**BOARD MEETING**: The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation met for a regular meeting on Tuesday, May 10, 2022 in the LGI Room of Indian Creek Middle School. Board members present: Judy Misiniec, Ed Harvey, and Ben Swopes. Greg Waltz and Thomas Burgett were absent. 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 Judy Misiniec, Board President.

**Additions to the Agenda:** Dr. Edsell recommended the Board approve the following addition: 10. A. 10. Resignation: ICES Assistant.

Upon proper motion by Ed Harvey and seconded by Ben Swopes, the Board approved the additions. *Passed 3/0* 

**CONSENT AGENDA**: Upon proper motion by Ben Swopes and second by Ed Harvey, the Board accepted and approved the following items:

**Financial Report:** See Attached Reports

**Claims:** See Attached Reports

Minutes:

Executive Session: Tuesday, May 10, 2022 Regular Session: Tuesday, May 10, 2022 Work Session: Monday, May 16, 2022 Work Session: Tuesday, June 7, 2022

**Transportation Report**: See Attached Report

Facility Report: See Attached Report

Health & Wellness Report: See Attached Report

**Donations:** See Attached Report

Surplus Items: See Attached Report

Assistant Superintendent's Report: See Attached Report

#### Passed 3/0

**NHJ Recognition Awards:** Derek Perry, Athletic Director introduced Coach Bready Devine, Head Track and Field Coach as the, "You Make a Difference" award recipient. Perry said that Devine is positive, flexible, and caring. Perry also said that Devine is always striving for excellence.

Recognition of Visitors/Patron Comments: none

**Construction Update:** Dr. Edsell said that the first layer of binder on the parking lot has been done. He also reported that they are working on structural steel and roofing. Edsell also said that the turfing of the football field has begun.

#### **COMMITTEE REPORTS:**

C-9 Report: none

**NHJ Foundation:** Judy Misiniec reported that the Foundation is currently waiting to receive teacher travel grant applications.

**OLD BUSINESS**: none

**NEW BUSINESS:** 

Consider action to approve 2022-2023 Corporate Parent & Student Handbook, ICES/ICIS Student Handbook, ICMS Student Handbook, ICHS Student Handbook, and ICHS Athletic Handbook

Upon proper motion by Ben Swopes and seconded by Ed Harvey, the Board approved the handbooks. *Passed 3/0* 

Consider action to approve ICES, ICIS, ICMS, and ICHS Staff Handbooks

Upon proper motion by Ed Harvey and seconded by Ben Swopes, the Board approved the handbooks. *Passed 3/0* 

Consider action to approve ICES, ICIS, ICMS, and ICHS Textbook Rental for 2022-2023

Upon proper motion by Ben Swopes and seconded by Ed Harvey, the Board approved the 2022-2023 Textbook Rental.

Passed 3/0

#### Consider action to approve 2023 Budget Calendar

Debbie Carter, NHJ Business Manager asked the Board to approve the 2023 Budget Calendar.

Upon proper motion by Ed Harvey and seconded by Ben Swopes, the Board approved the request. *Passed 3/0* 

# Consider action to approve 2022-2023 Meal Pricing

Michael Vetter, Director of Food Services asked the Board to approve the 2022-2023 School Year Meal Prices.

Upon proper motion by Ben Swopes and seconded by Ed Harvey, the Board approved the request. *Passed 3/0* 

#### Consider action to approve Universal Free Breakfast Program

Michael Vetter, Director of Food Services asked the Board to approve the Universal Free Breakfast Program in which all students can receive free breakfast.

Upon proper motion by Ed Harvey and seconded by Ben Swopes, the Board approved the request. *Passed 3/0* 

# Consider action to approve 2022-2023 Classified Employee Handbook

Upon proper motion by Ed Harvey and seconded by Ben Swopes, the Board approved the handbook. *Passed 3/0* 

# Consider action to approve ICHS Extended Contract for Instructional Coach and Agriculture Teacher

Luke Skobel, ICHS Principal asked the Board to approve the 10 day contract extension for both ICHS Instructional Coach, Lauren Woodworth and ICHS Agriculture Teacher, Lauren Hamelman.

Upon proper motion by Ben Swopes and seconded by Ed Harvey, the Board approved the request. *Passed 3/0* 

## Consider action to approve Payment of Central Nine Construction Invoice

Dr. Edsell recommended the Board approve the payment of the Central Nine construction invoice for \$212,490.96.

Upon proper motion by Ben Swopes and seconded by Ed Harvey, the Board approved the recommendation.

Passed 3/0

# Consider action to approve the Revised 2022-2023 NHJ Calendar

Andrea Perry, Assistant Superintendent asked the Board to approve the revised 2022-2023 NHJ Calendar.

Upon proper motion by Ed Harvey and seconded by Ben Swopes, the Board approved the recommendation.

Passed 3/0

## PERSONNEL/EMPLOYMENT:

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

- A. Resignation/Retirement
  - 1. Resignation: ICMS Assistant Lisa Gruner
  - 2. Retirement: ICMS Teacher Thomas Haywood
  - 3. Resignation: ICMS Teacher Jacob Huston
  - 4. Resignation: ICHS Custodian LaDonna Robinson
  - 5. Resignation: ICMS Teacher Deanna Camp
  - 6. Resignation: ICHS Teacher Scott Wilkerson
  - 7. Resignation: ICHS Teacher Tiffany Swopes
  - 8. Resignation: ICIS Teacher Kathy Long
  - 9. Resignation: ICMS Teacher Melissa Pharr

# B. Employments/Transfers

- 1. ICMS Custodian Regan Payton
- 2. ICMS Custodian Willard Stinson
- 3. ICMS Trip Sponsors Craig Davis/Jacob Huston
- 4. ICIS Teacher Sarah Garver
- 5. ICES Preschool Assistant Katherine Gruner
- 6. Transfer: ICES Librarian Brandi Hall
- 7. ICES Preschool Assistant Melissa Scott
- 8. Transfer: ICES Title I Teacher Jenny Woodke
- 9. ICIS Teacher Lydia Zachery
- 10. Transfer: ICES First Grade Teacher Emily Waltz
- 11. Transfer: ICES Second Grade Teacher Shannon Vansickle
- 12. Transfer: ICES First Grade Teacher Haylee Shoaf
- 13. ICHS Summer School Positions Scott Wilkerson & Lauren Hamelman
- 14. NHJ Café Sub Jessica Vick
- 15. ICHS Special Ed Teacher Ryan Oliver
- 16. ICIS Assistant Daisy Majors
- 17. ICMS Teacher Leland Kinnett

# C. Coaches

- 1. Summer Cheer Coach Haylie Smith
- 2. Summer Boys Basketball Coach Drew Glentzer & Ash Davis
- 3. Summer Football Coach Casey Gillin
- 4. ICHS Boys Tennis Head Coach Mike Perry
- 5. ICHS Girls Golf Head Coach Rose Moore

- 6. ICHS Boys/Girls Cross Country Head Coach Brady Devine
- 7. ICHS Cheer Head Coach Hailey Smith
- 8. ICHS Volleyball Head Coach Andi Ferris
- 9. ICMS Cross Country Head Coaches Andy Hiatt & Christie Smith
- 10. ICMS Boys Tennis Head Coach Craig Davis
- 11. ICMS Girls Golf Head Coach Kenda Eley
- 12. Fall/Winter/Spring/Summer Weightlifting Supervisor Bram Wood
- 13. 8th Grade Volleyball Head Coach Baylee Wilson
- 14. ICMS Cheer Head Coach Traci Smith
- 15. ICMS Football Head Coaches Luke McFann & Mike Elmore
- 16. JV Football Head Coaches Jake Scott & Leland Kennett
- 17. Unified Flag Football Head Coach Sharon Hogue
- 18. ICMS Football Assistant Coaches Josh Scott & Brandon Murray
- 19. ICMS Football Assistant Coaches Hunter Pottorff & Mark Ferguson
- 20. ICHS Girls Soccer Assistant Coach Anna Gipson
- 21. ICHS Boys Soccer Assistant Coach Michael Rutherford
- 22. ICHS Volleyball Assistant Coach Daisha Holt
- 23. ICHS Football Assistant Coaches Leland Kinnett & Max Woodbury
- 24. ICHS Football Assistant Coaches Luke Appleton & John Butler
- 25. ICHS Football Assistant Coaches Ryan Bramlett & Curtis Pfaehler
- 26. ICMS Cheer Assistant Coach Molly Johnson
- 27. ICHS Football Volunteer Coach Sean Zachery
- 28. ICHS Cross Country Volunteer Coach Kirsten Devine
- 29. ICHS Boys Soccer Volunteer Coach Michael Vetter
- 30. ICHS Boys Soccer Volunteer Coach Bradley Gipson
- 31. ICHS Girls Golf Volunteer Coach Jay Emenhiser
- 32. ICMS Football Volunteer Coach RC Hall
- 33. ICMS Football Volunteer Coach Pat Dowty
- 34. ICMS Football Volunteer Coach Tim Guver
- 35. ICHS Volleyball Volunteer Coach Elizabeth Deckling
- 36. Unified Flag Football Volunteer Coach Zach Pugh
- 37. Unified Flag Football Volunteer Coach Austin Meyer
- 38. Unified Flag Football Volunteer Coach Mary DeHart

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

\*\*Passed 3/0\*\*

#### **Superintendent's Report:** none

#### Other items from the Board:

Ed Harvey: Said the construction is rolling along well. He also said that it is nice to see the football field being turfed. Harvey said that he is glad to see the improvements.

Judy Misiniec: Congratulated the IC Fishing Team for winning State. She also mentioned that the new soccer program has had a good turnout. She also said that she hopes all teachers and staff enjoy summer vacation.

Ben Swopes: Said that he considers the NHJ faculty and staff family and he has appreciated the prayers and support.

#### ADJOURNMENT:

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

July Misimec, President	,
Ed Harvey, Vice President	
Greg Waltz, Secretary	
Ben Swopes, Member	
Thomas Burgett, Member	

Board of School Trustees/Amended

Board of School Trustees/As Presented