

**Minutes of a Regular Board Meeting  
North Judson-San Pierre School Board of Trustees  
Central Office Board Meeting Room  
Tuesday, May 19, 2015**

The North Judson-San Pierre Board of School Trustees met for a Regular Session on Tuesday, May 19, 2015 at 7:00 P.M. in the Central Office Board Meeting Room. Pat Goin called the meeting to order at 7:00 P.M. The board members present were President Pat Goin, Secretary Marsha Reibold, and Members Jim Menis & Michael Shireman. Larry Lambert was absent. Others present were Superintendent Lynn Johnson, Treasurer/Business Manager Guy Richie, and Administrative Assistant Lisa Thompson. Several patrons were present for the meeting.

The meeting opened with the Pledge of Allegiance.

**The “Bluejay Way”**

The Middle School Academic Social Studies Team was recognized for their accomplishment of being the 2015 Class 3 State Champions and also for winning the invitational this year. All of their hard work and effort was acknowledged. Members of the team include Izzy Didonna, Eli Craft, Ethan Hillers, Molly McDonald, Grace Allender, Caedmon Bailey, Gerrit Knip, and George Thomason. Congratulations were also extended to Coach Steve Lee.

**Consent Items**

Mrs. Reibold made a motion to approve the minutes from the April 21, 2015 Regular Board Meeting as presented; motion seconded by Mr. Shireman; motion passed 4-0.

Mr. Shireman made a motion to approve the personnel actions as presented. Mrs. Reibold seconded the motion; motion passed 4-0.

Mr. Menis made a motion to approve the financial reports & claims as presented. Mr. Shireman seconded the motion; motion passed 4-0.

NAME	POSITION	RECOMMENDATION
Clayton Howard	HS Art Teacher	Resignation
Julie Soplanda	Transportation Manager	Resignation
<b>Reductions in Force</b>		
Pat Braun	Elementary Teacher	Reduction in Force
Jim Craft	HS German Teacher	Reduction in Force
Chris Donovan	HS Biology Teacher	Reduction in Force
Kyle Klinge	HS Social Studies	Reduction in Force
Casey Thomas	Substitute Teacher	Recommended to hire
COACHING/ECA's	POSITION	RECOMMENDATION
Deb Bolen	Girls Varsity Basketball Coach	Resignation
Amanda Clapp	HS Cheerleading Coach	Recommended to hire

**Staff AUP 2015-2016**

Mrs. Johnson discussed the Acceptable Use Policy updated for the 2015-2016 school year stating that NEOLA gives us guidelines of what we need to add or remove from the policy. Mr. Shireman made a motion to approve the Staff AUP 2015-2016 as presented. Mrs. Reibold seconded the motion; motion passed 4-0.

**School Meal Prices 2015-2016**

Mr. Richie reported that the meal prices for 2015-2016 will remain the same as they were this year as the current status of the Food Service Fund is in good condition. Mr. Shireman made a motion to approve the School Meal Prices for 2015-2016 as presented. Mrs. Reibold seconded the motion; motion passed 4-0.

**High School Social Studies Adoption**

Mrs. Johnson stated that this Social Studies Adoption is due to outdated material. There will be classroom sets of textbooks and also digital licenses for six years. Mrs. Reibold made a motion to approve the High School Social Studies Textbook Adoption as presented. Mr. Menis seconded the motion; motion passed 4-0.

**AdvancEd School Improvement Report**

Mrs. Cunningham presented the board with the Accreditation Progress Report draft. The report addresses each improvement priority and provides documentation of each improvement. This will be reviewed in June to see if this is sufficient or if more will need to be done. Mrs. Cunningham asked the board to look over this report and encouraged them to contact her with any input they may have.

**Revenue – Complexity Index and Direct Certification**

Mrs. Johnson announced that though K-12 funding from the state has increased, some schools have received more and others have received less. Basically urban and rural populations are facing reductions. Another change is the way that they figure the complexity index which is now based on direct certification.

**Accountability – A to F Proposal**

Mrs. Johnson stated that the State Board of Education passed the final rule that will drive the new Accountability metric (A-F). Mrs. Johnson outlined the model that will take effect in the 2015-2016 school year. The state will figure the passing scores after receiving the information from the test that was just taken.

**Other**

Mrs. Johnson reported that the BCT days for next year have been set and there will be eight BCT days. We will add them to the 2015-2016 calendar.

Congratulations to Brennan Wilde, Brice Wilde, Mavrick Pitts, and Zach Schumacher. The relay team broke two records the 2012 Bi-County and the 1992 NJ-SP varsity track record. The Drama Department performed “The Little Shop of Horrors” this past weekend and did a fantastic job.

At the recent Indiana School Board Association meeting NJ-SP School Board received Outstanding Board and Mrs. Goin was awarded Master Level as a board member.

Mr. Menis asked about the transition with the transportation department. Mrs. Johnson stated that currently the job is posted and they are looking into the options of filling that position.

**Recognition of Visitors**

The board welcomed Mr. Michael Sharkozy who was present to observe the meeting. Mr. Sharkozy will be our new board member beginning in July.

**Adjournment**

Mrs. Reibold made a motion to adjourn the meeting at 7:52 P.M., seconded by Mr. Shireman; motion passed 4-0.

Pat Goin, President

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Larry Lambert, Vice President

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Marsha Reibold, Secretary

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Jim Menis, Member

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Michael Shireman, Member

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