

Wednesday, May 18, 2016
May 18, 2016 School Board Meeting

The next regularly scheduled Board meeting will be held on May 18, 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. April 20, 2016, Executive Session - IC-5-14-1.5-6.1(b)(6) With respect to any individual over whom the governing body has jurisdiction
- B. April 20, 2016, Regular Session

4. SUPERINTENDENT REPORT TO THE BOARD OF SCHOOL TRUSTEES

- A. Celebrating Success - Rodney Simpson, Principal Bainbridge Elementary (Student Jace Flater); Scott Spencer, Principal Roachdale Elementary (Student Isaac Pickel); Scott Miller, Principal Middle School (Math, Social Studies, and Interdisciplinary Academic Teams); Jason Chew, Principal High School (Students Adrianna Millican and Madisyn Smith)
- B. Calendar of Events
- C. Informational - Graduation Rehearsal/Program
- D. Discussion on Timeframe to Approve Neola Policies
- E. Information - Summer School Reimbursement
- F. Informational - Inspection Report
- G. Informational - Recognition/Retirement Dinner (May 25, 2016 at 6:00 p.m. HS Commons)
- H. Informational - Greenhouse Plants
- I. Informational - ISBA School Law Seminar
- J. Informational - Area 30 Enrollment
- K. Informational - Area 30 Budget
- L. Informational - Report on Roachdale/Bainbridge/Middle School/High School
- M. Informational - Solar Farm Report
- N. Construction Plans for Renovation at the High School
- O. Informational - Roachdale Revitalization Card

P. Informational - Middle School Spring Football Camp May 23-27 from 3:30 p.m. to 5:00 p.m.

Q. Mr. Noel has approved the following fundraisers: HS Cougarettes Dance Team: Selling PartyLite Candles (May 16-28); Girls' Varsity Golf Team: Having a Putt-A-Thon (August 1-12); HS Boys' Basketball Team: Free Throw-A-Thon (June 1-2);

5. FINANCIAL REPORT

A. Approval of Claims for Payment and Payrolls: 5/1/16-5/18/16

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

A. Recommendation to Appoint Two Board Members to Assist with Teacher Negotiations (Last Year-Darrell Wiatt and Ron Spencer) - Ron Spencer has volunteered to be one

B. Recommendation to Approve Salaries and Administrator Contracts

9. NEW BUSINESS

A. Recommendation to Approve Student Handbooks for the 2016-2017 School Year

B. Recommendation to Approve Support Personnel Handbook for Non-Certified Staff

C. Recommendation to Approve Adoption of a Policy (State Board of Accounts) Uniform Internal Control Standards for Indiana Political Subdivisions (Required After June 30, 2016); Adoption of Policy on Criminal Gang Activity (Required by June 1, 2016); Adoption of Bad Debt Policy

D. Recommendation to Approve FFA Overnight Trip to King's Island June 1-2)

E. Recommendation to Approve Dance Team to Attend the Westfield Summer Dance Experience on July 6, 7, and 8

F. Recommendation to Approve Overnight Basketball Camp for High School Boys' Basketball Team on the Campus of St. Francis University in Fort Wayne (June 25-27)

G. Recommendation to Accept Donation from Dixie Chopper (Donating Mower for Athletic Department to Assist in Mowing of Fields)

H. Recommendation to Accept Donation from Chet Clodfelter (Athletico Physical Therapy) of Two Treadmills for the Weight Room

10. PERSONNEL REPORT

A. Resignation - Certified

B. Resignation - Classified

C. Resignation - Athletics

D. Resignation - ECA

E. New Employment - Certified

F. New Employment - Athletics

G. Transfer - Certified

11. ITEMS FROM SCHOOL BOARD MEMBERS

12. OTHER BUSINESS

A. Dates: June 15, 2016-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 June 15, 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

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This agenda is subject to change.