



Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation

Indian Creek Middle School - LGI Room

Tuesday, May 14, 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, May 14, 2024 in the LGI Room of Indian Creek Middle School. Board members present: Thomas Burgett, Ed Harvey, Judy Misiniec, and Amy Woodrum. 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 two ICIS Students, JJ Scott & Colin Cooper.

Recognition of Visitors/Patron Comments: none

Additions to the Agenda: Dr. Prusiecki recommended the Board approve the following additions: IX. H. Consider action to Approve Conflict of Interest Statement and X. A. 6. Resignation: ICMS 7th Grade ELA Teacher Michaela Leonard

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

Passed 4/0

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, April 9, 2024

Regular Session: Tuesday, April 9, 2024

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

Donations: See Attached Report

Surplus Items Report: See Attached Report

Technology Update: See Attached Report

Assistant Superintendent Report: See Report

Passed 4/0

NHJ Recognition Awards: Joe Dunn, ICHS Ag Teacher introduced McCallister Killian, ICMS/ICHS Ag Teacher and Wildlife Habitat Management team coach. Killian introduced the teams and recognized their accomplishments. He said that the junior team won the state championship and the senior team placed 6th in their division.

Ellen Rolling, ICIS Principal introduced the students who received perfect scores on the IREAD test.

Dr. Prusiecki presented the Board with the You Make a Difference award.

Construction Update: Dr. Prusiecki said that the fieldhouse and auditorium are in full use with a few minor adjustments needed. He said that the next construction project is moving forward.

COMMITTEE REPORTS:

C-9 Report: Greg Waltz was absent. Dr. Prusiecki gave the report on Waltz's behalf. Prusiecki said the welding lab at C-9 is not yet complete. He said that the city still needs to give approval in order to make it compliant. He reported that at the most recent C-9 Board meeting they approved an affiliation with a community health network, SRO memorandum to help support school safety, MOU with Endress Hauser and an additional welding instructor.

NHJ Foundation: Judy Misiniec said that the current grant cycle is the Passport to Passion Grant. Misiniec reported that the Foundation has given this grant to nine teachers.

OLD BUSINESS:

Consider action to approve NEOLA By-Law/Policy Update – Special Update

Andrea Perry, Assistant Superintendent asked the Board to approve the update.

Upon proper motion by Amy Woodward and seconded by Ed Harvey, the Board approved the update.
Passed 4/0

NEW BUSINESS:

Consider action to approve Contract for Speech & Language Therapy with Better Bids, LLC

Dr. Prusiecki recommended the Board approve the contract with Better Bids LLC for the services of a certified Speech Language Pathologist.

Upon proper motion by Amy Woodrum and seconded by Ed Harvey, the Board approved the contract.
Passed 4/0

Consider action to approve MOU with Indiana Wesleyan University Step-Up Program

Andrea Perry, Assistant Superintendent asked the Board to approve the MOU which outlines the agreement for qualifying teachers to participate in coursework as offered via the Step Up Program.

Upon proper motion by Amy Woodrum and seconded by Ed Harvey, the Board approved the MOU.
Passed 4/0

Consider action to approve Resolution of Support for Military Students and Families

Andrea Perry, Assistant Superintendent asked the Board to approve the resolution in support of military students and families. Perry said that this will allow all of our schools to pursue a renewal of the Indiana Purple Star School Designation showing our commitment to service members and veterans, as well as, students and families connected to our nation's military.

Upon proper motion by Ed Harvey and seconded by Amy Woodrum, the Board approved the resolution.
Passed 4/0

Consider action to approve ICHS FFA Overnight Trip to Patoka Lake for the Annual Officer Retreat on 6.5.24-6.7.24

Luke Skobel, ICHS Principal asked the Board to approve the FFA retreat.

Upon proper motion by Amy Woodrum and seconded by Ed Harvey, the Board approved the trip.
Passed 4/0

Consider action to approve ICHS Six Semester Graduate

Luke Skobel, ICHS Principal asked the Board to approve the graduate application.

Upon proper motion by Thomas Burgett and seconded by Judy Misiniec, the Board approved the application.
Passed 4/0

Consider action to approve Technology Department Student Interns

Andrew Summers, NHJ Technology Director asked the Board to approve student interns for the summer.

Upon proper motion by Amy Woodrum and seconded by Judy Misiniec, the Board approved the interns.
Passed 4/0

Consider action to approve the following ICHS Girls Basketball Overnight and Out of State Trips: 6.7.24 Salem High School then to Lexington Catholic High School in Kentucky. 6.28.24 Miami of Ohio in Oxford, Ohio

Derek Perry, Athletic Director asked the Board to approve the ICHS Girls Basketball trips.

Upon proper motion by Amy Woodrum and seconded by Judy Misiniec, the Board approved the trips.
Passed 4/0

Consider action to approve Conflict of Interest Statement

Upon proper motion by Ed Harvey and seconded by Amy Woodrum, the Board approved the conflict of interest statement.

Passed 4/0

PERSONNEL/EMPLOYMENT:

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

A. Resignations:

1. Resignation: NHJ Aquatics Director David Martin
2. Resignation: ICHS Ag Teacher Samantha Deppe
3. Resignation: ICHS P.E. Teacher Leland Kinnett
4. Resignation: ICHS Teacher Rex Wilson
5. Resignation: ICHS Math Teacher Luke McFann
6. Resignation: ICMS 7th Grade ELA Teacher Michaela Leonard

B. Employments/Transfers:

1. ICIS Long Term Sub Mark Appleton
2. ICES 1st Grade Teacher Kristen Garrison
3. Transfer: ICES Art Teacher Jenny Thompson
4. Transfer: ICES 2nd Grade Teacher Emily Squier
5. ICMS STEM Teacher James Robertson
6. ICHS Math Teacher Jacquelyn Fischgovt
7. Transfer: MS/HS Special Ed Behavioral Support Teacher Karen Semon
8. ICHS Ag Teacher Sarah Fuhrman
9. ICIS Special Education Lydia Farmer

- 10. ICIS General Education Teacher Alexandria Morse
- 11. Transfer: Technology Operations Manager John Long
- 12. ICIS Counselor Technology Summer Hours Dawn Meadows
- 13. NHJ Sub Bus Monitor June Mathena
- 14. ICMS Athletic Director Rex Wilson
- 15. Transfer: ICES AIM Assistant Jessica Shaver

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

Passed 4/0

Superintendent's Report: Dr. Prusiecki asked Luke Skobel, ICIS Principal to introduce the new ICIS Ag Teacher, Sarah Fuhrman who was in attendance. Prusiecki said that it is an honor and a privilege to be a part of Indian Creek Schools. He also wished the entire corporation a strong finish to the school year and thanked the Board for their continued support.

Other items from the Board:

Amy Woodrum: Welcomed Sarah Fuhrman to the Corporation and wished the best to the graduating seniors.

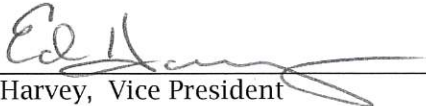
Judy Misiniec: Welcomed Sarah Fuhrman and congratulated the Ag Department on their annual Animal Day and ICIS Mock Trial which were both featured in the Daily Journal.

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**