

BOARD MEETING: The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation met for a regular meeting on Tuesday, February 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 ICIS students Ella Crowder and Landan Hoskins.

Public Hearing of the First Amendment to Superintendent Contract: John Young, Corporate Attorney asked if there were any public comments. There were none.

Recognition of Visitors/Patron Comments:

Additions to the Agenda: XI. Personnel: A. 4. Resignation: ICHS Special Ed Assistant Stephanie Smith

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

Passed 5/0

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, January 14, 2025 Regular Session: Tuesday, January 14, 2025 Public Work Session: Monday, 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

Passed 5/0

NHJ Recognition Awards: Kim Davis, ICMS Principal awarded Stacie Madison, ICMS Treasurer with the, "You Make a Difference" award for February.

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 the greenhouse project and the renovation of the ICMS Auditorium will begin soon.

COMMITTEE REPORTS:

C-9 Report: Ed Harvey reported that the next C-9 meeting will be later in the week.

Indian Creek Education Foundation: Judy Misiniec reported that Bingo Night is sold out. She mentioned that there is a wait list for Bingo on March 7th. Misiniec also reported that they are currently looking over grants for the winter cycle.

OLD BUSINESS:

Consider action to approve NEOLA Revision of Policy 7455 – Accounting System for Capital Assets Andrea Perry, Assistant Superintendent, asked the Board if they had any questions about the Second Reading.

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

NEW BUSINESS:

Consider action to approve First Amendment to Superintendent Contract

Upon proper motion by Amy Woodrum and seconded by Cathy Cook, the Board approved the Amendment to the contract to provide additional compensation to the Superintendent. *Passed 5/0*

Consider action to approve a Change order to Begin Site Work for the Greenhouse Project, Pending State Review

Jared Sneed, Director of Facilities, asked the Board to approve a change order to begin site work for the greenhouse project.

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

Passed 5/0

Consider NEOLA By-Law /Policy Updates, Vol. 37, First Reading

Andrea Perry, Assistant Superintendent, asked the Board if they had any questions.

No vote taken on First Reading

Consider NEOLA Revision of Policy 5610 – Suspension and Expulsion of Students, First Reading Andrea Perry, Assistant Superintendent, asked the Board if they had any questions about the policy.

No vote taken on First Reading

Consider NEOLA Revision of Policy 8510 - Wellness, First Reading

Andrea Perry, Assistant Superintendent, asked the Board if they had any questions.

No vote taken on First Reading

Consider action to approve ICHS/ICMS Band & Choir Trip to King's Island in Cincinnati, Ohio on May $10,\,2025$

Kim Davis, ICMS Principal, asked the Board to approve the reward trip for the band and choir students.

Upon proper motion by Cathy Cook and seconded by Brian Young, the Board approved the trip.

Consider action to approve IC Winter Guard Trip to the University of Dayton in Dayton, Ohio on April 5, 2025

Luke Skobel, ICHS Principal, asked the Board to approve the IC Winter Guard trip.

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

PERSONNEL/EMPLOYMENT:

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

Personnel:

- A. Resignations/Retirement:
 - 1. Resignation: ICHS Special Ed Assistant Lindsey Shelton
 - 2. Resignation: ICHS Varsity Golf Head Coach Jake Scott
 - 3. Retirement: NHJ Transportation Director Sean Zachery
 - 4. Resignation: ICHS Special Ed Assistant Stephanie Smith
- B. Employments/Transfers:
 - 1. NHJ Sub Teachers
 - 2. NHJ Homebound Instructor Anne Hurford
 - 3. ICMS ECA Position Art Club Karen Semon
 - 4. Transfer: ICIS Teacher Lindsie Elmore
 - 5. ICIS Teacher Erica McCarty
 - 6. ICIS Long Term Sub Erica McCarthy
 - 7. ICHS P.E. Department Chair Zach Rudolf
 - 8. ICES Special Ed Assistant Katherine Grider
 - 9. NHJ Life Guard Carrie Proctor

C. Coaches

- 1. ICHS Varsity Baseball Head Coach Greg Taylor
- 2. ICHS JV Baseball Head Coach Chris Steinway
- 3. ICHS JV Softball Head Coach Katie Kelly
- 4. ICHS Varsity Track/Field Head Coach Brady Devine
- 5. ICMS Track/Field Head Coach Gary Campbell
- 6. ICHS Varsity Boys Golf Head Coach Josh Scott
- 7. ICHS Girls Varsity Tennis Head Coach Mike Perry
- 8. Spring Weightlifting Supervisor Zach Rudolf
- 9. Unified Track/Field Head Coach Mary DeHart
- 10. ICMS Track/Field Head Coach Christie Smith
- 11. ICMS Girls Tennis Head Coach Jennifer Dalton
- 12. ICHS Assistant Softball Coach Holly Martinez
- 13. ICHS Assistant Baseball Coach Mark Ferguson
- 14. ICHS Assistant Baseball Coach Craig Davis
- 15. ICHS Assistant Track/Field Coach Caleb Tworek
- 16. ICHS Assistant Track/Field Coach Brain Dalton
- 17. ICHS Assistant Track/Field Coach Cale Smith
- 18. ICHS Assistant Track/Field Coach Brady Devine
- 19. ICMS Assistant Track/Field Coach Molly Margison
- 20. ICMS Assistant Track/Field Coach Ryan Rust
- 21. ICHS Volunteer Track/Field Coach Phoebe Dowty
- 22. ICHS Volunteer Track/Field Coach Amanda Teeter
- 23. ICHS Volunteer Girls Tennis Coach Haylie Rayl
- 24. Volunteer Unified Track/Field Coach Gabrielle Tharpe
- 25. Volunteer Unified Track/Field Coach Austin Meyer
- 26. ICHS Volunteer Baseball Coach Andy Wathen

27. ICHS Volunteer Girls Tennis Coach Dave Broshears

28. ICHS Volunteer Girls Tennis Coach Mike Lewis

29. ICMS Volunteer Girls Tennis Coach Alyssa Pruitt

Upon proper motion by Amy Woodrum and seconded by Cathy Cook, the Board approved the "Personnel/Employment" package in its entirety. *Passed 5/0*

<u>Superintendent's Report:</u> Dr. Prusiecki thanked everyone for attending the meeting. He thanked the Board for their support and congratulated Stacie Madison, YMAD recipient. He also mentioned that testing season will begin soon.

Other items from the Board:

Amy Woodrum: Thanked Stacie Madison for all her hard work. She congratulated the Science Team and to the ISSMA winners. And she wished the students involved in the musical good luck. Judy Misiniec: Mentioned the positive calls that Eric Long and Ashley Wilcoxen made to parents on the 100th day of school. She also mentioned the class of students who designed hats and the teacher knitted the hat designs. She also congratulated the students and teacher who have started the HS newspaper. And she recognized the Kiss a Pig event at ICMS that she said teaches students to prioritize raising money for good causes, like Riley Children's Hospital.

Ed Harvey: Recognized the H.S. School newspaper. He also mentioned that the pitching mound at the new field will be corrected if needed.

Brian Young: Congratulated Boys Wrestling and mentioned that they are good representatives of Indian Creek.

Cathy Cook: Thanked everyone for their efforts during the past week. She thanked everyone for for all the new information and she mentioned that she would be attend the State Rep event.

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

ADJOURNMENT:

Board of School Trustees/As Presented

Ed Harvey, President

Amy Woodrum, Vice President

Judy Misiniec, Secretary

Cathleen Cook, Member

Brian Young, Member

Board of School Trustees/Amended