



Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation

Indian Creek Middle School - LGI Room

Tuesday, January 10, 2023

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, January 10, 2023 in the LGI Room of Indian Creek Middle School. Board members present: Judy Misiniec, Ed Harvey, Greg Waltz, Thomas Burgett, and Amy Woodrum. 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 ICIS Students, Claire Woodrum and Henry Jones.

Recognition of Visitors/Patron Comments: none

Reorganization of the Board:

Oath of Office for Newly Elected Members

Roger Young, Corporate Attorney, conducted the swearing in of Judy Misiniec and Amy Woodrum, the newly elected members.

Election of Officers:

Judy Misiniec made a motion to elect Greg Waltz as Board President, Thomas Burgett as Vice President, and Amy Woodrum as Secretary. Ed Harvey seconded the motion. Ed Harvey made a motion to close nominations and Judy Misiniec seconded the motion.

Greg Waltz will serve as President, Thomas Burgett, as Vice President, and Amy Woodrum as Secretary.
Passed 5/0

The newly elected officers for the School Board are Greg Waltz as President; Thomas Burgett as Vice President, and Amy Woodrum as Secretary.

Dates, Time and Place of Meetings for 2022: Upon proper motion by Thomas Burgett and seconded by Ed Harvey, the Board agreed to continue having their Regular Board Meetings on the second Tuesday of each month, starting at 7:00 pm with the exception of the October Board meeting which will be on October 3, 2023 due to Fall Break.

Passed 5/0

C-9 Board Member and Alternate: Thomas Burgett made a motion to nominate Greg Waltz for C-9 Board Member and Ed Harvey for Alternate. Amy Woodrum seconded the motion. Greg Waltz was elected to be C-9 representative and Ed Harvey for Alternate for 2023.

Passed 5/0

ISBA Legislative Liaison: Upon proper motion by Judy Misiniec and seconded by Thomas Burgett, the Board appointed Ed Harvey as ISBA Legislative Liaison for 2023.

Passed 5/0

Re-Development Commission: Upon proper motion by Thomas Burgett and seconded by Amy Woodrum, the Board appointed Judy Misiniec to be the Board Representative on the Re-Development Commission.

Passed 5/0

Board Member Compensation: Upon proper motion by Ed Harvey and seconded by Judy Misiniec, the Board approved Board Members' compensation at \$2,000 per annum, \$62 per Special Meeting, and \$62

per committee meeting/C-9 meeting, and be reimbursed for out-of-corporation mileage expense per state allotment.

Passed 5/0

Approval of Corporation Treasurer, Deputy Treasurer, and Legal Counsel Contract: Upon proper motion by Thomas Burgett and seconded by Amy Woodrum, the Board approved Debbie Carter as Corporation Treasurer, Terri Ellington as Deputy Treasurer, and Roger Young of the Young & Young Law Office in Franklin, as the Corporation's legal counsel for 2023.

Passed 5/0.

Public Meeting Suspended: Upon proper motion by Ed Harvey and seconded by Judy Misiniec, the regular Board meeting was suspended.

The Board of Finance Meeting was called to order by Greg Waltz, President.

Thomas Burgett made a motion that the officers of the Board of Finance be the same as officers of the School Board; motion was seconded by Ed Harvey. The Board agreed the officers of the Board of Finance will be Greg Waltz, President; Thomas Burgett, Vice President, and Amy Woodrum, Secretary.

Passed 5/0

Dr. Edsell gave a financial report that for 2022 we accumulated \$141,893.70 in investments. Dr. Edsell also gave a 2022 Financial School Corporation Report, which included a review of our school corporation's fiscal indicators.

Upon proper motion by Ed Harvey, and seconded by Thomas Burgett, the Board of Finance Meeting was adjourned.

The public meeting was reconvened by Greg Waltz, President.

Additions to the Agenda: none

CONSENT AGENDA: Upon proper motion by Thomas Burgett and second by Amy Woodrum, the Board accepted and approved the following items:

Financial Report: See Attached Reports

Claims: See Attached Reports

Minutes:

Executive Session: Tuesday, December 12, 2022

Work Session: Tuesday, December 12, 2022

Principals' Updates: See Attached Report

Transportation Report: See Attached Report

Facility Report: See Attached Report

Health & Wellness Report: See Attached Report

Food Services Report: See Attached Report

Athletic Report: See Attached Report

Assistant Superintendent's Report: See Attached Report

Passed 5/0

NHJ Recognition Awards: none

Construction Update: Dr. Edsell showed a drone video of the construction. He said there have been no major delays. Edsell also said that the concrete work will be completed this month.

COMMITTEE REPORTS:

C-9 Report: Greg Waltz reported that there has not been a meeting since his last report. However, in the upcoming meeting he said that there will be discussion to vote on additional costs for construction permits. Waltz also reported that student retention has increased this year.

NHJ Foundation: Judy Misiniec reported that the Winter Grant cycle applications will be due this week. She said that these grants will be awarded in February.

OLD BUSINESS:

NEW BUSINESS: none

Consider action to approve Substitute Teacher Pay Rate Increase

Andrea Perry, Assistant Superintendent asked the Board to approve substitute teacher pay rate increases. Perry said that this is an effort to remain competitive in hiring substitute teachers.

Upon proper motion by Judy Misiniec and seconded by Thomas Burgett, the Board approved the request.

Passed 5/0

Consider action to approve Supplemental Service Contract

Dr. Edsell recommended the Board approve a supplemental service contract for Casey Gillin.

Upon proper motion by Thomas Burgett and seconded by Ed Harvey, the Board approved the recommendation.

Passed 5/0

Consider action to approve ICHS Math Teacher Coverage Stipends

Luke Skobel, ICHS Principal asked the Board to approve a stipend for the ICHS math teachers for giving up their contracted preparation time to cover the math teacher vacancy at ICHS.

Upon proper motion by Thomas Burgett and seconded by Amy Woodrum, the Board approved the request.

Passed 5/0

Consider action to approve a One-Time Stipend for the Director of Facilities

Dr. Edsell recommended the Board approve a onetime stipend for Jared Sneed, NHJ Director of Facilities for additional duties and responsibilities carried out over the past 3-4 months.

Upon proper motion by Amy Woodrum and seconded by Thomas Burgett, the Board approved the stipend.

Passed 5/0

Consider action to approve Capital Credit refund from Johnson County REMC

Dr. Edsell recommended the Board approve the Capital Credit refund from Johnson County REMC in the amount of \$5,244.88

Upon proper motion by Thomas Burgett and seconded by Amy Woodrum, the Board approved the refund.

Passed 5/0

PERSONNEL/EMPLOYMENT:

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

- A. Resignations
 - 1. Resignation: ICMS Custodian Julie Baumert
 - 2. Resignation: ICIS Assistant Daisy Sighting
 - 3. Resignation: ICIS Teacher Bradley Gipson
- B. Employments/Transfers
 - 1. Sub Teachers
 - 2. ICIS Teacher Ralph Speicher
 - 3. Homebound Instructors

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

Passed 5/0

Superintendent's Report:

- A. Data Talk - Kim Davis, ICIS Principal discussed data from the NWEA testing at ICIS.

Other items from the Board:

Amy Woodrum: Said that she is excited to be on the Board.

Thomas Burgett: Said that due to the fact that he is too busy would like to no longer be on the Greenhouse Committee. He mentioned that Greg Waltz Amy Woodrum should be on the committee. He also invited teachers to bring students to Creek Cattle Co.

Ed Harvey: Welcomed Amy Woodrum to the Board.


Judy Misiniec: Wished the wrestlers going to State good luck and mentioned that the Carrie Clayburn Dinner was very successful.

ADJOURNMENT:

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



 Greg Waltz, President



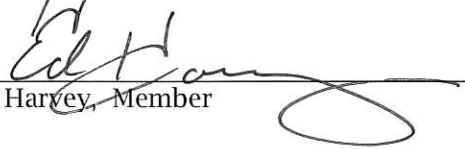
 Thomas Burgett, Vice President



 Amy Woodrum, Secretary



 Judy Misiniec, Member



 Ed Harvey, Member

Board of School Trustees/As Presented

Board of School Trustees/Amended