



Executive Session Minutes

Nineveh-Hensley-Jackson United School Corporation
Administration Building- Board Room
Tuesday, January 9, 2018
5:30 pm

EXECUTIVE SESSION: The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation met in Executive Session Tuesday, January 9, 2018, in the Administration Building board room.

Board members present: Greg Waltz, Ed Harvey, Judy Misiniec, Kevin Parks, 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 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, January 9, 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, January 9, 2018, 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 7:15 pm.

The Pledge of Allegiance to the United States Flag was led by two 2nd grade students from the elementary school, Jenna Roethemeier and Emmett Dickey. They were introduced by Keith Grant, ICES Principal.

Reorganization of the Board:

Election of Officers:

Judy Misiniec made a motion to nominate Greg Waltz for President. Ed Harvey made a motion to close nominations, motion was 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.

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 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 Thomas Burgett, 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 and Judy Misiniec as alternate for 2018.

Passed 5/0

ISBA Legislative Liaison: Upon proper motion by Kevin Parks and seconded by Thomas Burgett, the Board designated Ed Harvey as ISBA Legislative Liaison for 2018.

Passed 5/0

Board Member Compensation: Upon proper motion by Ed Harvey and seconded by Thomas Burgett, 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 Kevin Parks and seconded by Ed Harvey, 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 2018.

Passed 5/0.

Kevin Parks made a motion to suspend the public meeting and the motion was seconded by Ed Harvey.

Passed 5/0

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

Ed Harvey made a motion that the officers of the Board of Finance be the same as officers of the School Board; motion was seconded by Judy Misiniec. 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 2017 we accumulated \$141,893.70 in investments.

Upon proper motion by Thomas Burgett and seconded by Kevin Parks, the Board of Finance meeting was adjourned.

Passed 5/0

The public meeting was reconvened by Greg Waltz at 7:35.

Additions to the Agenda: Dr. Edsell recommended the addition of beginning the "soft" condemnation process from September meeting to Old Business. Upon proper motion by Thomas Burgett and seconded by Ed Harvey, the Board approved the recommendation.

Passed 5/0

Recognition of Visitors/Patron Comments: None

NHJ Recognition Award: Susie Baker, NHJ Health and Wellness Director, introduced Anne Hurford, an NHJ Special Education teacher. Ms. Baker spoke of how Anne's focus has been Essential Skills with our elementary and intermediate students. While she has always been involved with medically fragile students, this year has brought her new challenges and she has more than risen to these challenges. Her dedication to these students is amazing. She has managed different varying schedules, bus routes, private duty nurses, etc. while also managing their educational needs. And that Anne Hurford is very deserving of the "You Make a Difference Award."

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

Financial Report: See Attached Reports

Claims: See Attached Reports

Minutes:

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Tuesday, December 12, 2017
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Principal's Reports: See Attached Reports

Food Services Report: See Attached Report

Facilities Report: See Attached Report

Transportation 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 the C-P Culinary Department was recognized last month. The main topic at the last meeting was regarding a technology contract to get help with course funding. Mr. Waltz also reported that as the Construction Department was building a new home, equipment was taken from the jobsite. As a result insurance had to be contacted. Adult Education is above last year and growing in attendance. GED and English Language courses have excelled for the past 4 years. They always receive new monies each year because they continue to grow.

NHJ Foundation: Judy Misiniec reported that there will be a meeting on Sunday, January 14, 2018 to review grants.

OLD BUSINESS:

Consider action to begin condonation process for Property Acquisition.

Dr. Edsell recommended the board approve the action to authorize Roger Young, Corporate Attorney to begin the "soft" condemnation process to acquire 69 acres of land adjacent to Indian Creek Intermediate School, 4810 S. 300 W., Trafalgar, IN 46181. The property will be used for the expansion of school facilities, as well as permitting long range future planning at a reasonable cost and its acquisition would provide for the highest, best use of existing facilities.

Upon proper motion by Kevin Parks and seconded by Ed Harvey, the Board approved the recommendation.

Passed 5/0

NEW BUSINESS:

Consider action to approve ICMS Athletic Donations

Upon proper motion by Judy Misiniec and seconded by Ed Harvey, the Board approved the ICMS Athletic Donations from Marshall Home Comfort Solutions. This donation will be used to purchase new track uniforms for the ICMS Track Team.

Passed 5/0

Consider action to approve Technology Consultant Vendor

Upon proper motion by Thomas Burgett and seconded by Kevin Parks, the Board approved Technology Consultant Vendor, Bob Straugh for 6 months at \$2,000.00 per month.

Passed 5/0

Consider action to approve an Overnight Boys Basketball Lock-In

Upon proper motion by Kevin Parks and seconded by Ed Harvey, the Board approved an Overnight Boys Basketball Lock-In.

Passed 5/0

Consider action to approve Boys Varsity Baseball Overnight Field Trip/Evansville, IN/03.30-03.31.2018

Consider action to approve Boys Varsity Baseball Overnight Field Trip/Terra Haute, IN/04.12-04.13.2018

Upon proper motion by Judy Misiniec and seconded by Kevin Parks, the Board approved agenda items D. and E., Boys Varsity Baseball Overnight Field Trips.

Passed 5/0

PERSONNEL/EMPLOYMENT:

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

A. Resignations/Retirements/Terminations

1. Resignation: Matt LaGrange
2. Retirement: Mary Long

B. Employment:

1. NHJ Cafeteria Substitute Cook Barbara Hovious
2. ICHS Assistant Track Coach Matt Wray
3. Substitute Teacher Allen Hopeson

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

Passed 5/0

Superintendent's Report:

Dr. Edsell reported that Jared Sneed, Director of Facilities, received several compliments about the air quality at the pool.

Dr. Edsell and Sneed attended a zoning board meeting to get approval on new marquee. Will be getting a permit.

And reported that e-Learning day will take place on Martin Luther King, Jr. Day if we have a snow day. ICES Principal, Keith Grant and ICIS Principal, Andrea Perry gave a presentation on their bullying prevention plan and data. See attached information.

Other items from the Board:

Thomas Burgett: Looking forward to another year.

Kevin Parks: Will enjoy his last year on the NHJ School Board.

Ed Harvey: Asked questions regarding the new Distinguished Alumni Award.

Judy Misiniec: Thanked Assistant Superintendent, Andy Cline for bring the Alumni Hall of Fame Program to fruition. Also thanked Mr. Grant, ICES Principal and his staff for organizing the field trip to Disney on Ice. A thank you also to Mr. Skobel, ICHS Principal for the mid-year graduation event. And reported that ICIS collected over 2000 cans for the food drive.

Greg Waltz: Reported that people appreciated the NHJ Memorial to all three towns in the gymnasium.

ADJOURNMENT:

Upon proper motion made by Greg Waltz, 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**