**BOARD MEETING**: The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation met for a regular meeting on Tuesday, July 8, 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:** 09. New Business: K. MOU with Brave Beginnings and L. Agreement with Policy Analytics. 10. Personnel: A. 5. Resignation: ICIS Librarian Lora Sink, 6. Resignation: ICES Title I Teacher Jenny Woodke, and 7. Resignation: ICES 2<sup>nd</sup> Grade Teacher Emily Squier

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

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, June 10, 2025 Regular Session: Tuesday, June 10, 2025

**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

**COMMITTEE REPORTS:** 

**C-9 Report**: No report.

**Indian Creek Education Foundation:** Judy Misiniec reported 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 that the Passport to Passion Travel grants will be awarded at the Back to School Breakfast on August 4.

**Construction Update:** Dr. Prusiecki reported that the Greenhouse is currently in the final phase of construction and is on schedule. He said that the ICMS Band Room and ICMS STEM Room are both currently being renovated and are also on schedule. He also said that the ICHS locker rooms are currently being renovated. Prusiecki also said that the tennis courts renovation is in progress as well.

#### **OLD BUSINESS:**

## NHJ 2025 Bond Issue

Consider action to approve Resolution Approving Form of Lease

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

Passed 5/0

## Consider action to approve Resolution Reapproving Building Corporation

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

Passed 5/0

### **NEW BUSINESS:**

# Consider action to approve 2025-2026 ICES/ICIS Student Handbook, ICMS Student Handbook, and ICHS Student Handbook

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

Passed 5/0

# Consider action to approve 2025-2026 ICES, ICIS, ICMS, and ICHS Staff Handbooks

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

Passed 5/0

# Consider action to approve Curricular Materials (Formerly known as "Textbook Rental") for 2025-2026

Upon proper motion by Cathy Cook and seconded by Brian Young, the Board approved Curricular Materials for 2025-2026.

Passed 5/0

## Consider action to approve MOU with Bauer Family Resources

Andrea Perry, Assistant Superintendent, asked the Board to approve the MOU with Bauer Family Resources. Perry said that the MOU is presented to serve the needs of preschoolers who are suspected to be or identified as eligible for special education.

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

### Consider action to approve MOU with Centerstone of Indiana

Jill Lawalin, NHJ Health and Wellness Director asked the Board to approve an MOU with Centerstone. She explained that Centerstone agrees to provide counseling, social services and related services to the students of NHJ.

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 Communities in Schools of Indiana

Dr. Prusiecki recommended the Board approve the MOU with Communities in Schools.

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

# Consider action to approve ICMS 8th Grade 2026 Washington D.C. Trip

Kim Davis, ICMS Principal asked the Board to approve the 2026 8th Grade trip to Washington D.C.

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

# Consider action to approve 2025-2026 ECA Pay Structure

Dr. Prusiecki recommended the Board approve the 2025-2026 ECA Pay Structure.

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

Passed 5/0

# Consider action to approve Transition to Fairbanks Educational Services

Jacob Heuchan, NHJ Business Manager, asked the Board to approve the transition from Public Consulting Group, LLC to Fairbanks. Heuchan explained that this is a statewide transition as determined by the State. He said that to participate in the Indiana MAC program, it is required that Fairbanks is utilized.

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

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 transfer \$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 for the period of July to December 2025.

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

## Consider action to approve MOU with Brave Beginnings

Amie Kiefer, Director of Special Education asked the Board to approve the MOU with Brave Beginnings preschool.

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

## Consider action to approve Agreement with Policy Analytics

Dr. Prusiecki asked the Board to approve an agreement with Policy Analytics. He explained that Policy Analytics will provide property tax base and revenue analysis and school finance support services.

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

Passed 5/0

#### PERSONNEL/EMPLOYMENT:

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

# A. Resignations/Termination:

- 1. Resignation: ICES Special Ed Assistant Gabrielle Tharpe
- 2. Retirement: ICHS Guidance & Athletic Secretary Leah Haase
- 3. Termination Update from April: Custodian Maycee Jarrett
- 4. Resignation: ICMS/ICHS Behavior Support Assistant Mary DeHart
- 5. Resignation: ICIS Librarian Lora Sink
- 6. Resignation: ICES Title I Teacher Jenny Woodke
- 7. Resignation: ICES 2<sup>nd</sup> Grade Teacher Emily Squier

## **B.** Employments:

- 1. Transfer: ICES Preschool Assistant Katherine Grider
- 2. Facilities Manager Robert Campbell
- 3. ICIS Special Ed Assistant Jessica Shaver
- 4. ICES/ICIS Café Sub Cook Almeda Hall

### C. Coaches:

- 1. ICMS Co-Head Cheer Coach Ally Starnes
- 2. ICMS Co-Head Cheer Coach Courtney Black
- 3. ICHS Boys Basketball Summer Stipend Drew Glentzer
- 4. ICHS Girls Basketball Summer Stipend Brian Ferris
- 5. ICHS Girls Volleyball Summer Stipend Daisha Holt
- 6. ICHS Cheer Coach Summer Stipend Jennie Robertson
- 7. ICHS Football Summer Stipend Max Goodin
- 8. ICHS Weight Room Supervisor Summer Stipend Zach Rudolf
- 9. ICMS Weight Room Supervisor Summer Stipend Spencer Hessman
- 10. ICMS Cross Country Volunteer Coach Ryan Rust
- 11. ICMS Girls Golf Volunteer Coach Ryan Posey

Upon proper motion by Brian Young 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 announced that the October Board meeting has been rescheduled for Monday, October 6, 2025 at 7 p.m. He thanked everyone for their attendance at the Board meeting. Prusiecki also thanked everyone for their preparation for the upcoming school year. He said that the first day of school is August 6.

### Other items from the Board:

Amy Woodrum: Announced that the first ever IC 5K Run will be on July 19.

Judy Misiniec: Said that the FFA will be accepting donations for the Texas flood victims at their ice cream tent at the Johnson County Fair.

Ed Harvey: none

Brian Young: Said that the Greenhouse is looking good and taking shape. He also complemented Jared Sneed and his crew for keeping the grounds on campus looking great.

Cathy Cook: Said that the grounds look great and the construction projects are going well. She also congratulated Leah Haase on her upcoming retirement and commended her for a wonderful career at IC.

### ADJOURNMENT:

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

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Ed Harvey, President	
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Cathleen Cook, Member	
Bill	
Brian Young, Member	

Board of School Trustees/As Presented