



Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation

Indian Creek Middle School - LGI Room

Tuesday, January 9, 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, January 9, 2024 in the LGI Room of Indian Creek Middle School. Board members present: Judy Misiniec, Ed Harvey, Thomas Burgett, and Amy Woodrum. Greg Waltz was absent.

Thomas Burgett called the meeting to order.

The Pledge of Allegiance to the United States Flag was led by two ICES Students, Jonabelle Joseph and Bethania Joseph.

Recognition of Visitors/Patron Comments: Carla Cole addressed the Board about the following concerns: Changing rooms in the new auditorium, shower curtains in swimming pool locker room, school bus orders for 2024, and privacy of students during school or athletic events.

NHJ Recognition Awards: Derek Perry introduced ICHS Cross Country Coach Brady Devine. He introduced Noah Greenwood and Luke Neibert as state competitors and Libby Dowty as Cross Country State Champion. He talked about the athletes' successful season.

Ellen Rollings, ICIS Principal introduced Becky Appleton, ICIS Teacher as the recipient of the January "You Make a Difference" award. She said Appleton has taught at Indian Creek for 30 years. And that she has made an astounding difference in the community and the lives of her students. Rollings also said that Appleton is passionate about teaching science and goes above and beyond to connect with her students.

Reorganization of the Board:

Election of Officers:

Judy Misiniec made a motion to elect Thomas Burgett as Board President, Ed Harvey as Vice President, and Amy Woodrum as Secretary. Amy Woodrum seconded the motion.

Thomas Burgett will serve as President, Ed Harvey, as Vice President, and Amy Woodrum as Secretary.
Passed 4/0

The newly elected officers for the School Board are Thomas Burgett as President; Ed Harvey as Vice President, and Amy Woodrum as Secretary.

Upon proper motion by Judy Misiniec and seconded by Ed Harvey the following items were approved:

Dates, Time and Place of Meetings for 2024: The Board agreed to continue having their Regular Board Meetings on the second Tuesday of each month, starting at 7:00 pm with the exception of the October Board meeting which will be on October 1, 2024 due to Fall Break.

C-9 Board Member and Alternate: Greg Waltz was elected to be C-9 representative and Ed Harvey for Alternate for 2024.

ISBA Legislative Liaison: The Board appointed Ed Harvey as ISBA Legislative Liaison for 2024.

Re-Development Commission: The Board appointed Judy Misiniec to be the Board Representative on the Re-Development Commission.

Board Member Compensation: The Board approved Board Members' compensation at \$2,000 per annum, \$112 per regular meetings, \$62 per Special Meeting, and \$62 per committee meeting/C-9 meeting, and be reimbursed for out-of-corporation mileage expense per state allotment.

Approval of Corporation Treasurer, Deputy Treasurer, and Legal Counsel Contract: The Board approved Jacob Heuchan as Corporation Treasurer, Terri Ellington as Deputy Treasurer, and Roger Young of the Young & Young Law Office in Franklin, as the Corporation's legal counsel for 2024.

Passed 4/0.

Public Meeting Suspended: Upon proper motion by Ed Harvey and seconded by Judy Misiniec, the regular Board meeting was suspended.

The Board of Finance Meeting was called to order by Thomas Burgett, President.

Amy Woodrum made a motion that the officers of the Board of Finance be the same as officers of the School Board; motion was seconded by Judy Misiniec. The Board agreed the officers of the Board of Finance will be Thomas Burgett, President; Ed Harvey, Vice President, and Amy Woodrum, Secretary.

Passed 4/0

Jacob Heuchan, NHJ Business Manager gave a financial report that for 2023 we accumulated \$158,281.43 in investments. Heuchan also gave a 2023 Financial School Corporation Report, which included a review of our school corporation's fiscal indicators.

Upon proper motion by Amy Woodrum, and seconded by Judy Misiniec, the Board of Finance Meeting was adjourned.

The public meeting was reconvened by Thomas Burgett, President.

Additions to the Agenda: Dr. Prusiecki recommended the following addition: 13. C. Suspension, 1. Suspension without pay, ICHS teacher

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

Passed 4/0

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

Financial Report: See Attached Reports

Claims: See Attached Reports

Minutes:

Executive Session: Tuesday, December 12, 2023

Regular Session: Tuesday, December 12, 2024

Executive Session: Thursday, January 4, 2024

Principals' Updates: See Attached Reports

Transportation Report: See Attached Report

Facility Report: See Attached Report

Health & Wellness Report: See Attached Report

Food Service Report: See Attached Report

Athletic Update: See Attached Report

Donations: See Attached Report

Passed 4/0

DATA Talk: Ellen Rollings, ICIS Principal presented data about attendance, academics and discipline at ICIS.

Construction Update: Dr. Prusiecki said that they are working through the punch list.

COMMITTEE REPORTS:

C-9 Report: no report

NHJ Foundation: Judy Misiniec reported that the Foundation is working to get the upcoming Bingo Night event organized. She also reported that winter grants will be going out.

OLD BUSINESS: none

NEW BUSINESS:

Consider action to approve Distribution of the Early Literacy Achievement

Andrea Perry, Assistant Superintendent asked the Board to approve the distribution of the Early Literacy Achievement Grant funds that were recently received from the Indiana Department of Education. Perry said that the total amount that we are allowed to distribute to qualifying teachers is \$19,251.09

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

Passed 4/0

Consider action to approve ICHS Contract with Indiana Online

Luke Skobel, ICHS Principal asked the Board to approve the contract between ICHS and Indiana Online.

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

Passed 4/0

Consider action to approve ICIS Extended Day Field Trip on 5.16.24

Ellen Rollings, ICIS Principal asked the Board to approve an extended day field trip on 5.16.24 for a fifth grade class field trip to the Indianapolis Children’s Museum. Rollings said that they will return at 5pm.

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

Passed 4/0

Consider action to approve Preschool Tuition Increase

Eric Long, ICES Principal asked the Board to approve a preschool tuition increase.

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

Passed 4/0

PERSONNEL/EMPLOYMENT:

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

A. Resignations

1. ICIS Instructional Assistant Erica Ankney

B. Employments/Transfers

1. NHJ Sub Teachers
2. ICES Custodian Bobby Caudill
3. NHJ Part-Time Nurse Samantha Long
4. ICES Long Term Business Sub Carter Waddle

C. Suspension

1. Suspension without Pay: ICES Teacher

Upon proper motion by Thomas Burgett and seconded by Judy Misiniec, the Board approved the "Personnel/Employment" package in its entirety with the exception of B. 1 to be voted on separately.
Passed 4/0

Dr. Prusiecki asked the Board to approve NHJ Sub Teachers.

Upon proper motion by Judy Misiniec and seconded by Amy Woodrum, the Board approved the NHJ Sub Teachers.
Passed 3/0, Thomas Burgett Abstained

Superintendent's Report: Dr. Prusiecki introduced himself as the Interim Superintendent. He complimented all the recipients of recognition. He also said the Data Talk was very informative.

Other items from the Board:

Amy Woodrum: Welcomed Dr. Prusiecki to NHJ. She also said that the play was outstanding and congratulated the Boys Basketball team.

Judy Misiniec: Congratulated ICIS/ICIS on their Christmas Programs in the new auditorium. She also thanked Carla Cole for speaking at the meeting.

Ed Harvey: Welcomed Dr. Prusiecki to NHJ. Also said he is looking forward to finishing construction.

ADJOURNMENT:

Upon proper motion made by Amy Woodrum 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**