



## Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation

Indian Creek Middle School - LGI Room

Tuesday, October 3, 2023

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 3, 2023 in the LGI Room of Indian Creek Middle School. Board members present: Judy Misiniec, Greg Waltz, Ed Harvey, Thomas Burgett, and Amy Woodrum. Also present: Mary Roberson, Interim Superintendent.

Greg Waltz, Board President, called the meeting to order.

The Pledge of Allegiance to the United States Flag was led by two ICIS Students, Harry Smithey and Lydia McCarthy.

**Recognition of Visitors/Patron Comments:** none

**Additions to the Agenda:** none

**JCPL Presentation:** Lisa Litner from the Johnson County Public Library gave an informational presentation about the programs and services the library offers to the public.

**CONSENT AGENDA:** Upon proper motion by Thomas Burgett 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, September 12, 2023

Regular Session: Tuesday, September 12, 2023

Executive Session: Thursday, September 14, 2023

Executive Session: Monday, September 18, 2023

Executive Session: Tuesday, September 19, 2023

Executive Session: Wednesday, September 20, 2023

Executive Session: Tuesday, September 26, 2023

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

Assistant Superintendent Update: See Attached Report

***Passed 5/0***

**NHJ Recognition Awards:** Jill Lawalin, NHJ Health & Wellness Director awarded the ICBS Custodial Staff with the “You Make a Difference” award.

**Construction Update:** Mary Roberson, Interim Superintendent said that construction is moving along well with the punch list. She said that there will be a date for the open house announced at an upcoming Board meeting.

**COMMITTEE REPORTS:**

**C-9 Report:** Greg Waltz reported that at the recent meeting the Auto Service Technology Department was showcased. He said that three recent graduates talked about their current careers. Waltz also reported on the construction project at C-9. He said that they are working on the multi-purpose area and finishing the welding lab. He mentioned that Adult Education is growing in enrollment. Waltz also said that C-9 recently had a career fair.

**NHJ Foundation:** Judy Misiniec reported that fall grant recipients will be decided on at the October 16 meeting.

**OLD BUSINESS: none**

**NEW BUSINESS:**

**Consider action to approve 2024 Budget**

**1. Consider action to approve a Resolution to Adopt the Year 2024 Bus Replacement Plan**

Roger Young, Corporate Attorney explained the resolution and said that the Public Hearing was held on September 12, 2023.

Upon proper motion by Amy Woodrum and seconded by Ed Harvey, the Board approved the Resolution as part of the 2024 Budget.

*Passed 5/0*

**2. Consider action to approve a Resolution to Adopt the 2024 Capital Projects Plan Fund**

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 2024 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 2024 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 2024 Budget.

*Passed 5/0*

**Consider action to approve ICBS Commencement Date**

Luke Skobel, ICBS Principal asked the Board to approve Saturday, June 1, 2023 as the ICBS Commencement Date.

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

**Consider action to approve ICMS ECA Class of 2027 Account to ICHS**

Kim Davis, ICMS Principal asked the Board to approve moving the money left in the Class of 2027 account to ICHS with the class.

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

**Consider action to approve ICHS 2024-2025 Curriculum Guide**

Luke Skobel, ICHS Principal asked the Board to approve the 2024-2025 ICHS Curriculum Guide.

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

*Passed 5/0*

**Consider action to approve NHJ Facility Rental Agreement Revisions**

Andrea Perry, Assistant Superintendent asked the Board to approve revisions made to the NHJ Facility Rental Agreement.

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

**PERSONNEL/EMPLOYMENT:**

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

A. Retirements

1. Retirement: NHJ Director of Transportation John Walker

B. Employments/Transfers

1. NHJ Sub Teachers
2. NHJ Café Cook Danielle Walters
3. ICES/ICMS Homebound Instructor Amanda Oliver
4. Transfer: ICHS Treasurer Amy Smith
5. ICHS English Long Term Sub Christina Scott
6. ICES Classroom Assistant Jessica Shaver
7. ICES Classroom Assistant Jamie Sotelo

C. Coaches

1. ICMS 6<sup>th</sup> Grade Boys Basketball Coach Dan Pugh
2. ICMS 7<sup>th</sup> Grade Boys Basketball Coach Ryan Oliver
3. ICMS 8<sup>th</sup> Grade Boys Basketball Coach Craig Hoskins
4. ICHS 9<sup>th</sup> Grade Boys Basketball Coach Josh Colson
5. ICHS JV Boys Basketball Coach Christian Nicodemus
6. ICHS Boys Varsity Basketball Assistant Coach Ash Davis
7. Volunteers Boys Basketball Dylan Pugh/Jared DeHart/David Inabnit
8. ICMS 6<sup>th</sup> Grade Girls Basketball Coach Mark Pruitt
9. ICMS 7<sup>th</sup> Grade Girls Basketball Coach Tifani Wathen
10. ICMS 8<sup>th</sup> Grade Girls Basketball Coach Eric Wiseman
11. ICHS Girls Varsity Basketball Assistant Coach Andi Ferris
12. ICHS Girls JV Basketball Coach Michaela Leonard
13. ICHS 9<sup>th</sup> Grade Girls Basketball Coach Joe Lindsey
14. Volunteer Girls Basketball Ed Pruitt/Debbie Abel/Tim Abel/Kurstin Thompson/Ashley Ferguson/Chris Steinway/Duane Unversaw
15. ICHS Varsity Swimming Coach David Martin



16. ICHS Assistant Swimming Coach Kate Taylor
17. ICHS Assistant Swimming Coach Becky Sobah
18. ICMS Head Swimming Coach Lisa Kress
19. ICMS Assistant Swimming Coach Kate Taylor
20. ICHS Varsity Wrestling Coach Pat Dowty
21. ICHS JV Wrestling Coach Ethan Raley
22. ICMS Assistant Wrestling Coach Matt LaGrange
23. ICMS Wrestling Coach Shaun Guernsey
24. Volunteer Wrestling Sammy Fair/Chad Ringer/Keith Grant/  
Matt Fitzgerald/Casey Seitzinger/Brandon Murray/Wyatt Bower
25. ICHS Freshman Cheer Coach Jenny Robertson
26. ICMS Assistant Cheer Coach Michaela Gray
27. ICHS Assistant Girls Soccer Coach Haylee Shoaff

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

***Passed 5/0***

**Superintendent's Report:** Mary Roberson, Interim Superintendent reported that there have been numerous successes in athletics as the fall season is winding down. She also said that parent teacher conferences would be happening later in the week. Roberson also reported that beef from Creek Cattle Co. would be served in the cafeteria on Wednesday, October 4. She said that the Department of Education would be visiting to see the Farm to Table Program. Roberson congratulated John Walker, NHJ Transportation Director on the announcement of his upcoming retirement. And she said that she is recommending that a company is hired to do a demographic study.

**Other items from the Board:**

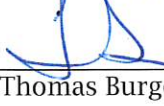
**Amy Woodrum:** Congratulated ICHS/ICMS Cross Country Teams on a very successful season. She wished the ICHS Marching Band good luck for their upcoming competition.


**Judy Misiniec:** Announced that two ICHS athletes were nominated for the Indy Star Athlete of the week. Misiniec also congratulated ICMS and ICIS on successful fundraisers. She wished ICES good luck on their upcoming Walk-a-Thon.

**ADJOURNMENT:**

Upon proper motion made by Amy Woodrum the meeting was adjourned.

  
\_\_\_\_\_  
Greg Waltz, President

  
\_\_\_\_\_  
Thomas Burgett, Vice President

  
\_\_\_\_\_  
Amy Woodrum, Secretary

  
\_\_\_\_\_  
Judy Misiniec, Member

  
\_\_\_\_\_  
Ed Harvey, Member

Board of School Trustees/As **Presented**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Board of School Trustees/**Amended**