

BOARD HAPPENINGS

January 7 and 21, 2020

JANUARY 7th

- Board officer elections were held. Board officers for 2020 are: President – [Tim Hines](#); Vice-President – [Todd Buckmaster](#); and Secretary - [Terry Jo Lightfoot](#).
- [Reviewed](#) and accepted by the Board: the Board’s Code of Conduct; Committee Assignments for Board Members: East Allen Educational Foundation – [Bob Nelson](#); High Ability Committee – [Gayle Etzler](#); Transportation Appeal Committee – [Tim Hines](#); and Wellness Advisory Committee – [Terry Jo Lightfoot](#); the Appointment of Treasurer ([Lois Goeglein](#)) and Deputy Treasurer ([Shelly Buuck](#)); Delegation of Authority in the Absence of the Superintendent ([Teresa Knoblauch](#), [Kirby Stahly](#), and [Deborah Watson](#)); and Schedule of Board Meetings for 2020-21SY. Approved at this board meeting: Monthly Transfer From Education Fund to Operations Fund and [Heritage Jr./Sr. High](#) School Bleacher Replacement. The board also reviewed: Grants and Allocations – 4th Quarter 2019; IDOE Summary of Purpose of Allocations; and iPad Lost/Stolen/Damage Report.

JANUARY 21st

- This meeting was held at [New Haven Intermediate School](#) in their library at 12:30 p.m. The Board held their annual Board of Finance Meeting.
- At the regular meeting, which followed the BOF meeting, the board approved the: Application and Receipt of Funds for IDOE Digital Learning Grant; Resolution to Transfer Funds From Excess Levy Fund; Contract with Catapult Learning (on Behalf of Saint Louis Academy); and Bus Replacement Bids. The board also reviewed Revised AG 4114 - Physical Examination for Personnel; Deleted AG 4145 - Time Off Without Pay – Employee; and School Extracurricular Reports (June-December).

PERSONNEL

~ New Hires ~

- [Pam Collier](#), bus driver
- [India Conrad](#), paraprofessional, SOEL
- [Tessa Malcolm](#), targeted assistance specialist, SOEL
- [Maria Ocanas](#), food service, PCA
- [Mason Sheridan](#), bus monitor
- [Miranda Wilkins](#), Manager of Financial Services
- [Margaret Witham](#), food service, NHIS
- [John Woods](#), bus driver

~ Resignations ~

- [Zachary Knipp](#), paraprofessional, NHHS, eff. 1/24/20
- [Kathy Koch](#), bus monitor, eff. 12/13/19
- [Melissa Shaffer](#), bus driver, eff. 1/10/20
- [Heather White](#), food service, LEHS, eff. 1/22/20

~ Retirement ~

- [Dennis McCreary](#), custodian, CEEL, eff. 6/19/20

RECOGNITIONS

[New Haven Intermediate School’s](#) 5th and 6th grade high ability students were in the audience and asked prepared questions of the board members prior to the board meeting.



NHIS teacher [Stacey Johnson](#), gave a presentation about their Technology Club. [Ms. Johnson](#) started this Club a year and a half ago to give 5th and 6th graders a safe environment and outlet for inquiry, creativity, discovery, and critical thinking skills. She played a recent Bull Dog Broadcast, created by the Technology Club students, which they create and air every six weeks. Technology Club members [Carter Fox](#), [Atticus Smith](#), and [Maya Ehrman](#) were introduced to the board members.