BOARD OF SCHOOL TRUSTEES NEW PRAIRIE UNITED SCHOOL CORPORATION

AGENDA

Regular Meeting

New Prairie United School Corporation Central Office Board Room 5327 N Cougar Road New Carlisle, IN 46552

Wednesday, June 26, 2024 6:00 p.m. (Central Time)

NPUSC MISSION - Why we do what we do....

Our purpose is to Ensure High Levels of Learning for ALL Students

NPUSC VISION - What do we want to become...

We strive to provide the following for every student and family we serve:

- 1. A Safe and Collaborative Learning Environment
- 2. A Learning Environment & School Culture based on Continuous Improvement & Implementation of Best Practices
- 3. A Guaranteed and Consistent Curriculum in every NPUSC school, Ensuring all Students develop the skills they need for Academic Success
- 4. A well-rounded program that gives equal respect to College Prep, Career Readiness, and all After School activities to provide student experiences that develop academic, career, and character skills for future success
- 5. A School District Recognized at the Regional and National level for Student Academic Performance and Career Placement with an emphasis on Character Development throughout
- A Career and/or College Pathway Plan for ALL NPUSC secondary students that includes Resources, Strategic Advising, & Exploration Opportunities based on Interests and Talents
- 7. A Model Professional Learning Community School System

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NOTE: The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact the Superintendent's Office with the School Corporation's administrative office at 574-654-7273 or 219-778-2814.

I. CALL TO ORDER/PLEDGE

The School Board recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on Corporation matters. Community members requesting permission to address the Board are required to complete a registration form prior to a motion to approve a specific agenda item. Individuals will be permitted to speak during the specific agenda item before a vote takes place. All statements shall be directed to the presiding officer; no person may address or question Board members individually. Any questions on personnel should be directed to the Superintendent by contacting his office. No participant may speak more than once, are limited to three (3) minutes and may not pass their minutes to another participant.

II. ADOPT AGENDA

III. CONSENT ITEMS

- (A) Minutes May 20, 2024, June 5, 2024
- (B) Financial Reports
- (C) Claims
- (D) Pavroll
- (E) Personnel Report

IV. REPORTS

V. ACTION ITEMS

- (A) Accept Donations:
 - NPHS received the following donations for Teacher Appreciation Gifts:
 - Digzy Dogs Nacho Cheese & \$25 Gift Card
 - Heston Supper Club \$50 Gift Card
 - Marin's Supermarket \$50 Gift Card
 - Hamilton Grove 6 bottles Homemade Syrup
 - Hiles Enterprises \$50
 - Halpin Slagh PC \$200
 - Dave's Small Engine & Storage \$50
 - Woobound Marketing \$20 Starbucks Gift Card
 - o CB's Repair Shop \$50

- o B7T's Body Shop \$50
- o 1st Source Bank Donuts for 60 Teachers
- New Age Bakery Muffins and Cookies
- Jennie Rae's eggs & potatoes for breakfast
- The Diner Biscuits & Gravy for breakfast
- o Billy Goat bacon
- Monroes Crossing cheese
- Carlisle Café Bog of Gummy Worms (\$10 value)
- American Licorice Large amount of Candy
- o Hacienda of Portage Road Party Size Chips/Salsa
- Hacienda of Michigan City Party Size Chips/Salsa
- o Hacienda of Grape Road Party Size Chips/Salsa
- Pyramid Equipment \$500
- o Kimberly Thibodeau \$25
- No Problem Property Management \$50
- Four Winds Casino \$200
- Rolling Prairie Elementary received a Library Book named "My Family's Corn Farm" by Katie Olthoff, from the LaPorte County Farm Bureau
- (B) Adopt and Approve the 2nd Reading of Revised Board Policy 7540.03 Student Network and Internet Acceptable Use and Safety Policy
- (C) Approve an Overnight Field Trip Requests:
 - NPHS Boys Soccer Team to attend Western Michigan University Men's Soccer Camp July 23rd through July 25th, 2024 in Kalamazoo, MI
 - NPHS Dance Team to attend Dance Camp at Illinois State University, June 25th through June 27th, 2024 in Normal, Illinois
- (D) Approve the Summer 2024 Band Schedule
- (E) Approve the Debt Service Payments
- (F) Approve the Level Data Contract for State Data Validation
- (G) Approve SMART Systems renewal for 2024-2025 school year
- (H) Approve the 2024-2025 NIESC Renewal of Dairy Proposals
- (I) Approve the 2024-2025 NIESC Renewal of Food Proposals
- (J) Approve the Dual Credit MOU between Indiana University and NPUSC
- (K) Approve Revised Job Descriptions for:
 - Nutritional Services Courier
 - Nutritional Services Dishwasher
 - Nutritional Services Floater
 - Nutritional Services Worker
 - Nutritional Services Lead Cook
 - Nutritional Services Multi-Site Kitchen Manager
 - Nutritional Services Site Coordinator
 - Nutritional Services Grab & Go Café Coordinator

- NPHS Day Shift Lead Custodian Job Description
- NPHS Night Shift Lead Custodian Job Description
- (L) Approve Transfer of Funds for Uncollected Meal Debt
- (M) Approve renewal of Kidder Media Website & Video Contract of Agreement
- (N) Approve renewal of Kidder Media Newsletter Contract of Agreement
- (O) Approve the Cancellation of an Administrator Contract
- (P) Approve the Earthworks 5 Year Contract Renewal
- (Q) Approve the Amendment to the New Prairie High School Handbook
- (R) Approve the New Fuel System for the Bus Garage
- (S) Approve New Prairie United School Corporation Biennial Appraisal
- (T) Approve the Annual Renewal for Heartland School Solutions Software Contract for the 2024-2025 School Year

VI. DISCUSSION

(A) 1ST Reading of Updated Board Policy 8510 – Wellness Policy

VII. BOARD COMMENTS

VIII. ADJOURNMENT