MSD of NEW DURHAM TOWNSHIP

School Board Public Hearing

Minutes of March 13, 2024

Executive Session: None

Those in Attendance:

Board Members

Staff

Wayne Hodgy

Dr. Sandra Wood Superintendent

Mark Parkman
Phil Burdine

Absent

Lynn Wilson

Karen Jedrysek

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

The Blackhawk Pride recipients spoke about why they are proud to be a Blackhawk.

Two Student Council Members read the Good News Report for the Elementary.

For the Secondary Good News Report, Mrs. Schnick had Mrs. Wilcox spoke on behalf of English with Nick Glanz.

Robyn Markos – Won Blackhawk Classified Employee of the Month for March.

Susan Garrison – Won Blackhawk Teacher of the Month for March.

5) Community Input

None

6) Superintendent's Report

- Solar Eclipse
 - o April 8, 2024
 - Scheduled half day
 - o Elementary will be sending home glasses with each student
- Student Enrollment
 - o Information based on Oct. 1, 2023 Count
 - 354 out of district students
 - 129 in district students that do not attend our school
 - Dr. Wood went over several diagrams that broke down our districts numbers and locations of student transfer information

7) Solar Update

- Dr. Wood went the consumption report with the board
- Remove the section on the Elementary side
 - Looking for a new location
- 8) Approval of February 14, 2024 School Board Minutes Approval of February 12, 2024 Executive Session Minutes Approval of March 2, 2024 Executive Session Minutes

Mr. Hodge made a motion to approve the minutes as presented and Mr. Burdine seconded the motion. Motion carried.

9) Personnel

A. Resignations

- Connie Heavlin Long Term Substitute Teacher
- Alyssa Hughes Full Time Custodian
- Kari Westlund Assistant MS Track Coach

B. Recommendations

- Candace McKern Long Term Substitute Teacher
- Richard Cappiello Substitute Bus Driver
- Alex Schmitt Substitute Teacher
- Molli Ivey Substitute Teacher
- Michelle Wilcox- Assistant Varsity Softball Coach
- Andrew Carlton Facilities Coordinator

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

10) Professional Leave Request

- 1. Alissa Schnick- ISSSA Spring Advanced Training 2024
- 2. Rylee Kruck Transportation Conference
- 3. Chris deBruyn Transportation Conference

Mrs. Wilson made a motion to approve the Professional Leave Request as presented and Mr. Burdine seconded the motion. Motion carried.

11) Donations

None

12) Curriculum Mapping Update

No action required

Mr. Ton and Mrs. Schnick shared their thoughts and ideas from the ELA mapping thus far.

Mrs. Wagner, Mrs. Wilcox and Mrs. Dudley presented to the board their thoughts about the new mapping.

13) Approval of Early Literacy Grant Stipends

Mrs. Wilson made a motion to approve the Early Literacy Grant Stipends and Mr. Parkman seconded the motion. Motion carried.

14) Approval of 2024-2025 Academic Calendar (correction)

Mrs. Wilson made a motion to approve the 2024-2025 Academic Calendar (correction) and Mr. Burdine seconded the motion. Motion carried.

15) Approval of 2024 Summer School

Mr. Hodge made a motion to approve the 2024 Summer School and Mrs. Wilson seconded the motion. Motion carried.

16) Approval of Crossing Guard MOU

Mrs. Wilson made a motion to approve the Crossing Guard MOU and Mr. Burdine seconded the motion. Motion carried.

17) Financials

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

04-10-2024

- 18) Correspondence
 - 1. Tri Kappa Thank you card
- 19) Adjournment

Meeting adjourned at 7:32 p.m.

Next Regular Meeting Date:

Wednesday, April 10, 2024 - 6:00 p.m. in the Media Center

Wayne Hodge, Deputy Secretary