



Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation

Indian Creek Middle School - LGI Room

Tuesday, July 13, 2021

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, July 13, 2021, in the LGI Room of Indian Creek Middle School. Board members present: Judy Misiniec, Greg Waltz, Ed Harvey, Thomas Burgett, and Ben Swopes. 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 changes to the agenda: Delete VIII. D. Community Aquatic Program Supervisor, add VIII. L. ICHS Ag Advisory Board, IX. A. 2. Resignation ICHS Counselor Kami Hyde, Resignation ICHS Business Teacher Zach Rogier, IX. B. 9. Employment ICHS World Language Teacher Laura Gunderson, 10. ICHS Business Teacher Macy Ashley, 11. Marching Band Coaches. Correct spelling of IX. C. 9. Baylee Wilson, 23. Ellie Deckling.

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

Passed 5/0

Recognition of Visitors/Patron Comments: The IC Fishing Club was recognized for winning the State Fishing Team Championship. Coach Jason Wise talked about the program, thanked the parents, and introduced the team members.

Construction Update: Dr. Edsell said that the Transportation Department and Maintenance Department are moving in and that the punch list is almost complete. He also said that there will be an upcoming open house. Mike Holtcamp from Hagerman, Inc. was in attendance to answer questions.

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

Financial Report: See Attached Reports

Claims: See Attached Reports

Minutes:

Executive Session: Tuesday, June 8, 2021

Regular Session: Tuesday, June 8, 2021

Special Regular Session: Wednesday, July 7, 2021

Principals' Report: See Attached Report

Food Services Report: See Attached Report

Transportation Report: See Attached Report

Facility Report: See Attached Report

Health & Wellness Report: See Attached Report

Passed 5/0

COMMITTEE REPORTS:

C-9 Report: Greg Waltz reported that the Construction Program will start a new house this fall. He also reported on the evaluation of the C-9 Director Dr. Kovach. Waltz mentioned the evaluation is tied to his raise. He said that Dr. Kovach received a rating as highly effective.

NHJ Foundation: Judy Misiniec reported that the NHJ Foundation will be meeting the following week.

OLD BUSINESS: None

NEW BUSINESS:

Consider action to approve ICES, ICIS, ICMS, and ICHS Textbook Rental for 2021-2022

Upon proper motion by Ed Harvey and seconded by Greg Waltz, the Board approved the rental prices.
Passed 5/0

Consider action to approve Construction Potential Change Orders #30 and #31

Dr. Edsell recommended the Board approve the potential change orders.

Upon proper motion by Ben Swopes and seconded by Ed Harvey, the Board approved the potential change orders.

Passed 5/0

Consider action to approve 2021-2022 NHJ Classified Employee Handbook

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

Passed 5/0

Consider action to approve ICIS Interim Principal

Dr. Edsell recommended the Board approve Keith Grant to serve as ICIS interim principal.

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

Passed 5/0

Consider action to approve Consultant Contract for Transition with Assistant Superintendent

Dr. Edsell recommended the Board approve to pay Andy Cline as a consultant.

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

Passed 5/0

Consider action to approve MOU with Adult & Child for Skills Development Specialist Program and MOU with Centerstone of Indiana

Upon proper motion by Ed Harvey and seconded by Thomas Burgett, the Board approved the MOU's.

Passed 5/0

Consider action to approve ICHS Volleyball Team Overnight School Lock-In 07.29.21 & ICHS Cheer Team Overnight Lock-In 07.12.21

Luke Skobel, ICHS Principal asked the Board to approve two overnight school lock-ins.

Upon proper motion by Thomas Burgett and seconded by Ben Swopes, the Board approved the lock-ins.

Passed 5/0

Consider action to approve Rainy Day Transfer Resolution

Debbie Carter, MHJ Business Manager asked the Board to approve the transfer of \$1,000,000.00 from the Education/Operations Fund to the Rainy Day Fund.

Upon proper motion by Greg Waltz and seconded by Ed Harvey, the Board approved the request.
Passed 5/0

Consider action to approve Gross Maximum Price (GMP) for New Auditorium and Fieldhouse

Dr. Edsell recommended the Board approve the Gross Maximum Price of \$33,586,806.00.

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

Passed 5/0

Consider action to approve 2021-2022 Meal Prices

Carol Schaaf, Director of Food Services asked the Board to approve 2021-2022 meal price be the same as last year.

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

Passed 5/0

Consider action to approve ICHS Ag Advisory Board

Luke Skobel, ICHS Principal asked the Board to approve the Ag Advisory Board.

Upon proper motion by Ben Swopes and seconded by Greg Waltz, 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.

X. Personnel:

- A. Resignations/Retirement
 - 1. Resignation: ICIS Custodian Larry Chapman
 - 2. Resignation: ICHS Guidance Counselor Kami Hyde
 - 3. Resignation: ICHS Business Teacher Zach Rogier
- B. Employments/Transfers
 - 1. Bus Drivers and Monitors 2021-2022
 - 2. ICES Part Time Title I Assistant Alisha Turner
 - 3. ICIS Teacher Brianna Howard
 - 4. ICMS/ICHS Mental Health Advisor Marlene Glover
 - 5. NHJ Sub Café Cook Kalee Bush
 - 6. NHJ Sub Café Cook Sheila Page
 - 7. ICIS Special Ed Teacher Bethany Elmore
 - 8. ICHS Custodian Forrest Franck
 - 9. ICHS Word Language Teacher Laura Gunderson
 - 10. ICHS Business Teacher Macy Ashley
 - 11. ICHS Marching Band Coaches
- C. Coaches
 - 1. Head Varsity Volleyball Coach Andi Ferris
 - 2. Head JV Volleyball Coach Daisha Holt
 - 3. Head Varsity Football Coach Steve Spinks
 - 4. Head JV Football Coach Dan Rector
 - 5. Head Varsity Girls/Boys Cross Country Coach Brady Devine
 - 6. Head Varsity Boys Tennis Coach Mike Perry
 - 7. Head Varsity Girls Golf Coach Rose Moore
 - 8. Head Varsity Cheerleading Coach Haylie Smith
 - 9. Head 8th Grade MS Volleyball Coach Baylee Wilson
 - 10. Head 7th Grade MS Volleyball Coach Jessica Knight

11. Head MS Football Luke McFann
12. Head Co Coaches MS Cross Country (Will split stipend) Andy Hiatt/Jackie Dowty
13. Head MS Girls Golf Coach Kenda Eley
14. Head MS Cheer Coach Traci Smith
15. Head MS Boys Tennis Coach Craig Davis
16. Assist. Football Coaches John Butler/Ryan Bramlett (Will Split Stipend)
17. Assist. Football Coaches Kenneth Knight/Todd Wilkerson (Will Split Stipend)
18. Assistant Football Coaches Brett Herschel/Dan Rector
19. Assistant MS Football Coach Jason Wise
20. Assistant MS Football Coach Mark Ferguson
21. Assistant MS Cheer Coach Traci Smith
22. Volunteer HS Football Coach Mike Waltz
23. Volunteer HS Volleyball Coach Ellie Deckling
24. Volunteer HS Cross Country Coach Kirsten Devine
25. Volunteer HS Cross Country Coach Tyler Weltich
26. Volunteer HS Cross Country Coach Jackson Fenton
27. Volunteer HS Boys Tennis Coach Dave Breshears
28. Volunteer HS Girls Golf Coach Jay Emenhiser
29. Volunteer Unified Flag Football Coach Zach Pugh
30. Volunteer Unified Flag Football Coach Austin Meyer
31. Volunteer Unified Flag Football Coach Mary DeHart
32. Volunteer MS Volleyball Coach Melissa Pharr
33. Volunteer MS Cross Country Coach Cindy Stewart

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

Passed 5/0

Superintendent's Report: Dr. Edsell wished Assistant Superintendent Andy Cline well as he leaves NHJ for a superintendent's position at another school district. He said that he appreciated Andy's work at NHJ.

Other items from the Board:

Ed Harvey: Thanked Andy Cline and said that he will always have a place at Indian Creek. He also said that he is excited about the construction projects and that the new facilities will be an asset to the community.

Ben Swopes: Thanked Andy Cline and said that he will be missed.

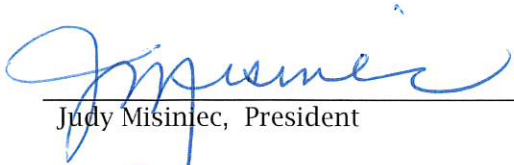
Judy Misiniec: Wished Andy Cline well and said that she will miss his expertise and knowledge of NHJ history.

Greg Waltz: Said that the money the Board approved spending on construction will create great things. He said that it will not have a tax increase and will give kids a wide variety to do a lot of things in academic, athletics and arts. He said that he is proud of this.

Thomas Burgett: Thanked Andy Cline for his work on school safety and said that Andy made our safety program what it is today.

ADJOURNMENT:

Upon proper motion made by Ben Swopes the meeting was adjourned.



Judy Misiniec, President



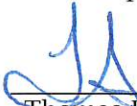
Ed Harvey, Vice President



Greg Waltz, Secretary



Ben Swopes, Member



Thomas Burgett, Member

Board of School Trustees/As **Presented**

Board of School Trustees/**Amended**