

Wednesday, March 16, 2016
March 16, 2016 School Board Meeting

The next regularly scheduled Board meeting will be held on April 20, 2016 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. February 17, 2016, Executive Session - IC-5-14-1.5-6.1(b)(2)(B) To discuss strategy with respect to any of the following: Initiation of litigation or litigation that is either pending or has been threatened specifically in writing; 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. February 17, 2016, Regular Session

4. SUPERINTENDENT REPORT TO THE BOARD OF SCHOOL TRUSTEES

A. Celebrating Success - Rodney Simpson, Principal Bainbridge Elementary (Student Cameron Ludlow); Scott Spencer, Principal Roachdale Elementary (Student Zella Reed-Boyer); Scott Miller, Principal Middle School (Students Kyle Young and Ella Timm); Jason Chew, Principal High School (Students Mary Timm, Noah Poynter, and Jessica Hays)

- B. Report from Gene Hostetter, Corporation Attorney, on the Election
- C. Informational - Formal Complaint Decision on Access to Public Records
- D. Informational - Spring Athletics 2016, Fall Athletics 2016, and Winter Athletics 2016-2017
- E. Informational - Area 30 Pro-Start Competition Award Winners
- F. Informational - Control Panel for Sonitrol
- G. Informational - Resolution for Request for Leave of Absence
- H. Informational - Grants
- I. Informational - Administrator Salaries
- J. Informational - Coverage Schedule
- K. Informational - Shakespeare List of Students
- L. Calendar of Events
- M. Informational - Conference Report from Chris Gross on Focus on Inclusion Workshop (February 23-24 2016); Rodney Simpson on IPLI; Jesse Winger on PSAT Scores and Reports Workshop (February 18, 2016);

Kathy Sykes on FBA/BIP Workshop (February 16, 2016) and on The Silent Witnesses (February 18, 2016);
Rebecca Scotland on the Indiana FCCLA State Leadership Conference (February 24-26)

N. Mr. Noel has approved the following fundraisers: NPHS Band: Century Resources Annual Fundraiser (Mid-March); FCCLA: Raising Money for the March of Dimes (April 11-22);

O. Informational - Mr. Noel has approved the following field trips: Advanced Manufacturing to visit Dixie Chopper in Greencastle (March 16); Science Academic Super Bowl Team to visit Blue Springs Cavern in Bedford, Indiana (April 1); and Social Studies Academic Team to visit Indiana State Museum - Historical Society (April 8, 2016)

5. FINANCIAL REPORT

A. Approval of Claims for Payment and Payrolls: 3/1/16-3/11/16 Vouchers Numbers 1-78 and 33368-33372

B. Treasurer's Fund Report - No Action (Information Only)

C. School Fund Reports - No Action (Information Only)

6. BUILDING PROJECT UPDATE

7. CONTRACTS

8. OLD BUSINESS

9. NEW BUSINESS

A. Recommendation to Approve 2015-2016 Summer School for Bainbridge Elementary, Roachdale Elementary, North Putnam Middle School, and North Putnam High School

B. Recommendation to Approve Indiana Online Academy

C. Recommendation to Approve Driver Education (Straight Paths) at the High School

D. Recommendation to Approve Facility Use Request for Dollars for Scholars to Hold a Phone-a-Thon

E. Recommendation to Approve 2016-2017 Course Description Guide (HS)

F. First Reading of School Improvement Plans for All Schools

G. Recommendation to Approve Jamie Tennis for Additional Hours - up to 10 hours per week (Summer)

H. Recommendation to Approve Student Teacher for Heidi Taylor (ONT)

I. Recommendation to Approve Key Club Fundraiser and Overnight Trip on May 13, 2016

J. Recommendation to Approve Facility Use Request for Youth Softball and Youth Baseball Leagues

K. Permission to Advertise for Bus Bids

L. First Reading of Neola School Board Policy Sections 4000-6000

M. Recommendation to Approve YMCA Archery Program to be Held at Bainbridge Elementary (April 1, 2016)

N. Recommendation to Approve Professional Leave for Daniel Noel and Terry Tippin to Attend Cyber Threats Conference on May 3, 2016 in Plainfield

O. Recommendation to Approve Bid for Wireless Access (Steve Ricketts, Five-Star Technology)

P. Informational - First Reading for Student Handbooks for the 2016-2017 School Year will be at April Board Meeting

10. PERSONNEL REPORT

- A. Resignation - Classified
- B. Retirement - Certified
- C. New Employment - Athletics
- D. New Employment - Classified
- E. Transfer - Classified

11. ITEMS FROM SCHOOL BOARD MEMBERS

12. OTHER BUSINESS

- A. Dates: April 20, 2016-Regular School Board Meeting at the Administration Office at 7:00 p.m.

13. ITEMS AFTER 4:00 P.M.

- A. 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 April 20, 2016 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

**For special accommodations needed by disabled individuals planning to attend, please contact the Administrative Office.
This agenda is subject to change.**