

**BOARD MEETING:** The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation met for a regular meeting on Tuesday, January 30, 2024 in the LGI Room of Indian Creek Middle School. Board members present: Judy Misiniec, Ed Harvey, Thomas Burgett, and Amy Woodrum. Also present: Dr. Prusiecki, Interim Superintendent and Andrea Perry, Assistant Superintendent. Greg Waltz was absent.

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: none

## **PERSONNEL/EMPLOYMENT:**

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

A. Employment:

1. NHJ Director of Transportation

2. NHJ Bus Mechanic

Upon proper motion by Ed Harvey and seconded by Amy Woodrum, the Board approved the "Personnel/Employment" package in its entirety. **Passed 4/0** 

<u>Other items from the Board:</u> Judy Misiniec: Congratulated ICMS on their upcoming program.

## ADJOURNMENT:

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

Thomas Burgett, President

Ed Harvey, Vice President

Amy Woodrum, Secretary

Jud Member PC. Greg Waltz, Member

Board of School Trustees/As Presented

Board of School Trustees/Amended