

Thursday, April 20, 2017
April 20, 2017 School Board Meeting

The next regularly scheduled Board meeting will be held on May 18, 2017 at 7:00 p.m. at the Administration Office.

1. PUBLIC MEETING

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Public Notices
- E. Revisions to Agenda
- F. Communications To and From the Board
- G. Public Comments (Please give name, address, and reason for speaking)

2. CELEBRATING SUCCESS

A. Celebrating Success - Rodney Simpson, Principal Bainbridge Elementary (Student Haelynn Everman); Beth Waterman, Principal Roachdale Elementary (Teachers: Valerie Lenihan, Carrie Strain, Hilary Vukovits, Julie Black); Scott Miller, Principal Middle School (Student Kysen Montgomery); and Jason Chew, Principal High School (Student Bronwyn Spencer)

3. INFORMATION

- A. Treasurer's Fund Report - No Action (Information Only)
- B. School Fund Reports - No Action (Information Only)
- C. Summer Food Service Program Report (Robin Smith)
- D. Title I, Title II, and Early Intervention Grant (Rodney Simpson)
- E. Report on Development of an Early College Program at the High School (The "U") - Jason Chew
- F. Report on One-to-One Technology (Principals)
- G. Conference Report (Scott Spencer)
- H. Recognition/Retirement Dinner Scheduled for May 9, 2017 at 6:00 p.m. at the High School
- I. Bridgework on Route 36 East Fork Plum Creek and Route 231 North of 236
- J. Mr. Noel has approved the following field trips: Roachdale Kindergarten Students to visit National Institute of Fitness and Safety in Indianapolis (April 28, 2017); Roachdale 1st Grade to visit Turkey Run State Park in Marshall (May 22, 2017); Roachdale 3rd Grade Students to visit The Children's Museum in Indianapolis (May 5, 2017); Roachdale 4th Grade Students to visit Pittsboro One Room School in Pittsboro (May 10, 2017 and May 11, 2017)

4. CONSENT AGENDA

- A. March 15, 2017, Regular Session

- B. March 23, 2017, Special Session
- C. Approval of Claims for Payment and Payrolls: 4/1/17-4/20/17 Voucher Numbers 1-75 and 35014-35037
- D. Professional Development (Scott Miller)
- E. Wireless Project at the High School with a Cost to Corporation of \$14,901.90 (Steve Ricketts)
- F. Math Adoption for Bainbridge and Roachdale Elementary Schools Grades K-5
- G. Textbook Rental for Bainbridge and Roachdale Elementary Schools for the 2017-2018 School Year
- H. First Reading - Student Handbooks for All Schools
- I. First Reading of Staff Acceptable Use Policy (Beth Waterman)
- J. First Reading - Annual Fire Alarm Service (All Buildings)
- K. Donations from McDonald's for \$210 for Bainbridge and Earl Hall for Golf Ball, Clubs, and Shoes to the Golf Program at the High School
- L. FFA Overnight Trip for State Livestock Competition at Purdue (May 19 and 20); the State FFA Convention (June 20-27); and Day Trip to Mega Cavern in Louisville, KY (May 31)
- M. Professional Leave for Lauren Alspaugh to Attend ASCA National Conference in Denver, Colorado (July 8-11)
- N. School Lunch Price Increase (\$.10) for the 2017-2018 School Year
- O. Allowing Bainbridge Elementary to Open the School Library in June and July on Monday and Tuesday of Each Week for Summer Reading for Students
- P. Appointment of Board Policy Committee (Amber Greene, Darrell Wiatt, Dan Taylor, Rodney Simpson, Scott Miller, Tanya Pearson, and Daniel Noel)
- Q. Student Observation in Elementary - Ruthie Casner; and Student Teacher in Ag at the High School - Cameron Frazier

5. PERSONNEL

- A. Mallory Carver (Medical Leave-Certified Effective 8/14/17 to 11/3/17) - Teacher at NPMS
- B. Terry Tippin (Medical Leave-Classified Effective April 12, 2017 to May 24, 2017) - Director of Operations for the Corporation
- C. Karsyn Glenn (Resignation-Classified) - Sub Custodian at Bainbridge Elementary Effective May 5, 2017
- D. Sharon Stranger (Resignation-Classified Effective at the End of the 2016-2017 School Year) - Cafeteria Aide at Roachdale Elementary
- E. Nikki Oliver (Resignation-Athletics Effective March 22, 2017) - Head Cheer Coach for the Middle School
- F. Katey Copsy (New Employment-Athletics Effective Upon Board Approval April 20, 2017) - Volunteer Assistant Softball Coach at the High School
- G. Jarrod Duff (New Employment Athletics Effective Upon Board Approval April 20, 2017) - Volunteer Assistant Baseball Coach at the High School
- H. Collin McCartt (New Employment-Athletics Effective for the 2017-2018 School Year) - Boys' Head Basketball Coach at the High School

I. Brandon Kimmel (New Employment-Athletics Effective Upon Board Approval April 20, 2017) - Volunteer Assistant Baseball Coach for the Middle School

J. Lana Powell (Transfer-Certified Effective for the 2017-2018 School Year) - Teacher Transferring from Roachdale Elementary to Bainbridge Elementary

K. Teacher at North Putnam High School for 2017-2018 School Year

L. Head Football Coach for North Putnam High School (\$5,624)

6. ACTION ITEMS

A. Accept Bus Bids (Midwest)

B. Purchase of 145 Chromebooks for Staff out of Rainy Day Fund

C. Summer Training for Special Education Instructional Assistants (2 IAs from each building trained for 20 hours at daily rate/the trainer is charging \$1,680 that will be paid by Old National Trail) - Beth Waterman

D. Hire Kinum to Collect Past Due Book Rental and Lunch Fees (\$6 per person)

7. ITEMS FOR DISCUSSION BY BOARD

A. Comments To and From the Board

8. FUTURE MEETINGS

A. Dates: May 18, 2017-Regular School Board Meeting at the Administration Office at 7:00 p.m.

B. Michael Adamson, ISBA

9. ADJOURNMENT

A. The next regularly scheduled meeting of the North Putnam Community School Corporation, Board of School Trustees will be held on May 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.

10. FOR YOUR INFORMATION

A. School Newsletters

B. Corporation Goals

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