

Wednesday, October 19, 2016
October 19, 2016 School Board Meeting

The next regularly scheduled Board meeting will be held on November 16, 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. September 21, 2016, Regular Session

4. SUPERINTENDENT REPORT TO THE BOARD OF SCHOOL TRUSTEES

A. Celebrating Success - Rodney Simpson, Principal Bainbridge Elementary (Student Briar Williams); Beth Waterman, Principal Roachdale Elementary (Students Hannah Summers and Violet Smith); Scott Miller, Principal Middle School (Students Zach Purdue, Wyleigh Thomas, Alaina Fritz, Seth Ariens); Jason Chew, Principal High School (Student Abigail Spencer); Rodney Simpson, Principal Bainbridge (Teachers Jill Vandivier and Jessica Tarr)

- B. Calendar of Events
- C. Informational - High School Calendar of Events
- D. Informational - Indiana IEP Resource Center Effective Case Conference Report (Chris Gross)
- E. Informational - Indiana ACTE Conference Report (Rebecca Scotland)
- F. Informational - Riley's Children Hospital Thank You Letter for Donation to PS We Love You Fund
- G. Informational - Day of Service/Job Shadowing for Seniors (November 2)
- H. Informational - Greg Barrett selected as Honorable Mention Coach through the Colts/NFL Coach of the Week Program
- I. Informational - Principals Sending Letter to Parents about Immunizations (Due October 28)
- J. Report on Middle School Scheduling
- K. Informational - Johnson-Melloh Review of List of Repairs
- L. Informational - Form 30A from the Indiana Department of Workforce Development
- M. Informational - Area 30 Dual Enrollment Credits
- N. Informational - New Overtime Rules and School Wellness Policy
- O. Informational - Repair on Freezer in the High School

P. Informational - Approved Electrical Switch Gear Surge Protection for all Buildings

Q. Informational - Guaranteed Energy Savings Report

R. Informational - English as a New Language (ENL) Program for All Buildings

S. Informational - Parchment Partnership Report

T. Informational - Mr. Noel has approved the following fundraisers: High School Fundraisers: FCCLA to sell Pastry Puffins and Scentsy Candles (October 19-November 11); Winter Guard to hold Elementary Dance "Neon Night Out" in Middle School Gym (November 4), Offer a Youth Clinic at the High School (November 7-November 17), Sell Candy Bars (November 10), and Hold a Spin-A-Thon (November 10-December 10); Wrestling to Hold a Fall/Spring Clean-Up at the MS/HS (October 31-November 5 and March 20-March 23, 2017), and Hold a Holiday/Christmas Photo Shoot (November 12, 2016); Boys' Basketball Team to sell Candles for Christmas Season (November 10); Girls' Basketball Percentage of Profit from Pizza King (October 24, November 14, December 19);

U. Informational - Mr. Noel has approved the following field trips: Roachdale Elementary 4th Grade to visit Conner Prairie in Fishers (October 29); College and Careers class to visit ISU in Terre Haute (October 26)

5. FINANCIAL REPORT

A. Approval of Claims for Payment and Payrolls: 10/1/16-10/19/16 Voucher Numbers 1-81 and 34261-34271

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

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

6. BUILDING PROJECT UPDATE

A. Johnson-Melloh Project Update - Solar Farm and Work Done at All Schools

7. CONTRACTS

8. OLD BUSINESS

A. Neola Contract Amount/Letter Cancelling Service

B. Discussion on how to proceed with facility upgrades at the High School

9. NEW BUSINESS

A. Recommendation to Approve the 2017 Budget as Presented on the Following Forms (Form 1, Budget Estimates; Form 4, Resolution of Appropriations; Form 5, Budget Submission Letter and Certificate)

B. Recommendation to Approve Resolution to Authorize Reductions

C. Recommendation to Approve Tax Neutrality Resolution

D. Recommendation to Approve Presentation by the Roachdale Revitalization Community Alliance Regarding Tree Planting Grant (Beth Waterman)

E. Recommendation to Approve Professional Leave for Kyle Black to Attend AP Conference at Butler University (November 21)

F. Recommendation to Approve Professional Leave for Kristy Lippencott to Attend AP Conference at Butler University (November 22)

G. Recommendation to Approve Professional Leave for Holly Cooper, Jessica Tarr, Alyssa Chew, Cheryl Crosby, Kyle Black and Laurie Hensley to Attend the Indiana Association of the Gifted Conference (December 12 and 13)

H. Recommendation to Approve Professional Leave for Sarah Chizum to Attend the Art Education Association of Indiana Conference (November 12)

I. Recommendation to Accept Revenue Donation from Hendrick's Regional Hospital for \$10,000

J. Recommendation to Accept Donation from Johnson-Melloh for \$9,000 for the track to be orange

K. Recommendation to Approve Guidance Intern/Student Teacher at the High School (Brian Waugh)

L. Recommendation to Approve World History/U.S. History Student Teacher at the High School (Patrick Myers)

M. Recommendation to Approve High School Boys' Basketball Team Overnight Trip to Springs Valley High School in French Lick (November 18-19)

N. Recommendation to Approve NPHS and NPMS Students and Volunteers to Take Part in Shakespeare Festival at DePauw University (May 6)

O. Recommendation to Approve Performance Grant Money for Dual Credits to Area 30

P. Recommendation to Approve Johnson-Melloh Contracts for Preventive Maintenance Agreements

Q. Recommendation to Approve Health Insurance Rates for Classified Staff

R. Recommendation to Approve Raise (2 1/2%) for Tim Garver, Athletic Director

S. First Reading - 2017-2018 School Corporation Calendar

10. PERSONNEL REPORT

A. Resignation - Athletics

B. New Employment - Athletics

C. New Employment - Classified

D. New Employment - ECA

11. ITEMS FROM SCHOOL BOARD MEMBERS

12. OTHER BUSINESS

A. Dates: November 16, 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 November 16, 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.