

Wednesday, June 17, 2015
June 17, 2015 School Board Meeting

The next regularly scheduled Board meeting will be held on July 15, 2015 at 7:00 p.m. at the Administration Office.

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance
- C. Public Notices

2. COMMENTS FROM THE COMMUNITY

- A. Please give your name, address, and reason for speaking

3. APPROVAL OF MINUTES

- A. May 20, 2015, Executive Session - IC-5-14-1.5-6.1(b)(9) To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process
- B. May 20, 2015, Regular Session
- C. May 27, 2015, Executive Session - IC-5-14-1.5-6.1(b)(2) Initiation of litigation that is either pending or has been threatened specifically in writing. IC-5-14-1.5-6.1(b)(5) To receive information about and interview prospective employees.
- D. May 27, 2015, Special Session

4. SUPERINTENDENT REPORT TO THE BOARD OF SCHOOL TRUSTEES

- A. Informational - Report from Dr. Boyd on FERPA Review
- B. Informational - Johnson-Melloh and Solar Farm Report
- C. Informational - Asphalt Project at Bainbridge Elementary
- D. Informational - Kate Skirvin is receiving National FFA Award June 17, 2015
- E. Congratulations to the HS Boys' Golf Team for Winning Sectionals
- F. Informational - Redesigning North Putnam Web Site by July 16, 2015
- G. Informational - Report on Status of the Condition of the Band Program
- H. Informational - HOPE Indiana
- I. Informational - The back fields have been mowed and some of the rock has been moved to Bainbridge to use for landscaping and the brush pile will be burned

5. FINANCIAL REPORT

- A. Approval of Claims for Payment and Payrolls: 6/1/15-6/17/15 Vouchers Numbers 32172-32201 and 1-84
- B. Treasurer's Fund Report - No Action (Information Only)
- C. School Fund Reports - No Action (Information Only)

6. BUILDING PROJECT UPDATE

- A. Johnson-Melloh-Andy Cooper-Update on Bainbridge Elementary Projects and North Putnam Middle School Projects
- B. Discussion and Questions on Solar Energy

7. CONTRACTS

8. OLD BUSINESS

9. NEW BUSINESS

- A. Recommendation to Approve Solar Farm for the Middle School and High School
- B. Recommendation to Approve TALKS Mentoring Program for 6th-8th Grade Students (Trial Basis for 2015-2016 School Year) - Mr. Miller
- C. Recommendation to Approve High School Handbook - Mr. Yowell
- D. Recommendation to Approve Middle School Field Trip to Washington DC - Mr. Miller
- E. Recommendation for Approval of Job Description for Director of Operations
- F. Recommendation to Hire Terry Tippin as Director of Operations at Present Salary and 220 Days
- G. Recommendation to Approve Hiring of Athletic Director
- H. Recommendation to Approve Facility Use Request for North Putnam Alumni Association to Use High School Cafeteria for Alumni Banquet (September 19, 2015)
- I. Recommendation to Approve Professional Leave for Holly Richardson to Attend the Teacher Leadership Academy September 1-2 and November 17-18
- J. Recommendation to Approve January Internship (Brody Perrine) for the High School for the 2015-2016 School Year
- K. Recommendation to Approve 10 Additional Hours for Neola (\$125 per hour)
- L. Recommendation to Approve Pepsi Contract
- M. Recommendation to Approve Purchase of Compressor for the High School
- N. Seeking Permission to Allow Mr. Noel to Investigate an Alternative School at Ladoga (Muskegon Youth Center-Indiana)
- O. Recommendation to Advertise for a Graduation Coach
- P. Recommendation to Approve Jamie Tennis for Additional Hours - up to 10 hours per week (Summer)

10. PERSONNEL REPORT

- A. New Employment - Certified
- B. New Employment - Athletics
- C. New Employment - ECA (Summer Band)
- D. Resignation - Certified
- E. Resignation - Classified

F. Transfer - Classified

11. ITEMS FROM SCHOOL BOARD MEMBERS

12. OTHER BUSINESS

A. Dates: July 15, 2015-Regular School Board Meeting at the Administration Office at 7:00 p.m.

13. ITEMS AFTER 4:00 P.M.

14. ADJOURNMENT

A. The next regularly scheduled meeting of the North Putnam Community School Corporation, Board of School Trustees will be held on July 15, 2015 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.

15. For Your Information

A. School Newsletters

16. Corporation Goals

A. Corporation Goals

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This agenda is subject to change.