



Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation

Indian Creek Middle School - LGI Room

Tuesday, May 11, 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, May 11, 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 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 Judy Misiniec, Board President.

Additions to the Agenda: None

Recognition of Visitors/Patron Comments: Carol Piety, ICHS Teacher & Coach introduced the ICHS Science Team Members who qualified for the State Academic Super Bowl. Dr. Edsell presented the "You Make a Difference Award" to Jill Lawalin, Director of Health and Wellness and the NHJ Nursing Staff for their work during the 2020-2021 school dealing with Covid-19.

JCPL Summer Reading Program Presentation: Kelly Staten from the Johnson County Public Library gave a presentation on the 2022 Summer Reading Program.

Construction Update: Dr. Edsell said that the project is currently on schedule. See attached report.

CONSENT AGENDA: Upon proper motion by Thomas Burgett 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, April 13, 2021

Regular Session: Tuesday, April 13, 2021

Work Session: Thursday, April 15, 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

Technology Report: See Attached Report

Donations: See Attached Report

Assistant Superintendent's Report: See Attached Report

Passed 5/0

COMMITTEE REPORTS:

C-9 Report: Greg Waltz reported that at the recent meeting they discussed the construction project. They also discussed a contract extension for the construction program, changes for a media specialist, approval of travel, and approved the purchase of new mini bus for small groups.

NHJ Foundation: Judy Misiniec reported that the Johnson County Health Department has approved their plan for Music at the Creek on September 18, 2021.

OLD BUSINESS: None

NEW BUSINESS:

Consider action to approve NHJ After School Care Program Contract

Andy Cline, Assistant Superintendent asked the Board to approve the after school care program contract with Country Kids Preschool and Childcare, LLC for 2021-2022.

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

Consider action to approve ICHS Six-Semester Graduate

Luke Skobel, ICHS Principal requested the approval of a six semester graduation application.

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

Consider action to approve Two ICHS Overnight Field Trips

Luke Skobel, ICHS Principal asked the Board to approve the ICHS Basketball teams overnight trips to D1 Basketball Camp in Fort Wayne, IN. The Boys team will attend from June 21 - June 23, 2021 and the Girls team will attend from June 13 - 15, 2021.

Upon proper motion by Ben Swopes and seconded by Thomas Burgett, the Board approved the trips.
Passed 5/0

Consider action to approve 2021-2022 Remote Learning Expectations

Andy Cline, Assistant Superintendent asked the Board to approve the recommendations for remote learning requests for the 2021-2022 school year.

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

Consider action to approve Construction Potential Change Orders #22, 26, & 27

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

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

Passed 5/0

Consider action to approve Custodial Pay Scale

Jared Sneed, Director of Facilities asked the Board to approve the proposed custodial pay scale.

Upon proper motion by Ben Swopes and seconded by Thomas Burgett, the Board approved the request.
Passed 5/0

Consider action to approve Increase Pay for Technology Department Summer Interns

Andrew Summers, Director of Technology asked the Board to approve the increase in pay for the Technology Department Summer Interns.

Upon proper motion by Thomas Burgett 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.

X. Personnel:

- A. Resignations/Retirement
 - 1. Retirement: ICMS Teacher Christina Hunter
 - 2. Resignation: ICES Teacher Kristina Rayburn
 - 3. Resignation: ICMS Special Education Assistant Jared Cave
 - 4. Resignation: ICHS Custodian Damon Gilmour
- B. Employments/Transfers
 - 1. NHJ Substitute Teachers
 - 2. ICHS Custodian Thomas Blessing
 - 3. ICHS Math Teacher Dan Rector
 - 4. ICHS Summer School Positions
 - 5. ICHS Business Teacher Steve Rowe
- C. Coaches
 - 1. JV Cheer Coach Keirsten Taylor

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:

A. ICHS Graduation Pathways Update - Bill Wallace, ICHS Assistant Principal and Amber Burton, ICHS Guidance Counselor gave an update on graduation pathways.

B. ESSR 3.0 Federal Stimulus Dollars Expenditure List - Dr. Edsell reported that he has had several meetings with the Leadership Team and Teachers Association on creating a priority list of how to spend the federal stimulus money.

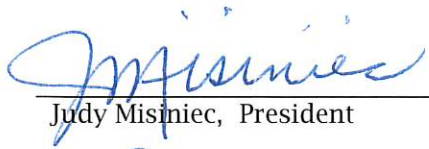
Other items from the Board:

Judy Misiniec: Congratulated Bill Wallace for being named IASP District 9 High School Assistant Principal of the Year. She also congratulated the entire NHJ School Corporation for a fantastic job during the 2020-2021 School Year.

Greg Waltz: Mentioned that Creek Cattle Company has received a lot of positive publicity. Waltz also shared a video of the pool repair with the Board.

ADJOURNMENT:

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



Judy Misiniec, President



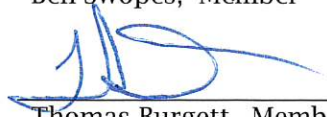
Ed Harvey, Vice President



Greg Waltz, Secretary



Ben Swopes, Member



Thomas Burgett, Member

Board of School Trustees/As **Presented**

Board of School Trustees/**Amended**