



Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation

NHJ Administration Building - Board Room

Tuesday, October 8, 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, October 8, 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 two ICES 2nd graders, Deliah Linneman and Winston Davis both from Mr. Arnold's room. The students were introduced by ICES Principal, Keith Grant.

Additions to the Agenda: Add X. B. 9. ICMS Interim Band Teacher Aaron McCommas, 10. ICMS Interim Band Teacher Brett Beaman. Replace X. C. 1. with Sam Willard and add 12. 6th Grade Boys Basketball Vol Coach Donovan Britt

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

5/0

NHJ Recognition Award: The "You Make a Difference" Award was given to the ICMS Tutoring Team by Kim Davis, ICMS Assistant Principal. The team consists of Kyle Siegfried, Michael Elmore, Nina Smith, and Fred Priest. Davis mentioned that this team not only tutors but also mentors and inspires students on their academic success.

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. 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:

Executive Session

Tuesday, September 10, 2019

Regular Session

Tuesday, September 10, 2019

Work Session

Wednesday, September 25, 2019

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

Public Meeting on Tentative Agreement for the 2019-2020 Collective Bargaining Agreement:

Dr. Edsell explained that the purpose of the meeting is to give a summary of the agreement. He said that the Board will meet to approve the agreement on Thursday, October 24, 2019. He thanked Board President Ed Harvey, Board Vice President, Greg Waltz and teacher Erin Davis for their efforts in drafting the agreement.

COMMITTEE REPORTS:

C-9 Report: Greg Waltz reported that the Welding Technology class was featured at the recent meeting. During the meeting Waltz said that they also approved an increase in sub pay and discussed future employee picnic. Waltz also reported that C-9 will begin study on their future facility needs.

NHJ Foundation: Judy Misiniec reported that the 2019 Music at the Creek was the most successful so far. They raised over \$8,000. She also said that the Foundation has decided to participate in the Library Halloween event instead of hosting Monsters at the Creek.

OLD BUSINESS: A. NEOLA Policy Packet, Vol. 31. No. 2 Third and Final Reading

Upon proper motion by Ben Swopes and seconded by Greg Waltz, the Board approved the NEOLA Packet.

Passed 5/0

NEW BUSINESS:

Consider action to approve 2020 Budget

Dr. Edsell reviewed the following resolutions with the Board before asking them to approve the 2020 Budget.

1. Rainy Day Transfer

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

Passed 5/0

2. Appropriation Reduction Resolution

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

Passed 5/0

3. Resolution to Adopt the Year 2020 Bus Replacement Plan

Upon proper motion by Greg Waltz and seconded by Judy Misiniec, the Board approved the Resolution.

Passed 5/0

4. Resolution to Adopt the 2020 Capital Projects Plan Fund

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

Passed 5/0

5. Ordinance or Resolution for Appropriations & Tax Rate (Form 4)

Upon proper motion by Ben Swopes and seconded by Judy Misiniec, the Board approved the Resolution.

Passed 5/0

Consider action to approve ICES ECA Positions for 2019-2020

Keith Grant, ICES Principal asked the Board to approve the ECA Positions for 2019-2020.

Upon proper motion by Greg Waltz and seconded by Judy Misiniec, the Board approved the positions.

Passed 5/0

Consider action to approve 2020-2021 NHJ School Calendar

Andy Cline, Assistant Superintendent requested the Board approve the NHJ 2020-2021 Calendar.

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

Passed 5/0

Consider action to approve ICHS Cancel Outstanding ECA Checks

Luke Skobel, ICHS Principal requested the Board approve ICHS cancel outstanding ECA checks.

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

Passed 5/0

Consider action to approve ICHS ECA Fund Adjustments

Luke Skobel, ICHS Principal requested the Board approve ICHS Close fund #25 Band Instrument, as these monies run through text book rental now and the fund is no longer needed.

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

Passed 5/0

Consider action to approve an Increase to Sub School Nurse Pay

Dr. Edsell recommended the Board approve an increase to our substitute nurse pay from \$70 per day to \$90 per day for those individuals who have a valid R.N. degree/license.

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

Passed 5/0

Consider action to approve School Improvement Plans

Andy Cline, Assistant Superintendent request the Board approve the School Improvement Plans.

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

Passed 5/0

Consider action to approve ICIS Love on a Leash Program

Andrea Perry, ICIS Principal asked the Board to approve the Love on a Leash program.

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

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. Resignation: ICHS Custodian Brittany Ketcham
2. Resignation: NHJ Bus Driver Julie Goforth
3. Leave: ICES Teacher Ellen Rollings
4. Termination: NHJ Bus Driver Lisa Cagney
5. Resignation: ICMS Band Director Toni Hubert

B. Employments/Transfers

1. Café Sub Cook Kristal Redenbaugh
2. Café Sub Cook Lena Bohall
3. Transfer to 20 Hr/Week Café Cook Megan Findley
4. Transfer to 29 Hr/Week Café Cook Shannon Hammond
5. ICMS Homebound Instructor Kim Appleton & Scott Wilkerson
6. ICMS Homebound Instructor Sub Jay Emenheiser

7. Transfer to NHJ Bus Driver Natalie Sighting
8. NHJ Part Time Community & Public Relations Specialist & Human Resources Assistant Kate Taylor
9. ICMS Interim Band Teacher Aaron McCommas
10. ICMS Interim Band Teacher Brett Beaman

C. Coaches:

1. 6th Grade Boys Head Basketball Coach Sam Willard
2. 7th Grade Boys Head Basketball Coach Dan Pugh
3. 8th Grade Boys Basketball Head Coach Craig Hoskins
4. ICMS Wrestling Head Coach Shaun Guernsey
5. Assistant Coach ICMS Swimming Brad Smith
6. Volunteer ICMS Boys Basketball Coach Shaun Stanfill
7. Volunteer 7th Grade Boys Basketball Coach Dylan Pugh
8. Volunteer ICMS Wrestling Coach Keith Grant
9. Volunteer ICMS Wrestling Coach Kyle Stevenson
10. Volunteer ICMS Wrestling Coach Ethan Raley
11. Volunteer ICMS Wrestling Coach Casey Seitzinger
12. Volunteer 6th Grade Boys Basketball Coach Donovan

Upon proper motion by Thomas Burgett and seconded by Judy Misiniec, the Board approved the "Personnel/Employment" package in its entirety.

Passed 5/0

Superintendent's Report:

Dr. Edsell read a thank you note from The Johnson County Local Emergency Plan Commission for NHJ USC's participation in the drill in September. The Board also thanked Assistant Superintendent, Andy Cline for his efforts in coordinating the drill.

Dr. Edsell ask that everyone keep the families of two ICMS students who each recently lost a parent in their thoughts and prayers.

Creek Cattle Company Update:

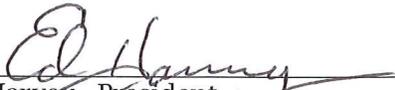
Joe Dunn, ICMS Ag Teacher gave an update on the progress of the Creek Cattle Company

Other items from the Board:

Judy Misiniec: Congratulated the ICIS on their successful Walk-A-Thon. Misiniec also mentioned that the New Skills Development class at ICMS took a canoe trip.

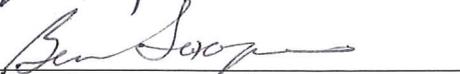
ADJOURNMENT:

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**