



Executive Session Minutes

Nineveh-Hensley-Jackson United School Corporation
Administration Building- Board Room
Thursday, September 28, 2017
6:00 pm

EXECUTIVE SESSION: The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation met in Executive Session Thursday, September 28, 2017, in the Administration Building board room.

Board members present: Greg Waltz, Ed Harvey, Judy Misiniec, and Thomas Burgett. Also present, Dr. Tim Edsell, Superintendent.

The Executive Session subject matter to be considered is shown on the attached Agenda.

The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation certifies that no subject matter was discussed other than the subject matter specified in the public notice.

The Executive Session adjourned at 6:30 p.m.

Greg Waltz, President

Ed Harvey, Vice President

Judy Misiniec, Secretary

Thomas Burgett, Member

Board of School Trustees



Special Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation

Administration Building- Board Room

Thursday, September 28, 2017

6:30 pm

BOARD MEETING:

The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation met for a regular meeting on Thursday, September 28, 2017, in the Board Room of the Administration Building. Board members present: Greg Waltz, Ed Harvey, Judy Misiniec, and Thomas Burgett. Also present: Dr. Tim Edsell, Superintendent.

The Pledge of Allegiance to the United States Flag was led by Greg Waltz.

ADDITIONS TO THE AGENDA None

RECOGNITION OF VISITOR/PATRON COMMENTS: None

NEW BUSINESS:

Consider action to approve Collective Bargaining Agreement 2017-2018.

Susan Traynor-Chastain, Lewis & Kappes Attorney, has reviewed the contract. The teachers' association ratified this new CBA on September 22nd with unanimous support.

Upon proper motion by Ed Harvey and seconded by Thomas Burgett, the Board approved the recommendation.

Passed 4/0

Consider action to approve Overnight Field Trip/Girls Golf Regionals/09.22.17-09.23.17.

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

Passed 4/0

ADJOURNMENT:

Upon proper motion made by Greg Waltz, the meeting was adjourned at 6:54 pm.

Greg Waltz, President

Ed Harvey, Vice President

Judy Misiniec, Secretary

Kevin Parks, Member

Thomas Burgett, Member

Board of School Trustees/As **Presented**

Board of School Trustees/**Amended**