



Executive Session Minutes

Nineveh-Hensley-Jackson United School Corporation
Administration Building- Board Room
Tuesday, October 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, October 10, 2017, in the Administration Building board room.

Board members present: Greg Waltz, Ed Harvey, Judy Misiniec, 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

Thomas Burgett, Member

Board of School Trustees



Regular Session Minutes
Nineveh-Hensley-Jackson United School Corporation
Administration Building- Board Room
Tuesday, October 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, October 10, 2017, in the Board Room of the Administration Building. Board members present: Greg Waltz, Ed Harvey, Judy Misiniec, and Thomas Burgett. Also present: Dr. Tim Edsell, Superintendent.

The Pledge of Allegiance to the United States Flag was led by ICIS students Carson Robertson and Alexa Sighting. They were introduced by ICIS Principal, Andrea Perry.

ADDITIONS TO THE AGENDA

Dr. Edsell recommended removing the custodian recommendations for Earlene and Scott Knox. He also recommended the additions to employ Michael Summers as the ICIS Custodian and Vivian McGillum as After-School Care Director.

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

Passed 4/0

RECOGNITION OF VISITOR/PATRON COMMENTS: None

NHJ RECOGNITION AWARD:

ICMS Assistant Principal Kim Davis recognized Special Education Assistant Angie Burgess. Many of the teachers in the Middle School requested she be recognized. Kim said she was a blessing to this school district.

CONSENT AGENDA:

Upon proper motion by Ed Harvey and seconded by Thomas Burgett, the Board accepted and approved the following items:

Financial Report: See Attached Reports

Claims: See Attached Reports

Minutes:

Executive Session	Tuesday, September 12, 2017
Regular Session	Tuesday, September 12, 2017
Executive Session	Thursday, September 28, 2017
Special Regular Session	Thursday, September 28, 2017

Principal's Reports: See Attached Reports

Food Service 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:

Dr. Edsell recommended moving the Sound System Presentation to this position in the agenda to respect the time of the vendor from Esco Communications. After hearing many complaints from community members in reference to the gymnasium sound systems, a committee met with several vendors and chose Esco Communications to resolve the issue. Rick Wagner of Esco Communications presented and gave a quote for the Middle School and High School revamping of sound systems. Wagner spoke of the speakers being customized to work best with the space of the school including the High School gym and Middle School Gym.

C-9 Report: Dr. Edsell recognized the October C-9 Students of the Month from ICHS:

- Mendel Shank - Construction Trades
- Dillon Russel - HVAC
- Stevie Hiner - Health Science II Nursing

Greg Waltz reported a teacher was terminated from the program. They also dismissed a janitorial contractor. They are currently looking into other services.

NHJ Foundation: Judy Misiniec reported the Foundation raised over \$6k at Music at the Creek. There were 41 entries in the parade and 95 cars in the parade. Misiniec said it was the best event yet! Next year's event will be September 22nd.

OLD BUSINESS:

A. NEOLA Policy Packet Update, Vol. 29, Number 2 - Second Reading

Assistant Superintendent Andy Cline answered questions presented by Board Members. Amendments were made (insert language from Andy)

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

Passed 4/0

NEW BUSINESS:

Consider action to approve 2018 Budget.

Dr. Edsell recommended approval as a consent item.

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

Passed 4/0

Consider action to approve Donation of School Supplies.

Upon proper motion of Ed Harvey and seconded by Judy Misiniec, the Board approved the recommendation.

Passed 4/0

Consider action to approve ICMS Donation.

Upon proper motion by Ed Harvey and seconded by Judy Misiniec, the Board approved the recommendation.

Passed 4/0

Consider action to approve 2017-18 School Improvement Plans.

Assistant Superintendent Andy Cline recommended the approval of School Improvement Plans submitted by each building Principal. The goals align with the strategic plan and mission of the school as a whole.

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

Passed 4/0

Consider action to approve IDHS FY 18 School Safety Grant.

Andy Cline recommended the approval of this matching grant in reference to restricting entries.

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

Passed 4/0

Consider action to approve 2018-19 NHJ School Calendar.

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

Passed 4/0

Consider action to approve ICHS Boys Basketball Donation.

Athletic Director Derek Perry asked the board to approve the donation from Dehart Farms of \$8k for basketball goals in the High School gym.

Upon proper motion by Ed Harvey and seconded by Judy Misiniec, the Board approved the recommendation.

Passed 4/0

Consider action to approve ICHS Kroger Community Rewards Enrollment.

Upon proper motion by Judy Misiniec and seconded by Ed Harvey, the Board approved the recommendation.

Passed 4/0

Consider action to approve declaring some ICHS Library Books as Surplus.

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

Consider action to approve Classified Staff and Administration Compensation Proposal.

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

Passed 4/0

Consider action to approve Certified Administration Compensation Proposal.

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

4/0

PERSONNEL/EMPLOYMENT:

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

- A. Resignations/Retirements/Terminations
 - 1. ICHS Custodian Shaela Moran
 - 2. ICIS Custodian Stefanie Martin
 - 3. After-School Care Sherri Cave

- B. Transfers/Leaves

- 1 Part-Time Clinic Nurse Cathy Dickens
- 2. ICMS Social Studies Jennifer Skobel

C. Employment

- 1. Website ECA Positions Kelli Smith, Rachel Emenhiser, and Ashley Boner
- 2. Custodian Kathleen Childers
- 3. Part-Time Clinic Nurse Andrea Eden
- 4. Substitute Clinic Nurse Stacy Hogue
- 5. Substitute Cafeteria Harlie Barcus
- 6. ICHS Custodian Michael Summers
- 7. After-School Care Vivian McGillum

D. Coaches

Upon proper motion by Judy Misiniec and seconded by Thomas Burgett, the Board approved the Personnel package in its entirety.
Passed 3/1

SUPERINTENDENT’S REPORT: none

OTHER ITEMS FROM THE BOARD:

Judy Misiniec: Congratulations to the Middle School on getting an A this year.

FFA Soils team did very well with two moving on to the State. Levi Spurgeon placed first and Olivia Erlick was named a semi-finalist. Intermediate students will move on to State as well.

ADJOURNMENT:

Upon proper motion made by Ed Harvey, the meeting was adjourned at 8:49pm.

Ed Harvey, Vice President

Judy Misiniec, Secretary

Kevin Parks, Member

Thomas Burgett, Member

Board of School Trustees/As **Presented**

Board of School Trustees/**Amended**

