



Regular Session Minutes
Nineveh-Hensley-Jackson United School Corporation
Indian Creek Middle School - LGI Room
Tuesday, August 10, 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, August 10, 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 additions to the agenda: IX. A. 11. Resignation: ICES Teacher Cassie Trimble, B. 19. Employment ICMS Assistant Jozie Farris.

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

Passed 5/0

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, July 13, 2021

Regular Session: Tuesday, July 13, 2021

Special Regular Session: Thursday, July 22, 2021

Food Services Report: See Attached Report

Transportation Report: See Attached Report

Facility Report: See Attached Report

Health & Wellness Report: See Attached Report

Surplus Items: See Attached Report

Donations: See Attached Report

Assistant Superintendent's Report: See Attached Report

Passed 5/0

Recognition of Visitors/Patron Comments: An ICIS parent, Steven Parrett of 5990 S 150 W, Trafalgar addressed the Board about two books his daughter was assigned to read.

Construction Update: Dr. Edsell said that the ground breaking ceremony would be held on August 11, 2021 at 10 a.m. Edsell also mentioned that the traffic flow for the next two years will be a challenge but well worth it.

COMMITTEE REPORTS:

C-9 Report: Greg Waltz reported that they approved the architect firm of Lancer + Beebe and CMC, Pepper Construction for their construction project. They also reviewed design ideas.

NHJ Foundation: Judy Misiniec reported that the Johnson County Community Foundation gave a donation so they will be able to give grants this fall. She also said that Music at the Creek has been moved to the front of ICES. They will have 90 vendors, and the band and choir will perform.

OLD BUSINESS: None

NEW BUSINESS:

Consider action to approve Conflict of Interest Statements

Upon proper motion by Ben Swopes and seconded by Greg Waltz, the Board approved the conflict of interest statements.

Passed 5/0

Consider action to approve Renewal of Teacher Appreciation Grant

Andrea Perry, Assistant Superintendent asked the Board to approve the renewal of the Teacher Appreciation Grant Policy.

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

Passed 5/0

Consider action to approve ICMS Custodial Vendor Contract

Jared Sneed, Director of Facilities asked the Board to approve a contract with an outside cleaning service to provide custodial services for ICMS.

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

Passed 5/0

Consider action to approve New Custodial Position

Jared Sneed, Director of Facilities asked the Board to approve a new custodial position. The new position would provide custodial services to the new the Maintenance/Transportation Facility, Administration Building, Learning Center, and various other responsibilities.

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

Passed 5/0

Consider action to approve Revised Hours for Part-Time Communications Specialist Position

Dr. Edsell recommended the Board approve an increase in hours for our part-time community and public relations specialist and human resources assistant position.

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

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 Special Ed Assistant Renee Boshears
2. Resignation: ICES Special Ed Assistant Lyndsey Johnson

3. Resignation: ICES STEM Teacher Vivian McGillem
 4. Resignation: ICMS Language Arts Teacher Sara Downing
 5. Resignation: ICMS Language Arts Teacher Sarah Naughton
 6. Resignation: ICMS Health/PE Teacher/ICHS Head Swim Coach Brad Smith
 7. Resignation: ICHS Assistant Jennifer Dalton
 8. Resignation: ICMS Custodian Carrie Fleener
 9. Resignation: NHJ Café Cook Laura Seitzinger
 10. Resignation: NHJ Café Cook Meaghan Shafer
- B. Employments/Transfers
1. ICIS Special Ed Assistant Bailee Steenbergen
 2. ICIS Art Teacher Lisabeth McCullough
 3. ICES Special Ed Assistant Cora Canada
 4. ICMS Language Arts Teacher Mesha Komorek
 5. ICMS Language Arts Teacher Maranda McCullough
 6. ICMS Language Arts Teacher Savanna Robertson
 7. ICMS Math & Math Remediation Teacher Rachel Ramey
 8. ICMS Special Ed Assistant Anna Bratton
 9. ICES Maternity Leave Sub Anna Fredericksen
 10. ICES Special Ed Assistant Philip Groninger
 11. ICHS Guidance Counselor Jordan Huffer
 12. ICES Kindergarten Teacher Emily Waltz
 13. Transfer: ICES Title I Assistant Andy Knight
 14. Transfer: ICES Title I Assistant Alisha Pickerel
 15. Transfer: ICMS Health/PE Teacher Ryan Posey
 16. Transfer: NHJ Full Time Bus Monitor Rebecca Davenport
 17. NHJ Sub Teachers
 18. ICMS Special Ed Essential Skills Assistant Lisa Gruner
- C. Coaches
1. Volunteer ICHS Volleyball Coach Taylor Burkett
 2. Fall Weight Room Instructor Ash Davis

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

Passed 5/0

Superintendent's Report: Dr. Edsell reported that we have had a great start to the school year. He said that we have a very large kindergarten class. He also mentioned that there will be big changes with the construction and traffic.

Other items from the Board:

Ed Harvey: Thanked all staff for a great job starting school. And he said that we will work through traffic problems. He also asked that everyone keep the students involved in an accident in their prayers.

Ben Swopes: Thanked the people who spoke at the meeting for their demeanor and respectfulness.


Judy Misiniec: Thanked Thomas Burgett for his involvement in Creek Cattle Co. And thanked the staff for a great start to the school year.

Greg Waltz: Thanked the bus drivers and said that he appreciates our people.


Thomas Burgett: Reported that Creek Cattle Co. had beef processed and thought it was a good learning experience for the students.

ADJOURNMENT:

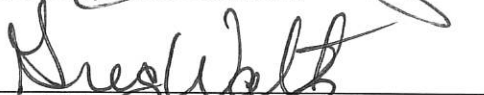
Upon proper motion made by Ben Swopes the meeting was adjourned.




Judy Misiniec, President



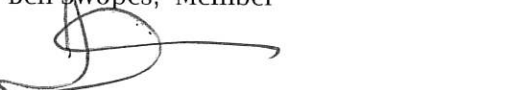
Ed Harvey, Vice President



Greg Waltz, Secretary



Ben Swopes, Member



Thomas Burgett, Member

Board of School Trustees/As **Presented**

Board of School Trustees/**Amended**