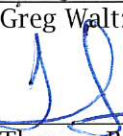
Judy Misiniec: Wished the best to the athletic teams this week.

ADJOURNMENT:

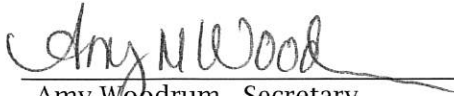
Upon proper motion made by Ed Harvey the meeting was adjourned.



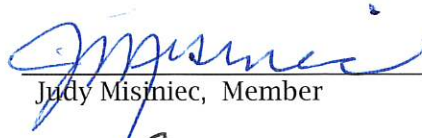
Greg Waltz, President



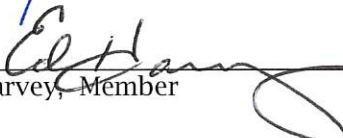
Thomas Burgett, Vice-President



Amy Woodrum, Secretary



Judy Mismiec, Member



Ed Harvey, Member

Board of School Trustees/As **Presented**

Board of School Trustees/**Amended**