



Regular Session Minutes
Nineveh-Hensley-Jackson United School Corporation
Indian Creek Middle School - LGI Room
Tuesday, January 11, 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, January 11, 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 student, Brynleigh Alexander

Reorganization of the Board:

Election of Officers:

Greg Waltz made a motion to elect the same Board President, Vice President, and Secretary as last year. Ben Swopes seconded the motion. Ed Harvey made a motion to close nominations and Ben Swopes seconded the motion.

Judy Misiniec will serve as President, Ed Harvey, as Vice President, and Greg Waltz as Secretary.
Passed 5/0

The newly elected officers for the School Board are Judy Misiniec as President; Ed Harvey as Vice President, and Greg Waltz as Secretary.

Dates, Time and Place of Meetings for 2022: Upon proper motion by Ed Harvey and seconded by Thomas Burgett, the Board agreed to continue having their Regular Board Meetings on the second Tuesday of each month, starting at 7:00 pm with the exception of the October Board meeting which will be on October 4, 2022 due to Fall Break.

Passed 5/0

C-9 Board Member and Alternate: Thomas Burgett made a motion to nominate Greg Waltz for C-9 Board Member and Ed Harvey for Alternate. Ben Swopes made a motion to close nominations, motion was seconded by Thomas Burgett. Greg Waltz was elected to be C-9 representative and Ed Harvey for Alternate for 2022.

Passed 4/0, Ed Harvey Abstained

ISBA Legislative Liaison: Upon proper motion by Ben Swopes and seconded by Thomas Burgett, the Board appointed Ed Harvey as ISBA Legislative Liaison for 2022.

Passed 4/0, Ed Harvey Abstained

Re-Development Commission: Upon proper motion by Ben Swopes and seconded by Thomas Burgett, the Board appointed Judy Misiniec to be the Board Representative on the Re-Development Commission.

Passed 4/0, Judy Misiniec Abstained

Board Member Compensation: Upon proper motion by Ben Swopes and seconded by Ed Harvey, the Board approved Board Members' compensation at \$2,000 per annum, \$62 per Special Meeting, and \$62 per committee meeting/C-9 meeting, and be reimbursed for out-of-corporation mileage expense per state allotment.

Passed 5/0

Approval of Corporation Treasurer, Deputy Treasurer, and Legal Counsel Contract: Upon proper motion by Ben Swopes and seconded by Thomas Burgett, the Board approved Debbie Carter as Corporation Treasurer, Terri Ellington as Deputy Treasurer, and Roger Young of the Young & Young Law Office in Franklin, as the Corporation's legal counsel for 2022.

Passed 5/0.

Public Meeting Suspended: Upon proper motion by Ed Harvey and seconded by Ben Swopes, the regular Board meeting was suspended.

The Board of Finance Meeting was called to order by Judy Misiniec, President.

Ed Harvey made a motion that the officers of the Board of Finance be the same as officers of the School Board; motion was seconded by Thomas Burgett. The Board agreed the officers of the Board of Finance will be Judy Misiniec, President; Ed Harvey, Vice President, and Greg Waltz, Secretary.

Passed 5/0

Dr. Edsell gave a financial report that for 2020 we accumulated \$141,893.70 in investments. Dr. Edsell also gave a 2021 Financial School Corporation Report, which included a review of our school corporation's fiscal indicators.

Upon proper motion by Ben Swopes, and seconded by Thomas Burgett, the Board of Finance Meeting was adjourned.

The public meeting was reconvened by Judy Misiniec, President.

Additions to the Agenda: none

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

Financial Report: See Attached Reports

Claims: See Attached Reports

Minutes:

Executive Session: Tuesday, December 14, 2021

Regular Session: Tuesday, December 14, 2021

Principal Update: See Attached Reports

Transportation Report: See Attached Report

Facility Report: See Attached Report

Health & Wellness Report: See Attached Report

Donations: See Attached Report

Assistant Superintendent's Report: See Attached Report

Passed 5/0

NHJ Recognition Awards: Luke Skobel introduced Joe Dunn, ICHS Ag Teacher who told the Board about the ICHS Soil Judging Team's success and introduced the team members. Luke Skobel also introduced Brady Devine, ICHS Cross Country Coach who introduced the team and talked about their successful season.

Jill Lawalin, Director of Health and Wellness awarded the, "You Make a Difference" award to the front office staff of each school for the extra work they have done during the Covid-19 pandemic.

Recognition of Visitors/Patron Comments: none

Construction Update: Dr. Edsell showed a drone video from Hagerman Inc. of the construction site and progress. He also reported that the sanitary and storm utilities will continued to be installed and JCREMC will continue with the relocation of existing power.

COMMITTEE REPORTS:

C-9 Report: No report

NHJ Foundation: Judy Misiniec reported that the winter grant cycle has begun. She also said that Bingo Night will be on April 8, 2022 at the FFA Leadership Center.

OLD BUSINESS: none

NEW BUSINESS:

Consider action to approve Revising 2021-2022 NHJ Health & Safety Protocols

Dr. Edsell recommended the Board approve revising the 2021-2022 NHJ Health & Safety Protocols. Dr. Edsell reviewed slides with the revised recommendations. Jill Lawalin, Director of Health & Wellness was also present to answer questions.

Upon proper motion by Greg Waltz and seconded by Ed Harvey, the Board approved the revisions.
Passed 4/1, Ben Swopes Voted Nay

Consider action to approve JCREMC Operation Round-Up Grant

Kim Davis, ICIS Principal asked the Board to approve the JCREMC Operation Round-Up Grant for the ICIS Ga Ga Ball Pit proposal. Davis said that JCREMC will give \$3,058.72 toward installation of a Ga Ga Ball Pit on the playground.

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

Consider action to approve ICHS Spanish Club Lock-In on 2.12.22

Luke Skobel, ICIS Principal ask the Board to approve the ICIS Spanish Club Lock-In.

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

PERSONNEL/EMPLOYMENT:

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

X. Personnel:

- A. Retirement
 1. Retirement: ICES Librarian Julie Swopes
 2. Retirement: ICES Teacher Dena Stropes
- B. Employments/Transfers
 1. NHJ Sub Café Cook Tracey Welty
 2. NHJ Sub Teachers
- C. Coaches
 1. 7th Grade Girls Head Basketball Coach JP Huston
 2. ICMS Assistant Swimming Coach Becky Pfeifer
 3. ICMS Girls Volunteer Basketball Coach Tim Abel
 4. Wrestling Volunteer Coach Chad Plaisted

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

Passed 5/0

Superintendent's Report:

- A. Creek Cattle Co. Presentation – Joe Dunn and Shalee Bradly, ICMS/ICMS Ag Teachers gave an update on the farm to cafeteria program. They showed the Board pictures of new calves. Dunn said that the upcoming next date for the beef to be served in the cafeteria would be January 19. They also reported that new gutters for the barn were donated and installed over fall break. Dunn said that the sign will up soon. The Board asked for a financial report which they will give soon.

Other items from the Board:

Ed Harvey: Congratulated Julie Swopes and Dena Stropes on their upcoming retirements.

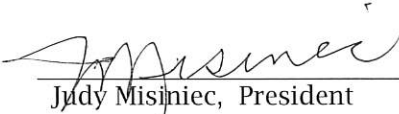
Ben Swopes: Said he appreciated the FFA members' hard work.

Thomas Burgett: Asked when we might need to discuss expanding the ICES building.

Judy Misiniec: Complimented everyone on a great start to the new semester.

ADJOURNMENT:

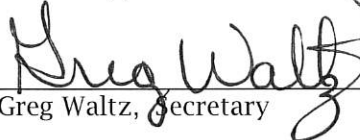
Upon proper motion made by Ed Harvey the meeting was adjourned.



 Judy Misiniec, President



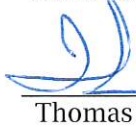
 Ed Harvey, Vice President



 Greg Waltz, Secretary



 Ben Swopes, Member



 Thomas Burgett, Member

Board of School Trustees/As **Presented**

Board of School Trustees/**Amended**