



Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation

Indian Creek Middle School - LGI Room

Tuesday, August 11, 2020

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, August 11, 2020, in the LGI Room of Indian Creek Middle School. Board members present: Judy Misiniec, Ben Swopes, Ed Harvey, Greg Waltz and Thomas Burgett. Also present: Dr. Tim Edsell, Superintendent, and Roger Young, Corporate Attorney.

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 following additions: IX. B. 17. NHJ Sub Bus Driver Melissa Tames, 18. ICMS Special Ed Teacher Lacey Bracken, 19. NHJ Cafe Cook Lora Love, & ICMS CARES Act Special Education Assistant Chelsea Bradley.

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

Passed 5/0

Recognition of Visitors/Patron Comments: None

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

Financial Report: See Attached Reports

Claims: See Attached Reports

Minutes:

Executive Session

Tuesday, July 14, 2020

Regular Session

Tuesday, July 14, 2020

Food Services Report: See Attached Report

Transportation Report: See Attached Report

Donations: See Attached Report

Assistant Superintendent's Report: See Attached Report

Surplus Items: See Attached Report

Passed 5/0

COMMITTEE REPORTS:

C-9 Report: No report. Greg Waltz said that the next meeting will be on Thursday, August 13, 2020.

NHJ Foundation: Judy Misiniec reported that the Foundation is planning to host Monsters at the Creek Walk in October.

CONSTRUCTION UPDATE: Dr. Edsell reported that the first meeting was held on August 4, 2020. He said that the meetings will be bi-weekly. He also reported that they are working on drainage issues and any potential design issues. They have completed the lime stabilization.

OLD BUSINESS:

2020 General Obligation Bond – Additional Appropriation Hearing: Roger Young, NHJ Corporate Attorney said that the Hearing had been advertised in the Daily Journal Newspaper and the Martinsville Times Newspaper.

Judy Misiniec, Board President opened the meeting to hear public comment in respect to the matter of the additional appropriation in the amount of \$650,000 proposed to be made on account of the Project. There were no public comments.

Consideration of Additional Appropriation Resolution

Roger Young, Corporate Attorney asked the Board to approve the appropriation of the bond proceeds to be spent on the project costs before any bond money can be expended.

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

Passed 5/0

Consider Adoption of Final Bond Resolution

Roger Young, Corporate Attorney asked the Board to approve the Final Bond Resolution which establishes the amount to be borrowed, maximum term of repayment and maximum interest rate.

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

Passed 5/0

NEW BUSINESS:

Consider action to approve Authorization to Sign Agreements for Alternative Services and Private Residential School Placements

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

Passed 5/0

Consider action to approve Conflict of Interest Statements

Dr. Edsell recommended the Board approve the annual statements.

Upon proper motion by Greg Waltz and seconded by Ed Harvey, the Board approved the Resolution

Passed 5/0

Consider action to approve Advertising of 2021 Budget

Upon proper motion by Ben Swopes and seconded by Thomas Burgett, the Board approved Advertising of the 2021 Budget.

Passed 5/0

Consider action to approve ICMS/ICHS Fall Sports Plan for Covid-19

Derek Perry, Athletic Director asked the Board to approve the plan that has already been approved by the Johnson County Board of Health.

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

Passed 5/0

Consider action to approve Varsity Sporting Events Admission Price

Derek Perry, Athletic Director asked the Board to approve an increase in the varsity sporting event ticket pricing to \$6.00.

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

Consider action to approve ICHS Six Semester Graduate

Luke Skobel, ICHS Principal asked the Board to approve a six semester graduate.

Upon proper motion by Ben Swopes and seconded by Ed Harvey, 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.

A. Resignations/Retirements

1. Retirement: ICHS Teacher **Kay Mishler**
2. Resignation: NHJ Bus Driver **John Long**
3. Resignation: NHJ Bus Driver **Melissa Tames**
4. Resignation: ICMS Teacher **Taryn Nance**
5. Resignation: ICES/ICIS Café Cook **Danielle Walters**
6. Resignation: ICHS/ICMS Café Cook **Angela Watson**
7. Resignation: ICES Title I Assistant **Sonja Jackson**
8. Resignation: ICES Title I Assistant **Amy Winters**

B. Employments/Transfers

1. ICMS General Music/Choir Teacher **Lucas Goodin**
2. ICES Title I Assistant **Andy Knight**
3. ICES Special Education Assistant **Lyndsey Johnson**
4. ICES Kindergarten Teacher **Abigail Davenport**
5. Transfer to ICES Title I Assistant **Lyndsey Choate**
6. Transfer to ICES Title I Assistant **Mandy Ferrell**
7. NHJ Health Monitor Attendant **Nicole Lowhorn**
8. ICIS Special Education Assistant **Serena Tillman**
9. ICIS Instructional Assistant **Ashley Burkman**
10. ICHS Social Studies Teacher **John Butler**
11. ICHS Spanish Teacher **Elise Carlson**
12. ICHS ISS & Credit Recovery Supervisor **Ashley Davis**
13. ICHS Special Education Assistant **Michele Johnson**
14. ICHS Long Term Sub Teacher **Rachel Ramey**
15. ICHS ECA Positions
16. Transfer: NHJ Bus Driver **Tom Ferry**
17. NHJ Sub Bus Driver **Melissa Tames**
18. ICMS Special Ed Teacher **Lacey Bracken**
19. NHJ Café Cook **Lora Love**
20. ICMS Special Ed Assistant **Chelsea Bradley**

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

Passed 5/0

Superintendent’s Report:

- A. Auditorium Committee Update: Dr. Edsell said that the first Auditorium Committee meeting would be on Tuesday, August 18.
- B. Fieldhouse Committee Update: The committee met on August 6th and will meet again towards the end of August.

Dr. Edsell also reported that the first 5 days of school had gone well. The first day was difficult with the increased amount of traffic. He also said that 145 students are participating in remote learning. He also mentioned that we have not yet had any positive COVID-19 cases.

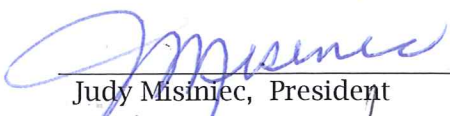
Other items from the Board:

Ed Harvey: Thanked all teachers and staff for their hard work during the first few days of school especially with the increase in traffic.

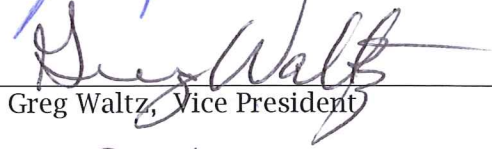
Judy Misiniec: Thanked the Food Service department for the ongoing food service thru the summer. She also thanked all staff for the work that has been done to prepare for the school year.

ADJOURNMENT:

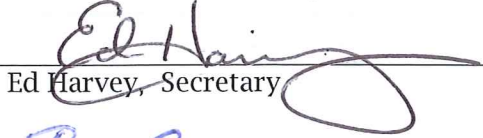
Upon proper motion made by Greg Waltz the meeting was adjourned.



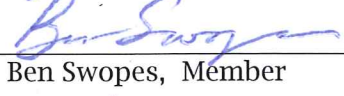
Judy Misiniec, President



Greg Waltz, Vice President



Ed Harvey, Secretary



Ben Swopes, Member



Thomas Burgett, Member

Board of School Trustees/As Presented

Board of School Trustees/Amended