BOARD NOTES

August 10, 2020

The regular meeting of the School Board was held Monday, August 10, 2020, at the NPMS LGI Room with Mr. Phil King, Mr. Allen Williamson, Mr. Dale Groves, Mr. Jason DeMeyer, and Mr. Richard Shail. Dr. Paul White, Superintendent, was also present.

Mr. Phil King, Board President, reviewed guidelines for speaking on agenda items.

Mr. Shail made a motion to approve the Agenda, seconded by Mr. Williamson.

Mr. Groves made a motion to amend the Agenda adding Item number III, Public Hearing, also adding Action Items: H, I and J. Mr. Shail seconded the motion. The motion passed to amend the Agenda 5-0.

Mr. Williamson made a motion to suspend the meeting to hold the Public Hearing on Dr. White's Contract renewal. Mr. Groves seconded the motion and was passed 5-0.

Mr. King asked if there were any comments from the Board or the public about the Superintendent contract of which there were none. Mr. Shail made a motion to adjourn the Public Hearing and resume the regular meeting.

CONSENT ITEMS

The Board approved the Consent Items as follows:

- (A) Payroll
- (B) Personnel Report as follows:

CERTIFIED

Leaves/Resignations/Retirements

Judy Bubanovich – Retirement as NPMS Social Studies Teacher effective 8/3/2020

Employment

- Ashley Hernandez Art Teacher for Olive Twp. Elementary School and Prairie View Elementary School beginning 2020-2021 school year pending criminal background check results
- 2. Robyn Peterson Elementary PE Teacher at Rolling Prairie Elementary School and Prairie View Elementary School beginning 2020-2021 school year pending criminal background check results
- 3. Dylan Simon NPMS Social Studies Teacher beginning 2020-2021 school year pending criminal background check results

Employment – Extra-Curricular

- Aimee Litka NPHS Co-Head Freshman Volleyball Coach beginning 2020-2021 school year
- Maria Sobecki NPMS 6th Grade Volleyball Head Coach beginning 2020-2021 school year

Adjustments

- 1. Jennifer Soos to receive a \$1,300 stipend for summer training from the PRIME Math Transition Course Grant.
- 2. Additional Contract Days for the following Administrators for 2020-2021 School Year due to COVID Back to School Planning:
 - Jen Sass-10 additional contract days
 - Tim Scott-5 additional contract days
 - Justin Holmqest-5 additional contract days
 - Justin Heinold-5 additional contract days

- Tara Bush-5 additional contract days
- Rhonda Myers-5 additional contract days
- Becky Bartlett-5 additional contract days

CLASSIFIED

Leaves/Resignations/Retirements

- 1. Tonia Draper Resignation as NPHS Nutritional Services Worker effective 7/28/2020
- 2. Maria Ruminski Resignation as Olive Twp. Elementary School Instructional Assistant effective 8/3/2020
- 3. Julia Beeman Resignation as Olive Twp. Elementary School Instructional Assistant effective 8/7/2020
- 4. Karen Combs Resignation as Nutritional Services Worker beginning 8/9/2020

Employment

- Teri Showalter NPHS Band & Transportation Secretary beginning 2020-2021 school year
- 2. Alicia Blint Olive Twp. Elementary School Instructional Assistant beginning 2020-2021 school year pending criminal background check results

Employment – Extra-Curricular

- Kyleigh Kubik NPHS Co-Head Freshman Volleyball Coach for the 2020-2021 school year
- 2. Cassie Holmquest NPMS 7th/8th Grade Head Volleyball Coach for the 2020-2021 school year pending criminal background check results
- 3. Tony Chelminiak NPMS 8th Grade Girls Head Basketball Coach for the 2020-2021 school year pending criminal background check results
- 4. Zachary Ketterer NPMS Head Football Coach for the 2020-2021 school year
- 5. Cody Downs NPMS Assistant Football Coach for the 2020-2021 school year pending criminal background check results
- 6. David Anastos NPMS Assistant Football Coach for the 2020-2021 school year
- 7. Keith Werwas NPMS Assistant Football Coach for the 2020-2021 school year

Adjustments

- 1. Elizabeth Hall is transferring positions from Nutritional Services Crew Leader at Prairie View Elementary School to Instructional Assistant at Prairie View Elementary School beginning 2020-2021 school year.
- 2. Jessica Finn, NPHS Band & Transportation Secretary, transferring to NPMS Health Aide position.

REPORTS

- Superintendent's Report
 - Dr. White shared that teacher training began last week in preparing for the start of this
 unique school year. Some training involved virtual meetings. Dr. Hannon, a local
 physician in our area, put together a training for the teachers and staff on COVID-19.
 Teachers are participating in curriculum training this week and will either participate
 virtually or be in small groups and social distanced to follow COVID-19 protocol.

ACTION ITEMS

- (A) The Board approved Donations:
 - NPHS Athletic Dept. Received a Donation of \$25 in honor of Robert L.
 Smith from Tom & Marilyn Boyd
- (B) The Board approved the Conflict of Interest Disclosure Statement for Dale Groves
- (C) The Board approved Request to Advertise "Notice of Public Hearing for the 2021 Budget"

- (D) The Board approved the Resolution to Transfer Funds from Education Fund to the Operations Fund
- (E) The Board approved Mask Expectation as Addendum to Student Handbooks Dress Code
- (F) The Board approved the final Return to School Plan
- (G) The Board approved the Substitute Bus Driver Pay Rate
- (H) The Board approved ECA/Field Trip Bus Driver Incentive Proposal
- (I) The Board approved the Updated Job Description:
 - o Administrative Assistant to the Asst. Superintendent
- (J) The Board approved the Reduced Meal Funding Plan

BOARD COMMENTS

- Mr. Williamson stated that the past few weeks have been very trying. He believes that
 all Board members have "heard it all" from the npstaff and community. We do not have
 a crystal ball to give us all the right answers. The fact is that we need to get students
 back to school. Mr. Williamson went on to say that children learn by example so that is
 why the parents and community must act responsibly.
- Mr. Shail said that he feels that in the last couple of weeks the administration and staff have gone the extra mile and more to make our buildings and classrooms safe for our students and teachers. Mr. Shail added that we are lucky to have the staff that we have. He is very happy we are going back to school wishing everyone the very best. Mr. Shail stated that he hopes if a parent or community member has a problem or concern that they contact the administration, Superintendent or a Board member before taking their problem to social media.
- Mr. King said that it is great to have students returning to the classroom. Mr. King went on to recognize 2 specific people, Mary Jane Shkroba and Rida Kieskowski, who volunteered consistently each week to help with the summer feeding. The Board awarded them a Certificate of Appreciation.

ADJOURNMENT

Mr. Groves made the motion to adjourn.