North Judson-San Pierre Board of School Trustees Minutes of a Regular Board Meeting Jr.-Sr. High Media Center Tuesday, July 21, 2020

The North Judson-San Pierre Board of School Trustees met for a Regular Session on Tuesday, July 21, 2020, at 5:30 P.M. in the North Judson-San Pierre Jr.-Sr. High Media Center. Board President Derrick Stalbaum called the meeting to order at 5:30 P.M. The Board members present were President Derrick Stalbaum, Vice President Sandra Kersting Rudd, Secretary Gerald Bacon, member Jim Menis and member Jeri Brewer. Others present were Superintendent Dr. Annette Zupin and Business Manager/Treasurer Guy Richie. A copy of the list of patrons attending the meeting is on file at Central Office.

The meeting opened with the Pledge of Allegiance.

Regular Meeting

Mr. Stalbaum opened the Regular Meeting at 5:30 P.M.

Consent Items

Mr. Bacon made a motion to approve the minutes from the June 16, 2020 Minutes of a Regular Meeting and the July 10, 2020 minutes of a Reorganization Meeting as presented. Mr. Menis seconded the motion; motion passed 5-0. Mrs. Kersting Rudd made a motion to approve the Personnel Recommendations as presented. Mrs. Brewer seconded the motion; motion passed 5-0. Mr. Menis made a motion to approve the financial reports and claims as presented. Mrs. Kersting-Rudd seconded the motion; motion passed 5-0.

Approved personnel:

NAME	POSITION	RECOMMENDATION
Erica Griffith	Elementary Title I Aide	Replacing Lily Howard
Lily Howard	Elementary Special Needs Aide	Transferring
Brian Orkis	Student Support Services Coordinator-CARES	Recommended to Hire
Robyn Knip	Speech Language Pathologist-CARES	Recommended to Hire
Donna Rowe	Elementary Math Interventionist- CARES	Recommended to Hire
Kaden Shepherd	Jr-Sr High Math Interventionist- CARES	Recommended to Hire
ECA POSITIONS		
Toni Harris	CNA/SIP	Resignation
Cristy Back	Elementary SIC/SIP	Replacing Toni Harris
Amie Clemons	SIC Committee	Replacing Margaret Radtke
Staci Knapp	8 th Grade Volleyball Coach	Resignation
Katrina Harper	Elementary SIC/SIP Co-Chair	Recommended to Hire
Brian Orkis	High School Volunteer Assistant Football Coach	Recommended to Hire
Brenner Cruce	High School Volunteer Assistant Football Coach	Recommended to Hire
Matthew Wright	6 th /7 th Grade Head Football Coach	Recommended to Hire
Robert Shidler	6 th /7 th Grade Head Football Coach	Recommended to Hire
Chris Kisela	High School Volunteer Girls Golf Coach	Recommended to Hire
Andy Martin	High School Volunteer Assistant Volleyball Coach	Recommended to Hire
Jacqueline James	High School Volunteer Assistant Volleyball Coach	Recommended to Hire

Approval of Final Reading of Technology Repair Policy

Mrs. Brewer made a motion to approve Final Reading of Technology Repair Policy as presented. Mr. Bacon seconded the motion; motion carried 5-0.

Approval of Technology Contract

Mrs. Kersting Rudd made a motion to approve Technology Contract as presented. Mr. Menis seconded the motion; motion carried 5-0.

Re-opening Plan

Dr. Zupin discussed the re-opening plan was shared on July 6, offering traditional and virtual alternatives. Social distancing, spacing and masks. Masks are now a county mandate and NJ-SP will comply by using "settled and spaced" theme. Once students are settled into their classroom and spaced appropriately, masks may be removed. Cleaning and reporting protocols were discussed. New CARES staff members will include a Math Interventionist, Speech Language Pathologist Assistant and Student Services Coordinator.

Superintendent's Report

Dr. Zupin mentioned New Student Registration will be the week of July 27. First day for students will be August 12. The 2021 Budget Work Session will be August 10 at 5:30 P.M. NJ-SP Budget Public Hearing and Adoption Meeting will be September 15 at 5:30 P.M. Starke County Council Budget Public Hearing will be September 21. Starke County Council Budget Adoption Meeting will be October 19.

Oth There was no other business.	her		
Recognition No one commented.	n of Visitors		
Adjour	rnment		
Mrs. Brewer made a motion to adjourn the meeting at 5:57 P.M. Mr. Bacon seconded the motion; motion passed 5-0			
	Derrick Stalbaum, President		
	Sandra Kersting Rudd, Vice President		
	Gerald Bacon, Secretary		
	Jim Menis, Member		
	Jeri Brewer, Member		