MSD of NEW DURHAM TOWNSHIP

School Board Public Hearing

Minutes of November 9, 2022

Executive Session: None

Those in Attendance:

Board Members

Mark Parkman Karen Jedrysek

Wayne Hodge

Staff

Dr. Sandra Wood Superintendent

Absent

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) Good News Report

Mrs.Kneifel read the Elementary Good News Report. Blackhawk Pride winners that attended the meeting were Isabella Pop 4th grader, Baylee Senne 3rd grader, Oren Lutz 2nd grader, Jade Morales 2nd grader, and Kinzley Jackson 1st grader. They presented to the board why they are proud to be a Blackhawk.

Mrs. Schnick presented the Secondary Good News Report. Alissa Keeling showed the School Board her mailbox design. Alissa's design won and will be painted on the School's mailbox. Abigail Smolnicky's sticker design won first place in the Indiana Voter Sticker Contest. Abigail was unable to attend the meeting however, she sent in a video to share her experience with the School Board.

5) Community Input

None

6) Superintendent's Report

Dr. Wood provided an update for the board regarding our EES visit. They are onsite today and tomorrow. Today their emphasis was on focus groups. We had 15 focus groups meet with them throughout the day. We will receive more feedback from them with their initial observations before the full document is reviewed. Surveys were emailed out to students, parents and staff yesterday. The surveys will triangulate with the data they gathered from the focus groups today and with tomorrow's classroom observations.

7) Solar Update

Moving into year 5 of Solar production, solar production has been pretty steady. We are in the process of reaching out to Marquiss Electric in Michigan City. Marquiss Electric is currently working on Michigan City Area Schools solar system for first level issues. We plan to use Performance Services for higher level issues.

8) Approval of October 12, 2022 Board Minutes Approval of November 1, 2022 Board Minutes

Mr. Hodge made a motion to approve October 12, 2022 and November 1, 2022 School Board Minutes and Mr. Parkman seconded the motion. Motion carried.

9) Personnel

- A. Resignations
 - 1. Kendrick Shepherd Middle School Science Teacher
 - 2. Gina Walpole Elementary Instructional Assistant
 - 3. Megan Arriaga Cafeteria Worker
- B. Recommendations
 - 1. Crystal Frever Substitute Teacher
 - 2. Megan Arriaga Elementary Instructional Assistant
 - 3. Emilee Eagan Girls Varsity Assistant/JV Basketball Coach
 - 4. Virginia Jones Substitute Teacher
 - 5. Gina Walpole Substitute Teacher
 - 6. Haley Ross Substitute Teacher
 - 7. Jessica Hammons Cafeteria Worker
- C. Other
 - 1. Chris deBruyn 90 Day Review Compensation Update

Mrs. Jedrysek made a motion to approve the Personnel as presented and Mr. Hodge seconded the motion. Motion carried.

10) Appointment of New Board Member to Fill Board Vacancy

*Phil Burdine

Mrs. Jedrysek made a motion to appoint Phil Burdine as the New Board Member to Fill the Board Vacancy Position and Mr. Hodge seconded the motion. Motion carried.

11) Professional Leave Request

1. Autun Scheidt – FMLA Leave Request

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

12) Donation

1. Donation of \$7,256.59 to Middle School Activities fund from Walk-a-Thon Event

Mr. Parkman made a motion to approve the Donation as presented and Mrs. Jedrysek seconded the motion. Motion carried.

13) Second Reading and Approval of NEOLA Policy Updated 34-2 / Miscellaneous Updates

Mr. Hodge made a motion to approve the NEOLA Policy Updated 34-2 / Miscellaneous Updates and Mrs. Jedrysek seconded the motion. Motion carried.

14) Financials

Mrs. Jedrysek made a motion to approve the financials and Mr. Hodge seconded the motion. Motion carried.

15) Correspondence

None

16) Adjournment

Meeting adjourned at 6:32 p.m.

Next Regular Meeting Date:

Wednesday, December 14, 2022 - 6:00 p.m. in the Media Center

Wilson, Secretary