

North Judson-San Pierre Board of School Trustees
Regular Board Meeting
Central Office Board Room
Tuesday, July 16, 2024

The North Judson-San Pierre Board of School Trustees met for a Regular Session on Tuesday, July 16, 2024, at 6:00 P.M. in the Central Office Board Room. Board President Doug Wilde called the meeting to order at 6:00 P.M. The Board members present were President Doug Wilde, Vice President Cameron Stalbaum, Secretary Sandra Kersting-Rudd, member Sheila Akers and member Everett James. Others present were Superintendent Kelly Shepherd 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.

Regular Meeting

Audience to Visitors

No one spoke.

Consent Items

Mrs. Akers made a motion to approve the minutes from the June 18, 2024, Regular Meeting as presented. Mrs. Kersting-Rudd seconded the motion; the motion passed 4-0. Mr. James abstained. Mr. Stalbaum made a motion to approve the Personnel Recommendations as presented. Mrs. Kersting-Rudd seconded the motion, motion passed 5-0. Mrs. Akers made a motion to approve the financial reports and claims as presented. Mr. Stalbaum seconded the motion; the motion passed 5-0.

Approved personnel:

NAME	POSITION	RECOMMENDATION
Kristy Shepherd	Kindergarten Countdown Teacher	Recommended to Hire
Kara Kasten	Kindergarten Countdown Teacher	Recommended to Hire
Amber McGowen	Kindergarten Countdown Teacher	Recommended to Hire
Kathleen Garza	Kindergarten Countdown Teacher	Recommended to Hire
Faith Norem	Kindergarten Countdown Teacher	Recommended to Hire
Alan Wright	Food Service Driver	Recommended to Hire
Kenley Newbauer	Middle School Social Worker	Recommended to Hire
Bethany Davis	Substitute Bus Driver	Resignation
Emily Whitten	Cafeteria Worker	Resignation
Amie Clemons	4 th Grade Teacher	Resignation
Amanda Kistler	Developmental Preschool Teacher	Resignation
ECA POSITIONS		
Charles (Chuck) Phillips	Volunteer Boys High School Basketball Coach	Recommended to Hire

Approval of the 2024-2025 Non-Certified Handbook

Mr. James made a motion to approve of the 2024-2025 Non-Certified Handbook as presented. Mrs. Kersting-Rudd seconded the motion; motion carried 5-0.

Approval of the 2024-2025 Bus Driver Handbook

Mr. Stalbaum made a motion to approve of the 2024-2025 Bus Driver Handbook as presented. Mrs. Akers seconded the motion; motion carried 5-0.

Approval of the 2024-2025 Administrative Employee Handbook

Mrs. Kersting-Rudd made a motion to approve of the 2024-2025 Administrative Employee Handbook as presented. Mr. Stalbaum seconded the motion; motion carried 5-0.

Approval of the Date Change for the October Board Meeting

Mrs. Akers made a motion to approve of the Date Change for the October Board Meeting to October 22, 2024, as presented. Mrs. Kersting-Rudd seconded the motion; motion carried 5-0.

Approval of the Lunch Price Proposals

Mrs. Akers made a motion to approve of the Lunch Price Proposals as presented. Mr. Everett seconded the motion; motion carried 5-0.

Approval of the Food Service Procurement Vendors

Mr. Stalbaum made a motion to approve the Food Service Procurement Vendors as presented. Mrs. Kersting-Rudd seconded the motion; motion carried 5-0.

Approval of the INDOT Bluejay Drive Sidewalk Project

Mr. Stalbaum made a motion to approve the INDOT Bluejay Drive Sidewalk Project as presented. Mrs. Akers seconded the motion; motion carried 5-0.

Approval of Donations

Mr. Tunis presented two donations for the Football program. Good Oil Company donated \$1505.30 and an anonymous donation from a Starke County resident in the amount of \$5000.00. Coach Lambert and staff along with the athletic department and administrators are greatly appreciative of these donations.

Mr. James made a motion to approve the Donations as presented. Mr. Stalbaum seconded the motion; motion carried 5-0.

Budget Preparation

Mr. Tunis shared that the Starke County Council will conduct a Public Hearing about the budget on August 19. On September 16 the Starke County Council will adopt the budget and on August 8 the NJ-SP Board of School Trustees will meet for a Special Meeting to go over the budget.

Back to School Information

Mr. Shepherd discussed back to school information with the board, including Kindergarten Countdown will be July 29 through August 1 and Staff Breakfast will be August 5 as well as 7th grade orientation. The elementary school will conduct a meet the teacher's night from 4-6pm, for which the PTO has planned some fun activities for all of the students, and the first day of school will be August 7.

Superintendent's Report

Mr. Shepherd along with Mr. Tunis reported that the Middle School upstairs hallway flooring is completed, the cafeteria paint is almost finished, and bleachers will be installed next week as well as the score boards.

Other

There was no other business.

Recognition of Visitors

No one commented.

Adjournment

Mr. Stalbaum made a motion to adjourn the meeting at 6:54 P.M. Mrs. Akers seconded the motion; motion passed 5-0.

_____ Doug Wilde, President

_____ Cameron Stalbaum, Vice President

_____ Sandra Kersting-Rudd, Secretary

_____ Sheila Akers, Member

_____ Everett James, Member