



Executive Session Minutes

Nineveh-Hensley-Jackson United School Corporation
Administration Building- Board Room
Tuesday, April 10, 2018
5:30 pm

EXECUTIVE SESSION: The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation met in Executive Session Tuesday, April 10, 2018, in the Administration Building board room.

Board members present: Greg Waltz, Ed Harvey, Judy Misiniec, and Thomas Burgett. Also present, Dr. Tim Edsell, Superintendent. Kevin Parks was absent.

The Executive Session subject matter to be considered is shown on the attached Agenda.

The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation certifies that no subject matter was discussed other than the subject matter specified in the public notice.

The Executive Session adjourned at 7:00 p.m.

Greg Waltz, President

Ed Harvey, Vice President

Judy Misiniec, Secretary

Kevin Parks, Member

Thomas Burgett, Member

Board of School Trustees



Regular Session Minutes
Nineveh-Hensley-Jackson United School Corporation
Administration Building- Board Room
Tuesday, April 10, 2018
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, April 10, 2018, in the Board Room of the Administration Building. Board members present: Greg Waltz, Judy Misiniec, Ed Harvey and Thomas Burgett. Also present: Dr. Tim Edsell, Superintendent, and Roger Young, Corporate Attorney.

The Pledge of Allegiance to the United States Flag was led by two students from the intermediate school, Ethan Vansicle and Amelia Stark. They were introduced by Andrea Perry, ICIS Principal.

Additions to the Agenda: Dr. Edsell recommended two additions to the agenda. The first item per Mr. Skobel's recommendation of Brenda McKinley as a long term sub Spanish teacher. The second item is also per Mr. Skobel's recommendation to accept the seven listed donations for the FFA Soil Judging Contest trip.

Upon proper motion by Thomas Burgett and seconded by Judy Misiniec, the Board approved the additions to the agenda.

Passed 4/0

Recognition of Visitors/Patron Comments: None

NHJ Recognition Award: The first "You Make a Difference Award" was awarded to Rex Wilson, who was introduced by Derek Perry, Athletic Director. Mr. Perry said that, "Mr. Wilson has been a tremendous asset to the Athletic Department both at the high school and middle school as the Assistant Athletic Director. His hard work, determination, dedication and loyalty have paid huge dividends in improving our athletic programs." Mr. Perry said that he is proud to acknowledge Rex Wilson as this month's recipient of the YMAD Award.

Derek Perry introduced Sharon Wrightsman who coordinated both the middle and high school concessions. Perry said that Wrightsman volunteers countless hours ensuring that our concession stands are ready for all home sporting events. He described her as reliable, caring, and hardworking and will go above and beyond to make sure we have an outstanding variety of items offered for our concessions. Mr. Perry said that he is proud to acknowledge her as a recipient of the YMAD Award.

Dr. Edsell introduced Debra Carter as a "You Make a Difference Award" recipient. Dr. Edsell said that over the years Carter has held many positions for the NHJ Corporation. She has done so with dedication, commitment and loyalty to the NHJ staff and community. She has numerous responsibilities. Debra oversees every dollar that comes through our Corporation. Her willingness to be a team player and dedication to her position make her a deserving recipient of the YMAD Award. Dr. Edsell said that with great honor he is proud to acknowledge her this evening.

DATA TALK: Sean Zachery, ICMS Principal and Kim Davis, ICMS Assistant Principal, reported on ISTEP Data

CONSENT AGENDA: Upon proper motion by Judy Misiniec and second by Ed Harvey, the Board accepted and approved the following items:

Financial Report: See Attached Reports

Claims: See Attached Reports

Minutes:

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Principal's Reports: See Attached Reports

Food Services Reports: See Attached Report

Facilities Reports: See Attached Report

Transportation Report: See Attached Report

Technology Report: See Attached Report

Health Services Report: See Attached Report.

Asst. Superintendent Report: See Attached Report

Passed 4/0

COMMITTEE REPORTS:

C-9 Report: No report from Greg Waltz.

NHJ Foundation: Judy reported that the Foundation is planning to meet Sunday evening to determine recipients for Senior Night.

OLD BUSINESS: NEOLA Vol. 30, #1 - Final Reading

The Board acknowledged final reading of NEOLA Vol. 30, #1.

Upon proper motion by Judy Misiniec and seconded by Ed Harvey, the Board approved the Final Reading of NEOLA Vol. 30, #1.

Passed 4/0

NEW BUSINESS:

Consider action to approve Property Usage Contract

Upon proper motion by Judy Misiniec and seconded by Ed Harvey, the Board approved the Property Usage Contract for a cash rent agreement with S& D Farms beginning May 1, 2018 and ending December 31, 2018 for 60.6 acres located at 4810 S. 300 W., Trafalgar, Indiana 46181 for \$180 per acre.

Passed 3/1 (*Thomas Burgett requested discussion on the motion. Burgett raised concern that he believes more revenue could be generated from the acreage. He said that multiple bids should have been requested to receive the most revenue per acre.*)

Consider action to approve New ICMS Math Teaching Position

Upon proper motion by Thomas Burgett and seconded by Judy Misiniec, the Board approved the recommendation for a New ICMS Math Teaching Position.

Passed 4/0

Consider action to approve K-12 Mental Health Advisor Position

Upon proper motion by Judy Misiniec and seconded by Thomas Burgett, the Board approved the recommendation for a K-12 Mental Health Advisor Position.

Passed 4/0

Consider action to approve Non-Contract Hours Employment Resolution

Upon proper motion by Ed Harvey and seconded by Judy Misiniec, the Board approved the Non-Contract Hours Employment Resolution.

Passed 4/0

Consider action to approve ICHS Driver's Education Program

Upon proper motion by Thomas Burgett and seconded by Ed Harvey, the Board approved the ICHS Summer Driver's Education Program.

Passed 4/0

Consider action to approve ICHS CTIA Lock-In on Friday, April 27, 2018

Consider action to approve ICHS FFA Lock-In on Friday, May 11, 2018

Upon proper motion by Thomas Burgett and seconded by Judy Misinieć, the Board approved both items F. ICHS CTIA Lock-In and item G. ICHS FFA Lock-

Passed 4/0

Consider action to approve Donations for FFA Soil Judging Contest Trip

Upon proper motion by Judy Misinieć and seconded by Ed Harvey, the Board approved the seven listed donations to the ICHS FFA for the Soil Judging Contest Trip.

Passed 4/0

PERSONNEL/EMPLOYMENT:

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

A. Resignations/Retirements/Terminations

- 16B1. Transfer: Part-Time to ICIS Full Time Custodian Tyler Dillingham
2. Resignation: ICMS Choir & Music Teacher Savannah Wilde

B. Employment:

1. Volunteer ICHS JV Girls Softball Coach Madalynn Connor
2. Long Term Substitute Brenda McKinley

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

Passed 4/0

Superintendent's Report:

ICIS STEM Report

Sean Zachery, ICMS Principal reported on the STEM program. He said that they are growing the STEM Program. They will be adding Coding classes for 6th and 7th graders. And will add 3D printing and manufacturing for 8th graders by the year 2020.

Other items from the Board:

Thomas Burgett: Nothing to report

Ed Harvey: Reprted on the NSBA Conference in San Antonio, Texas that he attended. He thanked the Board for allowing him and Dr. Edsell to attend.

Judy Misinieć: Acknowledged Health and Wellness Director, Susie Baker for encouraging our employees to be healthier by doing a Step (walking) Challenge. She also mentioned the opening of Liberty Park on April 28, 2018.

ADJOURNMENT:

Upon proper the meeting was adjourned.

Greg Waltz, President

Ed Harvey, Vice President

Judy Misiniec, Secretary

Kevin Parks, Member

Thomas Burgett, Member

Board of School Trustees/As **Presented**

Board of School Trustees/**Amended**



Public Work Session Minutes

Nineveh-Hensley-Jackson United School Corporation

Indian Creek Middle School - LGI Room

Thursday, April 26, 2018

6:30 pm

Public Work Session: The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation met for a Public Work Session on Thursday, April 26, 2018, in the LGI Room at Indian Creek Middle School. Board members present: Judy Misiniec, Ed Harvey, and Thomas Burgett.

Also present, Dr. Tim Edsell, Superintendent, Jared Sneed, Andrew Summers, Kim Davis, Andy Cline, Keith Grant, Debra Carter, Andrea Perry, Sean Zackery, Derek Perry, Luke Skobel, and Carol Schaaf.

The meeting began at 6:30 p.m. to discuss Facility Strategic Planning.

69.77 Acres of new land has been purchased to solve the problem of being landlocked.

Planning for projects is currently underway as a significant amount of debt will be removed.

Projects discussed were:

Auditorium

Fieldhouse with classrooms and fitness center

New and/or move bus barn and maintenance buildings

Possibly move some athletic fields like softball and baseball

Add soccer fields

Turf varsity football, baseball fields

Renovate ICHS media center

More storage areas

Medium Size Projects and Maintenance Upgrades

Paving

Tuck pointing buildings

Two new ICIS chillers

Roofing repair

New fencing needed in areas

Upgrade current auditorium with seating

Additional Ideas that Were Discussed:

STEM Labs

Additional tennis courts

Technology items: new projectors, firewall configured, replace server infrastructure, wireless access points.

Next Steps:

Research architectural firms and/or other experts to begin the planning process.

Greg Waltz, President

Ed Harvey, Vice President

Judy Misiniec, Secretary

Kevin Parks, Member

Thomas Burgett, Member

Board of School Trustees/As **Presented**

Board of School Trustees/**Amended**