

**Wednesday, January 11, 2017**  
**January 11, 2017 School Board Meeting**

**The next regularly scheduled Board meeting will be held on February 15, 2017 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. BOARD ORGANIZATION**

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- A. Oath of Office
- B. Election of Officers - President, Vice-President, and Secretary (Newly Elected President will preside at meeting)
- C. Establishment of Date, Time, and Place of Meeting
- D. Adoption of Board Salary (\$2,000 annually)
- E. Appointment of Corporation Treasurer (Tanya Pearson) and Assistant Treasurer (Heather Lawson)
- F. Appointment of Extra Curricular Treasurers (Patty Jones-RD; Katrina Watson-BB; Amanda Keslar-MS; and Karen Noel-HS)
- G. Appointment of Corporation Attorney and Approval of Contract and Salary
- H. Forms for Conflict of Interest Statements (Distributed to Board for Return at February Board Meeting)

**4. RECESS - Board Finance Meeting**

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- A. Elect President and Secretary
- B. Review Corporation Investments (NPCSC has no investments at this point in time)

**5. APPROVAL OF MINUTES**

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- A. December 12, 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. December 12, 2016, Regular Session

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

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- A. Celebrating Success - Rodney Simpson, Principal Bainbridge Elementary (Students on Spell Bowl Team); Beth Waterman, Principal Roachdale Elementary (Student Nolan Hackleman)
- B. Calendar of Events

C. Informational - Conference Report from Jesse Winger on College Board Data Portal Conference (December 19, 2016); and Shawn Alspaugh on Co-Teaching: Practical Strategies and Tools to Boost Student Achievement (November 9, 2016)

D. Informational - ISBA/IAPSS Collective Bargaining Seminar (February 24, 2017)

E. Informational - Duke Energy Billing Review

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## **7. FINANCIAL REPORT**

A. Approval of Claims for Payment and Payrolls: 1/1/17-1/11/17 Voucher Numbers 1-63 and 34642-34669

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

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

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## **8. BUILDING PROJECT UPDATE**

A. Johnson-Melloh Project Update (Report) - Solar Farm and Update on Bainbridge/Roachdale/Middle School

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## **9. CONTRACTS**

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## **10. OLD BUSINESS**

A. Discussion on Superintendent Search - Michael Adamson (ISBA)

B. Discussion on High School Building Project Following January 9, 2017 Board Workshop

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## **11. NEW BUSINESS**

A. Recommendation to Approve Procedure and Process for Special Awards for Extra Curricular Activities

B. Appointment of Board Members to the Seclusion and Restraint Board Policy Committee (Two Members Needed)

C. Disposition of Outstanding Checks

D. Recommendation to Approve Indiana Online Academy Contract

E. Recommendation to Approve Nikki Gilbert to Complete Elementary Guidance Counselor Internship at Roachdale Elementary with Dan McMurtry (January 2017)

F. Recommendation to Approve Professional Leave for Chris Gross and Riachel Mosteller to Attend Focus on Inclusion Conference on February 21 and 22 (Hyatt Regency-Indianapolis)

G. Approval for \$15,888.02 SRECs Check from Johnson-Melloh and Where to Apply This Donation

H. Recommendation to Accept Cheer Mat Bid from Five Star Athletics Cheer and Dance Academy for \$700

I. Permission for Superintendent to Pay Bills

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## **12. PERSONNEL REPORT**

A. New Employment - ECA

B. Resignation - Classified

C. Termination - Classified

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## **13. ITEMS FROM SCHOOL BOARD MEMBERS**

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## **14. OTHER BUSINESS**

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A. Dates: February 15, 2017-Regular School Board Meeting at the Administration Office at 7:00 p.m.

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

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**16. 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 February 15, 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.

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**17. For Your Information**

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A. School Newsletters

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**18. 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.