MSD of NEW DURHAM TOWNSHIP

School Board Public Hearing

Minutes of November 10, 2021

Executive Session: None

Those in Attendance:

Board Members

Staff

Wayne Hodge

Dr. Sandra Wood Superintendent

Karen Jedrysek Lynn Wilson

Absent

Mark Parkman

Vicki Hannon

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

The Blackhawk pride recipients spoke about why they are proud to be a Blackhawk. Those that attended the meeting are Mia Culp 6th grade, James Neulieb 1st grade and Autumn Benavidez Kindergarten.

Mia Culp and Molly O'Brien read the Elementary Good News Report.

Julian Ellis read the Secondary Good News Report.

Stephanie Fenters – Won Blackhawk Teacher of the Month. Mrs. Fenters teaches third grade.

Todd Ott – Won Blackhawk Classified Employee of the Month. Mr. Ott is our Schools Service and Facility Director.

5) Community Input

None

6) Superintendent's Report

Dr. Wood gave a quick update on the school improvement plan a full compressive update will be at January's school board meeting by our principals. Progress thus far, the second round of NWEA begins at the end of this month. We will be able to compare this test to first NWEA test taken at the beginning of the school year. This will be our first proof of evidence to see growth. We are continuing to track attendance in our ASAP program.

Covid update: county level back to orange with a score of 2.5. Increase from last week. We have 1 positive case at the elementary level and none out on quarantine. Sixty-four students were able to stay in school since Governor Holcomb changed the quarantine restrictions. None of those 64 students have gotten sick.

Construction Update: The construction on the walking path by the softball field started today. Completion will be early next week. Chiller warranty will not begin until we are substantially complete and we won't be substantially complete until we can test the chiller in the Spring.

7) Solar Update

Dr. Wood went over the updated spread sheet with the board. Consumption level still a bit higher than the past 3 years. Still not able to successfully monitor inverter production through the monitoring system. Performance Services was here today for that specific issue. They currently have all our inverters communicating through the portal. The system did trip twice this week. First trips in about 4 weeks. NIPSCO is aware of this problem. NIPSCO has a guy that will be out every Tuesday and keeping will be keeping a log to give to the higher ups at NIPSCO.

8) Approval of October 13, 2021 Regular School Board Minutes Approval of October 26, 2021 Special School Board Minutes

Mrs. Wilson made a motion to approve the School Board Minutes as posted and Mr. Hodge seconded the motion. Motion carried.

9) Personnel

A. Resignations

- Krista Watkins Boys MS & Varsity Volleyball Coach
- Kevin Tran HS Basketball Coach
- Amanda Huhnke Cafeteria Substitute

B. Recommendations

- Lucas Daurer- JV Basketball Coach
- Raechel Bogart- Cafeteria Worker
- Stephanie Parish Substitute Teacher
- Kenneth Pepper Freshman Basketball
- Robyn Markos Dance & Poms Team

C. Volunteers

None

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

10) Professional Leave Requests

- Samantha Joll Indiana Association of the Gifted
- Emily Wagner Indiana Association of the Gifted
- Michelle Lancaster Indiana Association of the Gifted
- Jennifer Massengill Indiana Association of the Gifted

Mrs. Jedrysek made a motion to approve the Professional Leave Request as listed and Mrs. Wilson seconded the motion. Motion carried.

11) Donations

1. Donation from Westville Tri Kappa - \$1,400

- Media Center \$500
- Band \$100
- Choir \$100
- FFA \$200
- High School Art \$100
- Elementary Art \$400

Mr. Parkman made a motion to approve Westville Tri Kappa donation as listed above and Mr. Hodge seconded the motion. Motion carried.

12) Approval of 2021-2023 Collective Bargaining Agreement

Mr. Parkman made a motion to approve 2021 – 2023 Collective Bargaining Agreement and Mrs. Jedrysek seconded the motion. Motion carried.

13) Financials

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

14) Correspondence None

15) Adjournment

Mr. Parkman adjourned the meeting at 6:27pm.

Next Regular Meeting Date:

Wednesday December 8, 2021 - 6:00 p.m. in the Media Center

son, Secretary D