



Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation

Indian Creek Middle School - LGI Room

Tuesday, October 6, 2020

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, October 6, 2020, in the LGI Room of Indian Creek Middle School. Board members present: Judy Misiniec, Ben Swopes, Ed Harvey, Greg Waltz and Thomas Burgett. Also present: Dr. Tim 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 following additions: VIII. C. An additional change order #13. IX. A. Resignation of ICMS Teacher Carly Densford. IX. B. Employment of ICHS Custodian Ron Adams.

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

Passed 5/0

Recognition of Visitors/Patron Comments: None

Construction Update:

- A. **Transportation/Maintenance Building Update:** Mike Holtcamp from Hagerman Construction reported that the project is currently on schedule. He answered questions from the Board.
- B. **Committee Updates by Architect:** The architects from Lancer + Beebe gave a presentation on the new field house and auditorium input they have received from the committees. They showed the 3-D renderings that showed placement and design. They answered questions from the Board.

Public Meeting on Tentative Agreement for 2020-21 Collective Bargaining Agreement: Dr. Edsell asked if there were any questions or comments regarding the Agreement. There were no questions or comments, and Dr. Edsell reported that the 2020-21 Collective Bargaining Agreement will be approved at a Special Board Meeting on October 21, 2020.

CONSENT AGENDA: Upon proper motion by Ben Swopes 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, September 8, 2020

Regular Session: Tuesday, September 8, 2020

Work Session: Thursday, September 10, 2020

Work Session: Monday, September 14, 2020

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

Donations: See Attached Report

Surplus Items: See Attached Report

Passed 5/0

COMMITTEE REPORTS:

C-9 Report: Greg Waltz reported that the Auto Collision department was featured at the recent meeting. They watched a video that the Auto Collision department had prepared. Waltz said that they also approved contracts, removed fixed inventory, and heard policy readings. He mentioned that two of the September Students of the Month were from Indian Creek. He also reported on a Work Session from September 22. At that work session the Board discussed the facility study that was done in regards to future facility planning at C-9.

NHJ Foundation: Judy Misiniec reported that the Foundation will be hosting a virtual walk/run on Thursday, October 8. She said that there is still time to register to walk or run in a costume.

OLD BUSINESS: none

NEW BUSINESS:

Consider action to approve 2021 Budget

Dr. Edsell reviewed the following resolutions with the Board before asking them to approve the 2021 Budget.

1. Resolution to Adopt the Year 2021 Bus Replacement Plan
2. Resolution to Adopt the 2021 Capital Projects Plan Fund
3. Resolution for Appropriations & Tax Rate (Form 4)

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

Passed 5/0

Consider action to approve Construction Manager of New Auditorium, Student Activity Center, and Other Renovations

Dr. Edsell recommended the Board approve Hagerman Inc. as the construction manager.

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

Passed 5/0

Consider action to approve Transportation/Maintenance Building Construction Change Orders

Dr. Edsell recommended the Board approve the change orders.

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

Passed 5/0

Consider action to approve 2021-2022 NHJ School Calendar

Andy Cline, Assistant Superintendent asked the Board to approve the 2021-2022 NHJ School Calendar.

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

Passed 5/0

PERSONNEL/EMPLOYMENT:

Dr. Edsell asked the Board to approve the “Personnel/Employment” package in its entirety as presented.

- A. Resignations/Leaves/Retirements
 - 1. Retirement: ICES Principal Keith Grant
 - 2. Resignation: ICHS Custodian Cheryl Cummings
 - 3. Leave: ICHS Teacher Leave Extension Lauren Woodworth
 - 4. Resignation: ICMS Volleyball Coach Emily Tex
 - 5. Resignation ICMS Teacher Carley Densford

- B. Employments/Transfers
 - 1. NHJ Sub Bus Driver Brian Wilkerson
 - 2. Transfer: 20 Hr/Wk Café Cook Lindsey Lamphire
 - 3. Sub Teachers
 - 4. ICHS Long Term Sub Extension Rachel Ramey
 - 5. ICHS Custodian Ron Adams

- C. Coaches
 - 1. Varsity Boys Basketball Head Coach Drew Glentzer
 - 2. JV Boys Basketball Head Coach Ash Davis
 - 3. Freshmen Boys Basketball Head Coach Matt Heage
 - 4. 8th Grade Boys Basketball Head Coach Craig Hoskins
 - 5. 7th Grade Boys Basketball Head Coach Dan Pugh
 - 6. Varsity Girls Basketball Head Coach Brian Ferris
 - 7. JV Girls Basketball Head Coach Michaela Leonard
 - 8. 8th Grade Girls Basketball Head Coach Joe Lenzi
 - 9. 7th Grade Girls Basketball Head Coach Caitlyn Snyder
 - 10. 6th Grade Girls Basketball Head Coach Ryan Oliver
 - 11. High School Varsity Wrestling Head Coach Pat Dowty
 - 12. Middle School Wrestling Head Coach Shaun Guernsey
 - 13. High School Varsity Boys/Girls Swim Head Coach Brad Smith
 - 14. Middle School Boys/Girls Swimming Head Coach Kaitlin Smith
 - 15. Assistant Varsity Boys Basketball Coach Christian Nicodemus
 - 16. Assistant Varsity Girls Basketball Coach Andi Ferris
 - 17. Assistant Freshmen Girls Basketball Coach Andi Ferris
 - 18. Assistant Freshmen Girls Basketball Coach Michaela Leonard
 - 19. Assistant Boys/Girls Middle School Swim Coach Kate Taylor
 - 20. Assistant Boys/Girls High School Swim Coach Kate Taylor
 - 21. 8th Grade Girls Basketball Volunteer Coach Stephanie Showers
 - 22. 7th Grade Boys Basketball Volunteer Coach Dylan Pugh
 - 23. High School Varsity Basketball Volunteer Coach Ken Bradley
 - 24. High School Wrestling Volunteer Coach Ethan Raley
 - 25. Middle School Wrestling Volunteer Coach Casey Seitzinger
 - 26. High School Wrestling Volunteer Coach Keith Grant
 - 27. High School Wrestling Volunteer Coach Austin Wethington
 - 28. High School Wrestling Volunteer Coach Tyler Weltic
 - 29. High School Wrestling Volunteer Coach Kyle Stevenson

Upon proper motion by Ben Swopes and seconded by Greg Waltz, the Board approved the “Personnel/Employment” package in its entirety.

Passed 5/0

Superintendent's Report: none

Other items from the Board:

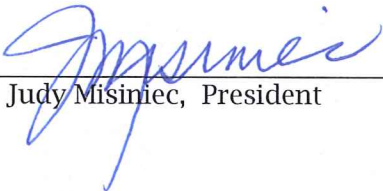
Ben Swopes: Thanked the building project committees for their time and work.

Greg Waltz: Mentioned that he is excited to see the plans for future facilities.

Thomas Burgett: Thanked Mike Holtcamp for coming to the meeting and that he looks forward to working with Hagerman again.

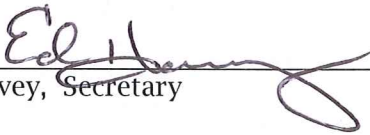
ADJOURNMENT:

Upon proper motion made by Greg Waltz the meeting was adjourned.



Judy Misimiec, President

Greg Waltz, Vice President *absent*



Ed Harvey, Secretary



Ben Swopes, Member

Thomas Burgett, Member *absent*

Board of School Trustees/As Presented

Board of School Trustees/Amended