



Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation

Tuesday, November 13, 2018 - 7:00 pm

Board Room - Administration Building

BOARD MEETING: The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation met for a regular meeting on Tuesday, November 13, 2018, in the Board Room of the Administration Building. Board members present: Greg Waltz, Judy Misiniec, Ed Harvey, 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 two ICES students Esther Knight and Isaac Elmore. They were introduced by ICES Principal, Keith Grant.

Additions to the Agenda:

Dr. Edsell recommended the following addition and deletion be made as follows:

Personnel: IX. B. 7. Two additional SRO applications

Personnel: IX. C. 7-8. Two additional coaches added

Personnel: IX. B. 3. Deleted

Upon proper motion by Thomas Burgett and seconded by Ed Harvey, the Board approved the Additions to the Agenda.

Passed 5/0

Recognition of Visitors/Patron Comments: ICHS Agriculture Education Teacher, Joe Dunn recognized two students, Emma Spurgeon as FFA Individual Soils State Champion and Xavier Ferris as FFA Individual Livestock Skill-A-Thon State Champion.

ICES Principal, Keith Grant awarded the "You Make a Difference Award" to two parent volunteers, Brandi Mathis and Ashley Brown. Grant said that these two wonderful people have helped make our PTO a great organization that helps our students, staff, and parents with many activities.

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, October 9, 2018

Regular Session Tuesday, October 9, 2018

Budget Hearing Monday, November 5, 2018

Principal's Reports: See Attached Reports

Food Service Reports: See Attached Report

Facilities Reports: See Attached Report

Transportation Report: See Attached Report

Technology Report:

Health Services Report: See Attached

Donations: See Attached Report

Passed 5/0

COMMITTEE REPORTS

C-9 Report: Greg Waltz reported that during the recent meeting they discussed hiring two new positions. He also reported that their College Day was a success. The program showcase was presented by the work based learning class. Waltz reported that adult education numbers continue to grow.

NHJ Foundation: Judy Misiniec reported that they had a very successful Monsters at the Creek event. 176 people attended and the Foundation raised \$700.00.

OLD BUSINESS: N o n e

NEW BUSINESS:

Consider action to approve IDHS FY 19 School Safety Grant

Dr. Edsell asked the Board to approve the acceptance of \$50,000.00 in matching funds from the FY 2019 Secured School Safety Grant.

Upon proper motion by Ed Harvey and seconded by Thomas Burgett, the Board approved the IDHS FY School Safety Grant.

Passed 5/0

Consider action to approve 2019-2020 NHJ School Calendar

Dr. Edsell recommended the Board approve the 2019-2020 NHJ School Calendar.

Upon proper motion by Kevin Parks and seconded by Thomas Burgett, the Board approved the calendar.

Passed 5/0

Consider action to approve 2018 McNeely Scholarship Recipient

Assistant Superintendent, Andy Cline asked the Board on behalf of the McNeely Scholarship Selection Committee, to approve Katie Burkman as the recipient of the 2018 McNeely Scholarship.

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

Passed 5/0

Consider action to approve Revised Administration Office Furniture as Surplus Items

Dr. Edsell recommended revising the value of the Admin Office surplus furniture at \$0. It was declared at \$1500 during the October Board Meeting.

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

Passed 5/0

Consider action to approve Declaration of Athletic Surplus Items

Derek Perry, Athletic Director asked the Board to approve declaration of the baseball scoreboard that was replaced last spring at no value.

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

Passed 5/0

Consider action to approve ICLC Commercial Lease Agreement with Ogden Music Company, LLC

Dr. Edsell recommended the Board approve the renewed lease agreement with Ogden Music Company, LLC

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

Passed 5/0

Consider action to approve Classified Salary Recommendations

Dr. Edsell recommended a 3% increase to the base salary for the Health & Wellness Director, Data Coordinator, Facility & Maintenance Director, and Athletic Director. He also, recommended an increase in the ICIS art para-professional pay to \$20,298.18. Additionally he recommended a \$5,000 increase to the base salary for the Business Manager; a \$3,000 increase to the base salary for Deputy Treasurer; and a \$2,500 increase to the base salary for the Food Services Director.

Upon proper motion by Kevin Parks and seconded by Judy Misiniec, the Board approved the recommendation.

Passed 4/0, Thomas Burgett abstained from the vote

Consider action to approve ICES Stage Rental Contract

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

Passed 5/0

Consider action to approve ICHS Surplus Furniture Items

Luke Skobel, ICHS Principal asked the Board to approve declaring several items of broken furniture as surplus at no value.

Upon proper motion by Kevin Parks and seconded by Thomas Burgett, the Board approved the recommendation.

Passed 5/0

PERSONNEL/EMPLOYMENT:

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

A. Resignations/Retirements/Terminations

1. Resignation: ICIS Teacher Megan Heck
2. Resignation: ICHS Custodian Phillip Smith
3. Resignation: ICHS/MS Café Cook Jessica Petro
4. Resignation: ICHS/MS Café Cook Terri Summers
5. Retirement: ICES Treasurer Brenda Sears
6. Resignation: ICMS Secretary Kelly Neal
7. Resignation: ICMS Essential Skills Special Education Assistant Mary Baird
8. ICMS Academic Team Coach Tom Haywood

B. Employment

1. Maintenance Assistant Joseph Staley
2. ICIS Special Education Assistant Madelyn Leatherman
3. ICMS Essential Skills Special Education Assistant Michelle Ashely - DELETE
4. ICIS Full Time Title Teacher Jennifer Edsell
5. ICHS Homebound Instructor Scott Wilkerson
6. ICIS Custodian Joseph Hutchinson-Gentry
7. ICHS SRO Applicants

8. ICHS FFA Volunteer Jeremy Armstrong

C. Coaches

1. 7th Grade Boys Basketball Head Coach Thad Westerfeld
2. 7th Grade Girls Basketball Head Coach Darris Swanson
3. ICHS Assistant Swimming and Diving Coach Jake Herron
4. 8th Grade Boys Basketball Volunteer Coach Richard Connor
5. 8th Grade Boys Basketball Volunteer Coach Luke Appleton
6. ICHS Volunteer Wrestling Coach Alex Tran
7. 9th Grade Boys Basketball Coach Atticus Felling
8. ICHS Wrestling Coach William Copper

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

Passed 5/0

Superintendent's Report:

1. Farm to Table Program Update by ICHS Agriculture Education Teacher, Joe Dunn. Dunn reported that the students have developed a business plan. He presented the Farm logo that the students have created.

2. Dr. Edsell read a thank you note from the Ellis family for bereavement flowers.

Other items from the Board:

Judy Misiniec: Thanked the Derek Perry and athletic staff for a wonderful athletic banquet. She also thanked the staff and students for the Veteran's Day program. She mentioned that the students were very well behaved and respectful.

Kevin Parks: Said that it has been great working with the Board and mentioned that they have accomplished a lot in the past eight years.

Thomas Burgett: Echoed Judy - he was very pleased with the Veteran's Day Program

Ed Harvey: Thanked Kevin Parks for his years of service.

Greg Waltz: Said that the Veteran's Day Program was great. And he thinks the Farm to Table Program will be great.

ADJOURNMENT:

Upon proper motion made by Greg Waltz 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**