MSD of NEW DURHAM TOWNSHIP

School Board Public Hearing

Minutes of August 9, 2023

Executive Session: None

Those in Attendance:

Board Members

Wayne Hodge

Mark Parkman

Karen Jedrysek

Staff

Dr. Sandra Wood Superintendent

Absent

Lynn Wilson Phil Burdine

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) Community Input

Josh Krickhahn – Regarding concerns with High School Baseball Tony Pilarski – Regarding concerns with High School Baseball Michael LaBounty- Regarding concerns with High School Baseball

5) Superintendent's Report

- a. Learning Prioritization Plan Review
 - Shared Video from EES Why I Teach
 - Video is linked to our Website
 - Mapping is being held off until standards are finalized by the DOE
- b. ILearn 2023 Report
 - Dr. Wood went over documentation that she printed out for the board
 - We don't have the growth data yet
 - Elementary Math improved 13% more passed
 - Elementary ELA staying about the same as previous years
 - Middle / High School Math increased by 1%

Middle / High School ELA increased by 11%

Update enrollment Elementary 522 / Secondary 444. Total ADM count as of today 966

Summer projects update: Cafeteria completed. Several classrooms have been updated with new carpet.

6) Solar Update

- No Information as NIPSCO bill hasn't arrived yet
- Inverter 17 replaced
- Inverter 3 went out

7) Approval of July 19, 2023 Regular School Board Minutes Approval of July 27, 2023 Executive Minutes

Mr. Hodge made a motion to approve the July 19, 2023 Regular School Board Minutes and July 27, 2023 Executive Minutes as presented and Mrs. Jedrysek seconded the motion. Motion carried.

8) Personnel

A. Resignations

- Rose Shaw Bus Driver
- Amanda Kelly Cafeteria Worker
- Brody Kutch HS Varsity Baseball Coach (Non-renewal)
- Wesley Bucher Secondary Assistant Principal

B. Recommendations

- Kim James Bus Driver
- Kimberly Barnes Bus Driver
- Jessica Thompson MS Assistant Volleyball Coach
- Diane Sittig Girls' Golf Coach
- Allyson Kaegi Middle /High School Assistant Principal
- Russell Manolovits Substitute Teacher
- Ashley Fitzmaurice Substitute Teacher
- Kristen Popp Elementary Teacher Long Term Sub

Mr. Parkman made a motion to approve the Resignations and Recommendations as posted and Mr. Hodge seconded the motion. Motion carried

9) Professional Leave Requests

1. Rylee Kruck - New AD Workshop

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

10) Donations

- Elementary Awarded Challenger/Columbia Grant for 2023-2024 in the Amount of \$275.00
- Donation to Westville Elementary in the Amount of \$1,500 by Westville High School Alumni Association
- Donation to Westville High School in the Amount of \$1,500 by Westville High School Alumni Association
- Donation to Middle School Baseball Program in the Amount of \$1,000 by the American Legion Post 21

Mr. Parkman made a motion to approve the donations as posted and Mr. Jedrysek seconded the motion. Motion carried.

11) Approval of Middle School Science Curricular Materials

Mrs. Jedrysek made a motion to approve the Middle School Science Curricular Materials and Mr. Hodge seconded the motion. Motion carried.

12) Approval of 2023-2024 Food Service Charging Policy

Mr. Hodge made a motion to approve the 2023-2024 Food Service Charging Policy and Mrs. Jedrysek seconded the motion. Motion carried.

13) Financials

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

14) Correspondence None

15) Adjournment

Meeting adjourned at 7:09 p.m.

Next Regular Meeting Date:

Wednesday September 13, 2023 - 6:00 p.m. in the Media Center

Lynn Wilson, Secretary

Date