



## Executive Session Minutes

Nineveh-Hensley-Jackson United School Corporation  
Administration Building - Board Room  
Tuesday, March 10, 2020  
5:30 pm

**EXECUTIVE SESSION:** The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation met in Executive Session Tuesday, March 10, 2020, in the Board Room at the Administration Office.

Board members present: Ed Harvey, Judy Misiniec, Greg Waltz, Ben Swopes 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 7:00 p.m.

Judy Misiniec, President

Greg Waltz, Vice President

Ed Harvey, Secretary

Ben Swopes, Member

Thomas Burgett, Member

**Board of School Trustees**



## Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation

NHJ Administration Building – Board Room

Tuesday, March 10, 2020

7:00 pm

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**BOARD MEETING:** The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation met for a regular meeting on Tuesday, March 10, 2020, in the Board Room of the Administration Building. Board members present: Judy Misiniec, Greg Waltz, Ben Swopes, Ed Harvey 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 two ICIS students Chloe Cash and Mark Ferguson. They were both introduced by Andrea Perry, ICIS Principal.

**Additions to the Agenda:** Letters under Personnel were corrected to: C. Coaches. Addition to New Business: J. Addition of New ICHS Course to Curriculum Guide. Additions under Personnel: B. 14. Homebound Instructors and A. 10. Resignation of ICHS Special Education Teacher.

Upon proper motion by Ed Harvey and seconded by Greg Waltz, the Board approved the additions to the agenda.

**NHJ Recognition Award:** The ICIS Robotics Team was recognized for their success in the State Robotics Tournament. They gave a demonstration with their robot and told the Board what they had learned during the competitive season.

**Recognition of Visitors/Patron Comments:** None

**DATA TALK:** Andrea Perry, ICIS Principal gave a report on data moving from ISTEP to ILearn testing. Perry also included data on the effects of mental health on testing.

**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, February 11, 2020
Regular Session	Tuesday, February 11, 2020
Special Regular Session	Monday, February 24, 2020

Food Services Report: See Attached Report

Facilities Report: See Attached Report

Transportation Report: See Attached Report

Assistant Superintendent's Report: See Attached Report

Donations: See Attached Report

Health & Wellness Report: See Attached Report

***Passed 4/0***

## **COMMITTEE REPORTS:**

**C-9 Report:** Greg Waltz said that they have a meeting coming up. He also mentioned the upcoming Taste of C-9 event.

**NHJ Foundation:** Judy Misiniec said that Bingo Night is on Friday, March 13, 2020. She reported that they have sold all of the tables for the event and are looking forward to a profitable night.

## **OLD BUSINESS:**

### **NEOLA Special Update – Social Media Second Reading**

The Board acknowledged the second reading of NEOLA Special Update – Social Media

Upon proper motion by Thomas Burgett and seconded by Ben Swopes

***Passed 5/0***

### **NEOLA Vol 32, #1 Second Reading**

The Board acknowledged the second reading of NEOLA Vol 32, #1. Andy Cline, Assistant Superintendent also mentioned follow up on Board recommendations on page 3 to add wording about parents having the opportunity to communicate information about student pet allergies.

Upon proper motion by Ed Harvey and seconded by Ben Swopes

***Passed 5/0***

## **NEW BUSINESS:**

### **Consider action to approve Third Amendment to Superintendent's Contract**

Judy Misiniec, Board President mentioned that the Amendment is available on the corporation website.

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

***Passed 5/0***

### **Consider action to approve Creek Cattle Co. Barn Location**

Dr. Edsell reviewed both possible locations.

Upon proper motion by Greg Waltz and seconded by, the Board approved the original location south of campus.

***Passed 5/0***

### **Consider action to approve Rescheduling October 13, 2020 Board Meeting**

Dr. Edsell recommended moving the October 13, 2020 Board meeting to October 6, 2020 due to Fall Break.

Upon proper motion by Thomas Burgett and seconded by Ed Harvey, the Board approved the rescheduled meeting date.

***Passed 5/0***

### **Consider action to approve Amended Contract with AOES**

Dr. Edsell recommended approval of the amended contract with American Online Education Services.

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

***Passed 5/0***

### **Consider action to approve Six Semester Graduation Applications**

Luke Skobel, ICHS Principal asked the Board to approve the Six Semester Graduation Applications.

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

***Passed 5/0***

**Consider action to approve I-Read Summer School**

Andy Cline, Assistant Superintendent asked the Board to approve the I-Read 3 Summer School Remediation for any third grade student who does not pass the proficiency test.

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

***Passed 5/0***

**Consider action to approve ICHS 2020 Summer School Offerings**

Luke Skobel, ICHS Principal asked the Board to approve the ICHS 2020 Summer School Offerings.

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

***Passed 5/0***

**Consider action to approve ICHS Overnight Trips: Boys Varsity Baseball Team to Seymour, IN 4.3.20 - 4.4.20 and Cheer Team to Anderson University 7.8.20 - 7.11.20**

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

***Passed 5/0***

**Consider action to approve Participation in the Morgan County Community Foundation Grant Opportunity**

Andy Cline, Assistant Superintendent asked the Board to approve participation in the Morgan County Community Foundation Grant opportunity from the Lilly Endowment.

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

***Passed 5/0***

**Consider action to approve Adding Course to ICHS Curriculum Guide**

Luke Skobel, ICHS Principal asked the Board to approve the addition of Culinary Arts and Hospitality I to the curriculum guide for 2020-2021 school year.

Upon proper motion by Greg Waltz and seconded by Ben Swopes, 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/Leaves/Retirement**

1. Retirement: NHJ Director of Health & Wellness Susie Baker
2. Resignation: ICIS Teacher Matthew Wray
3. Leave: ICMS Teacher Samantha Burkey
4. Resignation: ICES Special Education Assistant Andrea Cave
5. Resignation: ICMS/HS Café Cook Angela Combs-Brown
6. Leave: ICMS Teacher Carley Densford
7. Resignation: ICMS Custodian Matthew Vaught
8. Resignation ICES/ICIS Custodian Laura Hammons
9. Resignation: ICMS/HS Café Cook Misty Pruitt
10. Resignation: ICHS Teacher & Coach Rick Purcell

**B. Employments/Transfers**

1. ICMS Custodian Karen Salamander
2. ICES Special Education Inclusion Assistant Rachel Earles

3. ICES Preschool Assistant Teacher Melinda McCurdy
4. ICES Preschool Assistant Teacher Rilee King
5. ICIS ECA Robotics Jennie Robertson
6. NHJ Sub Bus Driver Samuel "Bill" Witt
7. ICMS/HS Agricultural Teacher Shalee Bradley
8. Sub Teachers
9. NJH Sub Café Cook Meaghan Shafer
10. Transfer to Preschool 3-Year Old Assistant Lindsay Choate
11. Transfer to 29 Hrs/Week ICMS/HS Café Cook Raquel Davis
12. NHJ Café Sub Cook Zenith Fantauzzi
13. Transfer to 29 Hrs/Week Café Cook Laura Hammons
14. ICHS Homebound Instructor Kaitlin Smith and Sub, Kim Appleton

C. Coaches:

1. Volunteer ICHS Boys Golf Coach Sean Christie

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

**Passed 5/0**

**Superintendent's Report:** Luke Skobel, ICHS Principal introduced the new Ag Teacher, Shalee Bradley.

**Other items from the Board:**


**Judy Misiniec:** Recognized ICHS Polar Plunge participants, ICIS Robotics Team, ICES Family Dance, and ICHS Play. She also mentioned that several band and choir students went to the ISMA Contest. She said a special thank you to Morgantown Christian Church for the "Need to Take It," station. Misiniec also recognized FFA winners at the district contest, and ICHS Winter Guard going to Semi State.


**Ben Swopes:** Mentioned that Officer Roberts is doing a great job.


**Ed Harvey:** Thanked the corporation for the flowers for his mother-in-law.


**ADJOURNMENT:**


Upon proper motion made by Ed Harvey 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**



## **Special Regular Session Minutes**

Nineveh-Hensley-Jackson United School Corporation  
Administration Building – Board Room  
Wednesday, March 18, 2020  
6:00 pm

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**Board Meeting:** The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation met for a special meeting on Wednesday, March 18, 2020, in the Board Room of the Administration Building.

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

Judy Misiniec called the meeting to order at 6:00 pm.

The Pledge of Allegiance to the Flag was led by Judy Misiniec.

**Additions to the Agenda:** None

**Recognition of Visitors/Patron Comments:** None

### **New Business:**

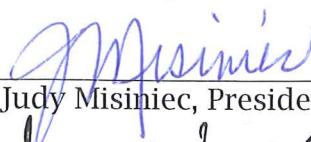
Consider action to approve Resolution Authorizing Administration to Handle Work Disruption for Employees Impacted by Coronavirus

Upon proper motion by Greg Waltz and seconded by Thomas Burgett, the Board passed the resolution.

### **ADJOURNMENT:**

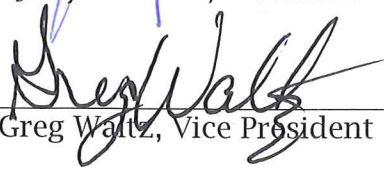
Upon proper motion made by Ed Harvey, the meeting was adjourned.





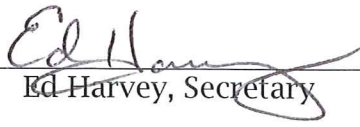
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Judy Misiniec, President



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Greg Waltz, Vice President



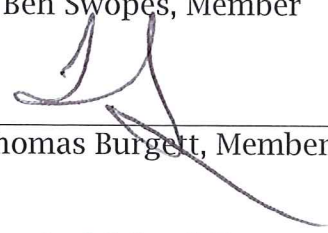
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Ed Harvey, Secretary



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Ben Swopes, Member



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Thomas Burgett, Member

**Board of School Trustees**