MSD of NEW DURHAM TOWNSHIP

School Board Public Hearing

Minutes of June 8, 2022

Executive Session: None

Those in Attendance:

Board Members

Staff

Mark Parkman Lynn Wilson Dr. Sandra Wood Superintendent

Wayne Hodge

Absent

Seth Clinkenbeard

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) Community Input

None

5) Superintendent's Report

Work Project Update: Bathrooms in second and third grade hallway are in the process of getting new partitions. Flooring Replacement – New tile in the MS/HS science hallway, Nurse's office, and 1 classroom. New carpet in 3 elementary classrooms. Cafeteria remodel for the walls will begin at the beginning of July. Cafeteria roof – the contractors will have the materials needed on hand end of June beginning of July. Previously the contractor had issues locating the roof materials. Not sure when they plan to start the project. No discussion with change of material price. Middle School / High School all classrooms boxed up and ready for relocation. New alarm system will be installed and fully functional by the end of the month. This is being paid out of the safety grant.

2022-2023 School Calendar Update: Dr. Wood believes the state is being inundated with waivers due to the new legislation. The waivers are continually being pushed back to the next board meeting. They did ask for additional information and ask Dr. Wood for some

goals and outcomes. Dr. Wood submitted all information needed. Initially the waiver request was supposed to be on the May State Board Agenda. It was then pushed to June's agenda, which was today. Found out Monday it will be on July's agenda. They are not addressing any of the waiver requests; they are all being pushed back. Dr. Wood stated that we applied for the waiver for teacher's professional development and keeping the students in the building. Not because of the loss of eLearning days due to the new legislation. The next State Board Meeting is July 13 hopefully we will hear something then regarding our waiver request.

Updating our Corporation Letter Head: Want to eliminated the names on the letter head.

Mrs. Wilson would like to see the corporation awards on the letter head as well.

6) Solar Update

Dr. Wood went over a couple documents. One document was the breakdown by month. The most recent bill is April. May bill hasn't come in yet. We are seeing improvement with the consumption. Monitoring system is working properly. Everything seems to be functioning well. Dr. Wood held a meeting with NIPSCO and Performance Services. There seems to be a discrepancy with the voltage reading that is coming from our viper panel. We own this panel. The panel is reading 150 kw higher then what is coming in. To establish this NIPSCO installed their own meters and determined the actual kilowatts coming in. Performance Services will be sending out the manufacture to test, fix, or if needed swop out a circuit panel. The last solar panel trip was on April 23, 2022. Second document was a consumption chart. The overall trend is what we were seeing in 2018-2019.

7) Approval of May 11, 2022 School Board Minutes

Mr. Hodge made a motion to approve the May11, 2022 Board Minutes and Mrs. Wilson seconded the motion. Motion carried.

8) Personnel

A. Resignations

- 1. Molly Ochall MS / HS Art Teacher
- 2. Grayce Roach Secondary Physical Education Teacher / Varsity Girls Basketball Coach
- 3. Meredith Fitch MS Literature Teacher
- 4. Raechel Bogart Cafeteria Worker
- 5. Brandi Rust Cafeteria Head Cook
- 6. Michelle Harris Elementary Instructional Assistant
- 7. Toni Biancardi Junior Class Sponsor
- 8. Samantha Joll Senior Class Sponsor

- 9. Wade Foster Summer Maintenance Help
- 10. Jessica Fleming Substitute Teacher
- 11. Kimberly Rager Substitute Teacher
- 12. Charlene Coulter Substitute Teacher
- 13. Michael Jones Substitute Teacher
- 14. Tracey Weaver Substitute Teacher

B. Recommendations

- 1. Melanie Markos Substitute Teacher
- 2. Ashley Kuhn Secondary Ag Teacher
- 3. Afriyie Daniels Dudley MS ELA Teacher
- 4. Andrew Eubank MS/HS Assistant Principal
- 5. Kim Klein MS/HS Art Teacher
- 6. Christopher deBruyn II Business Manager/Treasurer

C. Other

1. Inactive Substitute Teachers

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

9) Professional Leave Requests

1. Emily Wagner - AP Summer Institute

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

10) Donations

- 1. \$4,000.00 Donation to School Lunch, anonymous donation
- 2. \$240.00 Donation in Memory of Tom Feddeler, by the Kopanda, Stadel, Belgri, Vouri, Byrd, and Poffinbarger Families

Mrs. Wilson made a motion to approve donations as presented and Mr. Clinkenbeard seconded the motion. Motion carried.

11) Approval of Middle School / High School Handbook

Mr. Parkman made a motion to approve the Middle School / High School Handbook and Mr. Clinkenbeard seconded the motion. Motion carried.

12) Approval of the Procurement Membership Agreement with NIESC

Mr. Clinkenbeard made a motion to approve the Procurement Membership Agreement with NIESC and Mr. Hodge seconded the motion. Motion carried.

13) Review of Return to Learn Plan

- a. Public Comment NONE
- b. Approval of Plan

Mrs. Wilson made a motion to approve the Return to Learn Plan and Mr. Parkman seconded the motion. Motion carried.

14) Financials

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

15) Correspondence

Mrs. Schnick informed the School Board that Hands off Heroin will be shutting down. They currently donate the senior banners that are displayed down town Westville.

16) Adjournment

Adjourned the meeting at 6.40 pm.

Next Regular Meeting Date:

Wednesday July 20, 2022 - 6:00 p.m. in the Media Center

Lynn Wilson, Secretary

Date