



## Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation

Indian Creek Middle School - LGI Room

Tuesday, June 11, 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, June 11, 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 Thomas Burgett, Board President.

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

**Additions to the Agenda:** Dr. Prusiecki recommended the Board approve the following additions: New Business, VIII. R. Roofing Proposal from Sarnafil Service Inc., Personnel: IX. A. Resignation of ICIS 3<sup>rd</sup> Grade Teacher Kim Piccione, & IX. B. 12. Add and additional ESY Instructor, Tara Felkey

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

**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, May 14, 2024

Regular Session: Tuesday, May 14, 2024

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

Surplus Items Report: See Attached Report

Technology Update: See Attached Report

**Passed 5/0**

**Construction Update:** none

**COMMITTEE REPORTS:**

**C-9 Report:** Greg Waltz said that the next meeting will be on Thursday, June 13.

**NHJ Foundation:** Judy Misiniec announced that Trivia Night will be on August 28, 2024. Misiniec also said that there will be an opportunity for to sign up for Creek Kids Club.

**OLD BUSINESS:**

**NHJ 2024 Bond Issue**

**Consider action to approve Resolution Approving Form of Fourth Amendment to Lease**

Roger Young, Corporate Attorney said that this was incorrect on the agenda. He said that this was to approve the form.

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

**Consider action to approve Resolution Reapproving Building Corporation**

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

*Passed 5/0*

**NEW BUSINESS:**

**Consider action to approve 2024-2025 Corporate Parent & Student Handbook, ICES/ICIS Student Handbook, ICMS Student Handbook, ICHS Student Handbook and ICHS Athletic Handbook**

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

*Passed 5/0*

**Consider action to approve NHJ Classified Handbook, ICES, ICIS, ICMS, ICHS and Food Service Staff Handbooks**

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

*Passed 5/0*

**Consider action to approve Curricular Materials (Formerly known as “Textbook Rental”) for 2024-2025**

Upon proper motion by Greg Waltz and seconded by Ed Harvey, the Board approved Curricular Materials for 2024-2025.

*Passed 5/0*

**Consider action to approve NHJ Cafeteria Meal Prices for 2024-2025**

Beth Frisbie, NHJ Food Services Director asked the Board to approve the Meal Prices for 2024-2025. Frisbie said that the prices will be the same as 2023-2024.

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

*Passed 5/0*

**Consider action to approve MOU with Center of Excellence in Leadership of Learning (CELL) for ICES and ICIS**

Andrea Perry, Assistant Superintendent asked the Board to approve the MOU with CELL for ICES and ICIS. Perry said that participation in this cohort makes ICES and ICIS eligible to receive partial funding for a Literacy Instructional Coach over the next two years.

Upon proper motion by Thomas Burgett and seconded by Greg Waltz, the Board approved the MOU.  
*Passed 5/0*

**Consider action to approve MOUs with Clarity of Central Indiana and Reach for Youth**

Andrea Perry, Assistant Superintendent asked the Board to approve the MOU. Perry said that these programs are utilized in grades 6-8.

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

**Consider action to approve After School Care Contract Renewal 2024-2025**

Andrea Perry, Assistant Superintendent asked the Board to approve the contract renewal with Country Kids Services.

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

**Consider action to approve NHJ 2024-2025 Calendar Amendment**

Andrea Perry, Assistant Superintendent asked the Board to approve the amendment. Perry said that the changes apply to January 20th and February 17th, in which school would be closed in recognition of Martin Luther King Jr. Day and Presidents' Day. She also said that students will now return to school on January 6, 2025 for second semester and the last day of school for students will be May 29, 2025.

Upon proper motion by Amy Woodrum and seconded by Greg Waltz, the Board approved the amendment.  
*Passed 5/0*

**Consider action to approve MOU with Bauer Family Resources**

Andrea Perry, Assistant Superintendent asked the Board to approve the MOU with Bauer Family Resources. Perry explained that Bauer Family Resources will serve the needs of preschoolers who are suspected to be or identified as eligible for special education. She said that this population of children within Nineveh-Hensley-Jackson United School Corporation, ages three through five, are served by the Head Start Program serving Hendricks, Morgan and Owen Counties. Head Start previously had an interim management agency, and Bauer Family Services is the new permanent grantee.

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

**Consider action to approve NEOLA By-Law/Policy Updates Vol. 36, No. 1 First Reading**

Andrea Perry, Assistant Superintendent asked the Board to review the first reading of the NEOLA By-Law and Policy Updates - Vol. 36, No. 1.

*No vote was taken on the First Reading.*

**Consider action to approve Additional Appropriation Resolution**

Jacob Heuchan, NHJ Business Manager asked the Board to approve the resolution. The Board opened the floor for public comments. There were none.

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

**Consider action to approve 2025 Budget Calendar**

Jacob Heuchan, NHJ Business Manager asked the Board to approve the 2025 Budget Calendar.

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

*Passed 5/0*

**Consider action to approve ICMS 8<sup>th</sup> Grade Washington D.C. Trip**

Kim Davis, ICMS Principal asked the Board to approve the May 14-18, 2025 8<sup>th</sup> Grade trip.

**Consider action to approve the following ICMS Boys, Girls Basketball & Cross Country Overnight Trips: Boys Basketball to Indiana Wesleyan 6.21.24 - 6.23.24. Girls Basketball to Purdue University Northwest 6.26.24-6.28.24. Cross Country Team to Brown County State Park 7.18.24-7.20.24**

Derek Perry, Athletic Director asked the Board to approve the trips.

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

*Passed 5/0*

**Consider action to approve ICMS Agriculture Summer School**

Luke Skobel, ICMS Principal asked the Board to approve the supervised summer agriculture experience. Skobel said that the teachers of record for the course would be Joey Dunn for the first 15 students and Mac Killian for the next 15. He also said that there is no change from previous years.

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

*Passed 5/0*

**Consider action to approve ICMS JV Soccer Coaching Position Stipend**

Derek Perry, Athletic Director asked the Board to approve the addition of the ICMS JV Soccer Coaching Position Stipend for the 2024-2025 school year if approved by the CBA this fall.

Upon proper motion by Thomas Burgett and seconded by Amy Woodrum, the Board approved the stipend.

*Passed 5/0*

**Consider action to approve Construction Bids for Baseball Project**

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

*Passed 5/0*

**Consider action to approve a Roofing Proposal from Sarnafil Service, Inc.**

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

*Passed 5/0*

**PERSONNEL/EMPLOYMENT:**

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

A. Resignations:

1. Resignation: ICMS Special Ed Assistant Jozie Garcia
2. Resignation: NHJ Bus Driver Mike Short
3. Resignation: ICMS Girls Varsity Softball Coach Gary Mitchell
4. Resignation: ICMS Boys Varsity Tennis Coach Mike Perry
5. Resignation: ICES Kindergarten Teacher Delaney Langen
6. Resignation: ICMS Special Ed Assistant Laura McGuffey
7. Resignation: ICMS Spanish Teacher Elise Carlson
8. Resignation: ICMS Mental Health Counselor Rachael Williams
9. Resignation: ICIS Special Ed Assistant Sarah Harmon
10. Resignation: ICMS Ag Teacher Sarah Fuhrman
11. ICES Title I Assistant Lauren Walker
12. Resignation: ICIS 3<sup>rd</sup> Grade Teacher Kim Piccone

B. Employments/Transfers:

1. NHJ Sub Bus Driver John Walker
2. ICMS APC Teacher Spencer Hessman
3. ICMS 7<sup>th</sup> Grade Science Teacher Audrey Holmes
4. ICES Teacher Brittany Ankney
5. ICHS Custodian Randall Jacobsen
6. NHJ Sub Teachers
7. ICMS 7<sup>th</sup> Grade English Language Arts Teacher Avery Corliss
8. Transfer: ICIS Special Ed Assistant Jamie Sotelo
9. Transfer: ICHS Special Ed Assistant Aubree Smith
10. Behavior Skills Specialist Whitley Holt
11. NHJ Tier 1 Tech Brett Blakley
12. ESY Instructor Emily Knight, Lacey Bracken, Karen Semon, Tara Felkey

C. Coaches:

1. ICHS Volleyball Varsity Coach Daisha Holt
2. ICHS Volleyball Assistant Coach Abigail Bowman
3. ICHS Volleyball Volunteer Coach Ellie Deckling
4. Football Assistant Coach Jake Scott
5. Football Assistant Coach Luke Appleton
6. Football JV Coach John Butler
7. Football Assistant Coach Gunnar Ranard
8. ICMS Assistant Football Coach Matt Curtis
9. Football Volunteer Coach Mike Waltz
10. Football Assistant Coach Caleb Tworek
11. Football Volunteer Coach Thomas Moffitt
12. Football Volunteer Coach Ryker Stout
13. Football Volunteer Coach Matt Prusiecki
14. ICMS Head Football Coach Mike Elmore
15. Football Assistant Coach Todd Wilkerson
16. Football Volunteer Coach Blaine Gardner
17. Football Volunteer Coach Sam Seaburg
18. ICHS Varsity Cross Country Coach Brady Devine
19. Cross Country Volunteer Coach Tyler Welch
20. ICMS Cross Country Head Coach Christie Smith
21. ICMS Cross Country Volunteer Coach Erin Davis
22. ICMS Cross Country Volunteer Coach Jackie Dowty
23. ICHS Boys Varsity Tennis Coach Craig Davis
24. ICHS Girls Varsity Golf Coach Rose Moore
25. ICMS Girls Golf Head Coach Kenda Eley
26. ICHS Varsity Cheer Coach Jennie Robertson
27. ICHS Freshmen Cheer Coach Erica Gregory
28. ICHS Girls Varsity Soccer Coach Haylee Shoaff
29. ICHS Girls Assistant Soccer Coach Amanda Oliver
30. ICHS Volunteer Girls Soccer Coach Patrick Palmer
31. ICHS Boys Varsity Soccer Coach Jeff Smeltzer
32. ICHS Boys Assistant Soccer Coach Michael Rutherford
33. ICHS Boys JV Soccer Coach Josh Rutherford
34. ICHS Boys Volunteer Soccer Coach Wyatt Fox
35. Fall Weight Room Coach Logan Barrett
36. Summer Stipend - Varsity Girls Basketball Brian Ferris
37. Summer Stipend - Varsity Boys Basketball Drew Glentzer
38. Summer Stipend - Varsity Cheer Jennie Robertson
39. Summer Stipend - Varsity Volleyball Daisha Holt
40. Summer Stipend - Varsity Football Max Goodin

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

***Passed 5/0***

**Superintendent's Report:** Dr. Prusiecki thanked all of the meeting attendees for their patience during a long meeting. He said that summer is a time for preparing for a new school year. Prusiecki thanked everyone for attending and wished everyone a great summer.

**Other items from the Board:**

**Ed Harvey:** Thanked the ICBS staff for all the hard work on graduation.

**Thomas Burgett:** Said that it was nice to see the ICBS staff in gowns at the ICBS graduation.

**Judy Misiniec:** Said that she wishes the ICBS students safety on their international trip.

**Greg Waltz:** Said that the Board made a commitment to keep the construction ball rolling. He also asked that everyone keep the family of Gary Robinson, a former Center Grove teacher and coach who recently passed away in their prayers.

**ADJOURNMENT:**

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



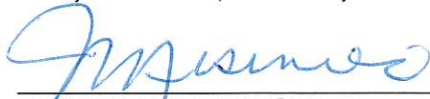
\_\_\_\_\_  
Thomas Burgett, President



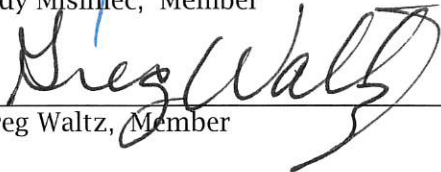
\_\_\_\_\_  
Ed Harvey, Vice President



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



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



\_\_\_\_\_  
Greg Waltz, Member

Board of School Trustees/As **Presented**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Board of School Trustees/**Amended**