



Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation
NHJ Administration Building – Board Room
Tuesday, September 10, 2019
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, September 10, 2019, in the Board Room at the NHJ Administration Building. Board members present: Greg Waltz, Judy Misiniec, Ed Harvey, Thomas Burgett and Ben Swopes. Also present: Dr. Tim Edsell, Superintendent, and John Young, Corporate Attorney.

The Pledge of Allegiance to the United States Flag was led by ICIS 5th grader Lilli Johnson. She was introduced by ICIS Principal, Andrea Perry. Johnson has been recognized as a leader in the 5th grade. She also made an effort to befriend new students at the beginning of the school year.

Additions to the Agenda: 1.) Delete VIII. Architectural Update.

Upon proper motion by Thomas Burgett and seconded by Ben Swopes, the Board approved the additions to the agenda.

5/0

NHJ Recognition Award: Bill Wallace, ICIS Assistant Principal recognized Carol Piety as the “You Make a Difference” award recipient. Wallace said that Piety always encourages her students to excel and sees each student as an individual.

The ICIS Academic Team was also recognized for winning the Eastern WIC Conference last spring.

Recognition of Visitors/Patron Comments: None

Presentation and Discussion by Trafalgar Little League: Brian Young from the Trafalgar Little League spoke to the Board about the future possibility of utilizing space on the new property for a baseball/softball complex where they could host their games and tournaments.

Public Hearing of the 2020 Budget: Dr. Edsell asked if there were any questions or comments regarding the 2020 Budget. There were no questions or comments, and Dr. Edsell reported that the 2020 Budget will be approved at the October board meeting.

CONSENT AGENDA: Upon proper motion by Greg Waltz and second by Thomas Burgett, the Board accepted and approved the following items:

Financial Report: See Attached Reports

Claims: See Attached Reports

Minutes:

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Food Services Report: See Attached Report

Facilities Report: See Attached Report

Transportation Report: See Attached Report

Assistant Superintendent’s Report: See Attached Report

Surplus Items: See Attached Report

Donations: See Attached Report

Passed 5/0

COMMITTEE REPORTS:

C-9 Report: Greg Waltz had nothing to report since there had not been a meeting since his last report in August.

NHJ Foundation: Judy Misiniec reported that the Foundation has received 27 grant requests. They will be granting more than ever this cycle due to the money raised from Bingo Night. Music at the Creek will be Saturday, September 21.

OLD BUSINESS: A. NEOLA Policy Packet, Vol. 31. No. 2 Second Reading

NEW BUSINESS:

Consider action to approve Renewal of Techer Appreciation Grant

Andy Cline, Assistant Superintendent asked the Board to approve the renewal of the current language for the Teacher Appreciation Grant.

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

Passed 5/0

Consider action to approve Resolution to Transfer Amounts from the Education Fund to the Operations Fund

Upon proper motion by Thomas Burgett and seconded by Judy Misiniec, the Board approved the Resolution.

Passed 5/0

Consider action to approve ICHS Commencement Date Proposal

Luke Skobel, ICHS Principal requested the Board approve the ICHS 2020 Commencement Ceremony date of Saturday, May 30, 2020.

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

Passed 5/0

Consider action to approve ICHS ECA Account Updates

Luke Skobel, ICHS Principal requested the following account updates: Japanese Club #140, change to German Club, and to close accounts with \$0 balances.

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

Passed 5/0

Consider action to approve NHJ Part Time Community & Public Relations Specialist and Human Resources Assistant Position

Upon proper motion by Thomas Burgett and seconded by Judy Misiniec, the Board approved the new position with possible amendment to proposed pay.

Passed 5/0

PERSONNEL/EMPLOYMENT:

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

A. Resignations/Retirements/Terminations/Leaves

1. ICIS Custodian Nancy Morton
2. ICHS Academic Coach Stacey Miller

B. Employments/Transfers

1. Substitute Teachers
2. ICHS Custodian Brittany Ketchum
3. ICMS Custodian Dylan Collett
4. Transfer to 29 Hr/Week Café Cook Lorri Burris
5. Transfer to 29 Hr/Week Café Cook Mindy Linder
6. Transfer to NHJ Technology Specialist Tyler Dillingham
7. ICES Special Education Assistant Margaret Liebert
8. ICHS Social Studies Academic Team Coach Kenda Eley
9. ICHS Social Studies Teacher Kenton Armbruster

C. Coaches:

1. ICMS 7th Grade Volleyball Coaches Emily Tex & Allison Randolph
1. Volunteer Unified Coed Flag Football Coach Sharon Hogue
2. Volunteer Unified Coed Flag Football Coach Zach Pugh
3. Volunteer Unified Coed Flag Football Coach Austin Meyer
4. Volunteer 6th Grade Girls Basketball Coach John Tunell

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

Passed 5/0

Superintendent’s Report: Dr. Edsell asked Andy Cline, Assistant Superintendent to report on Staff Performance Evaluation Overview 2019-2020.

Cline said that TAG monies are the end result of this. He reported that each NHJ teacher is observed 5 times per year. Observations begin on September 5 and end on May 4. Only one of the observations is announced. Cline said that teachers receive written feedback within 7 working days of the observation.

Other items from the Board:

Judy Misiniec: Congratulated the ICIS on their successful Walk-A-Thon. Misiniec also thanked those involved with the Food Pantry.

Greg Waltz: Mentioned that the mural on the ICLC looks wonderful.

ADJOURNMENT:

Upon proper motion made by Thomas Burgett, the meeting was adjourned.

Ed Harvey, President

Greg Waltz, Vice President

Judy Misiniec, Secretary

Ben Swopes, Member

Thomas Burgett, Member

Board of School Trustees/As **Presented**

Board of School Trustees/**Amended**