



Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation

Indian Creek Middle School - LGI Room

Tuesday, November 8, 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, November 8, 2022 in the LGI Room of Indian Creek Middle School. Board members present: Judy Misiniec, Greg Waltz, Thomas Burgett, and Ben Swopes. Also present: Dr. Edsell, Superintendent. Ed Harvey was absent.

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

Nineveh Masonic Lodge, No 317, Nineveh, Indiana Donation Presentation: Ivan Lancaster and Mike Duncan from the Nineveh Masonic Lodge presented Mike Vetter, NHJ Food Service Director with a donation to pay for lunches for students that do not meet the criteria for free or reduced lunches but who are struggling to pay.

Additions to the Agenda: Dr. Edsell recommended the Board approve the following additions: Delete 11. B. 10 & 11. as they are duplicates of B. 6. & 7. Add 11. B. 11. ICMS Custodian and 11. A. 4. Resignation of ICHS Math Teacher.

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

Passed 4/0

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, October 4, 2022

Work Session: Tuesday, October 4, 2022

Regular Session: Tuesday, October 4, 2022

Special Regular Session: Thursday, October 20, 2022

Special Regular Session: Thursday, October 27, 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

Surplus Items: See Attached Report

Assistant Superintendent's Report: See Attached Report

Passed 4/0

NHJ Recognition Awards: ICHS Student Garrett Wright was recognized for his Eagle Scout project. He said that he has built a drug training device for K-9.

Luke Skobel, ICHS Principal introduced Lauren Woodworth, Bill Wallace and Amber Burton as the, "You Make a Difference" award recipients. Skobel said that this team has transformed the school and that each one plays a unique role in running ICHS.

Construction Update: Dr. Edsell showed a drone video of the construction. He said that the goal right now is to get everything enclosed by the end of November so that indoor work can be done thru the winter months. Edsell also reported that they will begin to pour concrete for the orchestra pit soon. He also said turf for the softball field will be started soon.

COMMITTEE REPORTS:

C-9 Report: Greg Waltz reported that at the last meeting they discussed that the 50th Year Celebration had been well attended and exceeded donations. He also reported that their SRO started working. He said that the next meeting in on Thursday, November 10.

NHJ Foundation: Judy Misiniec announced that Bingo Night will be March 10, 2023.

OLD BUSINESS:

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

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

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

Passed 4/0

NEW BUSINESS:

Consider action to approve Raising Collection Threshold for Filing Suite to Collect Textbook Rental and Other Fees

Debbie Carter, NHJ Business Manager asked the Board to approve a policy allowing the corporation to increase the TBR/Café collection threshold from \$50.00 to \$100 as well as carry over unpaid balances under the threshold to the next school year.

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

Passed 4/0

Consider action to approve ICES Stage Rental Contract

Eric Long, ICES Principal asked the Board to approve the stage rental contract for the annual Christmas Program.

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

Passed 4/0

Consider action to approve 2023-2024 NHJ Calendar

Andrea Perry, Assistant Superintendent asked the Board to approve the 2023-2024 NHJ Calendar.

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

Passed 4/0

Consider action to approve Section 457(b) Eligible Deferred Compensation Plan Resolution

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

Passed 4/0

Consider action to approve ICIS 5th Grade Cincinnati Trip on 5.16.23

Kim Davis, ICIS Principal asked the Board to approve the ICIS 5th Grade Cincinnati trip on 5.16.23.

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

Passed 4/0

Consider action to approve 2022-2023 McNeely Scholar Scholarship Recipient

Andrea Perry, Assistant Superintendent asked the Board to approve the McNeely Scholarship recipient, Keely Skobel. Skobel will use the scholarship to travel to South Africa.

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

Passed 4/0

Consider action to approve Head Boys Basketball, Head Girls Basketball and Head Football Coaches Increase in Stipend and Incentives

Derek Perry, Athletic Director, ICMS/ICHS asked the Board to approve the increase in stipends and incentives.

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

Passed 4/0

Consider action to approve ICHS 2023-2024 Curriculum Guide

Luke Skobel, ICMS Principal asked the Board to approve the Curriculum Guide.

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

Passed 4/0

Consider action to approve ICMS Agriculture Teachers Extended Days Contracts

Luke Skobel, ICMS Principal asked the Board to approve extended contracts for the ICMS AG teachers, Joe Dunn and Lauren Hamelman, adding 10 additional days to their contracts.

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

Passed 4/0

Consider action to approve Classified & ECA Pay Recommendations for the 2022-2023 School Year

Dr. Edsell recommended the Board approve classified & ECA pay recommendations for the 2022-2023 school year.

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

Passed 4/0

Consider action to approve Salary Increases for Administrators

Dr. Edsell recommended the Board approve salary increases for administrators.

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

Passed 4/0

PERSONNEL/EMPLOYMENT:

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

A. Resignation/Retirement

1. Resignation: ICMS Secretary Kathy Riesenmey
2. Retirement: ICES Secretary Rhonda Clements
3. Resignation: Café Cook Mary Shepherd
4. Resignation: ICHS Teacher MaKenzie Covington

B. Employments/Transfers

1. Sub Teachers
2. ICES ECA Yearbook Position
3. ICIS ECA Yearbook Position and Robotics Positions Update
4. Transfer: to 29 Hr/Wk Café Cook Jessica Shaver
5. Transfer: to 29 Hr/Wk Café Cook Philip Montarsi
6. Transfer: ICMS 7th Grade ELA Teacher Katie Gray
7. Transfer: ICMS 8th Grade ELA Teacher Whitney Lowery
8. Sub Bus Monitor Melissa Bartlett
9. Transfer: ICMS Secretary Jessica Combs
10. ICMS Long Term Special Education Teacher Gloria Crowell
11. ICMS Custodian Julie Baumert

C. Coaches

1. ICMS Assistant Swimming Coach Jenna Fenton
2. ICHS Assistant Swimming Coach Becky Sobah Resignation

Upon proper motion by Thomas Burgett and seconded by Ben Swopes, the Board approved the "Personnel/Employment" package in its entirety.

Passed 4/0

Superintendent's Report:

A. Creek Cattle Company Update - Luke Skobel, ICHS Principal and Joe Dunn, ICHS Ag Teacher presented an update on the Creek Cattle Company to the Board. They discussed the business and marketing plans. They also discussed the farm to cafeteria program and future plans.

B. ICMS Data Talk - Sean Zachery, ICMS Principal and Ashley Wilcoxon, ICMS Assistant Principal reported on ICMS ILearn scores. They discussed the successes and the remediation plans.


Other items from the Board:

Judy Misiniec: Wished the winter sports teams well and congratulated the fall teams on their successes.

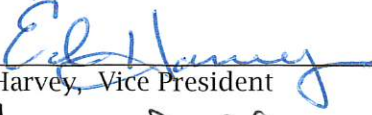
Ben Swopes: Said that he appreciates the staff and all they do.

ADJOURNMENT:

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



Judy Misiniec, President



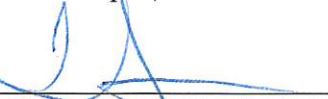
Ed Harvey, Vice President



Greg Waltz, Secretary



Ben Swopes, Member



Thomas Burgett, Member

Board of School Trustees/As **Presented**

Board of School Trustees/**Amended**