Thursday, May 18, 2017 May 18, 2017 School Board Meeting

The next regularly scheduled Board meeting will be held on June 15, 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 (Students Bryce Glaze, Brayden Kennedy, Hayden Roberts, Saylor Braeger, Clyde Browers, Gavin Garver, Logan Robbins, Noah Trueblood, Lincoln Young, Gage Bushong, Jazmin Kortz, Emilee McKenna, Emma Richardson, and Hunter Street); Beth Waterman, Principal Roachdale Elementary (Students Hank Haste and Makenzie Rosenbaum); Scott Miller, Principal Middle School (Student Handley Everman); and Jason Chew, Principal High School (Students Morgan Asher and David Flannelly)

3. INFORMATION

- A. Treasurer's Fund Report No Action (Information Only)
- B. School Fund Reports No Action (Information Only)
- C. Report on One-to-One Technology (Principals)
- D. North Putnam High School Named 2017 U.S. News Best High School
- E. North Putnam App Contest Winner for Endeavor Communications
- F. 2017 High School Academic Super Bowl Teams Top 10 Overall
- G. Working on Financing and Information for June Board Meeting for Chromebooks at Bainbridge Elementary and Roachdale Elementary
- H. Summer School Dates for All Schools
- I. Report on HVAC and Solar Farm
- J. Instructional Assistants Selected for Summer Training for Special Education Beth Waterman
- K. Total Amount of Late Fees for Book Rental and Lunch Accounts
- L. Mr. Noel has approved the following field trips and fundraisers: FCA Middle School Students to visit Turkey Run State Park in Marshall (May 26, 2017); High School/Middle School Band and Choir to visit Holiday World in Santa Claus, Indiana (May 25, 2017); High School Boys' Basketball to hold Spring Trivia

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Night (May 20, 2017); and High School/Middle School Boys' Basketball Teams Summer League in the Gyms (June 2017)

4. CONSENT AGENDA

- A. April 20, 2017, Regular Session
- B. Approval of Claims for Payment and Payrolls: 5/1/17-5/18/17 Voucher Numbers 1-77 and 35128-35151
- C. Bandwidth Report (Steve Ricketts)
- D. Tech Integrator Coach Hired from Five-Star (Rodney Simpson)
- E. School Lunch Program Equipment Grant
- F. Approval of New Ice Machine at the High School
- G. Textbook Rental for Bainbridge Elementary, Roachdale Elementary, and the Middle School for the 2017-2018 School Year
- H. HVAC Repairs at the High School
- I. Student Handbooks for All Schools
- J. Staff Acceptable Use Policy (Beth Waterman)
- K. Annual Fire Alarm Service (All Buildings)
- L. Donation for \$100 to put towards Middle School Past Due Lunch Accounts
- M. Professional Leave for Terry Tippin to Attend Annual STAI Conference in Fort Wayne (June 19-June 21) He is a district director and his expenses are notpaid by the state. Because he is a director, he is expected to attend.
- N. Proposal for Harmony Point of Sale Program for the Food Service Department
- O. Middle School and High School Boys' Basketball to Attend Overnight D-One Team Camp in Fort Wayne (June 13-15, 2017)
- P. Appointment of Board Committee to Interview Perspective Architects and/or Companies for Construction at the High School

5. PERSONNEL

- A. Vicki Sanders, Teacher at Bainbridge Elementary (Retirement-Certified) Effective at the End of the 2016-2017 School Year
- B. Kyle Black, Teacher at High School (Resignation-Certified) Effective at the End of the 2016-2017 School Year
- C. Tiffany Clark, Teacher at Bainbridge Elementary (Resignation-Certified) Effective at the End of the 2016-2017 School Year
- D. Louie Richards, Custodian at Roachdale Elementary (Resignation-Classified) Effective May 26, 2017
- E. Rebecca Savoldi, Bus Driver (Resignation-Classified) Effective at the End of the 2016-2017 School Year
- F. Jason Walker, Bus Driver (Resignation-Classified) Effective at the End of the 2016-2017 School Year
- G. Debra Everman, Instructional Assistant at Bainbridge Elementary (Retirement-Classified) Effective at the End of the 2016-2017 School Year

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- H. Tiffany Trissel, Bus Driver (Termination-Classified) Effective April 24, 2017
- I. Tammy Donaldson, Custodian at the Middle School (Termination) Effective
- J. Jessica Tarr, Kristie Rambis, Lana Powell, and Char Coffman (Certified Teachers for Elementary Summer School)
- K. Bonnie Osborn and Randy Funk (Certified Teachers for Middle School Summer School)
- L. Eric VanHaaften (Indiana Online Academy/Edmentum (Plato), Janna Oxford and Kate Skirvin (Agriculture Experience), and Matt Wargel (Band) Certified Teachers for Summer School at the High School; Rachel Pierce, David Perkins, Mark Kays, Kirstin Mindiola, and Albert Lilly Non-Certified Staff for Summer Band at the High School
- M. HS Football: Assistant Football Coaches Dan Fouts (Paid), Randy Summers (Paid), Travis Franklin (Volunteer), Laren Sanford (Volunteer), and Cameron Brothers (Volunteer)
- N. MS Football: Head Football Coach Bryce McCoy (Paid) and MS Assistant Football Coaches John Baker (Paid), JC Mandeville (Paid), Denny Bayne (Paid)
- O. HS Volleyball: Assistant Volleyball Coach Jessica Neild (Paid)
- P. MS Volleyball: 8th Grade Head Volleyball Coach Brandy Dickson (Paid); 8th Grade Assistant Volleyball Coach Jenny Heron (Paid); and 7th Grade Head Volleyball Coach Jessica Tarr (Paid)
- Q. HS Girls' Soccer: Assistant Soccer Coaches Scott Spencer (Paid) and Alison Dobbs (Volunteer)
- R. HS Girls' Golf: Head Coach Linda Patrick (Paid)
- S. MS Cross Country: Head Coach Susan Trent (Paid) and Assistant Coach Alyssa Chew (Paid)
- T. HS Boys' Basketball: Assistant Coach Shawn Alspaugh (Paid)
- U. MS Boys' Basketball: 8th Grade Head Coach Earl Hall (Paid)
- V. HS Girls' Basketball: Head Coach Jarrod Duff (Paid) and Assistant Coach Brad Szczerbik (Paid)
- W. MS Girls' Basketball: 8th Grade Head Coach Jarrod Duff (Paid) and 7th Grade Head Coach Brad Szczerbik (Paid)
- X. HS Wrestling: Head Coach Bucky Kramer (Paid) and Assistant Coach Cyle Hill (Paid)
- Y. MS Wrestling: Head Coach Bryce McCoy (Paid) and Assistant Coach Michael Murphy (Paid)
- Z. MS Cheer: Head Coach Molly King (Paid) and Assistant Coach Lindsey Etcheson (Paid)
- AA. Part Time Summer Help for the Corporation: Ian Lawson and Chris Tallman

6. ACTION ITEMS

7. ITEMS FOR DISCUSSION BY BOARD

A. Comments To and From the Board

8. FUTURE MEETINGS

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

9. ADJOURNMENT

A. The next regularly scheduled meeting of the North Putnam Community School Corporation, Board of School Trustees will be held on June 15, 2017 at 7:00 p.m. in the Administration Office. For special

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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.