

BOARD MEETING: The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation met for a regular meeting on Tuesday, December 10, 2024, in the LGI Room of Indian Creek Middle School. Board members present: Thomas Burgett, Ed Harvey, Judy Misiniec, Greg Waltz and Amy Woodrum.

Thomas Burgett, Board President, called the meeting to order.

The Pledge of Allegiance to the United States Flag was led by ICES students, Haven Riedel and Easton Stephenson.

Recognition of Visitors/Patron Comments:

Additions to the Agenda: Dr. Prusiecki recommended the Board approve the following addition: X. Personnel, B. 12. ICMS 7th Grade ELA Teacher: Rebekah Bryan.

Upon proper motion by Greg Waltz and seconded by Ed Harvey, the Board approved the addition. *Passed 5/0*

CONSENT AGENDA: Upon proper motion by Amy Woodrum and second by Judy Misiniec, the Board accepted and approved the following items:

Financial Report: See Attached Reports

Claims: See Attached Reports

Minutes:

Executive Session: Tuesday, November 12, 2024 Regular Session: Tuesday, November 12, 2024 Executive Session: Thursday, November 14, 2024 Special Session: Thursday, November 14, 2024

Principals' Report: See Attached Report

Transportation Report: See Attached Report

Facility Report: See Attached Report

Health & Wellness Report: See Attached Report

Food Service Report: See Attached Report

Athletic Report: Attached Report

Assistant Superintendent Report: See Attached Report

Donations Report: See Attached Report

Surplus Items Report: See Attached Report

Passed 5/0

NHJ Recognition Awards: Joe Dunn, ICHS Agriculture Teacher and McCallister Killian, ICHS/ICMS Agriculture Teacher, introduced the FFA Livestock Skillathon team and the FFA Soils Team. Dunn recognized the teams for competing in the state competitions. He also talked about their successful seasons.

Dr. Prusiecki awarded Board members Greg Waltz and Thomas Burkett with the, "You Make a Difference" award. Prusiecki also recognized Waltz for 16 years of service and Thomas Burgettt for 8 years of service on the board.

Construction Update: Dr. Prusiecki reported that the baseball field turf will be completed soon and that the sports tower is on schedule to be completed by February 1, 2025. Prusiecki also reported that the salt storage barn is currently being built and we are in the process of upgrading the sign at State Road 252.

COMMITTEE REPORTS:

C-9 Report: Greg Waltz reported that at the recent meeting they revised and refigured the EMT & Fire Protection Program to encourage more students to enroll. He said that they approved new computers for the Digital Design Program. Waltz reported that C-9 has put money into escrow if needed for construction inspections. He also passed out the C-9 calendar to the other Board members.

Indian Creek Education Foundation: Judy Misiniec reported that the Foundation recently had a strategic planning meeting. She also said that Hannah Abraham, Executive Director, applied for an REMC Round up Grant. The grant would be used for a Safe Sitter Certified Program.

OLD BUSINESS:

Consider action to approve NEOLA By-Law and Policy Updates Vol. 36, No. 2 Second Reading Andrea Perry, Assistant Superintendent, asked the Board if they had any questions about the Second Reading.

Upon proper motion by Amy Woodrum and seconded by Judy Misiniec, the Board approved the second reading.

Passed 5/0

NEW BUSINESS:

Consider action to approve Capital Credit Refund from JC REMC

Jacob Heuchan, NHJ Business Manager asked the Board to approve the Johnson County REMC Capital Credit refund of \$36,990.29. Heuchan said that the money will be deposited into the Operations Fund.

Upon proper motion by Greg Waltz and seconded by Ed Harvey, the Board approved the refund. *Passed 5/0*

Consider action to approve Clearing Outstanding Checks

Jacob Heuchan, NHJ Business Manager asked the Board to approve clearing outstanding checks two years old or older as of 12/10/2024.

Upon proper motion by Ed Harvey and seconded by Amy Woodrum, the Board approved the request. *Passed 5/0*

Consider action to approve ICHS MOU with Johnson County KIC-IT and the YAHEP Program Luke Skobel, ICHS Principal, asked the Board to approve the MOU.

Upon proper motion by Thomas Burgett and seconded by Ed Harvey, the Board approved the request. *Passed 5/0*

Consider action to approve 2024-2025 McNeely Scholar Scholarship

Luke Skobel, ICHS Principal asked the Board to approve the 2023-2024 McNeely Scholarship. Skobel announced that Brooke Ulerick is the 2024-2025 recipient. Brooke said that she will use the \$5,000 scholarship to travel to Dublin, Ireland for 3 weeks this summer with CIEE's "Advocating for Social Justice" trip. She also said that during the trip, she will work with a group of teens to connect with local nonprofit organizations that provide care for marginalized groups, like the unhoused, addiction sufferers, and migrants.

Upon proper motion by Amy Woodrum and seconded by Judy Misiniec, the Board approved the scholarship.

Passed 5/0

Consider action to approve After School Care Contract with Name Change - Brave Beginnings

Andrea Perry, Assistant Superintendent, asked the Board to approve the after school care contract with Brave Beginnings. Perry said that the After School Care provider has been acquired by a new owner, Brave Beginnings, LLC. She said that the business will continue as normal to meet our after school care needs.

Upon proper motion by Ed Harvey and seconded by Greg Waltz, the Board approved the new contract. *Passed 5/0*

PERSONNEL/EMPLOYMENT:

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

Personnel:

- A. Resignations/Termination:
 - 1. Resignation: ICHS Varsity Girls Soccer Head Coach Haylee Shoaff
- B. Employments/Transfers:
 - 1. NHJ Sub Teachers
 - 2. ICES Custodian Maycee Jarrett
 - 3. ICES/ICIS Café Sub Cook Judy Erkman
 - 4. Transfer: ICES/ICIS 29 Hr Café Cook Holly Garland-Blake
 - 5. Transfer: Café Sub Cook Mindy Linder
 - 6. Homebound Instructor Jay Emenhiser
 - 7. ICHS ELA Department Chair Erin Davis
 - 8. CIS Site Coordinator Kristy Hash
 - 9. ICMS Special Ed Assistant Courtney Thompson
 - 10. ICMS ECA Positions
 - 11. NHJ School Nurse Sub Olivia Perry
 - 12. ICMS ELA Teacher Rebekah Bryan

C. Coaches

- 1. ICMS 8th Grade Head Girls Basketball Coach Ashleigh Scott
- 2. ICMS Volunteer Girls Basketball Coach Jake Scott
- 3. ICMS Volunteer Girls Basketball Coach Heather Maddox
- 3. ICMS Volunteer Wrestling Coach Bill Cooper
- 4. ICMS Volunteer Boys Basketball Coach Dan Pugh
- 5. ICHS Volunteer Boys Basketball Coach Brett DeHart

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

Passed 5/0

<u>Superintendent's Report:</u> Dr. Prusiecki thanked everyone for attending the meeting. He thanked Greg Waltz and Thomas Burgett for their years of service to the school corporation. He also thanked the Admin team and all staff members for their continued work. Prusiecki welcomed the new Board members and wished everyone a happy holiday season.

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Other items from the Board:

Amy Woodrum: Thanked Greg Waltz and Thomas Burgett for their time and service. She also wished the Band and Choir best of luck with their Holiday concerts.

Judy Misiniec: Wished ICES and ICIS best of luck on their upcoming Christmas Programs. She thanked Hadwell Hardware for purchasing books for IC teachers. She said that she is proud that IC teaches students to "give back." Misiniec said that the 3rd grade had a penny war to raise money for a family in the community. She also said that ICMS Honor Society raised money with the Jolly Volley game. She also said that she will miss Greg Waltz and Thomas Burgett.

Ed Harvey: Welcomed Brian Young as an incoming Board member. He thanked Thomas Burgett and Greg Waltz for their service. He mentioned that there has been a lot of construction over the past years and he said that is a testament to all of the Board members. Harvey said that he will miss working with Thomas Burgett and Greg Waltz.

Greg Waltz: Appreciated working with all the Board members.

Thomas Burgett: Said he appreciated all the Board members and their various background working together.

ADJOURNMENT:

Upon proper motion made by Ed Harvey the meeting was adjourned.

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Thomas Burgett, President	
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Ed Harvey, Vice President	
AMMILL	
Any Woodrum, Secretary	
Judy Misiniec, Member	
Greg Waltz, Member	

Board of School Trustees/As Presented

Board of School Trustees/Amended