



## Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation

Indian Creek Middle School - LGI Room

Tuesday, June 8, 2021

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, June 8, 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 to the agenda: VIII. New Business. H. ICHS Field Trip to Kings Island 07.26.21. IX. Personnel. A. 9. ICHS Business Teacher Resignation Steve Rowe, IX. B. Employment. 13. ICHS 5<sup>th</sup> Grade Teacher Delany Wertz, 14. ICIS 3<sup>rd</sup> Grade Teacher Kashmir Kelshaw, and 14. ICHS Teacher Michael Elmore.

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

**Passed 5/0**

**Recognition of Visitors/Patron Comments:** Amy Heavlin, ICHS Band Director introduced the students who received a Gold Award at the ISSMA Contest. Tiffany Swope, ICHS Choir Director introduced the choir students who received a Gold Award at the ISSMA Contest. Also, Luke Skobel, ICHS Principal recognized ICHS teacher and academic team coach, Carol Piety for her excellence in teaching and coaching during her career at ICHS.

Derek Perry, Athletic Director gave an update on the pool repairs. Perry said that old caulking and lights were removed, chemical levels were changed, the pool was drained as well as other repairs. He also reported on the timeline of the repairs.

**Construction Update:** Mike Holtcamp from Hagerman Inc. said that the punch list is nearing completion and paving will continue when weather allows. Dr. Edsell said that bids for the second phase will be accepted on June 28, 2021.

**CONSENT AGENDA:** Upon proper motion by Ed Harvey 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, May 11, 2021

Regular Session: Tuesday, May 11, 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

Surplus Items: See Attached Report

Donations: See Attached Report

Assistant Superintendent's Report: See Attached Report

*Passed 5/0*

**COMMITTEE REPORTS:**

**C-9 Report:** Greg Waltz reported that at the recent meeting they discussed the construction project. He said that this month all sending schools will vote to approve the construction project.

**NHJ Foundation:** Judy Misiniec reported that the Johnson County Health Department has approved their plan for Music at the Creek on September 18, 2021.

**OLD BUSINESS:** None

**NEW BUSINESS:**

**Consider action to approve 2021-2022 Corporation Parent & Student Handbook, ICES Handbook, ICIS Handbook, ICMS Handbook, ICHS Handbook, and ICHS Athletic Handbook**

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

*Passed 5/0*

**Consider action to approve 2021-2022 ICES, ICIS, ICMS, and ICHS Staff Handbooks**

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

*Passed 5/0*

**Consider action to approve Construction Potential Change Orders #28, & #29**

Dr. Edsell recommended the Board approve the potential change orders.

Upon proper motion by Ed Harvey and seconded by Ben Swopes, the Board approved the potential change orders.

*Passed 5/0*

**Consider action to approve AIA Roofing Contract**

Dr. Edsell recommended the Board approve the roofing contract for ICIS and Natatorium hallway.

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

*Passed 5/0*

**Consider action to approve 2022 Budget Calendar**

Debbie Carter, NHJ Business Manager asked the Board to approve the 2022 Budget Calendar.

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

*Passed 5/0*

**Consider action to approve ESSR III Allocation List**

Dr. Edsell recommended the Board approve the ESSR III Allocation List.

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

*Passed 5/0*

**Consider action to approve Central Nine Career Center Construction**

Dr. Edsell recommended the Board approve the \$4.75 million construction facility project in certain areas/departments at the Central Nine Career Center.

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

*Passed 5/0*

**Consider action to approve ICHS FFA Field Trip to Kings Island on 07.26.21**

Luke Skobel, ICHS Principal asked the Board to approve the FFA trip to Kings Island on 7.26.21.

Upon proper motion by Ben Swopes and seconded by Thomas Burgett, 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.

**X. Personnel:**

**A. Resignations/Retirement**

1. Retirement: ICIS Teacher Paula Lehman
2. Resignation: NHJ Bus Mechanic Joshua Abraham
3. Resignation: NHJ Bus Monitor Piper Spurgeon
4. Resignation: ICES Teacher Ellen Rollings
5. Resignation: ICES Special Ed Assistant Karlea Weddle
6. Resignation: ICHS Teacher Rachel Wright
7. Resignation: ICHS Teacher Edwin Keller
8. Resignation: ICES Title I Assistant Lindsay Choate
9. Resignation: ICHS Teacher Steven Rowe

**B. Employments/Transfers**

1. Recovery Service Hour Teachers Scott Wilkerson, Cassie Trimble, Shellie Parr, and Lacey Bracken
2. NHJ Sub Bus Diver Tanner Garver
3. ICES Teacher Delaney Hobbs
4. ICES Teacher Haylie Smith
5. Transfer: ICES Teacher Danielle Dale
6. Transfer: ICMS Teacher Brook McFann
7. Transfer: ICES Teacher Kaitlin Smith
8. Transfer: ICES Teacher Jenny Thompson
9. ICES/ICIS Dean of Students Syd Surface
10. Transfer: ICIS Teacher Becky Appleton
11. Transfer ICIS Teacher Lora Kyle
12. Transfer: NHJ K-12 Substitute Teacher Lisa Wallace
13. ICIS 5<sup>th</sup> Grade Teacher Delany Wertz
14. ICIS 3<sup>rd</sup> Grade Teacher Kashmir Kelshaw
15. ICHS Business Teacher Micheal Elmore

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:** None

**Other items from the Board:**

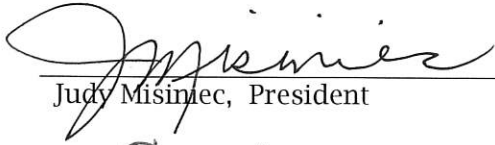
**Ed Harvey:** Thanked the high school staff for a great graduation ceremony.

**Ben Swopes:** Wished Dr. Edsell safe travels on his vacation.

**Judy Misiniec:** Congratulated the Fishing Team on winning the State Championship

**ADJOURNMENT:**

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



Judy Misiniec, President



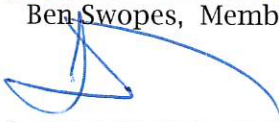
Ed Harvey, Vice President



Greg Waltz, Secretary



Ben Swopes, Member



Thomas Burgett, Member

Board of School Trustees/As **Presented**

Board of School Trustees/**Amended**