

**North Judson-San Pierre Board of School Trustees**  
**Regular Board Meeting**  
**Central Office Board Meeting Room**  
**Tuesday, November 17, 2020**

The North Judson-San Pierre Board of School Trustees met for a Regular Session on Tuesday, November 17, 2020, at 5:30 P.M. in the Central Office Board Meeting room. Board Vice-President Sandra Kersting Rudd called the meeting to order at 5:30 P.M. The Board members present were Vice President Sandra Kersting Rudd, member Jim Menis and member Jeri Brewer. Others present were Superintendent Dr. Annette Zupin and Business Manager/Treasurer Guy Richie. President Derrick Stalbaum and Secretary Gerald Bacon joined the meeting by phone. 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**

**Consent Items**

Mrs. Brewer made a motion to approve the minutes from the October 27, 2020 Minutes of a Regular Meeting as presented. Mr. Menis seconded the motion; motion passed 5-0. Mr. Stalbaum made a motion to approve the Personnel Recommendations as presented. Mr. Menis seconded the motion; motion passed 5-0. Mr. Bacon made a motion to approve the financial reports and claims as presented. Mr. Menis seconded the motion; motion passed 5-0.

Approved personnel:

NAME	POSITION	RECOMMENDATION
Ashley Prater	4 <sup>th</sup> Grade Teacher (Maternity Leave for Durfey)	Recommended to Hire
Dalton Tunis	Business Manager/Treasurer	Recommended to Hire
Courtney Trusty	Substitute Teacher	Recommended to Hire
Sandra Fields	Jr-Sr High Special Needs Paraprofessional	Recommended to Hire
Karen McFarland	Jr-Sr High Special Needs Paraprofessional	Recommended to Hire
<b>ECA POSITIONS</b>		
Nathan Radtke	7 <sup>th</sup> Grade Boys Basketball Coach	Recommended to Hire
Trevor Thomas	8 <sup>th</sup> Grade Boys Basketball Coach	Recommended to Hire
Kendall Hochstedler	8 <sup>th</sup> Grade Basketball Coach	Termination
Brennan Danford	8 <sup>th</sup> Grade Basketball Coach	Termination

**Approval of Go Solutions**

Mrs. Brewer made a motion to approve Go Solutions as presented. Mr. Bacon seconded the motion; motion carried 5-0

**First Reading of NEOLA Polices**

Dr. Zupin discussed maintaining an education and work environment free from discrimination based on sex, including sexual harassment. Expanding on current sexual harassment policies, defining roles of school officials. Set procedures: reporting; investigation and determination and dictating this must be made public. Dr. Zupin talked about training and NJ-SP steps in implementing. Board approval will be in December. We will work with the Human Resource team to develop a checklist and procedure list for school officials and development of a regular refresher/timeline for all staff.

**Covid-19 Update**

Dr. Zupin stated virtual learning will be through November 27 and a return date will be November 30. There are (9) positive cases, 6 Jr-Sr High students and 3 Teachers/Staff (2 Jr-Sr High and 1 Elementary).

**Superintendent's Report**

Dr. Zupin reported CVS administered flu shots for staff (44), 33 flu vaccinations, 11 expanded vaccinations (shingles, pneumonia, etc.) Dr. Zupin thanked our local CVS for working with us. Dr. Zupin stated that 3 Starke County schools received the Above and Beyond 2020 Award from the Starke County Chamber of Commerce. The three schools were NJ-SP, Knox Community and Oregon Davis.

**Other**

There was no other business.

**Recognition of Visitors**

No one commented.

**Adjournment**

Mrs. Brewer made a motion to adjourn the meeting at 5:37 P.M. Mr. Menis seconded the motion; motion passed 5-0.

\_\_\_\_\_ Derrick Stalbaum, President

\_\_\_\_\_ Sandra Kersting Rudd, Vice President

\_\_\_\_\_ Gerald Bacon, Secretary

\_\_\_\_\_ Jim Menis, Member

\_\_\_\_\_ Jeri Brewer, Member