

**Wednesday, May 20, 2015**  
**May 20, 2015 School Board Meeting**

**The next regularly scheduled Board meeting will be held on June 17, 2015 at 7:00 p.m. at the Administration Office.**

**1. CALL TO ORDER**

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- A. Roll Call
- B. Pledge of Allegiance
- C. Public Notices
- D. Celebrating Success - Scott Miller, Principal Middle School (Math Academic Team)

**2. COMMENTS FROM THE COMMUNITY**

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

**3. APPROVAL OF MINUTES**

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- A. April 15, 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. April 15, 2015, Regular Session

**4. SUPERINTENDENT REPORT TO THE BOARD OF SCHOOL TRUSTEES**

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- A. Informational - Congratulations to Bainbridge Elementary Student Council (Received Indiana Association of Student Councils Honor Council Award)
- B. Informational - Graduation Rehearsal and Graduation Program
- C. Informational - Projected Funding Level Increase for Next Year - Area 30
- D. Informational - Special Board Meeting Scheduled for May 27th with Executive Session at 6 pm and meeting at 7 pm (Review of Findings Dr. Boyd)
- E. Informational - WVWCI Talking Points (Insurance)
- F. Informational - Moving from Blackboard Connect Alert System to School Messenger
- G. Informational - Presently Working on Information in Regards to Summer Swim Program and All Summer Camps
- H. Informational - Football Camps for 6th, 7th, and 8th May 18-May 22; Mini Football Camp HS June 15-June 18; Youth Football Camp July 13, 14, and 15 (Working on Soccer and Volleyball Summer Camps)
- I. Informational - Summer Basketball Schedule
- J. Informational - Summer Shoot-Out
- K. Informational - Calendar of Events for End of School and Summer
- L. Informational - Mr. Noel has approved the following fundraisers: Athletic Department Fundraisers: Boys' Soccer to Sell Tumblers (August 6 thru August 14); Volleyball to Sell Tumblers (June 4 thru June 16); and Athletic Department to Sell Old MS Basketball Jerseys and Warm-Up Pants to the Community

**5. FINANCIAL REPORT**

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- A. Approval of Claims for Payment and Payrolls: 5/1/15-5/20/15 Vouchers Numbers 32042-32066 and 1-85
- B. Treasurer's Fund Report - No Action (Information Only)
- C. School Fund Reports - No Action (Information Only)

**6. BUILDING PROJECT UPDATE**

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

**7. CONTRACTS**

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**8. OLD BUSINESS**

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**9. NEW BUSINESS**

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- A. First Reading TALKS Mentoring Program for 6th-8th Grade Students (Trial Basis for 2015-2016 School Year) - Mr. Miller
- B. Recommendation to Approve Family Support Services Survey - Mr. Yowell
- C. Recommendation to Accept Two Donations to Bainbridge Elementary (\$600 from Horace Mann and \$250 from McDonald's Teacher Night)
- D. Recommendation to Approve Morgan Asher to Receive \$210 Compensation for Finishing the Position of Pianist for the Spring Musical
- E. Requesting Permission to Investigate Cost of Resurfacing Track
- F. Recommendation to Approve High School Handbook - Mr. Yowell
- G. Recommendation to Approve Middle School Field Trip to Washington DC - Mr. Miller
- H. Recommendation to Approve Textbook Rental at the Middle School and High School
- I. First Reading for High School Band Trip to Disney World in Florida (Spring Break 2016)
- J. Recommendation to Approve Solar Farm for the Middle School and High School
- K. Recommendation for Approval of Job Description for Director of Operations
- L. Review of Bid Specs for Asphalt Projects at Bainbridge Elementary
- M. Recommendation to Approve Facility Use Request (Roachdale Elementary) for Boy Scouts - Crossroads of America Council
- N. Recommendation to Approve Principals of "A" School to Receive a Stipend (Same as Teachers)
- O. Recommendation to Approve IASBO Certification Courses for Levi Yowell, HS Assistant Principal - June 8 and June 9
- P. Recommendation to Approve Volleyball Team Camp at DePauw (July 9 thru July 11)
- Q. Recommendation to Approve Hiring of Athletic Director
- R. Potential Hiring of Math Teacher at the High School

**10. PERSONNEL REPORT**

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- A. Medical Leave - Classified
- B. New Employment - Athletics
- C. New Employment - Certified
- D. New Employment - Classified
- E. Resignation - Athletics
- F. Resignation - Certified
- G. Resignation - Classified
- H. Retirement - Certified
- I. Retirement - Classified
- J. Transfer - Certified

**11. ITEMS FROM SCHOOL BOARD MEMBERS**

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**12. OTHER BUSINESS**

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- A. Dates: June 17, 2015-Regular School Board Meeting at the Administration Office at 7:00 p.m.

**13. ITEMS AFTER 4:00 P.M.**

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**14. ADJOURNMENT**

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- A. The next regularly scheduled meeting of the North Putnam Community School Corporation, Board of School Trustees will be held on June 17, 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**

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- A. School Newsletters

**16. Corporation Goals**

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- A. Corporation Goals

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This agenda is subject to change.**