### MSD of NEW DURHAM TOWNSHIP

### **School Board Public Hearing**

### Minutes of March 8, 2023

**Executive Session: None** 

Those in Attendance:

**Board Members** 

Staff

Wayne Hodge

Dr. Sandra Wood Superintendent

Mark Parkman Karen Jedrysek

Absent

Phil Burdine

Lynn Wilson

1) Call to Order

Mr. Parkman, Board President, called the meeting to order at 6:00 p.m.

- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Blackhawk Pride/Good News Report Elementary:

The Blackhawk pride recipients spoke about why they are proud to be a Blackhawk. Those that attended the meeting were Sam Rouse 5<sup>th</sup> grade, AJ Glanz 3<sup>rd</sup> grade, Gabriel Rocha 2<sup>nd</sup> grade, Kaidy Tuholski Kindergarten.

Avery Schneider and Kinley Miller read the Elementary Good News Report.

Middle/High School: Toni Biancardi, Impact Award Nomination Family Friendly Schools Designation

5) Community Input

None

### 6) Superintendent's Report

They are moving forward with the relocation of the new chiller. This process will take 4-8 weeks. No cost to us for any part of this. A company out of Ft. Wayne bought our old chiller.

Friday we have scheduled the Reunification Drill. After our students leave for the day we are doing a mock drill, as if we needed to evacuate the building. We are going through the process of reunifying students with their parents. Taking everyone by bus to PNW. As far as Dr. Wood is aware we are the first school in our district performing this drill. Dr. Wood ask the board if they would like to join us for the drill they are welcome to.

We have a number of open positions, Dr. Wood wanted to give an update on where we are now. As for the HR/Deputy Treasurer position we are currently in the process of doing interviews. Assistant Principal working on a plan for an Interim Assistant Principal to get us through the end of this year. Our intention is to post the position after spring break. Lastly, both head Boys and Girls Basketball Coaches were posted this week. Both of those are active and our time line for these positions are April 14, 2023. Plan to do interviews April 17- April 20. Mr. Bucher would like a candidate by the first of May.

### 7) Solar Update

Have not received this month's NIPSCO bill.

### 8) Approval of February 8, 2023 Regular School Board Minutes

Mr. Burdine made a motion to approve the February 8, 2023 Regular School Board Minutes as presented and Mr. Hodge seconded the motion. Motion carried.

### 9) Personnel

#### A. Resignations

- Mindy Rouse Cafeteria Worker
- Megan Arriaga Elementary Instructional Assistant
- Crystal Marshall Director of HR/Deputy Treasurer
- Andrew Eubank Secondary Assistant Principal
- Tanisha Hill Custodian

### B. Recommendations

- Christine White Food Service Substitute
- Gina Walpole Elementary Instructional Assistant
- Sarah Hagenow Food Service/Head Cook

- Chantal Slatton Maternity Leave Substitute
- Beth Magnuson Contracted HR/Deputy Treasurer Interim Assistance

Mrs. Jedrysek made a motion to approve the Resignations and Recommendations as presented and Mr. Burdine seconded the motion. Motion carried.

### 10) Professional Leave Requests

- 1. Chris deBruyn Treasurer Workshop
- 2. Chris deBruyn Budget Workshop

Mr. Hodge made a motion to approve the Professional Leave Requests and Mrs. Jedrysek seconded the motion. Motion carried.

# 11) Donations

None

# 12) Approval of Resolution Authoring the Submission of HEA 1003 Flexibility Waiver for the 2023-2024 School Year

Mr. Parkman made a motion to approve the Resolution Authoring the Submission of HEA 1003 Flexibility Waiver for the 2023-2024 School Year and Mr. Burdine seconded the motion. Motion carried

# 13) Approval of Interim MS/HS Assistant Principal/Contract with Administrator Assistance

Mr. Parkman made a motion to approve the Interim MS/HS Assistant Principal/Contract with Administrator Assistance and Mr. Hodge seconded the motion. Motion carried.

### 14) Approval of 2023 Summer School

Mrs. Jedrysek made a motion to approve 2023 Summer School and Mr. Burdine seconded the motion. Motion carried

### 15) Financials

Mr. Hodge made a motion to approve the Financials and Mrs. Wilson seconded the motion. Motion carried

## 16) Correspondence None

# 17) Adjournment

Meeting adjourned at 6:35 p.m.

## **Next Regular Meeting Date:**

Wednesday April 12, 2023 - 6:00 p.m. in the Media Center

Wayne Hodge, Deputy Secretary

04-12-2023 Date

### **Executive Session**

Executive Sessions followed Regular Session Board Meeting 3/8/2023

The board received training from Equitable Education Solutions.

## **Next Regular Meeting Date:**

Wednesday April 12, 2023 - 6:00 p.m. in the Media Center

Wayne Hodge, Deputy Secretary

04-12-2023 Date