AUGUST 5, 2026 CSD BOD WORK SESSION MEETING MINUTES

08/05/2026 [07:00 PM-08:00 PM] @ Alice Schafer Annex Gym

AUGUST 5, 2026 CSD BOD WORK SESSION MEETING MINUTES

1. Call to Order

Minutes

Vice President GW Hall opened the meeting at 7:00 pm.

It is noted the following board members were present;

John Burnham, Robert Burnham, GW Hall, Adam Horne, Ryan Klink, Steve Nader on Teams, David Schaef and Ed Williamson.

It is noted Tim McQuiston was absent.

The following administrators were present;

Adam Jardina, Yvonne Teed, Christine Krankota, Devin Campbell, Jody Welcheck, Rick Kelly, Solicitor Jordan Shuber, Doug Parks and Jeff Hans.

1.a. Moment of Silence

1.b. Salute the Flag Ceremony

2. *Visitor Recognition on Agenda Items

*Per Policy 903 – Public Participation in Board Meetings, All visitors who are recognized during the Visitor Recognition are allotted a maximum of five (5) minutes to address matters of their concern, unless otherwise determined by the Board President. Visitor recognition is to be limited to thirty (30) minutes unless otherwise decided by the Board.

Minutes

No one approached the podium.

3. Discussion Items

3.a. Mission Statement Review... Mr. Williamson

Minutes

Mr. Williamson addressed his concern of the District's mission statement, feeling it is lengthy and has to be read, too long to be memorized. He feels things should be clear and concise and easy to recite without reading it. He understands it was done a while ago and feels it should be more reflective with today's society.

He was open for any different ideas involving teachers, students, public to come up with a mission statement.

Mr. Williamson referenced the Crawford County Conservation District speaks clearly to their mission and is very easy to remember.

He has had community members comment about this and committed to bring it up. He asked that the board take a look at and collectively throw ideas at it. He himself struggles and he can't even repeat it without reading. He feels we can do a little better and more effective of our goals.

Mr. Hall noted when the statement was written it was a committee formed with community members involved in part of that decision using the same process with staff, students and community support using a broader audience.

Mr. Williamson asked for the next steps. Mr. Burnham noted when it was first broached it was not a true reflection but he was in the minority and yes it needs to be looked at again.

Dr. Jardina offered if the board retreat comes to be we can speak then.

Mr. Schaef offered it to be a separate short term ad hoc committee or run through the policy committee to proceed. Dr. Jardina was not sure if it needed to run through the policy committee, depending on how complicated you want it. Mr. Schaef stated he wants to be clear of the process and not boggle through it.

Mr. Kuhn liked the idea of involving students, maybe the student council and moving forward.

Mr. Hall suggested putting it on the September work session for people to bring ideas for a framework and timeline, using it as an agenda item. Mr. Horne noted we don't want to delay students will only be in school a few days and we don't want to punt it down to October.

Mr. Klink felt setting goals and then move forward at the September meeting and Dr. Jardina offered write Books on how to create a mission and vison statement with a quick overview. He can find a framework on operating under. Step one the framework to use and go from there.

3.b. Board Retreat... Mr. Williamson

Minutes

Mr. Williamson noted we have had discussion on a board retreat where we and new members would hear an overview from the solicitor, expectations and think about the opportunity with a very open discussion on goals, what we don't normally talk about in public meetings.

He read the IU5's board goals and felt it was pretty impressive and hoped we can incorporate it in our retreat.

So since we didn't have one for our new members and a refresher for us, with the new solicitor to go over things, school code, suggestions on parliamentary procedures. Whatever we want to talk about, nothing long or drawn out.

Mr. Burnham noted any type of get together for him has to do with time of day, we have had them in the mornings which is impossible for him to attend. Evenings or afternoon are better, Mr. Klink agreed, evenings are best for him.

3.c. Superintendent's Report...Dr. Jardina

Minutes

Dr. Jardina read off his report.

3.d. Agenda Review...Mr. Hall

Minutes

The board reviewed the draft agenda for next weeks voting meeting.

4. *Visitor Recognition

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Minutes

Kurt Dennis addressed the board regarding board member mileage reimbursement.

Valerie Kean Staab addressed the board regarding the mileage reimbursement and coaching.

Serena Klink addressed the board regarding the extended school year which just ended and the great picnic on the last day.

5. BOARD CONCERNS

Minutes

Mr. Horne noted some girls from the district made nationals in softball held in Delaware.

6. ADJOURNMENT

Minutes

Mr. Hall noted the Board would be going into an Executive Session to review and discuss agency business which, if conducted in public, might lead to disclosure of information protected by law, specifically to discuss CESPA negotiations and real estate matters.

Motion by Mr. Klink, second by Mr. Horne to adjourn the meeting at 7:55 PM.

7. EXECUTIVE SESSION

EXECUTIVE SESSION - to review and discuss agency business which, if conducted in public, might lead to disclosure of information protected by law, specifically to discuss CESPA negotiations and real estate matters.

Steve Nader, Board President

Christine Krankota, Board Secretary