



Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation

Indian Creek Middle School - LGI Room

Tuesday, September 10, 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, September 10, 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 ICES students, Isla Root and Reed Hoskins.

Recognition of Visitors/Patron Comments: ICMS parent, Amanda Clark of Morgantown addressed the Board about the school corporation's attendance policy.

Additions to the Agenda: Dr. Prusiecki recommended the Board approve the following additions: X. F. Consider action to approve initiation of contract with Halstead Architects. Greg Waltz also asked that the wording on X. D. include Classified Staff.

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

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

Financial Report: See Attached Reports

Claims: See Attached Reports

Minutes:

Executive Session: Tuesday, August 13, 2024

Regular Session: Tuesday, August 13, 2024

Public Work Session: Monday, August 26, 2024

Principals' Report: See Attached Report

Transportation Report: See Attached Report

Facility Report: See Attached Report

Health & Wellness Report: See Attached Report

Assistant Superintendent Report: See Attached Report

Donations Report: See Attached Report

Passed 5/0

NHJ Recognition Awards: The Board introduced ICIS teacher, Shellie Parr as a, "You Make a Difference" award recipient. Thomas Burgett, NHJ School Board President talked about the effort that Parr made in being a good Samaritan at the scene of a car accident. Burgett mentioned that Parr made a difference in our community.

Luke Skobel, ICHS Principal, introduced Sharon Hogue, ICHS Special Education Teacher as another, "You Make a Difference" recipient. Skobel read letters from staff and parents about all the ways Hogue makes a difference in the lives of her students.

Public Hearing of the 2025 Budget: Jacob Heuchan, NHJ Business Manager, announced that this is the official public hearing. He asked if there were any questions or comments regarding the 2025 Budget. There were no questions. Heuchan reported that the 2025 Budget will be approved at the October board meeting.

Construction Update: Dr. Prusiecki reported that work is being done on the sports tower. He also said that it is on track to be completed in time for the spring 2025 season.

COMMITTEE REPORTS:

C-9 Report: no report

NHJ Foundation: Judy Misiniec reported that Trivia Night was successful. She introduced Executive Director, Hannah Abraham. Abraham said that they will be giving more than \$13,000 in grant money. She also reported that the staff giving campaign has increased this year. She also said that the Creek Kids Club is off to a great start.

OLD BUSINESS: none

NEW BUSINESS:

Consider action to approve 2024-2025 School Improvement Plans

Andrea Perry, Assistant Superintendent, asked the Board to approve ICES, ICIS, ICMS, and ICHS Improvement Plans. Perry said that the Plans will be submitted to the Indiana Department of Education no later than October 4, 2024.

Upon proper motion by Ed Harvey and seconded by Greg Waltz, the Board approved the plans.
Passed 5/0

Consider action to approve Rainy Day Transfer Resolution

Jacob Heuchan, NHJ Business Manager, asked the Board to approve the Rainy Day Transfer Resolution.

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

Consider action to approve Appropriation Reduction Resolution

Jacob Heuchan, NHJ Business Manager, asked the Board to approve the Appropriations Reduction Resolution. Heuchan explained the Resolution empowers the Superintendent to reduce 2024 and/or 2025 appropriations by amounts determined by the Superintendent to be necessary as the budget process continues toward final establishment of a budget order for the 2024 budget for Nineveh Hensley Jackson United School Corporation from the Indiana Department of Local Government Finance.

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

Consider action to approve Substitute Teacher Pay Rate Increase

Andrea Perry, Assistant Superintendent, asked the Board to approve the substitute teacher pay rate increase. Perry outlined the increases for those with a permit, former NHJ classified employees with at least 10 consecutive years of service, those with a valid Indiana Teacher's license, and retired NHJ teachers.

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

Passed 5/0

Consider action to approve FFA Overnight Trip to Switzerland County, IN for the State Soils Contest

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

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

Passed 5/0

Consider action to approve Working with Halstead Architects

Dr. Prusiecki recommended that Board approve working with Halstead Architects.

Upon proper motion by Greg Waltz and seconded by Amy Woodrum, the Board approved the recommendation.

Passed 5/0

PERSONNEL/EMPLOYMENT:

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

Personnel:

A. Resignations/Leaves:

1. Resignation: ICES Title I Assistant Lindsay Choate
2. Resignation: ICHS APC Teacher Logan Barrett
3. Resignation: ICIS Special Ed Assistant Meaghan Shafer
4. Resignation: ICMS Teacher Sarah Sandberg
5. Leave: ICHS Teacher Molly Myers

B. Employments/Transfers:

1. NHJ Sub Teachers
2. ICMS ECA Positions
3. ICIS ECA Positions
4. NHJ Sub Bus Monitor Carol Cook
5. ICES/ICIS Café Sub Cook Alysha Asher
6. ICES/ICIS Café Sub Cook Elizabeth Ferguson
7. ICES/ICIS Café Sub Cook Tori Rathburn
8. Transfer: ICES/ICIS 29 Hr Cook Sarah Keaton-Dillahay
9. Transfer: ICES Title I Assistant Makenzie Bailey
10. ICHS Lifeguard Mia Dodson
11. ICHS Special Ed Assistant Stephanie Smith
12. ICES/ICIS Café Sub Cook Trina Wilson
13. ICES Long Term Sub Erica McCarthy
14. ICES Long Term Sub Haylee Agee
15. ICES Preschool Assistant Katherine McCarthy

C. Coaches

1. ICHS JV Girls Basketball Coach Ashley Ferguson
2. ICMS Boys Tennis Coach Garrett Dalton

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

Passed 5/0

Superintendent's Report: Dr. Prusiecki thanked everyone for attending the meeting. He also recognized the patron comments and the YMAD recipients. He also thanked the Board and Attorney

Roger Young for their support. He encouraged everyone to attend the upcoming Homecoming football game.

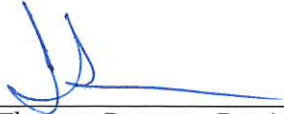
Other items from the Board:

Amy Woodrum: Welcomed Hannah Abraham and thanked her for doing a great job as Executive Director of the Indiana Creek Foundation.

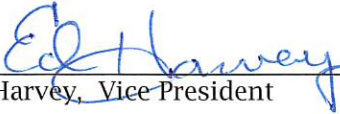
Judy Misiniec: Congratulated ICMS for a successful fundraiser. She congratulated the HS on an effort to get students involved in clubs and activities. She also mentioned that the football team is taking time to read to ICIS students. She also said that she appreciated the FFA students helping with Johnson County Ag Days.

ADJOURNMENT:

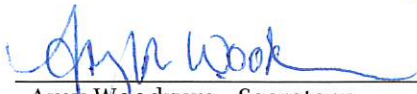
Upon proper motion made by Ed Harvey the meeting was adjourned.



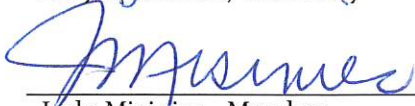
Thomas Burgett, President



Ed Harvey, Vice President



Amy Woodrum, Secretary



Judy Misiniec, Member



Greg Waltz, Member

Board of School Trustees/As **Presented**

Board of School Trustees/**Amended**