

## **BOARD NOTES**

June 22, 2020

The regular meeting of the School Board was held Monday, June 22, 2020, at NPHS Auditorium with Mr. Phil King, Mr. Dale Groves, Mr. Jason DeMeyer, and Mr. Richard Shail. Dr. Paul White, Superintendent, was also present.

Mr. Al Williamson was absent.

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

Mr. Shail made a motion to approve the Agenda, seconded by Mr. DeMeyer and approved 4-0-1.

### **CONSENT ITEMS**

The Board approved the Consent Items as follows:

- (A) Minutes – May 18, 2020
- (B) Financial Reports
- (C) Claims
- (D) Payroll
- (E) Personnel Report as follows:

### **CERTIFIED**

- Leaves/Resignations/Retirements
  1. Jeff Sutor – Retirement as NPHS Language Arts Teacher effective 5/31/2020
  2. Joshua Bolakowski – ECA Resignation as Business Department Chair effective 6/30/2020
- Employment
  1. Jennifer Breitzka – NPHS Language Arts Teacher beginning 7/1/2020 pending criminal background check results
- Employment – Summer School Online
  1. Jim Schwingendorf – NPHS Summer PE Teacher Online
  2. Frank Hobart – NPHS Summer Co-Teacher for Plato Online
  3. Heidi Schellinger - NPHS Summer Co-Teacher for Plato Online
- Employment – Extra-Curricular
  1. Frank Hobart – NPHS Varsity Assistant Football Coach beginning 2020-2021 school year
- Adjustments

### **CLASSIFIED**

- Leaves/Resignations/Retirements
  1. Bethany Birkholz – Resignation as Instructional Assistant at Rolling Prairie Elementary School effective 6/15/2020
  2. Gail Dailey – Resignation as NPUSC Nutritional Services Worker effective 6/11/2020
  3. Melissa Lems – Resignation as NPUSC Nutritional Services Worker effective 6/17/2020
  4. Lisa Davis – Resignation as Instructional Assistant at Prairie View Elementary effective 6/17/2020
  5. Barb Hart – Retirement as Administrative Assistant to the Assistant Superintendent effective 10/19/2020
  6. Julie Reed – Resignation as NPUSC Nutritional Services Worker effective 6/18/2020

7. Marcia Bowerson – Resignation as Custodial worker at Rolling Prairie Elementary School effective 9/1/2020

8. Crystal Snyder – Resignation as NPMS Health Aide effective 6/22/2020

▪ Employment

▪ Employment – Extra Curricular

1. Bill Gumm – NPMS Assistant Football Coach for the 2020-2021 school year
2. Joel Hostetler – NPMS Boys Head Tennis Coach for the 2020-2021 school year
3. Teresa Hostetler - NPMS Boys Assistant Tennis Coach for the 2020-2021 school year
4. Ben Wiginton – NPMS Boys Varsity Assistant Basketball Coach for the 2020-2021 school year
5. Alan Meredith – NPMS Assistant Varsity Softball Coach for the 2020-2021 school year
6. Zack Ketterer – NPMS 9<sup>th</sup> Grade Boys Basketball Coach for the 2020-2021 school year
7. Bruce Watson – NPMS Girls Varsity Golf Coach for the 2020-2021 school year
8. Ross Strieter – NPMS Boys JV Basketball Coach for the 2020-2021 school year

▪ Adjustments

1. Lorynda Samford – Transportation Coordinator for the 2020-2021 school year
  2. Marcia Bowerson – Custodial involuntary transfer from NPMS to RPES effective 6/17/2020
  3. Eric Eigenmann – Custodial voluntary transfer from RPES to NPMS effective 6/17/2020
- The motion was approved 4-0-1

## REPORTS

▪ Superintendent's Report

- Dr. White stated that in regard to the revised 2020-2021 school calendar that the Board just approved, NPUSC has pushed the first student day back to Thursday, Aug. 13<sup>th</sup>, in order to move more staff training days to the beginning of the school year. Additional trainings are needed. One example includes the state requiring all staff to receive COVID-19 training. He added that there are many things to discuss regarding the opening of school because of COVID at the Work Session following this meeting at 7:00 p.m.
- Dr. White introduced and thanked Mrs. Aerts, NPMS Science Teacher and HOSA Sponsor, for attending tonight's meeting to share HOSA's successes at the State Leadership Conference. April 14, 15 & 16, 76 high school members and 23 middle school members presented their video presentations. Twenty-four members qualified for the International Leadership Conference which began June 22<sup>nd</sup>. HOSA has many leadership plans for the next school year. Dr. White and the Board members thanked Mrs. Aerts for her hard work with the HOSA program.

## ACTION ITEMS

(A)

The Board accepted Donations:

- NPMS HOSA Received a donation of \$1,964.88 for classroom supplies from North West Indiana Area Health Education Center
- NPMS received a donation of \$500 from National Life Group, a charitable foundation that sponsors the Life Changer of the Year program
- NPUSC Nutritional Services received the following donations from vendors to assist with providing meals to our students during this unique time:
  - City's Pure Ice donated the use of three freezer trailers for an extended period of time
  - Rolling Prairie Lions Club donated the use of storage crates

Ace Hardware of LaPorte, Kohl's, Menards, & Martin's Supermarkets all donated bags

- (B) The Board approved the Operation Agreement with LaPorte County Career & Technical Education
- (C) The Board approved the 2<sup>nd</sup> Reading and Adoption of updated Board Policies: 0100, 0151.1, 1520, 1520.08, 3120.08, 4120.08, 4162, 5111, 5223, 5335, 5600, 5610, 6220, 6230, 6520, 7300, 7440.03, 7530.02, 7540, 7540.02, 7540.04, 7544, 8120, 8310, 8400, 8405, 8420, 8455, 8462, & 8600
- (D) The Board approved the Nutritional Services Write-Off of Outstanding Patron accounts and Bad Debts
- (E) The Board approved the 2020-2021 NIESC Food Service Vendors
- (F) The Board approved the Closure of Transfer Students for 2020-2021 for the following grade Levels:
  - Kindergarten & 1<sup>st</sup> Grade at Olive Twp. Elementary
- (G) The Board approved Debt Service Payments
- (H) The Board approved the Updated Joint Agreement with the South LaPorte County Special Education Cooperative
- (I) The Board approved the Memorandum of Understanding with Meridian Health Services
- (J) The Board approved the revised 2020-2021 School Days Calendar

### **DISCUSSION**

- The Board had their first reading of updated and new Board Policies: 0164.4, 0165, 0167.1, 0167.3, 4162, 7510, 8415, 8416, and 8450. There was no discussion from the Board on these new and updated policies.

### **BOARD COMMENTS**

- Mr. King reminded everyone about the July 24<sup>th</sup> Board Meeting and the Board Work Session following this meeting at 7:00 p.m.

### **ADJOURNMENT**

- Mr. Groves made the motion to adjourn the meeting at 6:27 p.m.