

**North Judson-San Pierre Board of School Trustees**  
**Regular Board Meeting**  
**Central Office Board Room**  
**Tuesday, February 15, 2022**

The North Judson-San Pierre Board of School Trustees met for a Regular Session on Tuesday, February 15, 2022, at 5:30 P.M. in the Central Office Board Room. Board President Derrick Stalbaum called the meeting to order at 5:30 P.M. The Board members present were President Derrick Stalbaum, Vice President Jeri Brewer, Secretary Sandra Kersting Rudd, member Jim Menis and member Cameron Stalbaum. Others present were Superintendent Dr. Annette Zupin and Business Manager/Treasurer Dalton Tunis. A copy of the list of patrons attending the meeting is on file at Central Office.

The meeting opened with the Pledge of Allegiance.

**Consent Items**

Mrs. Brewer made a motion to approve the minutes from the January 18, 2022, Minutes of a Regular Meeting and Board of Finance Meeting as presented. Mrs. Kersting Rudd seconded the motion; motion passed 5-0. Mr. C. Stalbaum made a motion to approve the Personnel Recommendations as presented. Mr. Menis seconded the motion; motion passed 5-0. Mrs. Kersting Rudd made a motion to approve the financial reports and claims as presented. Mrs. Brewer seconded the motion; motion passed 5-0.

Approved personnel:

| NAME                 | POSITION  | RECOMMENDATION           |
|----------------------|---|--------------------------|
| Margarita Bope       | Jr-Sr High Spanish Teacher                        | Recommended to Hire      |
| Hunter Zank          | Maintenance & Grounds Worker                      | Recommended to Hire      |
| Ashley Rodriguez     | Recess Aide                                       | Recommended to Transfer  |
| Kaden Shepherd       | Elementary PE Teacher replacing S. Rains-8/1/2022 | Recommended to Transfer  |
| Shayna Shelton       | Jr-Sr High Art Teacher 8/8/2022                   | Recommended to Transfer  |
| Patrick Jenkins      | Substitute Teacher                                | Recommended to Hire      |
| Tammy Hartman        | Sub-Custodian                                     | Recommended to Hire      |
| Benjamin Standifer   | Substitute Teacher                                | Recommended to Hire      |
| Faith Dollahan       | Elementary Cafeteria/Recess Aide                  | Resignation              |
| Monica Miller        | Bus Driver  | Resignation              |
| Ray Rohzon           | Maintenance and Grounds Worker                    | Retirement               |
| <b>ECA POSITIONS</b> |   |                          |
| Breanne Berkshire    | Volunteer Jr-Sr High Track Coach                  | Recommended to Volunteer |
| Sam Chambers         | Assistant High School Softball Coach              | Recommended to Hire      |
| Kaden Shepherd       | JV Boys Basketball Coach -replacing C. Spring     | Recommended to Replace   |
| Jesiah Clemons       | Middle School Assistant Wrestling Coach           | Recommended to Hire      |

**Approval of Fund Balance Transfers Resolution**

Mr. Tunis shared that on December 21, 2021, the NJ-SP Board approved for the Treasurer to make any necessary appropriation transfers within funds. This resolution is for the purpose of approving of the actual transfers that were necessary to be made. These transfers were necessary prior to closing the 2021 budget calendar year. Education Fund appropriation transfers total \$13,031.81, Debt Service Fund appropriation transfers total \$3.00, and Operations Fund appropriation transfers total \$14,353.04.

Mr. Menis made a motion to approve the Fund Balance Transfers Resolution as presented. Mr. C. Stalbaum seconded the motion; motion carried 5-0

**Approval to Cancel Outdated Checks**

Mr. Tunis shared that issued checks that are more than two years old will need to be cancelled. Stating this approval to cancel outdated checks will allow NJ-SP School Corporation to be in compliance per Indiana Code 5-11-10.5-2.

Mrs. Kersting Rudd made a motion to approve to Cancel Outdated Checks as presented. Mr. C. Stalbaum seconded the motion; motion carried 5-0

**COVID-19 Update**

Dr. Zupin updated COVID-19 cases are declining significantly, with one case last week and zero cases this week, thus far.

**Project Update**

Dr. Zupin shared that phase II has started, including tile patching, painting, installation of ceiling and lights, as well as working on domestic water lines.

**Corporation Plans Timeline**

Dr. Zupin discussed the Corporation Plans Timeline, including time for review and revisions, strategic and accountability, technology, and wellness. The circumstances and effects of the COVID pandemic will drive the goal setting of the 22-23 plans. (Learning loss, skill gaps, social-emotional learning, and technology). Principals Directors, Teachers, Staff, and Parents. With board approval to be April or May.

**Superintendent’s Report**

Dr. Zupin reported February 21 is Presidents Day – Snow Makeup Day. There will be no school as eLearning can be utilized for snow days prior to this day.

**Other**

There was no other business.

**Recognition of Visitors**

No one spoke.

**Adjournment**

Mr. C. Stalbaum made a motion to adjourn the meeting at 5:41 P.M. Mrs. Brewer seconded the motion; motion passed 5-0.

**Executive Session**  
(Immediately following)

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

\_\_\_\_\_ Jeri Brewer, Vice President

\_\_\_\_\_ Sandra Kersting Rudd, Secretary

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

\_\_\_\_\_ Cameron Stalbaum, Member