

Thursday, August 17, 2017
August 17, 2017 School Board Meeting

The next regularly scheduled Board meeting will be held on September 21, 2017 at 7:00 p.m. in the Media Center at North Putnam High School.

1. PUBLIC MEETING

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Public Notices
- E. Revisions to Agenda - Board Members Requests to Remove Items from Consent Agenda for Discussion
- F. Public Comments (Please give name, address, and reason for speaking)

2. INFORMATION

- A. Treasurer's Fund Report - No Action (Information Only)
- B. School Fund Reports - No Action (Information Only)
- C. Insurance Rate Increase to Our Employees (WVWCI)
- D. Student Counts for All Buildings
- E. State Board of Accounts Audit (Cannot Share Audit Information for Six Weeks)
- F. Brad Fisher, Five-Star Technology, One-to-One Report and Advertisement for Financing of Chromebooks (Bids)
- G. Bus Inspection Report (Terry Tippin)
- H. Asbestos Report
- I. Process of Refilling Pool - Plan to have up and running in the next two weeks
- J. School Messenger to be Sent to Parents in All Schools on August 11, 18, 25, and 31 in Regards to Immunizations (Deadling is September 1, 2017)
- K. Permission Slips in Regards to Solar Eclipse
- L. Information on New Concussion Training for All Coaches
- M. Letter from Meghann King to the Board
- N. Positions Needed: Instructional Assistants in All Buildings, 3rd Shift Custodian at the Middle School, Title I Teacher at Bainbridge Elementary, Bus Drivers, Sub Bus Drivers, Bus Aides, Sub Custodians, and Sub Teachers
- O. Internal Control Certification
- P. Area 30 Career Center 2017 Senior CTE Performance Dollars

Q. Building Committee (Travis Lambermont, Mark Hoke, and Dustin Osborn) Date to Meet in Regards to Architect Proposals

R. Informational - Mr. Noel has approved the following field trip: Horticulture Class to Visit Roachdale Elementary to Learn Landscaping through Hands On Training (August 14, 2017 and August 15, 2017 During Class Period)

S. Mr. Noel has approved the following fundraisers: HS/MS Athletic Department Advertisement Program (July 1, 2017-June 30, 2018), HS Football Team to Sell Discount Cards from Adrenaline Fundraising (July 24, 2017-August 5, 2017); 7th and 8th Grade Volleyball Team to Hold Yard Sale and Car Wash at Bainbridge Fire Department (August 12, 2017); PTO Fundraisers at Roachdale Elementary: Annual Trash Bag Fundraiser (End of August), KidStuff Fundraiser/Coupon Savings Book, Fall Festival/Monster Mash (October 7, 2017), Santa Shop (December), School Supplies at a reduced rate (Sign Up in May), Grandparent's Day (October), VIP 5th Grade Dance (May), and Christmas Dance; 6th Grade to Hold 5K Walk/Run and Silent Auction to Raise Money for Camp Tecumseh (September 2, 2017); Bainbridge Elementary Trash Bag Sales (September), 5th Grade Candy Bar Sales (October), Student and Parent Walkathon to Raise Money for a Walking Track, and Various Student Council Fundraisers such as Penny Wars, Candy Grams for Christmas and Valentines, and Cookies During Lunch on Fridays; and Yearbook Club - Vending Machine Sales (August 1, 2017-July 30, 2018)

3. CONSENT AGENDA

A. July 20, 2017, Regular Session Board Minutes

B. Approval of Claims for Payment and Payrolls: 8/1/17-8/17/17 Voucher Numbers 1-71 and 35488-35496

C. Permission to Advertise Budgets, Tax Rates and Levies for 2017 (Budget Estimate and Current Tax Levies, CPF-Plan Notice of Expenditures, School Bus Replacement)

D. Bainbridge Elementary and Roachdale Elementary LED Sign and Cost Agreement

E. Recommendation to Approve Overnight Trip for 6th Grade Class to Camp Tecumseh in Brookston, Indiana (September 21-22, 2017)

F. National Livestock Contest Financial Proposal (Raleigh, North Carolina October 25-29, 2017) - Hotel: \$1,128.22; Flights: \$2,005.76; Rental Car: \$391.78; and Meals: \$1,140.00 (GRAND TOTAL FOR ALL: \$4665.76) - Individual Cost to Corporation to Send Janna Oxford, Teacher, on Professional Leave for This Trip: Hotel: \$350.40; Flight: \$328.96; Rental Car: \$391.78; and Meals: \$190.00 (TOTAL FOR JANNA OXFORD: \$1,261.14/TOTAL FOR STUDENTS \$3,404.62 AND THIS BREAKS DOWN TO \$680.92 EACH)

G. Recommendation to Approve PIVOT Assessment for K-1 (Paid Through Assessment Grant)

H. Permission to Conduct PIVOT Assessment Lead Teacher Training

I. Recommendation to Approve Pay Increase for Instructional Assistants Who Receive Special Education Certification (\$1.00 Per Hour) - Based on Passing the Assessment Test

J. New Law for Compensation Model

K. Recommendation to Accept Earth Science Information Partners (ESIP) Grant for \$3,000 for the Middle School to Purchase Six Drones and Sensors for Weather and Science Experiments; Approval of Professional Leave for Lori Baker to Attend the ESIP Mid-Year Meeting on January 8-9, 2018 in Washington, DC (All Travel Fees Paid by ESIP), and Recognition of Lori Baker and Ann Wynn for Attending the ESIP Conference in Bloomington, Indiana

L. Memorandum of Understanding for High School Based Dual Credit with Ivy Tech Community College

M. Recommendation to Approve Appointment of Linda McGaughey and Brenda Kerns to the Roachdale-Franklin Township Library Board

N. Recommendation to Approve of Homeland Security Grant

- O. Recommendation to Approve After School Credit Recovery at the High School with Eric VanHaaften (175 Day Contract for \$11,193)
- P. Chris Gross, Math Teacher at the High School (Resignation-Certified) - Effective 2017-2017 School Year
- Q. Michelle Spencer, Math Teacher and High Ability Coordinator for the High School (New Employment-Certified) - Effective 2017-2018 School Year - Extended letter of intent to employ upon Board approval
- R. ToniAnn Lahey, Kindergarten Teacher at Bainbridge Elementary (New Employment - Certified) - Effective 2017-2018 School Year
- S. Kimberly Thomas, Special Education Teacher at the High School (New Employment-Certified) - Effective 2017-2018 School Year - Extended letter of intent to employ upon Board approval
- T. Jill Schreiber, PE Teacher at Bainbridge and Roachdale Elementary Schools (FMLA-Certified) - Effective August 8, 2017 through October 3, 2017
- U. Morgan McCance, Title I Teacher at Bainbridge Elementary to Transfer to 4th Grade Teaching Position at Bainbridge Elementary (Transfer-Certified) - Effective 2017-2018 School Year (Transfer Approved by Mr. Noel)
- V. Chandra Harden, Instructional Assistant at the High School (New Employment-Classified) - Effective 2017-2018 School Year
- W. Heather Daniels, Instructional Assistant at the High School (New Employment-Classified) - Effective 2017-2018 School Year
- X. Millie Smith, Receptionist/Health Aide at Roachdale Elementary (New Employment-Classified) - Effective 2017-2018 School Year
- Y. Ashlee Crowder, Instructional Assistant at Roachdale Elementary (New Employment-Classified) - Effective 2017-2018 School Year (Replacing Jennifer Day)
- Z. Rebecca Swinehart, Cafeteria Aide at Roachdale Elementary (New Employment-Classified) - Replacing Sharon Stranger
- AA. Route Bus Drivers: Regina Wilson, Tiffany Trissel, Danny Blanton, Tom Williams; Sub Bus Drivers: Jason Walker, Woodie Hutcheson, and Krystal Turpin; Bus Aide: Krystal Turpin (New Employment-Classified)
- BB. Louie Richards, 2nd Shift Custodian at Bainbridge Elementary (New Employment-Classified) - Effective August 7, 2017
- CC. Judy Neel, Bus Driver (Leave of Absence-Classified) - Effective August 7, 2017 through November 6, 2017)
- DD. Woodie Hutcheson, Bus Driver/Instructional Aide for the Corporation and Bainbridge Elementary (Resignation-Classified) - Effective August 3, 2017
- EE. Kelli Warf, Instructional Assistant at the High School (Resignation-Classified) - Effective August 7, 2017
- FF. Julie Heron, Title I Instructional Assistant at Roachdale Elementary (Resignation-Classified) - Effective August 11, 2017
- GG. Bainbridge ECA: Staci Parent and Becky Cook, Math Bowl; Laura Martin and Laurie Hensley, Spell Bowl; Jeanna Amos, Student Council; Megan Allen, Yearbook; and Laurie Hensley, Cross Country Coach (Volunteer Program)
- HH. High School ECA: Kristy Lippencott (Math Academic Coach and Department Head); Annette Maier (Science Academic Coach/Department Head Science/PE/Health); Monique Fields (Language Arts Academic Coach/Academic Competition Coordinator/Yearbook); Chase Hiland (Spell Bowl); Sarah Chizum (Fine Arts Academic Coach and Department Head/Art Club Sponsor); Chase Hiland (LA/Foreign Language Department

Head); Kate Skirvin (Technology/Practical Arts Department Head/FFA Club Co-Sponsor); Kathy Sykes (Special Education Department Head); Lauren Alspaugh (Guidance Department Head/Pep Club Sponsor); Jesse Winger (Frosh Solutions Department Head/Sophomore Class Sponsor/Student Council); Dustin Bond (Plays-Major Production Director/Musical-One Director); Matt Wargel (HS/MS Music Director and Drum Line Instructor/Musical-Orchestra Director); Jason LaFever (Musical-One Vocal Director/HS/MS Music Vocal Director); Kirsten Mindiola (Music-Fall and Winter Guard); Janna Oxford (FFA Club Co-Sponsor); Maria Wilson (Spanish Club Sponsor); Jessica Neild (Thespians Club Sponsor/Senior Class Sponsor); Rebecca Scotland (FCCLA Club Sponsor); Brandy Dickson (Key Club Sponsor); Sheri Roach (Gay Straight Alliance Club Sponsor); Molly King (FCA Club Sponsor); Chris Geeser (Freshman Class Sponsor); Krysten Kingery (Junior Class Co-Sponsor); and Jeannie Haste (Junior Class Co-Sponsor)

II. Middle School ECA: Amanda Kramer and Kayla Kocher, Yearbook Co-Sponsors (Split Stipend); Randy Funk, Academic Competition Coordinator/Science Academic Coach; Lori Baker, 6th Grade Outdoor Experience/6th Grade Team Leader; Alyssa Chew, 6th Grade Outdoor Experience; Holly Richardson, 6th Grade Outdoor Experience/Spell Bowl; Cathy Tesmer, 6th Grade Outdoor Experience; Alyssa Ward, 6th Grade Outdoor Experience/Student Council; Jessyca South, 6th Grade Outdoor Experience; Bryce McCoy, 6th Grade Outdoor Experience; Susan Trent, 7th Grade Team Leader; Dan Fouts, 8th Grade Team Leader; and Jason LaFever, Music Vocal Director

JJ. Roachdale ECA: Brooke Layton, Spell Bowl; Heather Conner, Math Bowl; Dan McMurtry, Student Council/Yearbook; and Char Coffman, After School Tutoring

KK. MS Cheer: Head Cheer Coach - Molly King (Resignation)

LL. MS Football: Assistant Coach - Denny Bayne (Resignation)

MM. HS Football: Assistant Coach - Cameron Brothers (Paid)

NN. MS Boys' Basketball: 7th Grade Assistant Coach - Gary Judy (Paid) and 7th Grade Assistant Coach - Austin Judy (Volunteer)

OO. HS Boys' Basketball: Assistant Coach - Craig Franklin (Paid) and Assistant Coach - Chris Geeser (Volunteer)

PP. MS Softball: Head Coach - Jeremy Kinkead (Volunteer) and Assistant Coach - Jeff Weir (Volunteer)

QQ. MS Football: Assistant Coach - Brent Pruitt (Volunteer) and Assistant Coach - Fred Shorter (Volunteer)

RR. MS Volleyball: Assistant Coach - Christy Black (Volunteer)

SS. MS Cheer: Head Cheer Coach - Kayla Miller (Paid)

TT. Concession Stand Manager, Kim Curran (Paid)

4. ACTION ITEMS

A. Renewal of Liability Insurance by HBG

B. Approval of Upgrade to Sonitrol System

C. Approval of Pool Parts from Spear Corporation

D. Approval of Copier Contract with Canon (Present Lease: \$8,095.43/New Lease: \$5,155.18 - Savings of \$2,940.25 Per Month) - 60 Month Lease with \$1 Buyout at the End of Our Current Lease

5. ITEMS FOR DISCUSSION BY BOARD

A. Comments To and From the Board

6. FUTURE MEETINGS

A. Dates: September 21, 2017-Regular School Board Meeting in the Media Center at North Putnam High School at 7:00 p.m.

7. ADJOURNMENT

A. The next regularly scheduled meeting of the North Putnam Community School Corporation, Board of School Trustees will be held on September 21, 2017 at 7:00 p.m. in the Media Center at North Putnam High School. 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.

8. FOR YOUR INFORMATION

A. Corporation Goals

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