

North Putnam Community School Corporation
300 North Washington, Bainbridge, IN 46105
Board of School Trustees
Regular School Board Meeting Agenda
March 20, 2014 7 p.m.

Location- Administration Office

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for Public participation as indicated by the agenda.

VISITORS REQUESTING PERMISSION TO ADDRESS THE BOARD

Visitors requesting permission to address the Board on a specific agenda item should sign in, before the meeting starts on the form on the board table. The Board requests a discussion time limit of three minutes on any specific agenda item, and we ask visitors to make only one appearance per item. We ask those addressing the board to speak from their seat and to state their name and address. Board policy dictates that personal issues will not be addressed. Concerns about individual employees of the corporation should be brought to the superintendent or designee.

ORDER OF BUSINESS

REGULAR MEETING

- I. CALL TO ORDER (Mrs. Summerlot)
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Determine Quorum Present
- II. COMMENTS FROM THE COMMUNITY
- III. APPROVAL OF MINUTES
 - A. February 20, 2014, Executive Session
 - o IC 5-14-1.5-6.1(b) (2) To discuss strategy with respect to the following: (B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing
 - o IC 5-14-1.5-6.1(b) (9) To discuss a job performance evaluation of individual employees
 - B. February 20, 2014, Regular Session
- IV. SUPERINTENDENT REPORT TO THE BOARD OF SCHOOL TRUSTEES (Mr. Noel)
 - A. Celebrating Success - Scott Spencer, Principal Roachdale (Student Brenden Oliver), JoEllen Cook, Principal Bainbridge (Student Aaron Marsden), Terry Tippin, Principal North Putnam Middle School (Student Gabrielle Carney), Alan Zerkel, Principal North Putnam High School (Student Samantha Flannelly)
 - B. Report on Summer Food Program (Mrs. Smith)
 - C. Presentation and Recommendation to Approve Swimming Program for K-12 Students
 - D. Discussion on Academic Goals for the Corporation
 - E. Discussion on Snow Days
 - F. First Reading NPCSC Student Eligibility Policy (Mr. Zerkel)
 - G. Informational – Permission to Donate Salvage Parts to Russellville Community Center
 - H. Informational – PPACA Lawsuit
 - I. Informational – Kindergarten Round-Up Date for Bainbridge and Roachdale – April 15, 2014 at 6:00 p.m.
 - J. Informational – Advertisement for Lawn Services
 - K. Informational – Indiana Assessment Windows and ISBA Membership
- V. FINANCIAL REPORT
 - A. Approval of Claims for Payment and Payrolls
 - B. Treasurer's Fund Report – No Action (Information Only)
 - C. School Fund Reports – No Action (Information Only)
- VI. CONTRACTS
- VII. OLD BUSINESS
- VIII. BUILDING PROJECT UPDATE
 - A. Johnson-Melloh – Andy Cooper
- IX. NEW BUSINESS
 - A. HVAC System– Bainbridge
-Authorize Project Hearing
 - B. Recommendation to Approve 2014-2015 Summer School for Bainbridge Elementary, Roachdale Elementary, and the Middle School to be Held at the Middle School
 - C. Recommendation to Hire High School Assistant Principal

- D. Recommendation to Approve Driver's Education Course Through Straight Paths of Greencastle
- E. Recommendation to Accept Anonymous Donation to the Prom Committee for \$1,500
- F. Recommendation to Approve Post Prom to Use North Putnam High School Gymnasium – April 26, 2014
- G. Informational - Mr. Noel has approved the following fundraisers:
 - 12th Man 2nd Annual Community Service Auction – April 3, 2014 at 6:00 p.m. North Putnam High School
 - Jump Rope for the Heart at Roachdale Elementary – March 21, 2014
 - FCCLA Fundraiser (Pledges, SRT Donations, and Bake Sale) – April 2014
 - North Putnam Post Prom Fundraiser – Mike's Carwash March 21, 2014 and Continuous
 - Baseball Fundraisers: Ice Packs for Personal Coolers; Assorted Candies and Nuts; Roster Sponsorships; Three-on-Three Basketball Tournament; and Homemade Pizzas

X. PERSONNEL REPORT

All Board approvals are pending an expanded criminal history check.

- A. Certified Staff
- B. Support Staff
- C. Extra-Curricular Staff

XI. ITEMS FROM SCHOOL BOARD MEMBERS

XII. OTHER BUSINESS

- A. Dates: April 17, 2014-Regular School Board Meeting at the Administration Office at 7:00 p.m.

XIII. ITEMS AFTER 4:00 P.M.

XIV. ADJOURNMENT

The next regularly scheduled meeting of the North Putnam Community School Corporation, Board of School Trustees will be held on April 17, 2014 at 7:00 p.m., in the Administration Office. For special accommodations needed by disabled individuals planning to attend, please contact the Administrative Office, 300 North Washington, Bainbridge, IN 46105 or phone 765-522-6218 at least 48 hours in advance of the meeting.