

BOARD NOTES  
January 16, 2017

The regular meeting of the School Board was held on Monday, January 16, 2017 with Rich Shail, Al Williamson, Dale Groves, Phil King, William Romstadt and Dr. Paul White present.

Rich Shail, President, reviewed guidelines for speaking on agenda items.

There was a motion by King to adopt the agenda, seconded by Romstadt and approved 5-0.

**INSTRUCTIONAL PRESENTATION**

**CONSENT ITEMS**

The Board approved the Consent Items:

- (A) Minutes – December 19, 2016, January 2, 2017
- (B) Financial Reports
- (C) Claims
- (D) Payroll
- (E) Personnel Report as follows:

**CERTIFIED**

- **Leaves/Resignations/Retirements**
- **Employment**
- **Employment – Extra-Curricular**
- **Adjustments**

**NON-CERTIFIED**

- **Leaves/Resignations/Retirement**
  1. Christine Chavez – Resignation as Instructional Assistant at Rolling Prairie Elementary School effective 1/2/2017
  2. Jennifer Maxey – Resignation as Lunch Aide at New Prairie Middle School effective 1/13/2017
- **Employment**
  1. Max Bauer - 21<sup>st</sup> Century After-School Program Instructional Assistant at Rolling Prairie Elementary School at \$10.00 per hour for the 2016-17 school year pending Criminal Background Check results
  2. Melissa Kraus - 21<sup>st</sup> Century After-School Program Instructional Assistant at Rolling Prairie Elementary School at \$10.00 per hour for the 2016-17 school year pending receipt of Criminal Background Check
  3. Becca Masters – 21<sup>st</sup> Century After-School Program Fitness Instructor at New Prairie Middle School at \$30.00 per hour for the 2016-17 school year pending Criminal Background Check results
  4. Melanie Fischer - 21<sup>st</sup> Century After-School Program Fitness Instructor at New Prairie Middle School at \$35.00 per hour for the 2016-17 school year pending Criminal Background Check results
  5. Angela Deutscher – Olive Elementary Library Assistant beginning 1/9/2017
  6. Julia Beeman – Olive Elementary Instructional Assistant start date pending criminal background check results

- **Employment – Extra-Curricular**

1. James Woods – Assistant Wrestling Coach at NPMS for the 2016-17 school year
2. Brad Jasinski – Assistant Girls Track Coach at NPHS for the 2016-17 school year
3. Candice Dickinson – Cheer Coach at New Prairie Middle School for the 2017-18 school year

- **Adjustments**

## **REPORTS**

Superintendent's Report:

- Dr. White reminded everyone of the Early Release Day on Tuesday, January 17<sup>th</sup>.
- The calendar committee is meeting on Tuesday, January 17<sup>th</sup>, to continue with planning the School Days Calendar for 2017-18.
- NPHS is hosting the Bi-County Tournament Tuesday evening, January 17<sup>th</sup>. It has been since 1973 that NPHS won the Bi-County.

## **ACTION ITEMS**

- (A) The Board accepted Donations:
  - New Prairie High School Building Trades received a grant in the amount of \$1,719.59 from the Indiana Builders Charitable Foundation
  - Olive Elementary School received a donation of Children's Books from Dale & Melanie Groves
- (B) The Board approved Conflict of Interest Statements for William Rose and Ashley Williamson
- (C) The Board approved the NPHS 2017-18 Curriculum Guide
- (D) The Board approved and adopted the 2<sup>nd</sup> Reading of Updated Board Policy 2623.01

## **DISCUSSION**

### **BOARD COMMENTS**

- Dale Groves commented that it is ironic that the State Legislature has recently started paying for a portion of college students' tuition who are considering a career in education because of the teacher shortage as a result of all the changes the State of Indiana has made.

## **ADJOURNMENT**

On a motion by Dale Groves the meeting was adjourned.