

Wednesday, August 19, 2015
August 19, 2015 School Board Meeting

The next regularly scheduled Board meeting will be held on September 16, 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. July 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. July 15, 2015, Regular Session

4. SUPERINTENDENT REPORT TO THE BOARD OF SCHOOL TRUSTEES

- A. Celebrating Success - Rodney Simpson, Principal Bainbridge Elementary (Student Kathryn Kinsel); Scott Spencer, Principal Roachdale Elementary (Student Creek Caldwell); Scott Miller, Principal Middle School (Student Grace Fry); Jason Chew, Principal High School (Students Raegan Bowling, Mary Timm, and Jessica Hays)
- B. Informational - Notices of Policies Required by Federal Law
- C. Informational - Board Compensation
- D. Informational - Conference Report from Jill Vandivier, Bainbridge Elementary
- E. Informational - Head Mechanic Salary
- F. Informational - List of Maintenance Items-Johnson-Melloh
- G. Informational - Maintenance List from Building Tour (Mr. Noel)
- H. Informational - Student Count as of August 14, 2015
- I. Informational - Report General Fund Revenue from the State
- J. Informational - Employees who are over 90 Days and the Indiana Code
- K. Informational - Updated Schedule of Fall Athletic Events - Tim Garver
- L. Informational - Report on Purchase of Mulch for Roachdale Elementary (Terry Tippin)
- M. Report on Overtime at the Transportation Office
- N. Informational - List of Bus Drivers and Sub Drivers

- O. Informational - Report on Insley Roof (Terry Tippin)
- P. Informational - Contract Negotiation Meetings will be held on August 13 and August 20 at 6:00 p.m. and September 16 and September 22 at 3:30 p.m. at the Administration Office
- Q. Informational - Athletic Passes for Board Members (Working at Games)
- R. Informational - Football for Mothers 101
- S. Information on Public Meeting in Regards to High School Renovation August 26, September 2, and September 9 at 6:30 p.m. in the High School Auditorium
- T. Informational - ISBA/IAPSS Fall Conference September 28 and 29
- U. Informational - Anthem Insurance Meeting for Staff August 20, 2015 from 3:40 p.m. to 4:40 p.m. at the High School
- V. Informational - High School Event/Superivision Schedule
- W. Informational - Choral and Band Calendars
- X. Informational - Mr. Noel has approved the following fundraisers: Roachdale Elementary Fundraisers: PTO Trash Bag Sales (Begins Specember 2, 2015); Box Tops for Education (Ongoing); Ink Cartridge Recycling (Ongroing through Staples); \$1 Hat/Dress Up Days (Various Times throughout the Year); Jump Rope for the Heart (March); and Riley Children's Hospital (April/May); Band Fundraisers: Butterbraid Sales (August 24-September 4,); and Restaurant Night

5. FINANCIAL REPORT

- A. Approval of Claims for Payment and Payrolls: 8/1/15-8/19/15 Vouchers Numbers
- 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 North Putnam Middle School Projects

7. CONTRACTS

8. OLD BUSINESS

- A. Discussion on Neola

9. NEW BUSINESS

- A. Informational - Scope of Work for Middle School Project B
- B. Middle School/High School Project B Lease Financing: Adopt Resolution Approving Preliminary Plans, Form of Fifth Amendment to Lease and Authorizing Publication of Notice of Hearing on Fifth Amendment; Adopt Resolution Reapproving Formation of Building Corporation; and Adopt Reimbursement Resolution
- C. 1028 Hearing in Regards to Solar Farm - Tentatively Scheduled for September 2, 2015 (Must be advertised for 10 days)
- D. Recommendation to Approve Bus Driver's Handbook
- E. Recommendation to Accept \$5,000 Award for the IH Tractor Restoration Program for the 2015-2016 School Year - North Putnam High School FFA and North Putnam Agriculture Education Program
- F. Recommendation to Accept Dairy and Nutrition Council of Indiana Grants in the Total Amount of \$3,100 (NPHS and Family and Consumer Sciences Program)

G. Recommendation to Accept Donation of LED Lights for the MS and Corporation from Johnson-Melloh

H. Recommendation to Approve Overnight Trips for FFA: Farm Progress Show in Decatur, IL (September 1); LDW in Trafalgar, IN (September 25-27); SOAR in Trafalgar, IN (October 9-11); National FFA Convention in Louisville, KY (October 28-30); FIRE in Trafalgar, IN (November 13-15 and November 20-22); and State FFA Convention in West Lafayette, IN (June 20-23)

I. Informational - Prices for Track (Proposals)-Mr. Noel

J. Recommendation to Approve Insurance Rates for Non-Certified staff

K. Permission to Advertise for a Part-Time Person for the Bus Barn and Central Office

L. Insurance Information

M. Recommendation to Approve Facility Use Request for the Putnam County Swim Club to Use Pool on September 9, 2015 (Requesting to Waive Fees)

10. PERSONNEL REPORT

A. Resignation - Certified

B. Resignation - Classified/ECA

C. Retirement - Classified

D. New Employment - Certified

E. New Employment - Classified

F. New Employment - Athletics

G. New Employment - ECA

11. ITEMS FROM SCHOOL BOARD MEMBERS

12. OTHER BUSINESS

A. Dates: September 16, 2015-Regular School Board Meeting at the Administration Office at 7:00 p.m.

13. ITEMS AFTER 4:00 P.M.

A. Permission to Advertise Budgets, Tax Rates and Levies for 2016 (Budget Estimate and Current Tax Levies, CPF-Plan Notice of Expenditures, School Bus Replacement)

B. New Employment - Certified

C. New Employment - Classified

14. ADJOURNMENT

A. The next regularly scheduled meeting of the North Putnam Community School Corporation, Board of School Trustees will be held on September 16, 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

17. EXECUTIVE SESSION

A. Executive Session Items

For special accommodations needed by disabled individuals planning to attend, please contact the Administrative Office.

This agenda is subject to change.