



Regular Session Minutes
Nineveh-Hensley-Jackson United School Corporation
Indian Creek Middle School - LGI Room
Tuesday, October 1, 2024
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 1, 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 ICIS students, Elsie Watson and Ava Streeval.

Recognition of Visitors/Patron Comments: none

Additions to the Agenda: none

CONSENT AGENDA: Upon proper motion by Amy Woodrum 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, September 10, 2024

Regular Session: Tuesday, September 10, 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

Assistant Superintendent Report: See Attached Report

Donations Report: See Attached Report

Passed 5/0

NHJ Recognition Awards: Jill Lawalin, NHJ Health and Wellness Director, introduced the, "You Make a Difference," award recipient, Leah Haase. Lawalin said that Leah has worked in the ICMS office for 38 years. Lawalin read letters from people who work with her. Lawalin also said that Haase is making a difference in the school community with her knowledge, experience and warm smile.

Construction Update: Dr. Prusiecki reported that work is being done on the baseball field. He also said that work on the base for the band tower will begin soon and roof at ICMS is nearly complete.

COMMITTEE REPORTS:

C-9 Report: Greg Waltz reported that the Criminal Justice department was the program showcase at the recent meeting. He also said that at the recent meeting they approved that homeschool students may attend half day and surplus items. Waltz reported that everything has been paid to Pepper Construction for their work. He said that everything is finished except a few items that need to be ordered. He said that the issues with the Adult Ed program have been resolved. Waltz said that at the recent meeting they approved the purchase of five Pulse welders. He said that they will have a work session with the Maintenance Director to discuss what needs to be done before remodel. He said that the space will be turned into lab space for Advanced Manufacturing. Waltz also brought information for the Board to review about total C-9 enrollment and how it compares to other years.

Indian Creek Education Foundation: Judy Misiniec reported that the next IC Education event will be the Holiday Bazaar on November 9th from 9 a.m.-2 p.m. at ICMS.

OLD BUSINESS: none

NEW BUSINESS:

Consider action to approve 2025 Budget

1. Consider action to approve a Resolution to Adopt the Year 2025 Bus Replacement Plan

Roger Young, Corporate Attorney explained the resolution and said that the Public Hearing was held on September 10, 2024.

Upon proper motion by Amy Woodrum and seconded by Judy Misiniec, the Board approved the Resolution as part of the 2025 Budget.

Passed 5/0

2. Consider action to approve a Resolution to Adopt the 2025 Capital Projects Plan Fund

Roger Young, Corporate Attorney explained the resolution.

Upon proper motion by Greg Waltz and seconded by Ed Harvey, the Board approved the Resolution as part of the 2025 Budget.

Passed 5/0

3. Consider action to approve a Resolution for Appropriations & Tax Rate (Form 4)

Roger Young, Corporate Attorney explained the resolution.

Upon proper motion by Ed Harvey and seconded by Amy Woodrum, the Board approved the Resolution as part of the 2025 Budget.

Passed 5/0

4. Consider action to approve a Resolution for Temporary Loan Interest

Roger Young, Corporate Attorney explained the resolution.

Upon proper motion by Amy Woodrum and seconded by Judy Misiniec, the Board approved the Resolution as part of the 2025 Budget.

Passed 5/0

Consider action to approve Conflict of Interest Statements

Upon proper motion by Ed Harvey and seconded by Amy Woodrum, the Board approved the statements.

Passed 5/0

Consider action to approve 2025-2026 NHJ Calendar

Andrea Perry, Assistant Superintendent, asked the Board to approve the 2025-2026 NHJ Calendar.

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

Consider action to approve Literacy Coach Evaluation Rubric

Andrea Perry, Assistant Superintendent, asked the Board to approve the Student-Centered Guiding Practices that are recommended as the Literacy Coach Evaluation Rubric. Perry said that this tool was provided through the participation in the Indiana Literacy Cadre in association with Center in Leadership and Learning and the University of Indianapolis.

Upon proper motion by Ed Harvey and seconded by Amy Woodrum, the Board approved the evaluation tool.

Passed 5/0

Consider action to approve Attendance Revision – First Reading

Andrea Perry, Assistant Superintendent, asked the Board if they had any question about the First Reading of the revision of policy 5200.

No vote taken for first reading

Consider action to approve Returning Transfer Student & New Student Transfer Packets

Andrea Perry, Assistant Superintendent, asked the Board to approve the 2025-2026 returning and new student transfer packets.

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

Passed 5/0

Consider action to approve Rainy Day Transfer Resolution

Jacob Heuchan, NHJ Business Manager, asked the Board to approve a transfer from the Education Fund to the Rainy Day Fund in the amount of \$250,000.00.

Upon proper motion by Greg Waltz and seconded by Amy Woodrum, the Board approved the transfer.

Passed 5/0

Consider action to approve ICHS Girls Wrestling Coach Position

Derek Perry, Athletic Director, asked the Board approve the ICHS Girls Wrestling Coach position.

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

Passed 5/0

PERSONNEL/EMPLOYMENT:

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

Personnel:

A. Resignations/Leaves:

1. Resignation: ICHS Special Ed Assistant Candace Barratt-Johnson
2. Resignation: ICES/ICIS Café Cook Susie Sanders-Kean
3. Resignation: ICHS Math Teacher Jacquelyn Fischvogt

B. Employments/Transfers:

1. NHJ Sub Teachers
2. ICHS ECA Position
3. Transfer: ICES/ICIS 29 Hr Cook Abigail Grindstaff
4. Transfer: ICES/ICIS 29 Hr Cook Alysha Asher

5. Transfer: ICES/ICIS 20 Hr Cook Elizabeth Ferguson
6. NHJ Sub Bus Monitor Ashley Dersch
7. Transfer: ICES Classroom Assistant Ashley Dersch
8. NHJ Part Time School Nurse Kelly Wilson
9. ICES/ICIS Café Sub Cook Susie Sanders-Kean
10. Transfer: ICMS Special Ed Teacher Franzella Raynard
11. Transfer: ICMS Art Teacher Karen Semon
12. Transfer: ICIS Special Ed Assistant Haylee Agee
13. ICHS APC Long Term Sub Cale Smith
14. ICHS/ICMS Choral Accompanist Peggy Marshall
15. NHJ Sub Bus Driver Samantha Stewart
16. ICIS ECA Update
17. NHJ Part Time School Nurse Hailey Houston
18. ICHS Long Term Math Teacher Sub Mark Appleton

C. Coaches

1. ICHS Wrestling Head Coach Pat Dowty
2. ICHS JV Boys Wrestling Head Coach Sammy Fair
3. ICMS Wrestling Head Coach Ricky Hegadus
4. ICMS Swimming Head Coach Lisa Kress
5. ICMS 6th Grade Boys Basketball Head Coach Jake Scott
6. ICMS 7th Grade Boys Basketball Head Coach Randy Megarr
7. ICMS 8th Grade Boys Basketball Head Coach Dylan Pugh
8. ICMS 6th Grade Girls Basketball Head Coach Duane Unversaw
9. ICMS 7th Grade Girls Basketball Head Coach Mark Pruitt
10. ICHS JV Boys Basketball Head Coach Ash Davis
11. ICHS Freshmen Boys Basketball Head Coach Ryan Oliver
12. ICHS Boys Varsity Basketball Assistant Coach David Inabnit
13. ICHS Girls Varsity Basketball Assistant Coach Andi Ferris
14. ICHS Girls Varsity Basketball Assistant Coach Joe Lindsey
15. ICHS/ICMS Swim Assistant Coach Kate Taylor
16. ICHS Swim Assistant Coach Emme Eagan
17. ICHS Wrestling Assistant Coach Ethan Raley
18. ICHS Boys Basketball Volunteer Coach Jared DeHart
19. ICHS Boys Basketball Volunteer Coach Josh Colson
20. ICMS Boys Basketball Volunteer Coach Tyler Sichtung
21. ICMS Boys Basketball Volunteer Coach James Scott
22. ICMS Boys Basketball Volunteer Coach Dan Pugh
23. ICHS Wrestling Volunteer Coach Chad Ringer
24. ICHS Wrestling Volunteer Coach Keith Grant
25. ICHS Wrestling Volunteer Coach Brayton Lee
26. ICMS Girls Basketball Volunteer Coach Cassie Lowry

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

Passed 5/0

Superintendent's Report: Dr. Prusiecki thanked everyone for attending the meeting. He also thanked everyone for a great start to the school year. Prusiecki said that parent teacher conferences were to be held soon. He said that, "With every day comes an opportunity to get better."

Other items from the Board:

Amy Woodrum: Congratulated ICMS Cross Country. She also congratulated ICHS Cross Country athlete, Libby Dowty. Woodrum recognized the IC Band accomplishments. She also wished everyone a restful Fall Break.

Judy Misiniec: Thanked everyone for their work to prepare for Parent/Teacher Conferences. She also mentioned the upcoming walk-a-thon. Misiniec thanked Beth Frisbie and her daughter for


growing the pumpkins near Creek Cattle Co. She also mentioned that ICMS is collecting goods for the food pantry.

Ed Harvey: Wished everyone a good and safe Fall Break.

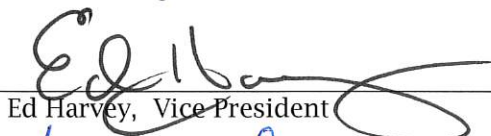
Greg Waltz: Thanked teachers/staff for CBA negotiations. He said that it has been a pleasant experience.

ADJOURNMENT:

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



Thomas Burgett, President



Ed Harvey, Vice President



Amy Woodrum, Secretary



Judy Misiniec, Member



Greg Waltz, Member

Board of School Trustees/As **Presented**

Board of School Trustees/**Amended**