BOARD MEETING: The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation met for a regular meeting on August 12, 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 Ed Harvey, Board President.

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, July 8, 2025 Regular Session: Tuesday, July 8, 2025 Work Session: Wednesday, August 6, 2025

Transportation Report: See Attached Report

Facility Report: See Attached Report

Health & Wellness Report: See Attached Report

Food Service Report: See Attached Report

Surplus Items Report: See Attached Report

Assistant Superintendent Report: See Attached Report

Food Service Report: See Attached Report

Donations Report: See Attached Report

Passed 5/0

COMMITTEE REPORTS:

C-9 Report: Ed Harvey reported that at the recent C-9 meeting they discussed adding a third session to classes for the 2026-2027 school year. He said that they also discussed adult education accounts and sending schools superintendents' communication.

Indian Creek Education Foundation: Judy Misiniec reported that the Foundation awarded Passport to Passion grants at the Back to School Breakfast. She said that the Foundation will host Trivia Night on

September 17. She also said that they will offer Kids Creek Club again this year for kids to welcome the H.S. football players onto the field at home games. Misiniec said that the Holiday Bazar will be on November 8. She lastly said the Foundation is selling raffle tickets to Skip the Carline for \$25.

Construction Update: Dr. Prusiecki reported that the ICMS Band Room and ICMS STEM Room are both currently in use by students with a short punch list left to complete. Prusiecki also said that the tennis courts renovation has been completed. He also said that staff will learn about the greenhouse controls on August 14.

OLD BUSINESS:

NHJ 2025 Bond Issue

Amendment on Lease & Additional Appropriation Hearings: Roger Young, Corporate Attorney explained the timetable for the bonds. He also explained how the Building Corporation functions. Ed Harvey opened the floor for comments. There were none.

Consider action to approve Resolution Authorizing Execution of the Lease

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

Consider action to approve Additional Appropriation Resolution

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

Passed 5/0

Consider action to approve Resolution Assigning Construction Bids to Building Corporation

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

Passed 5/0

Consider action to approve Resolution Approving the Sixth Supplement to Master Continuing Disclosure Undertaking and Issuance of Bonds

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

Passed 5/0

NEW BUSINESS:

Consider action to approve School Board Goals

Dr. Prusiecki recommended the Board approve the 2025-2026 School Board Goals.

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

Consider action to approve Conflict of Interest Statements

Upon proper motion by Amy Woodrum and seconded by Cathy Cook, the Board approved the conflict of interest statements.

Passed 5/0

Consider action to approve 2025-2026 Evaluation Toolkit for Certified Staff

Andrea Perry, Assistant Superintendent, asked the Board to approve the 2025-2026 Evaluation Toolkit for certified staff.

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

Consider action to approve Johnson County Emergency Management MOU

Andrea Perry, Assistant Superintendent, asked the Board to approve the MOU with Johnson County Emergency Management. Perry said that the MOU provides an agreement for the purpose of safeguarding the citizens of Johnson Country from disasters or emergencies.

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

Consider action to approve ICHS Athletic Ticket Prices

Derek Perry, ICHS Athletic Director, asked the Board to approve the ICHS Athletic ticket price of \$7.00.

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

Consider action to approve Agreement with CCBCC Operations

Dr. Prusiecki recommended the Board approve the agreement with CCBCC Operations.

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

Passed 5/0

Consider action to approve MOU with Clarity of Central Indiana

Andrea Perry, Assistant Superintendent, asked the Board to approve an MOU with Clarity of Central Indiana which is utilized in grades 6-8.

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

Consider action to approve MOU with Franklin Community School Corporation

Amie Kiefer, NHJ Special Education Director, asked the Board to approve an MOU with Franklin Community Schools for shared special services.

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

Consider action to approve an Addition to the ICMS Student Handbook

Kim Davis, ICMS Principal, asked the Board to approve a one page addition to the ICMS Student Handbook on AI policy for students.

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

Passed 5/0

Consider action to approve an Addendum to the NHJ Classified Handbook

Jacob Heuchan, NHJ Business Manager, asked the Board to approve an addendum to the Classified Handbook. Heuchan said that to ensure proper coverage and maintain a professional work environment, the addendum will establish policy regarding "No Call No Show" incidents.

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

Passed 5/0

Consider action to approve New Ag Advisory Board Members

Andrea Perry, Assistant Superintendent, asked the Board to approve the new Ag Advisory board members, Debbie Abel and Tiffany Ankney.

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

Passed 5/0

PERSONNEL/EMPLOYMENT:

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

A. Resignations:

- 1. Resignation: Custodian Bethany Meadows
- 2. Resignation: ICMS Girls Golf Coach Kenda Eley
- 3. Resignation: ICMS 8th Grade Volleyball Coach Holli McKibben
- 4. Resignation: ICES Title 1 Assistant Alisha Pickerel
- 5. Resignation: ICMS Special Ed Assistant Denton Steenbergen

B. Employments:

- 1. NHJ Bus Monitor Jenny Price
- 2. Transfer: NHJ Bus Monitor June Mathena
- 3. Transfer: ICES/ICIS 29 Hr Café Cook Theresa Griffin
- 4. ICIS Media Secretary Jessica Smith
- 5. ICES 2nd Grade Teacher Jade Davis
- 6. ICES 2nd Grade Teacher Hannah Lacey
- 7. ICES Preschool Assistant Isabella VanCuren
- 8. Transfer: ICES Title 1 Teacher Shannon Vansickle
- 9. Transfer: ICES Title 1 Assistant Julie Swopes
- 10. Transfer: ICES Special Ed Assistant Kelcie Lee
- 11. Transfer: ICES Preschool Specialist Whitley Holt
- 12. ICES Title 1 Assistant Katherine Himebaugh
- 13. ICES Classroom Assistant Andrew Thomas
- 14. NHJ Sub Teachers
- 15. Homebound Instructors Anne Hurford & Brannigan Floyd
- 16. ICES/ICIS Café Sub Cook Jeremy Garland
- 17. ICIS Special Ed Assistant Serena Tillman
- 18. ICHS Choral Accompanist Peggy Marshall
- 19. ICHS Special Ed Assistant Katie Grav
- 20. ICMS Behavior Specialist McKinzee Fox
- 21. ICES/ICIS Behavior Specialist Kara O'Brian
- 22. ICIS Special Ed Assistant Jennifer Runnebohm

C. Coaches:

- 1. ICMS Girls Golf Head Coach Ryan Posey
- 2. ICHS Freshmen Cheer Head Coach Ginger Weisbrod

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

Passed 5/0

<u>Superintendent's Report:</u> Dr. Prusiecki introduced Randy Taylor from Lancer Architects. He congratulated the staff for the academic success with the IREAD scores. He thanked everyone for their attendance at the Board meeting. Prusiecki also thanked everyone for a successful start of the school year.

Other items from the Board:

Amy Woodrum: Welcomed back staff and students

Board of School Trustees/As Presented

Judy Misiniec: Congratulated everyone on a successful return to school. She also thanked Andrea Perry for her work on grants for the school corporation.

Ed Harvey: Said that there has been a great start to the school year after a very busy summer of construction and renovations. He also said that the tennis court renovation is complete.

Brian Young: Thanked everyone for their hard work. He also complemented Jared Sneed and his crew for keeping the grounds on campus looking great.

Cathy Cook: Welcomed everyone back to school and said that she appreciated everyone's hard work.

ADJOURNMENT:

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

Ed Harvey, President		
Any Woodrum, Vice President		
AMssmil		
Judy Misiniec, Secretary		
Cathleen Cook, Member	- pt	
Brian Young Member		

Board of School Trustees/Amended