



Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation

Indian Creek Middle School - LGI Room

Tuesday, April 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, April 9, 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 ICES Students, Rory Earles and Tucker Duboise.

Recognition of Visitors/Patron Comments: none

Additions to the Agenda: Dr. Prusiecki recommended the Board approve the following additions: XI. Personnel, A. Resignations: 3. ICHS Behavior Skills Specialist and 4. ICHS Special Ed Assistant.

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

CONSENT AGENDA: Upon proper motion by Ed Harvey 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, March 12, 2024

Regular Session: Tuesday, March 12, 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

Technology Update: See Attached Report

Assistant Superintendent Report: See Report

Passed 5/0

JCPL Summer Reading Program Presentation : A representative from Johnson County Public Library gave a presentation on the JCPL 2024 Explore Summer Reading Program.

NHJ Recognition Awards: Beth Frisbie, NHJ Food Service Director introduced Natalie VanZuiden from Nineveh Christian Church as the recipient of the, "You Make a Difference" award. Frisbie said that Natalie has made a difference in the lives of students by paying off and paying down student lunch accounts that have fallen into negative balances with donations from the church's congregation. Frisbie also said that Natalie and the church give selflessly with grateful hearts.

Construction Update: Dr. Prusiecki said that they are at the conclusion of the project with a remaining balance.

COMMITTEE REPORTS:

C-9 Report: Greg Waltz reported the Student Resource Officer was featured at the showcase during the recent C-9 Board meeting. Waltz said that the SRO said that he enjoys being a presence at C-9. He spends his day visiting classrooms and outside instruction. Waltz also said that he assists the Dean of Students and performs any first aid that is needed. Waltz also reported that 27 students competed in a state leadership conference. He said that out of state travel and out dated checks were approved at the recent meeting. He said that there are a few items left on the construction project punch list and there will be an open house in August. Lastly, Waltz said that the State Board of Accounts audit is nearly complete.

NHJ Foundation: Judy Misiniec said that there had not been a meeting due to Spring Break.

OLD BUSINESS:

Project 1028 Hearing & Second Preliminary Determination Hearing: Mike Therber explained the timeline for financing the upcoming \$8.5 million project for school buses and other improvements. He said that the first hearing on the preliminary determination for the projects was held on March 12, 2024. 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 greenhouse. Thomas Burgett, Board President opened the floor to questions. There were no comments and the hearing was closed.

Consider action to approve Project Resolution

Upon proper motion by Ed Harvey and seconded by Amy Woodrum, the Board approved the resolution to complete the projects at a cost of more than one million dollars.

Passed 5/0

Consider action to approve Preliminary Determination Resolution

Upon proper motion by Ed Harvey and seconded by Amy Woodrum, the Board approved the resolution to issue bonds and enter a lease agreement in order to complete the projects.

Passed 5/0

Consider action to approve Reimbursement Resolution

Upon proper motion by Ed Harvey and seconded by Amy Woodrum, the Board approved the resolution to reimburse itself from proceeds of obligations issued on behalf of the School Corporation for costs of the projects paid prior to the issuance of the obligations.

Passed 5/0

Consider action to approve NEOLA By-Law/Policy Update – Special Update Second Reading
Andrea Perry, Assistant Superintendent asked the Board to approve the second reading.

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

Passed 5/0

NEW BUSINESS:

Consider action to approve Hourly Pay Rate Increase for Bus Driver Trainers

Sean Zachery, NHJ Transportation Director asked the Board to approve an hourly pay rate increase to \$20/hr for the bus driver trainer position(s).

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

Consider action to approve ICHS FFA Overnight Trip to Purdue University for the FFA State Convention 6.18.24 – 6.20.24

Luke Skobel, ICHS Principal asked the Board to approve the overnight fieldtrip.

Upon proper motion by Amy Woodrum and seconded by Judy Misiniec, the Board approved the trip.
Passed 5/0

Consider action to approve Rainey Day Transfer Resolution

Jacob Heuchan, NHJ Business Manager asked the Board to approve a transfer in the amount of \$250,000.00 from the Education Fund to the Rainy Day Fund.

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

PERSONNEL/EMPLOYMENT:

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

A. Retirements/Resignations:

1. Retirement: ICES Art Teacher Karen Pitcher
2. Resignation: NHJ Technology Operations Manager Beth Crousore
3. Resignation: ICHS Behavioral Skills Specialist Matthew Kitchen
4. Resignation: ICHS Special Ed Assistant Christian Nicodemus

B. Employments/Transfers:

1. ICMS Math Teacher Ryan Rust
2. ICHS Social Studies Teacher Gunnar Ranard
3. Homebound Teachers Amanda Oliver & Laura Summers
4. Transfer: Literacy Cadre Coach Taylor Wright
5. Transfer: ICES 1st Grade Teacher Delaney Langen
6. Transfer: ICES 1st Grade Teacher Emily Squier
7. Transfer: ICES Kindergarten Teacher Kristen Stoner
8. Transfer: ICES Kindergarten Teacher Haylie Smith
9. Transfer: ICIS 3rd Grade Teacher Ali King
10. ICIS/ICES Café Sub Leslie Haddan
11. ICIS/ICES Café Sub Shirley Young
12. NHJ Sub Teachers
13. Transfer: ICIS 3rd Grade Teacher Allison Seale
14. Transfer: Literacy Cadre Coach Lydia Zachery
15. IREAD Remediation Program Staff

C. Coaches

1. ICHS JV Volleyball Head Coach Katie Gray
2. ICMS Volunteer Girls Tennis Coach Addy Tunnell
3. Transfer: Coaching Stipend

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: Dr. Prusiecki thanked everyone for attending the meeting. And wished all teachers and staff a strong finish to the school year.

Other items from the Board:


Amy Woodrum: Congratulated ICIS Spelling Bee participants and ICMS Math Bowl.

Judy Misnic: Congratulated ICMS on The Little Mermaid musical. She said that she is looking forward to the ICHS production of The Addams Family and wished luck to all spring sports.

Ed Harvey: Congratulated ICMS on the Little Mermaid musical. Harvey said that the eclipse was a great experience and wished all staff and students a strong finish to the school year.

ADJOURNMENT:

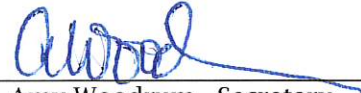
Upon proper motion made by Ed Harvey the meeting was adjourned.



Thomas Burgett, President



Ed Harvey, Vice President



Amy Woodrum, Secretary



Judy Misnic, Member

Greg Waltz, Member

Board of School Trustees/As **Presented**

Board of School Trustees/**Amended**