EXECUTIVE SESSION: The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation met in Executive Session Wednesday, July 10, 2013, in the Board Room of the Administration Building.

Board members present: Greg Waltz, Kathy Vest, Joey Dallas, and Judy Misiniec. Also present, Dr. Matthew Prusiecki, Superintendent. Kevin Parks was absent.

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 7:05 p.m.

Greg Waltz, President

Kathy Vest, Vice President

Joey Dallas, Secretary

Judy Misiniec, Member

Board of School Trustees
BOARD MEETING: The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation met for a regular meeting on Wednesday, July 10, 2013 in the Board Room of the Administration Building. Board members present: Greg Waltz, Kathy Vest, Joey Dallas, and Judy Misiniec. Also present: Dr. Matthew Prusiecki, Superintendent, and Roger Young, Corporate Attorney. Kevin Parks was absent.

Greg Waltz, Board President, called the meeting to order at 7:15 pm.

The Pledge of Allegiance to the United States Flag was given.

ADDITIONS TO THE AGENDA: Upon proper motion by Kathy Vest and second by Joey Dallas, the Board approved the following additions to the agenda: Joe Park Vendor Contract for Johnson County Fair; ICES/ICIS Home School Advisor Salary Adjustment for Laura Connell; Office Space Rental Rate for the Indian Creek Learning Center (under New Business); and Leave of Absence for ICIS 3rd grade teacher Angela Williamson (under Transfers/Leaves); and employment of Tanya (Tammi) Lakes as ICHS Cheerleading Coach (under Employment).

Passed 4/0

RECOGNITION OF VISITORS/PATRON COMMENTS: Dr. Prusiecki recognized the Trafalgar McDonald’s for making a difference in our community and presented the certificate to Linda Ball, Manager of the Trafalgar McDonald’s.

CONSENT AGENDA: Upon proper motion by Kathy Vest and second by Joey Dallas, the Board accepted and approved the following items:

Claims: See Attached Report
Minutes: Executive Session Tuesday, June 11, 2013 Special Session Tuesday, June 11, 2013
Cafeteria Report: See Attached Report
Transportation Report: See Attached Report
Principal’s Reports: See Attached Reports
Technology Report: See Attached Report
Director of Instruction Report: See Attached Report

Passed 4/0

C-9 REPORT: Greg reported that the Building Trades Department sold a home that they build, and they made a little profit. Also, the gas utility (located behind C-9) would like to purchase some land from C-9. It is not being used at this time by C-9, but they decided against selling the land. A representative from the Teacher’s Association was there and talked about the teacher’s evaluations.

NHJ Foundation: Judy Misiniec reported that the Foundation met last night, and they are finalizing the Music at the Creek festival.
Construction Update (Ed Harvey):
Indian Creek Learning Center (Ragsdale House) – Ready to do punch on Monday, July 15, want to be done by next Friday, July 12. The sidewalks need to be completed; mulch needs to be laid; and there is door framing to be done. Most finishes on the inside are completed. Greg Waltz asked about the cracks in the elevator shaft. Ed said the engineer informed him that there is nothing to worry about. If something happens later, it will fall back on CPM.

HVAC Project at the High School – All units have been delivered but two. Some modifications had to be made to the large unit between the pool and the concession stand. The boilers are 90% complete. Duct work will be installed next week. Things are moving along well.

Swimming Pool – The pool has been completed and filled. The pool will be certified by an engineer next week. A credit of $8600 will be coming back to the school.

OLD BUSINESS - None

NEW BUSINESS:

ICIS Library Surplus Items
Upon proper motion by Kathy Vest and second by Judy Misiniec, the Board approved surplusing items from the ICIS Library at no cost to the Corporation.
Passed 4/0.

NHJ School Bus Purchase
Upon proper motion by Joey Dallas and second by Kathy Vest, the Board approved the purchase of a 72-passenger bus which cost $85,657, which includes a trade-in of $2400, a DVD camera for $638.00, and understorage. It will be replacing a route bus with 230,000 miles.
Passed 4/0.

NHJ Corporation Handbook
Upon proper motion by Kathy Vest and second by Joey Dallas, the Board approved the 2013-2014 Handbook, with one addition of the security and safety lockdown that is done monthly.
Passed 4/0.

ICES/ICIS Home School Advisor Salary Adjustment/Laura Connell
Upon proper motion by Judy Misiniec and second by Joey Dallas, the Board approved raising the salary of Laura Connell from $9.05 per hour to $10.05 per hour, which would be an annual increase of $1,302.00 for the 2013-2014 school year.
Passed 4/0.

Vendor Contract for Johnson County Fair/Joe Park
Upon proper motion by Kathy Vest and second by Joey Dallas, the Board approved a vendor contract for Joe Park to provide services for NHJ at the Johnson County Fair from July 13, 2013, through July 21, 2013.
Passed 4/0.

Indian Creek Learning Center Office Space Rental Rate
Upon proper motion by Kathy Vest and second by Judy Misiniec, the Board approved charging $125.00 per month for a one-year lease per office at the ICLC.
Passed 4/0.
Personnel:
Dr. Prusiecki asked the Board to approve the Personnel/Employment package as presented. Upon proper motion by Joey Dallas and second by Kathy Vest, the Board approved the Personnel/Employment package in its entirety as shown below: Passed 4/0.

A. Resignations/Retirements/Terminations
1. Resignation: ICHS Agriculture Teacher Clinton Bullock
2. Resignation: ICMS Tennis Coach Rachel Emenhiser
3. Resignation: NHJ Custodian Devela Lawson
4. Resignation: ICES Title I Assistant Amy Smith
5. Resignation: ICES Title I Assistant Shelbie Ray
6. Resignation: ICIS Special Education Assistant Carrie Gray

B. Transfers/Leaves:
1. Transfer: ICMS Custodian to ICHS Custodian Gary Phelps
2. Transfer: ICHS Custodian to ICMS Custodian Cindy Dillingham
3. Transfer: NHJ Custodian to ICMS/HS FT/PT Cook Devela Lawson
4. Transfer: NHJ Sub Cook to ICMS/HS FT/PT Cook Rebecca Stitzel
5. Transfer: ICMS/HS FT/PT Cook to MS/HS FT Cook Jill Smith
6. Transfer: NHJ Sub Cook to FT/PT ICMS/ICHSHS Cook Anita Payton
7. Maternity Leave: ICIS 3rd grade teacher Dayna Jones
8. Leave of Absence: ICIS 3rd grade teacher Angela Williamson

C. Employment
1. NHJ Temporary Custodian Sarah Loewen
2. NHJ Substitute Teacher Renee Boshears
3. ICHS Agriculture Teacher Joseph Dunn
4. ICMS FT Custodian Tina Cox (rescinded)
5. NHJ Sub Bus Driver Steven Prosch
6. NHJ Bus Drivers 2013-2014 (see attached list)
7. ICMS Coaches 2013-2014 (all returning – see attached list)
8. ICHS Coaches 2013-2014 Tom Egenolf
   (see attached list – 1 new coaches/other returning)
9. NHJ Technology Specialist I Zachariah Runyon
10. ICHS Co-Chair English Department Laura Miller

Dr. Prusiecki introduced Joe Dunn who will be the high school’s new agriculture teacher for 2013-2014. Mr. Dunn said he is very excited to be taking over the FFA program.

Superintendent’s Report:
Dr. Prusiecki reported we are looking forward to the beginning of the 2013-2014 school year with registration on August 1. Office staff in the schools will be returning on July 23 along with the Principals. We will have a booth at the Johnson County Fair the week of July 14.

Other items from the Board:

Judy Misiniec: No comment.

Kathy Vest: Looking forward to the beginning of the new school year.
Joey Dallas: Looking forward to the beginning of the new school year.

Greg Waltz: Wants to send good thoughts and wishes out to Anneliese Shaw, who had a heart attack and received a new pacemaker.

ADJOURNMENT:

Upon proper motion made by Kathy Vest, the meeting was adjourned at 7:50 pm.

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Greg Waltz, President

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Kathy Vest, Vice President

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Joey Dallas, Secretary

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Judy Misiniec, Member

Board of School Trustees/As Presented  Board of School Trustees/Amended