

**Wednesday, August 17, 2016**  
**August 17, 2016 School Board Meeting**

**The next regularly scheduled Board meeting will be held on September 21, 2016 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

**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. July 20, 2016, Executive Session - IC-5-14-1.5-6.1(b)(5) To receive information about and interview prospective employees; 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 20, 2016, Regular Session

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

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- A. Calendar of Events
- B. Informational - RFP for Medical Insurance Quote
- C. Informational - Liability Insurance (John Parmley-HBG Insurance) and Medical Insurance Presentation (Jeff Rudes)
- D. Informational - New Insurance Rate Increase
- E. Informational - National School Lunch Program Review Findings Clearing Us of Any Possible Violations (Robin Smith)
- F. Informational - Robin Smith Changed the Hours of One Cafeteria Aide at Bainbridge, Middle School, and High School
- G. Informational - Boy Scouts and Girl Scouts Sign Ups are August 25, 2016 at Roachdale Elementary
- H. Informational - We Have Copies of Tim Garver's Evaluations with Signatures
- I. Informational - Emergency License and Requirements and Update on what teachers still need for certification
- J. Informational - New Doors for the Central Office
- K. Informational - Teacher's Negotiation Scheduled for August 24, 2016 at 6:30 p.m. at the Administration Office
- L. Informational - Procedures for Teachers in Special Education
- M. Informational - Teacher Staff Replacement Cost and Savings

N. Informational - Settlement of Lawsuit

O. Informational - Reserve Account WVWCI Insurance

P. Informational - Raises for Non-Certified Staff

Q. Informational - Mr. Noel has approved the following fundraisers: Middle School Fundraiser: 5K Run/Walk for 6th Grade Outdoor Education and Silent Auction (September 10); Various HS Club Fundraisers: Band, Student Council, FCCLA, GSA, DECA to sell laundry detergent (September-October); Athletics Fundraiser: Champions Together (ASAP-working concession stand, soliciting donations); Bainbridge Elementary Fundraisers: Student Council to Sell Popcorn on Fridays, Trash Bags in Fall 2016, Walkathon-Spring 2017, and 5th Grade Candy Bars Fall 2016

## **5. FINANCIAL REPORT**

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A. Approval of Claims for Payment and Payrolls: 8/1/16-8/12/16 Voucher Numbers 1-65 and 33999-34031

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. Informational - Contract for Feasibility Study

B. Johnson-Melloh Project Update

C. Discussion on Workshop to Discuss the Proposal Within Two Weeks of the Presentation

## **7. CONTRACTS**

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## **8. OLD BUSINESS**

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A. Neola Update - Section 2000 (Due by June 24); Section 3000 (Due by July 1); Section 4000 (Due by July 8); and Section 5000 (Due by July 15)

## **9. NEW BUSINESS**

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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. Recommendation to Accept Liability Insurance Pricing with HBG Insurance

C. Recommendation to Approve Bus Driver's Handbook

D. Recommendation to Accept Track Bid (Pro Track and Tennis) to be Paid out of Capital Outlay

E. First Reading for Middle School Athletics Policy (Tim Garver)

F. Recommendation to Approve Waiver of Liability for High School Golf Transportation (Tim Garver)

G. Recommendation to Approve New Price Increase for Neola

## **10. PERSONNEL REPORT**

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A. Medical Leave - Certified

B. New Employment - Certified

C. New Employment - Classified

D. New Employment - Athletics

- E. New Employment - ECA
- F. Resignation - Classified
- G. Resignation - Athletics
- H. Retirement - Classified
- I. Transfer - Certified
- J. Transfer - Classified

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**11. ITEMS FROM SCHOOL BOARD MEMBERS**

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**12. OTHER BUSINESS**

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- A. Dates: September 21, 2016-Regular School Board Meeting at the Administration Office at 7:00 p.m.

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

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- A. Recommendation to Approve Facility Use Request for North Putnam Alumni Association to Use High School Cafeteria for Alumni Banquet (September 17, 2016)

- B. New Employment - Classified

- C. Transfer - Classified

- D. Informational - School Count

- E. Informational - Mr. Noel has approved the following fundraisers: NPHS/NPMS Wrestling Program to Host a Car Wash (October 9, 2016) and Sell 22 oz. Customized Tumblers (November 15-November 30)

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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 September 21, 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.

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**15. For Your Information**

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**16. Corporation Goals**

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- A. Corporation Goals

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