



# Board of School Trustees Meeting Executive Session Agenda

Tuesday, July 13, 2021

Executive Session: 5:30 p.m.

Indian Creek Middle School – Conference Room

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**The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation will hold an Executive Session at the Administration Building:**

Discussion will be held on the following:

- 1. Where authorized by federal or state statute.
- 2. For discussion of strategy with respect to any of the following:
  - A. Collective Bargaining
  - B. Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, “litigation” includes any judicial action or administrative law proceeding under federal or state law.
  - C. The implementation of security systems.
  - D. A real property transaction including:
    - (i) a purchase;
    - (ii) a lease as lessor;
    - (iii) a lease as lessee;
    - (iv) a transfer;
    - (v) an exchange; or
    - (vi) a sale;by the governing body up to the time a contract or option is executed by the parties. This clause does not affect a political subdivision's duty to comply with any other statute that governs the conduct of the real property transaction, including IC 36-1-10 or IC 36-1-11.
  - E. School consolidation.

**\*However, all such strategy discussions must be necessary for competitive or bargaining reasons and may not include competitive or bargaining adversaries.**
- 3. For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.
- 4. Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects by the Indiana economic development corporation, the office of tourism development, the Indiana finance authority, the ports of Indiana, an economic development commission, the Indiana state department of agriculture, a local economic development organization, or a governing body of a political subdivision.

**\*However, this subdivision does not apply to any discussions regarding research that is prohibited under IC 16-34.5-1-2 or under any other law.**
- 5. To receive information about and interview prospective employees.
- 6. With respect to any individual over whom the governing body has jurisdiction:
  - A. To receive information concerning the individual's alleged misconduct; and
  - B. To discuss, before a determination, that individual's status as an employee,



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\_\_\_\_\_ student, or independent contractor who is:

- \_\_\_\_\_ (i) a physician; or
- \_\_\_\_\_ (ii) a school bus driver.

- \_\_\_\_\_ 7. For discussion of records classified as confidential by state or federal statute.
- \_\_\_\_\_ 8. To discuss before any placement decision an individual student's abilities, past performance, behavior, and needs.
- X   9. To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.
- \_\_\_\_\_ 10. When considering the appointment of a public official, to do the following:
  - \_\_\_\_\_ A. Develop a list of prospective appointees.
  - \_\_\_\_\_ B. Consider applications.
  - \_\_\_\_\_ C. Make one (1) initial exclusion of prospective appointees from further consideration.
- \_\_\_\_\_ 11. To train school board members with an outside consultant about the performance of the role of the members as public officials.
- \_\_\_\_\_ 12. To prepare or score examinations used in issuing licenses, certificates, permits, or registrations under IC 25.
- \_\_\_\_\_ 13. To discuss information and intelligence intended to prevent, mitigate, or respond to the threat of terrorism.
- \_\_\_\_\_ 14. To train members of a board of aviation commissioners appointed under IC 8-22-2 or members of an airport authority board appointed under IC 8-22-3 with an outside consultant about the performance of the role of the members as public officials. A board may hold not more than one (1) executive session per calendar year under this subdivision.

I.C. 5-15-1.5-2 and  
I.C. 5-14-1.5-6.1 As Amended

Signed: Tim Edsell, Ph.D.  
Tim Edsell, Ph.D.



# **School Trustees Meeting Regular Session Agenda**

July 13, 2021

Executive Session: 5:30 p.m.

Regular Session: 7:00 p.m.

Indian Creek Middle School - LGI Room

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## **I. Call to Order:**

- A. Pledge Allegiance to the Flag

## **II. Additions to the Agenda:**

## **III. Recognition of Visitors/Patron Comments:**

## **IV. Construction Update:**

## **V. Consent Agenda:**

- A. Financial Report
- B. Claims
- C. Minutes
  1. Executive Session: Tuesday, June 8, 2021
  2. Regular Session: Tuesday, June 8, 2021
  3. Special Regular Session: Wednesday, July 7, 2021
- D. Food Service Reports
- E. Facilities Report
- F. Transportation Report
- G. Health & Wellness Report

## **VI. Committee Reports:**

- A. C-9 Report
- B. NHJ Foundation

## **VII. Old Business:**

## **VIII. New Business:**

- A. Consider action to approve ICES, ICIS, ICMS, and IMHS Textbook Rental for 2021-2022
- B. Consider action to approve Construction Potential Change Orders #30 and #31
- C. Consider action to approve 2021-2022 NHJ Classified Employee Handbook
- D. Consider action to approve Community Aquatic Program Supervisor Agreement 2021-2022
- E. Consider action to approve ICIS Interim Principal
- F. Consider action to approve Consultant Contract for Transition with Assistant Superintendent
- G. Consider action to approve MOU with Adult & Child for Skills Development Specialist Program
- H. Consider action to approve MOU with Centerstone of Indiana



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- I. Consider action to approve ICHS Volleyball Team Overnight School Lock-In 07.29.21 & ICHS Cheer Team Overnight Lock-In 7.12.21
  - J. Consider action to approve Rainy Day Transfer Resolution
  - K. Consider action to approve Gross Maximum Price (GMP) for New Auditorium and Fieldhouse
  - L. Consider action to approve 2021-2022 Meal Prices

### IX. Personnel:

- A. Resignations/Retirement
  1. Resignation: ICIS Custodian
- B. Employments/Transfers
  1. Bus Drivers and Monitors 2021-2022
  2. ICES Part Time Title I Assistant
  3. ICIS Teacher
  4. ICMS/ICHS Mental Health Advisor
  5. NHJ Sub Café Cook
  6. NHJ Sub Café Cook
  7. ICIS Special Ed Teacher
  8. ICHS Custodian
- C. Coaches
  1. Head Varsity Volleyball Coach
  2. Head JV Volleyball Coach
  3. Head Varsity Football Coach
  4. Head JV Football Coach
  5. Head Varsity Girls/Boys Cross Country Coach
  6. Head Varsity Boys Tennis Coach
  7. Head Varsity Girls Golf Coach
  8. Head Varsity Cheerleading Coach
  9. Head 8th Grade MS Volleyball Coach
  10. Head 7th Grade MS Volleyball Coach
  11. Head MS Football
  12. Head Co Coaches MS Cross Country (Will split stipend)
  13. Head MS Girls Golf Coach
  14. Head MS Cheer Coach
  15. Head MS Boys Tennis Coach
  16. Assist. Football Coaches
  17. Assist. Football Coaches
  18. Assistant Football Coaches
  19. Assistant MS Football Coach
  20. Assistant MS Football Coach
  21. Assistant MS Cheer Coach



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22. Volunteer HS Football Coach
23. Volunteer HS Volleyball Coach
24. Volunteer HS Cross Country Coach
25. Volunteer HS Cross Country Coach
26. Volunteer HS Cross Country Coach
27. Volunteer HS Boys Tennis Coach
28. Volunteer HS Girls Golf Coach
29. Volunteer Unified Flag Football Coach
30. Volunteer Unified Flag Football Coach
31. Volunteer Unified Flag Football Coach
32. Volunteer MS Volleyball Coach
33. Volunteer MS Cross Country Coach

**X. Superintendent's Report:**

**XI. Other Items from the Board:**

**XII. Adjournment:**