



Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation

Indian Creek Middle School - LGI Room

Tuesday, March 12, 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, March 12, 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 two ICIS Students, Josie Shireman and Emory Vaught

Recognition of Visitors/Patron Comments: none

Additions to the Agenda: none

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

Financial Report: See Attached Reports

Claims: See Attached Reports

Minutes:

Executive Session: Tuesday, February 13, 2024

Regular Session: Tuesday, February 13, 2024

Special Session: Thursday, February 29, 2024

Executive Session: Tuesday, March 5, 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

Surplus Items Report: See Attached Report

Athletic Update: See Attached Report

Technology Update: See Attached Report

Donations: See Attached Report

Assistant Superintendent Report: See Report

Passed 5/0

NHJ Recognition Awards: Eric Long, ICES Principal introduced Julie Anderson Beasley, ICES Music Teacher & ICHS Dance Coach as the recipient of the, "You Make a Difference" award. Long said that

Beasley keeps her students engaged from the minute they enter her classroom. He said that she greets students every morning with a smile.

Derek Perry, Athletic Director introduced Wrestling Coach Shaun Guernsey who introduced the Girls Semi State Wrestlers. Coach Guernsey talked about the athletes' successful season.

Joe Dunn, ICHS Ag Teacher and FFA Advisor introduced the State Champion Meats Judging Team. He talked about their hard work and successes. Dunn also introduced the Senior FFA Chapter Team and the Novice FFA Chapter State Championship Team.

DATA Talk: Eric Long, ICES Principal, Jenny Woodke, ICES Title I Teacher, and Ashley Wilcoxon ICES/ICIS Assistant Principal presented data on ICES reading. They discussed text reading comprehension, science of reading, achievement scores, and growth comparison.

Bond Preliminary Determination Hearing: Mike Therber explained the timeline for financing the upcoming \$8.5 million project for school buses and other improvements. He explained that there will be another hearing at the April Board meeting. He said that then they will adopt a resolution to proceed. Therber said that the current timetable is that the close would be in September. Dr. Prusiecki explained the need for the project to purchase buses, ICMS roof repair, technology improvement, facility improvement, and the construction of a new green house. Thomas Burgett, Board President opened the floor to questions. After the question was answered, the hearing was closed.

Construction Update: Dr. Prusiecki said that they are working through the final items on the punch list and hope to close it out within the month.

COMMITTEE REPORTS:

C-9 Report: Greg Waltz reported that that they only have a few items left on the construction punch list. He also said that there will be an open house event before the end of the school year.

NHJ Foundation: Judy Misiniec reported that the Foundation's Bingo Night fundraiser was successful. She said that they raised over \$14,000.

OLD BUSINESS: none

NEW BUSINESS:

Consider action to approve School Bus Purchase

Sean Zachery, NHJ Transportation Director asked the Board to approve the purchase of ten 2025 78-passenger International IC school buses and the trade-in of nine school buses.

Upon proper motion by Ed Harvey and seconded by Greg Waltz, the Board approved the purchase.

Passed 5/0

Consider action to approve ICHS Six Semester Graduation Applications

Luke Skobel, ICHS Principal asked the Board to approve Six Semester Graduation Applications.

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

Passed 5/0

Consider action to approve Construction Manager Patterson Horth

Dr. Prusiecki recommended the Board approve the Construction Manager Patterson Horth.

Upon proper motion by Greg Waltz and seconded by Ed Harvey, the Board approved the manager.

Passed 5/0

Consider action to approve ICMS ICC partnership MOU with Indiana University

Luke Skobel, ICMS Principal asked the Board to approve an MOU with Indiana University for a partnership in offering the Indiana College Core at ICMS.

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

Passed 5/0

Consider action to approve NEOLA By-Law/Policy Updates First Reading

Andrea Perry, Assistant Superintendent asked the Board if they had any questions about the NEOLA By-Law/Policy Updates First Reading.

No Vote Taken

PERSONNEL/EMPLOYMENT:

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

A. Retirements/Resignations:

- 1. Resignation: ICES/ICIS Café Cook Carrie Fleener
- 2. Resignation: ICMS Teacher, Cheer Coach, Robotics Sponsor Michaela Gray
- 3. Resignation: ICMS Social Studies Teacher Jessica Wagler

B. Employments/Transfers:

- 1. ICMS Special Ed Assistant Kimberly Spencer
- 2. Transfer: ICES Preschool Assistant Rebecca Hendricks
- 3. Transfer: ICMS Social Studies Teacher Charlotte Plake
- 4. Transfer: ICIS 5th Grade Teacher Ralph Speicher
- 5. NHJ Café Cook Sub Heather Spicer

C. Intention to Employ:

- 1. School Psychologist Lesley Blakley

D. Coaches

- 1. ICMS Track/Field Head Coach Christie Smith
- 2. ICMS Girls Tennis Head Coach Jennifer Dalton
- 3. ICMS Boys Golf Head Coach Josh Scott
- 4. ICMS Track/Field Assistant Coach Gary Campbell
- 5. ICMS Track/Field Assistant Coach Logan Barrett
- 6. ICMS Track/Field Volunteer Coach Jada Flora
- 7. ICMS Track/Field Volunteer Coach Brad Peterson
- 8. ICMS Boys Golf Volunteer Coach Ryan Hamilton
- 9. ICMS Track/Field Volunteer Coach Brian Dalton

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

Passed 5/0

Superintendent's Report: Dr. Prusiecki congratulated all the students who were recognized. He thanked the Board for approving the school bus purchase. Prusiecki said that he is honored to be at NHJ and thanked everyone for attending the meeting.

Other items from the Board:


Amy Woodrum: Said that she is looking forward to the ICMS performance of the Little Mermaid. She also welcomed the new calves to Creek Cattle Co. and congratulated the Lady Braves Basketball Team and ISSMA winners.

Judy Misiniec: Congratulated ICES on raising over \$10,000 for the Kids Heart Challenge. She also recognized ICES P.E. roller skating unit.

Ed Harvey: Congratulated all of the staff and students who were recognized at the meeting.

ADJOURNMENT:

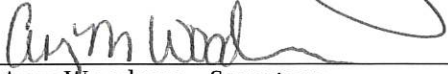
Upon proper motion made by Greg Waltz the meeting was adjourned.



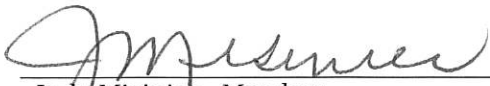
Thomas Burgett, President



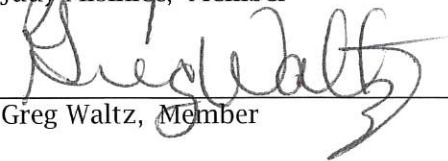
Ed Harvey, Vice President



Amy Woodrum, Secretary



Judy Misiniec, Member



Greg Waltz, Member

Board of School Trustees/As **Presented**

Board of School Trustees/**Amended**