



Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation

Indian Creek Middle School – LGI Room

Tuesday, October 4, 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, October 4, 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 ICES Students, Davery Wilson and Robby Kress.

Recognition of Visitors/Patron Comments: none

Additions to the Agenda: Dr. Edsell recommended the Board approve the following additions: 10. B. 12. Behavior Skills Specialist, 10. B. 13. ICES/ICIS In-School Suspension Supervisor, and 10. B. 14. Homebound Instructor.

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 discussed letter A. Financial Report in the consent agenda. After the discussion the Board accepted and approved the following items:

Financial Report: See Attached Reports

Claims: See Attached Reports

Minutes:

Executive Session: Tuesday, September 13, 2022

Work Session: Tuesday, September 13, 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 4/0

NHJ Recognition Awards: Jill Lawalin, Health and Wellness Director introduced Marlene Glover, ICHS/ICMS Mental Health Advisor and Katie Leugers, ICES/ICIS Mental Health advisor as the “You Make a Difference” award recipients.

Lawalin said that Marlene is a great asset to the team at Indian Creek and she always makes herself available and will come to the assistance whenever help is needed. Lawalin said that she appreciates Glover’s kind heart and how genuine she is in working with staff and students.

Lawalin, went on to say that Katie Leugers has built many relationships with students that will be life changing and she works hard on improving mental health for our children and families daily.

Construction Update: Dr. Edsell said that the weather has been great and that they are very close to finishing the new ICIS parking lot. Thomas Burgett, Board Member thanked everyone who takes the time to attend the construction meetings.

COMMITTEE REPORTS:

C-9 Report: none

NHJ Foundation: Judy Misiniec reported that the Foundation had a very successful Music at the Creek event. She also reported that there will be application winners announced after fall break. And she said they are currently working on selecting a date for the Bingo Night event.

OLD BUSINESS:

2022 General Obligation Bond: Dr. Edsell said that this is a GO Bond that would be issued at the end of 2022 for 2023. He said that it is tax rate neutral with a 7 year term for \$3.4 million. This money would include improvements to athletic fields, upgrade HVAC, greenhouse construction and other maintenance items.

Public Hearing: there was no public comment

Consider action to approve Adoption of Project Resolution

Roger Young, Corporate Attorney explained that this resolution is a resolution to do the project described by Dr. Edsell.

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

Passed 4/0

Consider action to approve Adoption of Additional Appropriation Resolution

Roger Young, Corporate Attorney explained that the Additional Appropriation Resolution provides the approval of the School Corporation to appropriate the funds for the Project.

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

Passed 4/0

Consider action to approve Adoption of Final Bond Resolution

Roger Young, Corporate Attorney said that the Final Bond Resolution contains the project cost, maximum interest rate and other financial terms.

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

Passed 4/0

Consider action to approve Third Supplement to Master Continuing Disclosure Undertaking

Roger Young, Corporate Attorney explained that is to approve providing financial information to the public.

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

Passed 4/0

Consider action to approve Agreement for Services of Registrar and Paying Agent

Roger Young, Corporate Attorney said that this is to approve the services of US Bank.

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

Passed 4/0

NEW BUSINESS:

Consider action to approve 2023 Budget

Dr. Edsell recommended the Board approve the entire 2023 Budget. He also reviewed the following resolutions before asking for approval.

1. Resolution to Adopt the Year 2023 Bus Replacement Plan
2. Resolution to Adopt the 2023 Capital Projects Plan Fund
3. Resolution for Appropriations & Tax Rate (Form 4)
4. Resolution for Temporary Loan Interest

Upon proper motion by Thomas Burgett and seconded by Ben Swopes, the Board approved the 2023 Budget.

Passed 4/0

Consider action to approve NEOLA By-Law and Policy Updates - Volume 34, No. 2 First Reading

Andrea Perry, Assistant Superintendent asked the Board if they had any questions. There were none.

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

Passed 4/0

Consider action to approve Sylvan Learning After-School Academic Remediation Program

Andrea Perry, Assistant Superintendent asked the Board to approve the Sylvan After-School 12 week Remediation Program.

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

Passed 4/0

Consider action to approve 2022-2023 Evaluation Toolkit

Andrea Perry, Assistant Superintendent asked the Board to approve the 2022-2023 Evaluation Toolkit for certified staff. New additions include the Special Education Teacher Rubric and the updated Library/Media Specialist Rubric.

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

Passed 4/0

Consider action to approve the Five Year Strategic Plan

Dr. Edsell recommended the Board approve the Five Year Strategic Plan.

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

Passed 4/0

Consider action to approve ICMS Students Attending ICLC

Sean Zachery, ICMS Principal asked the Board to approve ICMS students being allowed to attend the ICLC as an alternative setting.

Upon proper motion by Thomas Burgett and seconded by Ben Swopes, the Board approved the request.
Passed 4/0

PERSONNEL/EMPLOYMENT:

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

A. Resignation

1. Resignation: NHJ System Administrator Bobby Ogden
2. ICMS Guidance Counselor Jordan Ross
3. ICIS/ICES Café Cook Pamela Kienitz
4. ICMS Teacher Theresa Cushing

B. Employments/Transfers

1. Sub Teachers
2. NHJ Café Sub Cook Meagan Pendleton
3. NHJ Sub School Nurse Sandy Willard
4. Transfer: to 29 Hr/Wk Café Cook Carrie Hoagland
5. Transfer: to 29 Hr/Wk Café Cook Jacquelynn Abbott
6. Transfer: to 29 Hr/Wk Café Cook Janet Flajs
7. NHJ Café Sub Cook Jessica Shaver
8. Transfer: to 29 Hr/Wk Café Cook Renae Teeters
9. ICMS Choral Choreographer Rebeca Demaree
10. ICMS Dance Team Julie Anderson-Beasley & Bailee Steenbergen
11. Transfer: to 29 Hr/Wk Café Cook Meagan Findley
12. Behavior Skills Specialist Angela Burgess
13. ICES/ICIS In-School Suspension Supervisor Sarah Webb
14. Homebound Instructor Ryan Oliver

C. Coaches

1. ICMS JV Girls Basketball Head Coach Michaela Leonard
2. ICMS 6th Grade Girls Basketball Head Coach Tifani Wathen
3. ICMS 7th Grade Girls Basketball Head Coach Eric Wiseman
4. ICMS 8th Grade Girls Basketball Head Coach Tim Abel
5. ICMS Girls Basketball Assistant Coach Andi Ferris
6. Girls Basketball Assistant Coach Joe Lindsey
7. Girls Basketball Volunteer Coach Ed Pruitt
8. Girls Basketball Volunteer Coach Mark Pruitt
9. Girls Basketball Volunteer Coach Debbie Abel
10. Girls Basketball Volunteer Coach Kurstin Thompson
11. Girls Basketball Volunteer Coach Ashley Ferguson
12. Girls Basketball Volunteer Coach Ryan Oliver
13. Girls Basketball Volunteer Coach Chris Steinway
14. ICMS JV Boys Basketball Head Coach Christian Nicodemus
15. ICMS 6th Grade Boys Basketball Head Coach Dan Pugh
16. ICMS 7th Grade Boys Basketball Head Coach Ryan Oliver
16. ICMS 8th Grade Boys Basketball Head Coach Craig Hoskins
17. ICMS 9th Grade Boys Basketball Head Coach Joshua Colson
18. Boys Basketball Assistant Coach Ash Davis
19. Boys Basketball Volunteer Coach David Inabnit
20. Boys Basketball Volunteer Coach Dylan Pugh
21. ICMS Varsity Wrestling Head Coach Pat Dowty

22. ICMS Wrestling Head Coach Matthew Fitzgerald
23. Wrestling Assistant Coaches to split stipend Ethan Raley & Chad Ringer
24. Wrestling Volunteer Coach Brandon Murray
25. Wrestling Volunteer Coach Casey Seitzinger
26. Wrestling Volunteer Coach Britt Brown
27. Wrestling Volunteer Coach Shaun Guernsey
28. Wrestling Volunteer Coach Matt Lagrange
29. Volunteer Coach Austin Wethington
30. ICMS Varsity Swimming Head Coach David Martin
31. ICMS Swimming Head Coach August Hartzell
32. ICMS Assistant Swimming Coach Kate Taylor
33. ICMS Assistant Swimming Coach Kate Taylor
34. ICMS Head Cheer Coach & Assistant Cheer Coach Traci Smith
35. ICMS Head Cheer Coach & Assistant Cheer Coach Molly DeHart

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: none

Other items from the Board:

Judy Misiniec: Wished the staff good luck with upcoming conferences. She also congratulated ICIS on a successful book fair and walk-a-thon. She congratulated ICMS for a successful Homecoming. And she congratulated the Band and fall sports teams.

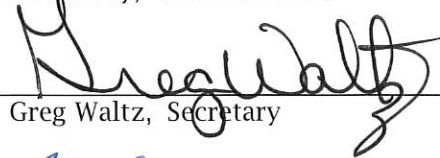
ADJOURNMENT:

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

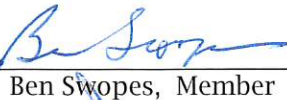


 Judy Misiniec, President

Ed Harvey, Vice President



 Greg Waltz, Secretary



 Ben Swopes, Member



 Thomas Burgett, Member

Board of School Trustees/As **Presented**

Board of School Trustees/**Amended**