

Monday, December 12, 2016
December 12, 2016 School Board Meeting

The next regularly scheduled Board meeting will be held on December 12, 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. November 16, 2016, 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. November 16, 2016, Regular Session

4. SUPERINTENDENT REPORT TO THE BOARD OF SCHOOL TRUSTEES

- A. Celebrating Success - Beth Waterman, Principal Roachdale Elementary (Student Brayden Hoeflerle); Scott Miller, Principal Middle School (Student Ben Pierce); Jason Chew, Principal High School (Students David Flannelly and Lyndi Parent); Board Recognition for Years of Service (Jill Summerlot and Jim Bowling); Heritage Educators Program Award (Tom Roach and Veronica Liebold Cook)
- B. Calendar of Events
- C. Informational - North Putnam High School's 2016 School Grade
- D. Informational - Press Box
- E. Information - Lilly Counseling Grant
- F. Informational - Legislative Update
- G. Informational - Bill for Solar Farm
- H. Informational - Conference Report from Scott Miller and Jason Chew on IASP Fall IPLI Conference (November 21 and November 22); Lauren Alspaugh and Jesse Winger on Indiana School Counselors Association Fall Conference (November 4); and Kathy Sykes on Co-Teaching Strategies Conference (November 9)
- I. Informational - North Putnam School Corporation Wins Project of Distinction Award for the Solar Farm
- J. Informational - Coaching Evaluations (Tim Garver)
- K. Informational - Mr. Noel has approved the following fundraiser: High School Cheer Fundraiser: T-Shirt Sales for State Rings (November 23-December 23)
- L. Informational - Mr. Noel has approved the following field trips: Roachdale Elementary First Grade to Visit Hendrick County Hospital in Danville (January 24, 2017); High School Life Skills Class to Visit Wal-Mart in

Greencastle (December 14); 6th Grade Students to Visit Nursing Home and DePauw University in Greencastle (December 14); Juniors/Seniors to Visit CANDLES Holocaust Museum in Terre Haute (December 2)

5. FINANCIAL REPORT

A. Approval of Claims for Payment and Payrolls: 12/1/16-12/12/16 Voucher Numbers 1-66 and 34512-34541

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 (Report) - Solar Farm and Update on Bainbridge/Roachdale/Middle School

7. CONTRACTS

8. OLD BUSINESS

A. Discussion on High School Construction Project

B. Building Report from Jason Chew

C. Recommendation to Approve Maintenance Contracts from Johnson-Melloh for Bainbridge, Roachdale, and the Middle School - There is an Additional Monitoring Agreement

D. Discussion on Superintendent Search

9. NEW BUSINESS

A. Recommendation to Approve 2017-2018 School Corporation Calendar

B. Recommendation to Move Old Cheer Mat to Surplus then Advertise for Sale

C. Recommendation to Revise Board Policy #5460 Regarding Graduation Requirements (Jason Chew)

D. Recommendation to Approve Early Graduation for a Qualifying Student Per Board Policy #7802 (Brynne Shuee)

E. Recommendation to Approve Bainbridge Elementary, Roachdale Elementary, Middle School, and High School as Designated American Red Cross Shelter

F. Recommendation to Approve Upgrading from Harmony 2 to Harmony 3

G. Recommendation to Approve Cole Seward from Wabash College as a Student teacher at the Middle School and High School (8th Grade Math/Algebra and HS Geometry - Fall 2017)

H. Recommendation to Approve Cameron Frazier from Purdue University to Complete his 441 Observation Class at the High School with our Agriculture Education Classrooms (During Purdue Winter Break)

I. Recommendation to Approve Misti Neely from Western Governors University to do Student Observations at Bainbridge Elementary in Preparation for Student Teaching (Beginning January 5, 2017)

J. Recommendation to Approve Overnight Trip for High School Wrestlers to Monticello on December 28-29

K. Recommendation to Approve Winter Guard Overnight Lock in at the High School (December 20-21 and January 13-14)

L. Recommendation to Approve After School Remediation Teachers at Bainbridge Elementary (Lisa Asher, Jill Vandivier, and Jessica Reed)

M. Recommendation to Accept Putnam County Community Foundation Grant for \$500 (High School)

N. Recommendation to Accept \$500 Donation from State Farm Companies for the Girls' Varsity Basketball Team

O. First Reading on Procedure and Process for Special Awards for Extra Curricular Activities

P. Permission to Advertise for Fuel Bids

Q. Recommendation to Change Board Meeting from January 18, 2017 to January 11 or 12, 2017 to Comply with Board Policy

R. Permission for Superintendent to Pay Year End Bills

10. PERSONNEL REPORT

A. Resignation - Classified

B. New Employment - Classified

C. New Employment - Athletics

11. ITEMS FROM SCHOOL BOARD MEMBERS

12. OTHER BUSINESS

A. Dates: January 18, 2017-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 January 18, 2017 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.