

MSD of NEW DURHAM TOWNSHIP

School Board Public Hearing

Minutes of September 28, 2023

Executive Session: None

Those in Attendance:

Board Members

Lynn Wilson
Mark Parkman
Karen Jedrysek

Staff

Dr. Sandra Wood Superintendent

Absent

Wayne Hodge
Phil Burdine

1) Call to Order

Mr. Parkman, Board President, called the meeting to order at 4:00 p.m

2) Pledge of Allegiance

3) Roll Call

4) Community Input

None

5) Personnel

A. Resignations

B. Recommendations

- **Scott Garrison – Fine Arts Department Head**
- **Evan Bush – JV Basketball Coach**

Mrs. Jedrysek made a motion to approve the Resignations and Recommendations as posted and Mrs. Wilson seconded the motion. Motion carried

6) Public Hearing: 2024 Budget, Capital Projects Plan, and Bus Replacement Plan

No action needed

- 7) **Resolution to Adopt 2024 Capital Projects Plan**
- 8) **Resolution to Adopt 2024 Bus Replacement Plan**

Mrs. Jedrysek made a motion to approve the Resolution to Adopt 2024 Capital Projects Plan and the Resolution to Adopt 2024 Bus Replacement Plan as posted and Mr. Parkman seconded the motion. Motion carried.

9) Second Reading and Approval of NEOLA Policy Updates (34-2 and July Update)

Mr. Parkman made the motion to approve the NEOLA Policy Updates (34-2 and July Update) as presented and Mrs. Jedrysek seconded the motion. Motion carried

10) Correspondence
None

11) Adjournment

Meeting adjourned at 4:10 p.m.

Next Regular Meeting Date:

Wednesday October 11, 2023 - 6:00 p.m. in the Media Center



Lynn Wilson, Secretary

10/11/23
Date