

**BOARD MEETING**: The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation met for a regular meeting on Tuesday, March 11, 2025, in the LGI Room of Indian Creek Middle School. Board members present: Ed Harvey, Judy Misiniec, Amy Woodrum, Cathy Cook, and Brian Young.

Ed Harvey, Board President, called the meeting to order.

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

Recognition of Visitors/Patron Comments: none

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, February 11, 2025 Regular Session: Tuesday, February 11, 2025

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

Surplus Items Report: See Attached Report

Passed 5/0

**NHJ Recognition Awards:** Beth Frisbie, NHJ Food Services Director awarded Jared Sneed, Rene Schiller, Regan Payton, Anita Payton, Cindy Dillingham, Robert Dillingham, Jake Moran and Chad Key with the, "You Make a Difference" award for March.

Derek Perry, ICHS Athletic Director introduced Coach Hessman and Coach Dowty who introduced the wrestlers who qualified for State and talked about their successful season.

**Construction Update:** Dr. Prusiecki reported that the baseball field project is nearing completion and will be finished on schedule. He also said that the storage barn is currently being built. Prusiecki

reported that the greenhouse project will begin soon pending Board approval. He also said that demolition will start on the old ICMS auditorium will begin soon and the ICHS gymnasium renovation will be complete in time for graduation.

#### **COMMITTEE REPORTS:**

C-9 Report: Ed Harvey reported they had the annual board re-organization at the February meeting. He said that they approved a new meeting start time of 6 p.m. He also mentioned that there were two C-9 students of the month from ICHS, Megan Ellis and Garrett Doss. Harvey explained the change in the C-9 operating agreement amendment that the NHJ Board approved later in the meeting.

**Indian Creek Education Foundation:** Judy Misiniec reported that 249 people attended Bingo Night and they raised over \$16,000. She thanked everyone for a record breaking evening. Misiniec also reported that 11 teachers had recently been awarded winter cycle grants. She also announced that there will be a community dance on April  $11^{\text{th}}$ .

#### **OLD BUSINESS:**

Consider action to approve NEOLA By-Law /Policy Updates, Vol. 37, Second Reading

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

Passed 5/0

Consider action to approve NEOLA Revision of Policy 5610 - Suspension and Expulsion of Students, Second Reading

Upon proper motion by Brian Young and seconded by Cathy Cook, the Board approved the revision. *Passed 4/1, Judy Misiniec voted nay* 

Consider action to approve NEOLA Revision of Policy 8510 - Wellness, Second Reading

Upon proper motion by Cathy Cook and seconded by Amy Woodrum, the Board approved the revision. *Passed 5/0* 

#### **NEW BUSINESS:**

# Consider action to approve Amended Agreement Concerning an Area Career & Technical Education School in District 37

Central Nine Career Center asked the Board to approve the Amended Agreement allowing high school students from non-participating schools to attend classes.

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

Passed 5/0

# Consider action to approve MOU with Franklin Community School Corporation for Special Education Services

Amie Kiefer NHJ Special Education Director, asked the Board to approve the MOU.

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

### Consider action to approve ICHS Six Semester Graduate Applications

Luke Skobel, ICHS Principal, asked the Board to approve the six semester graduate applications.

Upon proper motion by Brian Young and seconded by Amy Woodrum, the Board approved the applications.

Passed 5/0

#### Consider action to approve ICHS IOA 2025 Summer School

Luke Skobel, ICHS Principal, asked the Board to approve ICHS IOA 2025 Summer School.

Upon proper motion by Cathy Cook and seconded by Brian Young, the Board approved summer school. *Passed 5/0* 

### Consider action to approve Demolition of the ICMS Auditorium

Jared Sneed, NHJ Director of Facilities, asked the Board to approve the demolition of the ICMS Auditorium which will be converted to the band room.

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

# Consider action to approve a Second Change Order for all Remaining Work for the Greenhouse Project

Jared Sneed, NHJ Director of Facilities, asked the Board to approve the second change order to begin work on the greenhouse project.

Upon proper motion by Brian Young and seconded by Amy Woodrum, the Board approved the change order.

Passed 5/0

#### PERSONNEL/EMPLOYMENT:

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

#### Personnel:

- A. Resignations:
  - 1. Resignation: ICHS Varsity Tennis Coach Craig Davis
  - 2. Resignation: ICES/ICIS Café Cook Jessica Shaver
  - 3. Resignation: NHJ Bus Driver Thomas Ferry
  - 4. Resignation: ICHS Custodian Evelyn Rice
- B. Employments:
  - 1. NHJ Maintenance & Transportation Coordinator Susan Kinnick
  - 2. NHJ Interim Transportation Director Sean Zachery
  - 3. NHJ Sub Bus Driver Amanda Shumaker
  - 4. ICES/ICIS Café Sub Cook Kelly Ferry
- C. Coaches
  - 1. ICMS Boys Golf Coach James Robertson

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

Passed 5/0

<u>Superintendent's Report:</u> Dr. Prusiecki wished everyone a wonderful spring break and a strong finish to the school year. He said that the ICHS gym will be ready for graduation and the first ICHS baseball game is April 4<sup>th</sup> on the new field.

## Other items from the Board:

Amy Woodrum: Congratulated ICHS Dance Team for a 5<sup>th</sup> time state championship. She also congratulated the 5<sup>th</sup> grade Spring Sing and said that she is looking forward to the upcoming 1<sup>st</sup> grade Spring Sing. And she said that the production of Bye Bye Birdie was great Judy Misiniec: Mentioned the, "Snuggle Up and Read" Program, She congratulated ICES for their work raising \$6,886.31 for the Kids Heart Challenge and thanked Holly Miller her work with the fundraiser. She mentioned that the elementary students are having fun roller skating in P.E. classes. She also said that through a donation, ICMS has been able to add an additional bus for the

Washington D.C. trip so that more students are able to go on the trip this spring. She also congratulated Band and Choir students for their successes at ISSMA. Ed Harvey: none Brian Young: Thankful for the donation for the additional bus for the 8th grade Washington D.C. trip. Cathy Cook: none	
ADJOURNMENT:	
Upon proper motion made by Ed Harvey the meeting was adjourned.	
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Ed Harvey, President	
Annuade	
Amy Woodrum, Vice President	
Misme	
Judy Misiniec, Secretary	
Cathleen Cook, Member	
Brian Young, Member	
Board of School Trustees/As Presented	Board of School Trustees/Amended