



Executive Session Minutes

Nineveh-Hensley-Jackson United School Corporation
Administration Building
Tuesday, January 10, 2017
5:30 pm

EXECUTIVE SESSION: The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation met in Executive Session Tuesday, January 10, 2017, in the Administration Building board room.

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

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 6:55 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, January 10, 2017

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, 2017, in the Board Room of the Administration Building. Board members present: Greg Waltz, Judy Misiniec, Kevin Parks, Ed Harvey and Thomas Burgett. Also present: Dr. Tim Edsell, Superintendent, and Roger Young, Corporate Attorney.

Roger Young, Corporate Attorney, called the meeting to order at 7:00 pm.

The Pledge of Allegiance to the United States Flag was led by two students from the intermediate school, Van Adams and Bailey Miller. They were introduced by Andrea Perry, ICIS Principal.

Reorganization of the Board:

Oath of Office for Newly Elected Members

Roger Young, Corporate Attorney, conducted the swearing in of Ed Harvey, Greg Waltz, and Thomas Burgett, our newly elected members.

Election of Officers:

Judy Misiniec made a motion to nominate Greg Waltz for President, motion was seconded by Kevin Parks. Ed Harvey made a motion to close nominations, motion seconded by Judy Misiniec. Greg Waltz was elected to be President of the School Board.

Passed 5/0

Roger Young turned the meeting over to Greg Waltz.

Thomas Burgett made a motion to nominate Ed Harvey for Vice President, motion was seconded by Kevin Parks. Judy Misiniec made a motion to close nominations; motion seconded by Ed Harvey. Ed Harvey was elected to be Vice President of the School Board.

Passed 5/0

Kevin Parks made a motion to nominate Judy Misiniec for Secretary; motion was seconded by Ed Harvey. Judy Misiniec made a motion to close nominations; motion seconded by Kevin Parks. Judy Misiniec was elected to be Secretary of the School Board.

Passed 5/0

The newly elected officers for the School Board are Greg Waltz as President; Ed Harvey as Vice President, and Judy Misiniec as Secretary.

Dates, Time and Place of Meetings for 2017: Upon proper motion by Ed Harvey and seconded by Judy Misiniec, the Board agreed to continue having their Regular Board Meetings on the second Tuesday of each month, starting at 7:00 pm in the Administration Building Board Room.

Passed 5/0

C-9 Board Member and Alternate: Upon proper motion by Ed Harvey and seconded by Kevin Parks, the Board designated Greg Waltz as C-9 representative for 2017. Upon proper motion by Ed Harvey and seconded by Thomas Burgett, the Board designated Judy Misiniec as C-9 alternate for 2017.

Passed 5/0

ISBA Legislative Liaison: Upon proper motion by Ed Harvey and seconded by Thomas Burgett, the Board designated Judy Misiniec as ISBA Legislative Liaison for 2017.

Passed 5/0

Board Member Compensation: Upon proper motion by Judy Misiniec and seconded by Kevin Parks, the Board approved Board Members' compensation at \$2,000 per annum, \$100 per Special Meeting, and \$50 per committee meeting/C-9 meeting, the same as last year, and be reimbursed for out-of-corporation mileage expense per state allotment. The Board agreed to keep Board Member compensation at \$2,000 per annum, \$100 per Special Meeting, and \$50 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: Upon proper motion by Ed Harvey and seconded by Kevin Parks, 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 2017.

Passed 5/0.

Roger Young presented his new contract to represent the Nineveh-Hensley-Jackson United School Corporation in 2017 with the same financial terms as last year.

Ed Harvey made a motion to suspend the public meeting and the motion was seconded by Judy Misiniec.

Passed 5/0

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

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

Passed 5/0

Dr. Edsell gave a financial report that for 2016 we accumulated \$141,893.70 in investments.

Upon proper motion by Ed Harvey and seconded by Judy Misiniec, the Board of Finance meeting was adjourned.

Passed 5/0

The public meeting was reconvened by Greg Waltz at 7:15.

Additions to the Agenda: None

Recognition of Visitors/Patron Comments: None

NHJ Recognition Award: Luke Skobel, ICHS Principal, introduced Erin Davis, a teacher at the high school. Mr. Skobel spoke of how Erin is a shining example for our students and staff of what we want for ICHS and Erin Davis is very deserving of the "You Make a Difference Award".

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

Financial Report: See Attached Reports

Claims: See Attached Reports

Minutes:

Executive Session

Tuesday, December 13, 2016

Regular Session

Tuesday, December 13, 2016

Principal's Reports: See Attached Reports

Cafeteria 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 5/0

COMMITTEE REPORTS:

C-9 Report: Greg Waltz reported that there will be a meeting on Thursday of this week; they have not met since the last Board meeting. He did mention that the glass front of the C-9 building was broken by a frozen sprinkler. Everything is being restored and we are looking for ways to prevent this from happening again. There is a meeting going on tonight to discuss the HVAC program with some contractors and seeking ideas for the program.

NHJ Foundation: Judy reported that the winter grant cycle is going on and ends on January 20; grants will be distributed in February.

ICES Construction Project Update: Dr. Edsell stated that the Design & Review committee will be meeting on Thursday with Lancer + Beebe to finalize any punch list items that are left.

OLD BUSINESS: None

Special Presentation by Indiana Virtual Ag Academy

Dr. Edsell introduced Allan Sutherlin, Management Consultant of Stakeholder International, and John Curtis, managing member of the Network Venture Fund and majority owner of Patriot Farm (a 600-acre working farm six miles west of Indian Creek Schools.)

The IVAA is a non-profit and offers an alternative to students who are motivated to pursue an Agribusiness focused high school education. Diplomas will be based on academic standards for Indiana. NHJ has a strong FFA program which would complement the IVAA mission. There is also the possibility of a forestry program. The program is very innovative. By state law, if a student applies, they will be accepted. The student must be a resident of Indiana. It is open to middle school and high school students. The target date is January 2018. All the planning and marketing would take place during 2017. A contract would be drafted to authorize the charter school by NHJ.

Why an Ag academy: 16% of Indiana workers are in agriculture; there is an aging workforce and a decline in operators under the age of 25.

NEW BUSINESS:

Consider action to approve Permission to Prepare the Charter School Authorizing agent Registration Application

Dr. Edsell recommended permission to prepare the charter school authorizing agent registration application. Roger Young gave an explanation of what they will be voting on. Until you are recognized as a charter authorizer, you cannot engage in charter authorizer functions. We must determine if we want to take the first step, which is preparing (not submitting) the registration application. Additional board action will be needed to submit the registration application and will require some very deep thought.

Upon proper motion by Kevin Parks and seconded by Judy Misiniec, the Board approved Permission to Prepare the Charter School Authorizing Agent Registration Application. (This registration will take place in special board meetings.)

Passed 5/0

Consider action to approve Conflict of Interest Statement of Ed Harvey

Upon proper motion by Judy Misiniec and seconded by Thomas Burgett, the Board approved the Conflict of Interest Statement of Ed Harvey.

Passed 4/0 (*Ed Harvey abstained*)

Consider action to approve ICES Transfer from Recycling Fund to Student Activities Fund

Upon proper motion by Thomas Burgett and seconded by Ed Harvey, the Board approved the ICES transfer of funds from ECA Recycling Fund to their Student Activities Fund.

Passed 5/0

Consider action to approve Acceptance of Donation to Health Services

Upon proper motion by Judy Misiniec and seconded by Thomas Burgett, the Board approved the acceptance of a donation from Franklin Kiwanis to Health Services.

Passed 5/0

Consider action to approve Acceptance of Donation to Kate Comiskey Memorial Fund/ICHS

Upon proper motion by Kevin Parks and seconded by Thomas Burgett, the Board approved the acceptance of a donation from the Johnson County Community Foundation to the Kate Comiskey Memorial Fund.

Passed 5/0

Consider action to approve Technology Managed Services Proposal

Upon proper motion by Judy Misiniec and seconded by Kevin Parks, the Board approved the Technology Managed Services Proposal. This proposal is to help with Network Administration, a position we do not have at this time. Roger Young reviewed the contract. Dr. Edsell stated this is crucial to get caught up with infrastructure.

Passed 4/0 (*Ed Harvey abstained from the vote because he did not have enough time to review and ask significant questions.*)

PERSONNEL/EMPLOYMENT:

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

Upon proper motion by Judy Misiniec and seconded by Ed Harvey, the Board approved the "Personnel/Employment" package in its entirety, as shown below:

A. Resignations/Retirements/Terminations

1. Retirement: ICIS 5th grade Teacher **Kim Lesko**
2. Resignation: ICHS Custodian **Ricki David**
3. Resignation: NHJ Head Football Coach **Mike Gillin**

B. Employment:

1. ICHS Custodian **Marcus Vick**
2. Coaches

Superintendent's Report:

Luke Skobel, Principal of ICHS, gave a presentation of a proposed schedule change for the 2017-2018 school year (no action will be taken at this time). The Board will give feedback to Dr. Edsell, and they will decide if a special meeting is needed to move forward with this change. We need to give our counselors time to do what they need to do. Mr. Skobel presented to the Board what a modified block schedule would look like. (A copy of the presentation will be sent to the board members.) A special meeting of the Board will be scheduled within the next ten days.

Other items from the Board:

Ed Harvey: Happy to be back on the School Board.

Judy Misiniec: Reported that the band department had the Navy Band come work with our band; Craig Davis was recognized at a basketball game as being an inspiration to one of our basketball players; and that the 50-year celebration is coming up along with all the activities.

Greg Waltz: Wished Kim Lesko well in her retirement and wishes Mike Gillin well in his new endeavor. He brought lots of recognition to our school.

Kevin Parks: Welcomed new board members.

Thomas Burgett: Glad to be on the Board and excited to learn.

ADJOURNMENT:

Upon proper motion made by Ed Harvey, the meeting was adjourned at 9:30 pm.

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**