

NORTH PUTNAM COMMUNITY SCHOOL CORPORATION
APRIL 13, 2011 MINUTES

The members of the Board of School Trustees of the North Putnam Community School Corporation held their Regular Session meeting on Wednesday, April 13, 7:00 P.M. at North Putnam Community School Corporation, Administration Office, 300 North Washington Street, Bainbridge, Indiana.

Board members present: Charlie Boller
Debra Sillery
Mark Hoke
Jackie Simpson
Travis Lambermont
John Hays
Oliver Haste

Board members absent: None

Superintendent present: Mary Sugg Lovejoy, Ph.D.

Assistant to the Superintendent present: Kevin Emsweller

Attorney present: Gene Hostetter

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Charlie Boller called the meeting to order at 7:00 P.M. Everyone stood for the Pledge of Allegiance.

President Charlie Boller commented that our thoughts and prayers are with the family of a high school student who passed away recently. Our deepest condolences go out to the family and friends of the student.

II. NEW BUSINESS

A. Approval of the Teachers' Agreement with North Putnam Community School Corporation 2010-2014:
Dr. Lovejoy noted that the Corporation has been working with the North Putnam Classroom Teachers' Association (NPCTA) over the last several months on the teachers' contracts. The Corporation is bringing forth a status quo contract for 2010 through 2014.

Debbie Sillery motioned to approve the above status quo teachers' contract. Mark Hoke seconded the motion, and it carried with a 5 – 2 vote (Oliver Haste nay and Travis Lambermont abstained).

B. Approval of National Council of Teachers of Mathematics (NCTM) Annual Meeting:
Dr. Lovejoy is seeking approval for staff to attend the NCTM Annual Meeting held in Indianapolis. Each school will send one teacher to attend. Dr. Lovejoy noted the meeting covers hundreds of areas for math. Marsha Davidson commented that this is a great conference for teachers to attend. Dr. Lovejoy has asked each participant to provide a report to their respective faculty following the meeting.

Mark Hoke motioned to approve the NCTM Annual Meeting, Debbie Sillery seconded the motion, and it carried with a 7 – 0 vote.

III. ITEMS FROM SCHOOL BOARD MEMBERS

President Charlie Boller wanted to thank everyone who has assumed the responsibilities of the Athletic Director during this transition period.

IX. COMMENTS FROM THE COMMUNITY

John Pinson presented the names of the 2011-2012 NPCTA Co-Presidents; Mr. Tom Roach and Mr. John Pinson. Dr. Lovejoy thanked Marsha Davidson and Susan Trent for their hard work and dedication throughout the 2010-2011 school year. John Pinson noted that Mrs. Jeanine Peterson will be the Secretary for the NPCTA and Mrs. Vicki Sanders is the Outgoing Treasurer.

Jason Chew commented that prom was a success. Prom was held at the Dixie Chopper Business Center and post prom was held at the high school.

Marsha Davidson wanted to thank Dr. Lovejoy and the Board for working with the teachers and continuing to work with teachers. Dr. Lovejoy stated, North Putnam Community School Corporation has exemplary teachers, and she commended them for their hard work.

X. ADJOURNMENT

There being no further business to come before the Board, Debbie Sillery moved for adjournment of the meeting. John Hays seconded the motion, and it carried with a 7 – 0 vote.

Charlie Boller, President

Travis Lambermont, Member

Debra Sillery, Vice-President

John Hays, Member

Jackie Simpson, Secretary

Oliver Haste, Member

Mark Hoke, Member