



## Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation

Indian Creek Middle School - LGI Room

Tuesday, July 9, 2024

7:00 pm

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**BOARD MEETING:** The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation met for a regular meeting on Tuesday, July 9, 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 Thomas Burgett, Board President.

**Recognition of Visitors/Patron Comments:** none

**Additions to the Agenda:** Dr. Prusiecki recommended the Board approve the following additions: IX. New Business. D. Consider action to approve MOU with JCPL SMART Accounts and X. Personnel. B. 15. ICES Preschool Teacher Christine Butler

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 Ed Harvey and second by Amy Woodrum, the Board accepted and approved the following items:

Financial Report: See Attached Reports

Claims: See Attached Reports

Minutes:

Executive Session: Tuesday, June 11, 2024

Regular Session: Tuesday, June 11, 2024

Transportation Report: See Attached Report

Facility Report: See Attached Report

Health & Wellness Report: See Attached Report

Food Service Report: See Attached Report

**Passed 5/0**

**Construction Update:** Dr. Prusiecki reported that work on the ICMS roof will begin soon. He also reported that there will be a meeting tomorrow about the sports tower.

### COMMITTEE REPORTS:

**C-9 Report:** Greg Waltz passed out a C-9 open house invitation to all the Board members. He said an inspection will be done on July 16, then the building will be open. He reported that as the recent meeting they approved the 2024-2025 budget and a new insurance policy. Waltz also passed out information for pre enrollment for the sending schools and a cost breakdown per student.

**NHJ Foundation:** Judy Misiniec reminded everyone that Trivia Night will be on August 28, 2024. She said that registration is now open.

**OLD BUSINESS:**

**Hearing of the Fourth Amendment to Lease:** Roger Young, Corporate Attorney stated that the notice for this meeting had been properly advertised. He also said that the Bond is issued by the building corporation. Young then opened the floor for public comment. There were no comments.

**Consider action to approve Resolution Authorizing Execution of Fourth Amendment to Lease**

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

*Passed 5/0*

**Consider action to approve Resolution Assigning Construction Bids and Contracts**

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

*Passed 5/0*

**Consider action to approve Resolution Approving Fifth Supplement to Master Continuing Disclosure Undertaking and Issuance of Bonds**

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

*Passed 5/0*

**Consider action to approve NEOLA By-Laws/Policy Updates, Vol. 36, No. 1 Second Reading**

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

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

*Passed 5/0*

**NEW BUSINESS:**

**Consider action to approve 2024-2025 Evaluation Took Kit**

Andrea Perry, Assistant Superintendent asked the Board to approve the 2024-2025 Evaluation Toolkit for certified staff.

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

*Passed 5/0*

**Consider action to approve Resolution to Transfer Amounts from Education Fund to Operations Fund**

Jacob Heuchan, NHJ Business Manager asked the Board to approve the Resolution to approve the transfer of \$1,000,000.00 from the education fund to the operations fund, to reimburse the operations fund for expenses that are not allocated to student instruction and learning under IC 20-42.5 for the period of July to December 2024.

Upon proper motion by Amy Woodrum and seconded by Ed Harvey, the Board approved the transfer.

*Passed 5/0*

**Consider action to approve NHJ Aquatics Community Agreement**

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 JCPL SMART Accounts**

Luke Skobel, ICHS Principal asked the Board to approve an MOU for JCPL SMART Accounts.

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

*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. Retirement: Maintenance/Transportation Coordinator Donna Richards
2. Resignation: ICIS/ICES Café Cook Audrey Lasiter
3. Resignation: ICHS 2024 Summer Marching Band ECA, ICHS Band Director ECA Fall Portion Amy Heavilin
4. Follow-up Paperwork for January Resignation

**B. Employments/Transfers:**

1. NHJ Sub Teachers
2. ICHS Spanish Teacher Rebecca Summerlot
3. NHJ Director of Special Services Amie Kiefer
4. Transfer: NHJ Bus Driver Tammy Wiley
5. ICES/ICIS Café Sub Cook Tammie Parks-Taylor
6. ICES/ICIS Café Sub Cook Marjorie Fox
7. Transfer: ICES/ICIS 29 Hr. Café Cook Aubree Smith
8. Transfer: ICIS General Education Teacher Ellen Engelking
9. ICHS ECA 2024-2025 Band Director - Winter/Spring Amy Heavilin
10. ICHS ECA 2024 Summer Marching Band Director Brett Beaman
11. ICHS ECA 2024-2025 Band Director - Fall Brett Beaman
12. Transfer: ICES Title I Assistant Lindsay Choate
13. Transfer: ICES Classroom Assistant Jamie Sotelo
14. Increase in Contract Days for NHJ Special Education Director
15. NHJ Language & Speech Pathologist Lauren Johnson
16. ICES Preschool Teacher Christine Butler

Upon proper motion by Amy Woodrum and seconded by Ed Harvey, the Board approved the “Personnel/Employment” package in its entirety.

***Passed 5/0***

**Superintendent’s Report:** Dr. Prusiecki wished everyone a happy 4<sup>th</sup> of July. He said that our teacher work day will be August 5 and the first day for students will be August 7. He thanked everyone for coming. Prusiecki introduced Amie Kiefer, the new Director of Special Services. Keifer thanked the Board and Dr. Prusiecki for the opportunity and said that she is excited to work at NHJ.

**Other items from the Board:**

**Amy Woodrum:** Welcomed Amie Keifer and congratulated the Ag Dept. She said that it is great to see students working on all of their projects.

**Ed Harvey:** Wished everyone a great summer. And hopes that everyone gets time to enjoy summer break.

**Judy Misiniec:** Thanked Ellen Engelking for starting NHJ’s preschool and wished her well in her new position.

**Thomas Burgett:** Thanked Ellen Engelking for her work with the preschool program. He said that his daughter enjoyed working with Ellen in the preschool

**ADJOURNMENT:**

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

*TJB*

Thomas Burgett, President

*Ed Harvey*

Ed Harvey, Vice President

*Amy Woodrum*

Amy Woodrum, Secretary

*Judy Misiniec*

Judy Misiniec, Member

*Greg Waltz*

Greg Waltz, Member

Board of School Trustees/As Presented

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Board of School Trustees/Amended