BOARD OF SCHOOL TRUSTEES NEW PRAIRIE UNITED SCHOOL CORPORATION

AGENDA

Regular Meeting

New Prairie High School Cafeteria Annex 5333 N. Cougar Rd. New Carlisle, IN 46552

Monday, February 24, 2025 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

Core Values

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

To create an environment that supports our mission we...

- 1. Believe in continuous improvement
- 2. Are student-centered
- 3. Work towards common understanding
- 4. Prioritize student academic growth
- 5. Value honest relationships
- 6. Collaborate with our community learning partners
- 7. Strive for excellence in all extra and co-curricular activities

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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. Board meetings are also streamed live on YouTube by going to YouTube.com/@npuscboardmeetings.

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. INSTRUCTIONAL PRESENTATION

(A) New Prairie High School Presentation

IV. CONSENT ITEMS

- (A) Minutes January 27, 2025
- (B) Financial Reports
- (C) Claims
- (D) Payroll
- (E) Personnel Report

V. REPORTS

- (A) 2025 Legislative Update
- (B) Superintendent's Report

VI. ACTION ITEMS

- (A) Accept Donations:
 - NPHS received a donation of \$5,000 from the Jewish Federation of St. Joseph Valley
 - NPUSC Angel Fund received the following donations:
 - Mr. & Mrs. David Millar donated the following: \$100 in memory of Mrs. Jeanette Jasinski and \$50 in memory of Mrs. Judith Feece
 - \$80 from Amanda Dake for Middle School Students needed assistance

- Prairie View Elementary received \$350 in Walmart Gift cards for student needs from the following donors:
 - o Rolling Prairie Business & Community Assn.
 - Saugany Lake Conservation Club
 - Individual Donors
- Prairie View Elementary received:
 - 30 Books for Mrs. Ernst Class from Mill Creek Gleaners, Doris Price
 - \$100 toward purchase of an AED from AMVets
- New Prairie High School Robotics received the following donations:
 - \$100 donation/sponsor from Local #1485
 - \$200 donation/sponsor from James & Vicki Mick-\$200
 - \$200 donation/sponsor from Thermco
 - \$2,750 grant/sponsor from Gene Haas Foundation
- (B) Approve the 2026 Budget Calendar
- (C) Approve the Rolling Prairie Baseball Association Agreement & New Prairie Baseball Agreement for 2025
- (D) Approve 2025 Summer Career Camps & Athletic Camp Dates
- (E) Approve Closure for all Transfer Students, grades K-12, beginning February 1st for the remainder of the 2024-2025 school year
- (F) Approve Overnight Field Trip Request
- (G) Approve Revised Job Descriptions
- (H) Approve NPUSC Updated Transportation Agreement for 2025-2026
- (I) Approve the Renewal of the Google Workspace for Education Licensing for 2025-2026

VII. DISCUSSION ITEMS

- (A) 1st Reading of NEOLA updated Board Policies Volume 36, No.2, EDGAR UGG Volume 36, No.2 & Volume 37, No.1:
 - Po 0164 Notice of Meetings Technical Correction
 - Po 0165 Board Meetings Revised
 - Po 1130 Conflict of Interest Revised
 - Po 1213.01 Staff-Student Relations Technical Correction
 - Po 1220 Employment of The Superintendent Revised
 - Po 1230 Responsibilities of the Superintendent Revised
 - Po 1617 Weapons Revised
 - Po 2623 Student Assessment Revised
 - Po 3217 Weapons Revised
 - Po 4217 Weapons Revised
 - Po 5111 Determination of Legal Settlement and Eligibility for Enrollment of Students without Legal Settlement in the Corporation; Proof of Indiana Residency – Revised
 - Po 5410 Promotion, Placement, and Retention Revised
 - Po 5460 Graduation Requirements Adopt
 - Po 5500 Student Conduct Revised
 - Po 5610

 Suspension and Expulsion of Students

 Revised
 - Po 5772 Weapons Revised
 - Po 6110 Grant Funds Revised
 - Po 6111 Internal Control Standards and Procedures Revised
 - Po 6112 Cash Management of Grants Revised

- Po 6114 Cost Principles Spending Federal Funds Revised
- Po 6250 Required ADM Counts for the Purpose of State Funding and Verification of Residency for Membership – Revised
- Po 6325 Procurement Federal Grants/Funds
- Po 6550 Travel Payment and Reimbursement/Relocation Costs -Revised
- Po 7217 Possession of Firearms and Weapons by Visitors Revised
- Po 7310 Disposition of Surplus Property Revised
- Po 7450 Property Inventory Revised
- Po 7540.03 Student Network and Internet Acceptable Use and Safety – Revised
- Po 7540.04 Staff Technology Acceptable Use and Safety Revised
- Po 7540.09 Artificial Intelligence New Policy
- Po 8400 School Safety Revised
- Po 8420 Emergency Preparedness Plans and Drills Revised
- Po 8600.01 Student Safety in Transporting Revised

VIII. BOARD COMMENTS

IX. ADJOURNMENT