



## Special Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation

Indian Creek Middle School - LGI Room

Thursday, February 24, 2022

5:00 pm

**Board Meeting:** The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation met for a special meeting on Thursday, February 24, 2022 in the LGI Room of Indian Creek Middle School.

Board members present: Ed Harvey, Greg Waltz, Thomas Burgett, and Ben Swopes. Also present, Dr. Tim Edsell, Superintendent. Judy Misiniec was absent.

Ed Harvey called the meeting to order at 5:00 pm.

**Additions to the Agenda:** None

### New Business:

#### **Consider action to approve the Successful Bid for the ICMS Football Field Artificial Turf Installation.**

Dr. Edsell recommended Astro Turf Corporation. Edsell said that the total for the project would be just under \$1.5 million. The amount includes artificial turf, track and padding that will help reduce athlete concussions.

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

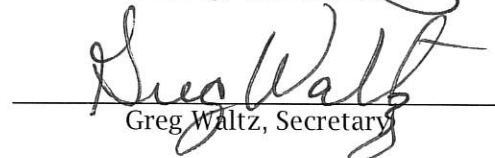
*Passed 4/0*

### ADJOURNMENT:

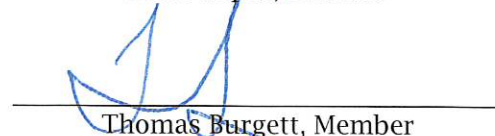
Upon proper motion made by Ed Harvey, the meeting was adjourned.

  
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Judy Misiniec, President

  
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Ed Harvey, Vice President

  
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Greg Waltz, Secretary

  
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Ben Swopes, Member

  
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Thomas Burgett, Member

**Board of School Trustees**