



Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation

Indian Creek Middle School – LGI Room

Tuesday, December 12, 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, December 12, 2023 in the LGI Room of Indian Creek Middle School. Board members present: Judy Misiniec, Greg Waltz, Ed Harvey, Thomas Burgett, and Amy Woodrum.

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

The Pledge of Allegiance to the United States Flag was led by an ICIS Student, Zoey Stainbrook.

Recognition of Visitors/Patron Comments: Greg Waltz read a letter from Mary Jane McNeely Rose about the McNeely Scholarship.

Additions to the Agenda: Amy Woodrum recommended the Board approve the following addition: XI. New Business, G. Consider action to approve Assistant Superintendent Stipend of \$5,000.

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

Passed 4/1, Ed Harvey voted nay

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

Financial Report: See Attached Reports

Claims: See Attached Reports

Minutes:

Executive Session: Tuesday, November 14, 2023

Regular Session: Tuesday, November 14, 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: Kate Taylor, NHJ Public Relations Specialist recognized Mike Smith as a, "You Make a Difference" award recipient. Taylor said that Mike Smith volunteers to direct traffic for

the weekly Gleaners Food Bank mobile pantry. She said that Smith is a true community volunteer with a servant's heart.

Andrea Perry, Assistant Superintendent presented Kate Taylor, NHJ Public Relations Specialist with a "You Make a Difference" award. Perry said that Taylor's positive attitude, along with her love for helping others and giving back, is truly inspirational. Perry said that she is a valuable member of the leadership team at Indian Creek and that her efforts of bringing Gleaners Food Bank to our school and community has been greatly appreciated.

Creek Manufacturing Presentation: Luke Skobel, ICMS Principal introduced Creek Manufacturing students. The students gave a presentation to the Board about how Creek Manufacturing is set up, their plans for the future and what they are learning.

Data Talk: Kim Davis, ICMS Principal gave a presentation on ICMS NWEA testing scores.

Construction Update: Andrea Perry, Assistant Superintendent thanked everyone for their efforts on the open house event. She mentioned the Daily Journal article and said that work is being done to complete the punch list.

COMMITTEE REPORTS:

C-9 Report: no report

NHJ Foundation: Judy Misiniec reported that the Foundation is working to get the upcoming Bingo Night event organized. She also said that she is happy to see money going to help fund Creek Manufacturing.

OLD BUSINESS: none

NEW BUSINESS:

Consider action to approve NHJ Interim Superintendent Contract for January 2024

Greg Waltz, Board President said that the contract with Dr. Matthew Prusiecki will begin on January 8, 2024.

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

Passed 5/0

Consider action to approve Earlywood Dissolution Documents

Upon proper motion by Thomas Burgett and seconded by Ed Harvey, the Board approved the dissolution documents.

Passed 5/0

Consider action to approve Para-Pro Pay Scale

Andrea Perry, Assistant Superintendent asked the Board to approve the para pro pay scale. Perry said that this group includes our skills specialists, elementary STEM instructor, elementary home school advisor, and the elementary/intermediate ISS supervisor. She recommended that the scale be revised with an increase, moving starting pay from \$14.00/hour to \$17.00/hour as of July 1, 2024.

Upon proper motion by Thomas Burgett and seconded by Ed Harvey, the Board approved the recommendation.

Passed 5/0

Consider action to approve Clearing Outstanding Checks

Jacob Heuchan, NHJ Business Manager asked the Board to approve clearing outstanding checks two years old or older as of 12/12/23.

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

Passed 5/0

Consider action to approve Johnson County REMC Capital Credit

Jacob Heuchan, NHJ Business Manager asked the Board to approve the Johnson County REMC Capital Credit refund of \$27,364.41. Heuchan said that the money will be deposited into the Operations Fund.

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

Passed 5/0

Consider action to approve Corporate Attorney Contract for 2024

Andrea Perry, Assistant Superintendent asked the Board to approve the Corporate Attorney contract for 2024.

Upon proper motion by Thomas Burgett and seconded by Ed Harvey, the Board approved the contract.

Passed 5/0

Consider action to approve Assistant Superintendent Stipend of \$5,000.

Greg Waltz, Board President asked the Board to approve a \$5,000 stipend to be given to Andrea Perry, Assistant Superintendent.

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

Passed 4/1, Ed Harvey voted nay

PERSONNEL/EMPLOYMENT:

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

A. Resignations:

1. Resignation: ICES Secretary Wendy Blackwell
2. Resignation: ICES Custodian Charles Stanley

B. Employments/Transfers

1. NHJ Sub Teachers
2. ICMS ECA Position
3. Transfer: ICES Secretary Melissa Scott
4. ICHS ECA Position
5. ICIS ECA Positions

C. Coaches

1. Transfer: Coaching Stipend

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

Passed 5/0

Superintendent's Report: Andrea Perry, Assistant Superintendent thanked everyone for their efforts on the Auditorium/Fieldhouse Open House event.

Other items from the Board:


Thomas Burgett: Thank Andrea Perry for stepping up during the time of not having a superintendent. He said that the stipend is not nearly enough to thank her.

Amy Woodrum: Congratulated Libby Dowty for her successful cross country season. She also congratulated the band and choir. And she wished ICES and ICIS good luck on their upcoming Christmas Programs.

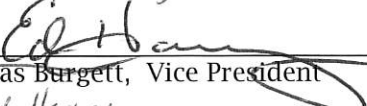
Judy Misiniec: Mentioned that Eric Long became an ice cream sundae as students got to decorate him as reward for the Walk-a-thon. She congratulated ICMS Jolly Volley event which raised \$1000 for families in need.

ADJOURNMENT:

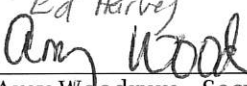
Upon proper motion made by Amy Woodrum the meeting was adjourned.



~~Greg Waltz, President~~

Thomas Burgett


Thomas Burgett, Vice President

Ed Harvey


Ed Harvey



Amy Woodrum, Secretary



Judy Misiniec, Member

~~Ed Harvey, Member~~

Greg Waltz

Board of School Trustees/As **Presented**

Board of School Trustees/**Amended**