



Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation

Indian Creek Middle School – LGI Room

Tuesday, January 14, 2025

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 14, 2025, in the LGI Room of Indian Creek Middle School. Board members present: Ed Harvey, Judy Misiniec, Amy Woodrum, Cathy Cook, and Brian Young.

Dr. Prusiecki, Superintendent, called the meeting to order.

The Pledge of Allegiance to the United States Flag was led by ICES student Alayna Lasiter.

Reorganization of the Board:

Oath of Office for Newly Elected Members

Roger Young, Corporate Attorney, conducted the swearing in of Ed Harvey, Brian Young and Cathy Cook our re-elected and newly elected members.

Election of Officers:

Brian Young made a motion to nominate Ed Harvey for President, the motion was seconded by Cathy Cook. Ed Harvey was elected to be President of the School Board.

Passed 5/0

Roger Young turned the meeting over to Ed Harvey.

Judy Misiniec made a motion to nominate Amy Woodrum for Vice President, the motion was seconded by Brian Young.

Amy Woodrum was elected to be Vice President of the School Board.

Passed 5/0.

Amy Woodrum made a motion to nominate Judy Misiniec for Secretary, the motion was seconded by Cathy Cook.

Judy Misiniec was elected to be Secretary of the School Board.

Passed 5/0

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

Dates, Time and Place of Meetings for 2025: Upon proper motion by Brian Young and seconded by Amy Woodrum, 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 7, 2025 due to Fall Break.

Passed 5/0

C-9 Board Member and Alternate: Cathy Cook made a motion to nominate Ed Harvey for C-9 Board Member, motion was seconded by Brian Young. Amy Woodrum made a motion to nominate Brian Young for Alternate C-9 Board Member, the motion was seconded by Judy Misiniec. Ed Harvey was elected to be C-9 representative and Brian Young as Alternate for 2025.

Passed 5/0

ISBA Legislative Liaison: Upon proper motion by Brian Young and seconded by Amy Woodrum, the Board appointed Cathy Cook as ISBA Legislative Liaison for 2025.

Passed 5/0

Re-Development Commission: Upon proper motion by Amy Woodrum and seconded by Cathy Cook, the Board appointed Judy Misiniec to be the Board Representative on the Re-Development Commission.
Passed 5/0

Board Member Compensation: Upon proper motion by Amy Woodrum and seconded by Cathy Cook, 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.
Passed 5/0

Approval of Corporation Treasurer, Deputy Treasurer, and Legal Counsel Contract: Upon proper motion by Amy Woodrum and seconded by Judy Misiniec, 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 2025.
Passed 5/0.

Public Meeting Suspended

The Board of Finance Meeting was called to order by Ed Harvey, President.

Cathy Cook 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 Ed Harvey, President; Amy Woodrum, Vice President, and Judy Misiniec, Secretary.
Passed 5/0

Dr. Prusiecki asked if there were any questions. There were none.

The public meeting was reconvened by Ed Harvey, President.

Recognition of Visitors/Patron Comments:

Additions to the Agenda: none

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

Financial Report: See Attached Reports

Claims: See Attached Reports

Minutes:

Executive Session: Tuesday, December 10, 2024

Regular Session: Tuesday, December 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: Eric Long, ICES Principal awarded Brandi Hall, ICES Librarian with the, “You Make a Difference” award for January.

Construction Update: Dr. Prusiecki reported that due to the weather, the baseball field project has slowed down, but it is still on schedule. He also said that the power line to the new sign on Highway 252 has been installed.

COMMITTEE REPORTS:

C-9 Report: Ed Harvey reported that C-9 had their Board re-organization at the recent meeting. He said that they discussed sending schools, a first reading on a policy change and hiring an instructional assistant. Harvey reported that juniors are pre registering for next year and a prospective student open house will be on January 30th.

Indian Creek Education Foundation: Judy Misiniec introduced Hannah Abraham, IC Education Foundation Executive Director. Abraham announced that on February 2, they will have an “invite a friend,” to the meeting to learn more about becoming involved with the Foundation. She also said that Bingo Night tickets for March 7, 2025 are available now. She also reported that there will be a table decoration contest at Bingo Night. Abraham mentioned that they are also having a monthly, “Skip the Carline” fundraiser.

OLD BUSINESS: none

NEW BUSINESS:

Consider action to approve Corporate Attorney Contract for 2025

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

Passed 5/0

Consider action to approve Conflict of Interest Statements

Upon proper motion by Amy Woodrum and seconded by Judy Misiniec, the Board approved the conflict of interest statements.

Passed 5/0

Consider action to approve Distribution of the Early Literacy Achievement Grant Funds

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 \$6,437.75.

Upon proper motion by Cathy Cook and seconded by Brian Young, the Board approved the request.

Passed 5/0

Consider action to approve ICHS Six Semester Graduate

Luke Skobel, ICHS Principal, asked the Board to approve an ICHS six semester graduate, Airyanna Moffit in the spring of 2025.

Upon proper motion by Amy Woodrum and seconded by Cathy Cook, the Board approved the request.

Passed 5/0

Consider NEOLA Revision of Policy 7455, First Reading

Andrea Perry, Assistant Superintendent, asked the Board if they had any questions.

No vote taken on first reading.

PERSONNEL/EMPLOYMENT:

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

Personnel:

A. Resignations/Retirement:

1. Resignation: ICES Preschool Assistant Katherine McCarthy
2. Resignation: ICIS Teacher Rhianna Tansy
3. Retirement: ICIS Teacher Angela Griffis

B. Employments/Transfers:

1. NHJ Sub Teachers
2. ICES/ICIS Café Sub Cook Angela Newkirk
3. Transfer: ICMS/ICHS 20 Hr Café Cook Joanna Renee Brothers
4. Transfer: ICES/ICIS Café Sub Cook Teresa Griffin
5. ICES Preschool Assistant Rya Stevenson
6. ICHS Math Teacher Susan Atkins
7. ICHS Special Ed Assistant Lindsey Shelton
8. Transfer: ICIS/ICES 29 Hr Café Cook Jessica Shaver

C. Coaches

1. ICHS Winter Strength/Conditioning Head Coach Zach Rudolf
2. ICHS Fall Strength/Conditioning Head Coach Cale Smith
3. ICMS Girls/Boys Swimming Assist Coach Emily Weiss
4. ICMS Boys Wrestling Assistant Coach Bill Cooper
5. ICMS Girls Basketball Volunteer Coach Brooke Sighting
6. ICMS Girls Basketball Volunteer Coach Alyssa Pruitt

Upon proper motion by Cathy Cook and seconded by Amy Woodrum, 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 welcomed the new Board members.

Other items from the Board:

Amy Woodrum: Congratulated Ella Neibert for her wrestling success and Libby Dowty who was named Gatorade Cross Country runner. Welcomed Brian and Cathy as new Board members and thanked Jared for a great job on the sidewalks during the snow.

Judy Misiniec: Congratulated the wrestlers, thanked Jared and team for snow removal. And thanked all staff and teachers for handling the changes brought by inclement weather.

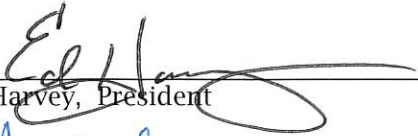
Ed Harvey: Thanked everyone for attending and thanked Jared for snow removal.

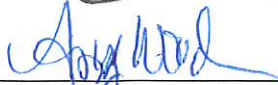
Brian Young: Thanked everyone for their efforts getting students home early with the snow. He also thanked everyone for their warm welcome and thanked Andrew Summers for his help getting the new technology set up.

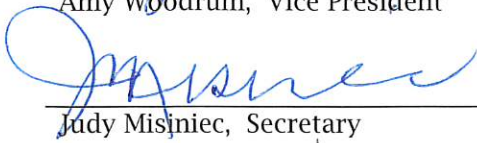
Cathy Cook: Said that she is excited to be here and thanked everyone for their efforts on the Carrie Clayburn dinner.

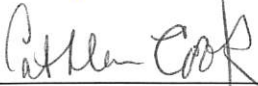
ADJOURNMENT:


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


Ed Harvey, President


Amy Woodrum, Vice President


Judy Misiniec, Secretary


Cathleen Cook, Member


Brian Young, Member

Board of School Trustees/As **Presented**

Board of School Trustees/**Amended**