



Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation

Indian Creek Middle School - LGI Room

Tuesday, December 13, 2022

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, December 13, 2022 in the LGI Room of Indian Creek Middle School. Board members present: Judy Misiniec, Ed Harvey, Greg Waltz, 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 ICIS Students, Liam Thompson and Katelyn Gunnell.

Recognition of Visitors/Patron Comments: none

Additions to the Agenda: Dr. Edsell recommended the Board approve the following additions: IX. New Business, 9. Beebe Design Contract Assignment and Assumption Agreement, and X. A. 2. ICIS Teacher Resignation.

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

CONSENT AGENDA: Upon proper motion by Thomas Burgett 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, November 8, 2022

Work Session: Tuesday, November 8, 2022

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

Donation Report: See Attached Report

Assistant Superintendent's Report: See Attached Report

Passed 5/0

NHJ Recognition Awards: Luke Skobel, ICHS Principal introduced Lauren Woodworth who coaches the “Girls Who Code.” The students gave a presentation about the CSforGood project which they have developed a restaurant guide for people with food allergies.

Andrea Perry, Assistant Superintendent introduce the Livestock Judging Team and their coach Jeremy Armstrong. Perry said that the team has been very successful this year. The student told the Board about their season highlights.

Dr. Edsell introduced Burt Brock as the, “You Make a Difference” award recipient. Dr. Edsell said that Brock has made a difference by singing each year at the Veteran’s Day event.

Dr. Edsell and the Board recognized outgoing Board member, Ben Swopes. He was honored and thanked for his service to NHJ.

Construction Update: Dr. Edsell showed a drone video of the construction. He said that the fieldhouse and the auditorium are taking great shape. Edsell also reported that the fencing for the softball field will be added soon as well as the roof for the dugout.

COMMITTEE REPORTS:

C-9 Report: Greg Waltz reported that at the last meeting, the Culinary Arts program was showcased. He said that three past students were there to talk about their current culinary careers. He also said that they had a special meeting to sign the contract with Lancer & Associates.

Waltz also reported that Carhart donated clothes, boots, and coats to the students in the Building Trades program.

NHJ Foundation: Judy Misiniec reported that the Winter Grant cycle information has been sent out. She said that these grants will be awarded in February.

OLD BUSINESS:

Consider action to approve Final Reading of NEOLA By-Laws & Policy Updates – Vol. 34, No. 2

Andrea Perry, Assistant Superintendent discussed the updates and answered questions from the Board.

Upon proper motion by Greg Waltz and seconded by Ed Harvey, the Board approved the Resolution
Passed 5/0

NEW BUSINESS:

Consider action to approve Head Start MOU with Bauer Family Resources

Andrea Perry, Assistant Superintendent asked the Board to approve an MOU with Bauer Family Resources, which is presented to serve the needs of preschoolers who are suspected to be or identified as eligible for special education.

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

Consider action to approve School Attorney’s Fee Proposal Increase

Dr. Edsell recommended the Board approve a 10% increase to Roger Young’s annual compensation for legal services.

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

Passed 5/0

Consider action to approve Clearing of Checks Two Years Old or Older

Debbie Carter, NHJ Business Manager asked the Board to approve clearing of checks two years old or older.

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

Consider action to approve MOU with Beyond the Label

Paige Prough, Director of Special Education asked the Board to approve an MOU with Beyond the Label. Prough said that this MOU will allow a student’s outside ABA provider and therapist to work with the student within the school setting.

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

Consider action to approve Beebe/RATIO Design Contract Assignment and Assumption Agreement

Dr. Edsell recommended the Board approve the agreement.

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

PERSONNEL/EMPLOYMENT:

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

- A. Resignation/Retirement
 - 1. Resignation: ICES/ICIS Café Cook Philip Montarsi
- B. Employments/Transfers
 - 1. Sub Teachers
 - 2. NHJ Café Cook Sub Rosemarie Yates
 - 3. Behavior Skills Specialist Emily Knight
 - 4. ICMS Choir & General Music Long Term Sub Jillian Wade
 - 5. Homebound Instructor Ryan Oliver
 - 6. ICIS Secretary Melissa Pharr
 - 7. NHJ Sub Bus Driver Jessica Cox
 - 8. ICES Long Term Sub Keith Grant
 - 9. ICES Long Term Sub Morgan Hogue
- C. Coaches
 - 1. ICHS Volunteer Wrestling Coach Samuel Fair
 - 2. ICHS Volunteer Swimming/Diving Coach Cassandra Trimble
- D. Suspension
 - 1. ICIS Teacher

Upon proper motion by Thomas Burgett and seconded by Ben Swopes, the Board approved the “Personnel/Employment” package in its entirety.
Passed 5/0

Superintendent’s Report:

A. Transfer Enrollment Update: Andrea Perry, Assistant Superintendent presented data and information about transfer enrollment.

Other items from the Board:

Ben Swopes: Said that it has been an honor and privilege to serve on the Board. He thanked everyone and appreciates the Board.

Thomas Burgett: Said that it has been very enjoyable to serve with Ben.

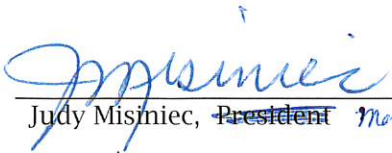
Ed Harvey: Said that it has been a unique experience to serve with Ben. He also said that they worked well as a team.

Greg Waltz: Thanked Ben and said that it has been an honor to serve with him.

Judy Misiniec: Thanked Ben for his service and said that the school musical programs have been outstanding.

ADJOURNMENT:


Upon proper motion made by Greg Waltz the meeting was adjourned.



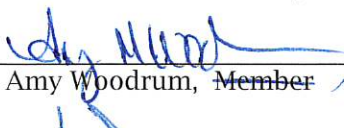
Judy Misiniec, ~~President~~ *Member*



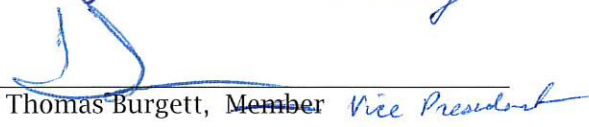
Ed Harvey, ~~Vice President~~ *Member*



Greg Waltz, ~~Secretary~~ *President*



Amy Woodrum, ~~Member~~ *Secretary*



Thomas Burgett, ~~Member~~ *Vice President*

Board of School Trustees/As **Presented**

Board of School Trustees/**Amended**