

MSD of NEW DURHAM TOWNSHIP

School Board Public Hearing

Minutes of January 10, 2024

Executive Session: None

Those in Attendance:

Board Members

Wayne Hodge
Mark Parkman
Lynn Wilson
Karen Jedrysek
Phil Burdine

Staff

Dr. Sandra Wood Superintendent

Absent

Reorganization Session

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) Election of Officers

1. President – Mark D. Parkman
2. Vice President – Karen N. Jedrysek
3. Secretary – Lynn M. Wilson
4. Deputy Secretary – Wayne R. Hodge
5. Member – Phil Burdine

5) Treasurer and Purchasing Agent

1. Recommendation to Approve Christopher deBruyn as Treasurer and Purchasing Agent

6) Deputy Treasurer

1. Recommendation to Approve Michaela Poore as Deputy Treasurer

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

The mission of MSD of New Durham Township is to *Inspire, Challenge, and Educate!*

5) Board Attorney**1. Recommendation to Approve and Update Fee Agreement William Kaminski of Newby Lewis and Jones as Board Attorney**

Mrs. Wilson made a motion to approve the Update Fee Agreement and William Kaminski Of Newby Lewis and Jones as Board Attorney and Mr. Burdine seconded the motion. Motion carried.

6) 2024 Meeting Dates and Times**1. Recommendation to Continue Monthly Board Meeting on the Second Wednesday of the Month at 6:00 p.m.**

Mrs. Jedrysek approved the 2024 Meeting Dates and Times as posted and Mr. Hodge seconded the motion. Motion carried.

7) Review Bylaw 0144.1 Board Member Compensation

Mr. Parkman made a motion to keep the Bylaw 0144.01 Board Member Compensation as is and Mrs. Jedrysek seconded the motion. Motion carried.

8) Adjournment

Mr. Parkman adjourned the Reorganization Session at 6:05 pm

Board of Finance Meeting

1) Call to Order

Mr. Parkman, Board President, called the meeting to order at 6:05 p.m.

2) Roll Call**3) Election of President and Secretary of the Board of Finance**

*Mark Parkman as President and Lynn Wilson as Secretary of the Board of Finance

Mrs. Jedrysek made a motion to approve Mark Parkman as President and Lynn Wilson as Secretary of the Board of Finance and Mr. Burdine seconded the motion. Motion carried.

4) Investment Report

*Information Only

5) Review of Investment Policy

*Information Only

6) Review of Financial Condition of School Corporation

* Information Only

7) Adjournment

Mr. Parkman adjourned the Board of Finance Meeting at 6:15 p.m.

Regular Session

1) Call to Order

Mr. Parkman, Board President, called the meeting to order at 6:15 p.m.

2) Pledge of Allegiance

3) Roll Call

4) Blackhawk Pride/Good News Report

Student Council members read the Good News report for the Elementary.

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

Fine Arts presented the Secondary Good News report. Mrs. Klein presented on all the wonderful things happening in her Art Classes. Mr. Garrison had several gym students demonstrate Pickle Ball.

5) Community Input

1. Matt Hannon – Concerns Regarding Varsity Basketball
2. Branden Nimtze – Concerns Regarding Varsity Basketball
3. Chris Piasky – Concerns Regarding Varsity Basketball
4. Tara Nimtze – Concerns Regarding Varsity Basketball
5. Seth Stachniak- Concerns Regarding Varsity Basketball
6. Hilary Koonce – Concerns Regarding Varsity Basketball

6) Superintendent's Report

National School Board Application Month

The DOE has established a new grant called Early Literacy Achievement Grant. This is similar to the Teacher Appreciation Grant. This is for grades k-3 for those who specifically teach in the area of literacy.

Legislative Session in Indianapolis is a short session this time. Two main priorities coming from the legislators. First one being third grade literacy. We are now permitted to give the Iread test in second grade. Those that pass in second grade do not have to take it in third grade. Those that do not pass, will be able to take it again in third grade. The second area is chronic absenteeism. They are wanting to put something into place to insure students are coming to school.

Over Christmas break we had the flag installed in the downstairs gym. Along with some additional lightening.

7) Solar Update

No NIPSCO Bill

Year 5 of the Annual Report from Performance Services

- 8) Approval of December 11, 2023 Executive Minutes**
- Approval of December 13, 2023 School Board Minutes**
- Approval of December 13, 2023 Executive Minutes**

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

9) Personnel

A. Resignations

- **Theresa Seyring – Cafeteria Substitute**
- **Kimberly Wilkinson – MS/HS School Counselor**

B. Recommendations

- **Leroy Cooper – Moving from PT Custodian to FT Custodian**
- **Sandra Wood – Performance Compensation Stipend**

C. Leaves

- **Gloria Kelsey – Medical**
- **Candace Archer – FMLA**

Mr. Hodge made a motion to approve Personnel Resignations, Recommendations and leaves as presented and Mr. Parkman seconded the motion. Motion carried.

10) Professional Leave Requests

None

11) Donations

1. Donation of \$1,800.00 by Tazco to School Lunch
2. Donation of \$1,000.00 by Wilhelm Construction to MSD of New Durham Township
3. Donation of \$1,000.00 by Organizational Development Solutions, INC to High School Activity Fund

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

12) Approval of 2024 IRS Mileage Rate

*0.67 per mile

Mrs. Wilson made a motion to approve 2024 IRS Mileage Rate and Mr. Parkman seconded the motion. Motion carried.

13) Approval of Updated Classified Handbook

Mrs. Wilson made a motion to approve the Updated Classified Handbook and Mr. Burdine seconded the motion. Motion carried.

14) Approval of Classified Staff Pay Rates

Mrs. Wilson made a motion to approve the Classified Staff Pay Rates and Mr. Hodge seconded the motion. Motion carried

15) Update on EES Learning Prioritization Plan

* No Action Needed

16) Approval of Resolution to Transfer Amounts from the Education Fund to the Operations Fund

Mr. Parkman made a motion to approve the Resolution to Transfer Amounts from the Education Fund to the Operations Fund and Mrs. Jedrysek seconded the motion. Motion Carried.

17) Financials

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

18) Correspondence

None

18) Adjournment

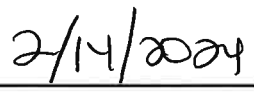
Meeting adjourned the meeting at 7:23 p.m.

Next Regular Meeting Date:

Wednesday February 14, 2024 - 6:00 p.m. in the Media Center



Lynn Wilson, Secretary



Date