



Executive Session Minutes

Nineveh-Hensley-Jackson United School Corporation
Administration Building- Board Room
Tuesday, June 13, 2017
5:30 pm

EXECUTIVE SESSION: The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation met in Executive Session Tuesday, June 13, 2017, 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, June 13, 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, June 13, 2017, in the Board Room of the Administration Building. Board members present: Greg Waltz, Ed Harvey, Judy Misiniec, Kevin Parks, 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 Greg Waltz.

ADDITIONS TO THE AGENDA

Dr. Edsell recommended the additions be made as follows:

New Business: Overnight Field Trips for Boys and Girls Basketball

Personnel: ICHS Boys Basketball Coach/ICLC Teacher Drew Glentzer

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

Passed 5/0

RECOGNITION OF VISITOR/PATRON COMMENTS: None

DATA TALK:

Luke Skobel, ICHS Principal, highlighted strategies the ICHS will use next year as well as data they received from the end of the last school year.

DIGITAL CITIZENSHIP PRESENTATION:

Mike Bottorff, Director of Technology, and Rachel Emehiser, ICMS Technology Intergration Specialist NHJ has recently earned recognition as a Common Sense Certified District: Digital Citizenship, an honor that recognizes our efforts in teaching digital citizenship to young people and engaging the entire community in this important discussion. This recognition is provided by Common Sense Education, part of a national nonprofit organization dedicated to improving the lives of kids and families by providing the trustworthy information, education, and independent voice they need to thrive in a world of media and technology.

Issues that emerge from this 24/7 "connected culture," such as cyberbullying, privacy lapses, and uncertainty about which information to trust online, are surfacing both in schools and at home. He said students needed training and instruction in technology.

The curriculum was taught to both the Intermediate and Middle School.

CONSENT AGENDA:

Upon proper motion by Kevin Parks and seconded by Judy Misiniec, the Board accepted and approved the following items:

Financial Report: See Attached Reports

Claims: See Attached Reports

Minutes:

Executive Session	Tuesday, May 9, 2017
Regular Session	Tuesday, May 9, 2017
Special Executive Session	Monday, May 15, 2017

Principal's Reports: See Attached Reports

Cafeteria 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 5/0

COMMITTEE REPORTS:

C-9 Report: Greg Waltz reported the budget for the 2017-18 school year was passed. There was an incident involving a mower, but it has been replaced and the original mower is being worked on. A new teacher evaluation tool was presented and is being developed.

NHJ Foundation: Judy Misiniec reported the Foundation received over \$8,000 in grants given in May and the Johnson County Community Foundation has chosen to give \$5,000 more in the fall to the NHJ Foundation.

“Music at the Creek” will be held on September 28th.

OLD BUSINESS:

NEOLA Special Release Information and Technology Policies – 2nd Reading and Approval

The Board acknowledged NEOLA Special Release Information and Technology Policies – 2nd Reading and Approval.

Upon proper motion by Thomas Burgett and seconded by Judy Misiniec, the Board approved the 2nd Reading.

Passed 5/0

Upon proper motion by Thomas Burgett and seconded by Ed Harvey, the Board suspended the rules for the 3rd Reading and approved the Policy upon 2nd Reading.

Passed 5/0

NEW BUSINESS:

Consider action to approve One 21 + 1 School Bus Purchase Bid

Jared Sneed, Director of Facilities, recommended the purchase of One 21 + 1 Chevy Collins School Bus through CIESC. This bus will accommodate a total of three wheel chairs if needed. NHJ will trade-in Bus 3 for \$1,200.

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

Passed 5/0

Consider action to approve 2018 Budget Year Calendar

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

Passed 5/0

Consider action to approve Asphalt Repair Project Quote.

Jared Sneed recommended the approval of the Asphalt Repair Project quote from Robertson Paving. This includes the High School main lot, Middle School teacher lot, Bus Garage, and the Intermediate School. They will remove and replace failed pavement, fill cracks, double sealcoat, and restripe. Upon proper motion by Judy Misiniec and seconded by Kevin Parks, the Board approved the Asphalt Repair Project Quote.

Passed 5/0

Consider action to approve Pool Pak Replacement Quote.

Jared Sneed recommended the approval of one replacement pool pak purchase through Beeson Mechanical.

Upon proper motion by Ed Harvey and seconded by Judy Misiniec, the Board approved the Pool Pak Replacement Quote.

Passed 5/0

Consider action to approve Overnight Field Trip/Cheerleading/Rebekka Worth & Laura Connell/ 07.10.2017 – 07.13.2017.

Upon proper motion by Kevin Parks and seconded by Thomas Burgett, the Board approved the Overnight Field Trip.

Passed 5/0

Consider action to approve Johnson County Community Foundation Donation

Upon proper motion by Judy Misiniec and seconded by Thomas Burgett, the Board approved the Johnson County Community Foundation Donation.

Passed 5/0

Consider action to approve ICHS 2017-18 Student Handbook.

Consider action to approve ICMS 2017-18 Student Handbook.

Consider action to approve ICIS 2017-18 Student Handbook..

Consider action to approve ICES 2017-18 Student Handbook.

Upon proper motion by Judy Misiniec and seconded by Kevin Parks, the Board approved the 2017-18 ICHS, ICMS, ICIS, and ICES Student Handbooks pending the addition of language clearly defining "agriculture events".

Passed 5/0

Consider action to approve the Governing Body Charter School Authorizing Agent Registration.

Upon proper motion by Thomas Burgett and seconded by Ed Harvey, the Board approved Governing Body Charter School Authorizing Agent Registration.

Passed 5/0

Consider action to approve Withdrawn List from ICIS Library.

Andrea Perry, ICIS Principal, recommended the board approve the Withdrawn List from the ICIS Library as surplus/discontinuation of use. These items have been removed from circulation due to age and/or condition. This list also includes books students have lost and not been able to return to school.

Upon proper motion by Judy Misiniec and seconded by Thomas Burgett, the Board approved the Withdrawn List from ICIS Library.

Passed 5/0

Consider action to approve Food Service Bids Awarded through CIESC.

Carol Schaaf, Director of Food Service asked the board to accept the recommendation to continue to use the CIESC awarded bids for bakery, dairy, food, produce, and paper distributors for the 2017-2018 school year.

The awards are for items purchased by the NHJ Food Service Department and bid by the Central Indiana Educational Service Center. NHJ is a member of the CIESC Food Service Cooperative which bid Bakery, Dairy, Food Distributor, Produce, and Paper for the Cooperative each year. The bids were awarded to Klosterman Baking Company, Dean Foods (milk), US Foodservice, Piazza Produce, and Acorn Distributors.

Upon proper motion by Ed Harvey and seconded by Judy Misiniec, the Board approved the Food Service Bids Awarded through CIESC.

Passed 5/0

Consider action to approve Declaring Items Surplus.

Upon proper motion by Thomas Burgett and seconded by Ed Harvey, the Board approved Declaring Items Surplus.

Passed 5/0

Consider action to approve Overnight Field Trip/ICHS Boys Basketball/Drew Glentzer/ 06.29.2017 - 07.02.2017.

Consider action to approve Overnight Field Trip/ICHS Girls Basketball/Brian Ferris/ 07.25.2017 - 07.28.2017.

Upon proper motion by Kevin Parks and seconded by Thomas Burgett, the Board approved the ICHS Boys and Girls 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. ICHS Social Studies Academic Team Coach Kaylee Craney
 - 2. Bus Monitor Janet Wilkerson
 - 3. Bus Driver Dave Wilkerson
 - 4. Cafeteria Danielle Walters
 - 5. ICHS Assistant Football Coach Braxton Zachery
 - 6. ICHS English Teacher Laura Bowman
 - 7. ICHS Science Teacher Brent Veach
 - 8. After School Care Assistant Lacey Bracken
 - 9. ICIS RtI Instructional Assistant Chelsea Collins
 - 10. ICIS Special Education Assistant Susan Russell
 - 11. ICMS Band Director Leslie Wales
- B. Transfers/Leaves:
 - 1. Transfer: Cafeteria Anita Payton
 - 2. Transfer: Bus Driver Debra Hogue
 - 3. Transfer: Bus Monitor Piper Spurgeon
 - 4. Transfer: Preschool Assistant Lacey Bracken
 - 5. Transfer: STEM Assistant Vivian McGillem
 - 6. Leave: ICHS Social Studies Kyle Vorhies
- C. Employment:
 - 1. Kindergarten Teacher Amanda Ferrell
 - 2. Cafeteria Substitute Jennifer Black
 - 3. ICIS RtI Instructional Assistant Michael Elmore
 - 4. ICIS ECA Positions
 - 5. ICHS Summer School Instructional Assistant Jenny Koron
 - 6. ICMS Band Director Toni Hubert
 - 7. ICHS Custodian Shirley Young

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

Passed 5/0

D. Coaches:

1. ICHS Girls Basketball Brian Ferris
2. ICHS Boys Basketball/ICLC Teacher Drew Glentzer

Upon proper motion by Judy Misiniec and seconded by Kevin Parks, the Board approved the Coaches package in its entirety.

Passed 5/0

Remarks: Derek Perry, ICHS/MS Athletic Director, introduced both coaches. Ferris is currently a teacher at Franklin and a volunteer ICHS/MS Assistant Baseball Coach. Glentzer has been at Edinburgh most recently and is a graduate of ICHS.

SUPERINTENDENT'S REPORT: None

OTHER ITEMS FROM THE BOARD:

Judy Misiniec: The number of students enrolled in the Summer PE Program is exciting! Carol Piety is in Iceland and Judy is excited to hear her stories when she returns.

Kevin Parks: Welcomed the new coaches.

Ed Harvey: The process for hiring new coaches has worked well. There were great applicants and the committee members did their due diligence to find the right people for the jobs.

ADJOURNMENT:

Upon proper motion made by Greg Waltz, the meeting was adjourned at 8:25 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**

