# BOARD OF SCHOOL TRUSTEES NEW PRAIRIE UNITED SCHOOL CORPORATION

# AGENDA Regular Meeting

Central Office

NEW PRAIRIE UNITED SCHOOL CORPORATION
5327 N. Cougar Rd.

New Carlisle IN 46552

Monday, March 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. CONSENT ITEMS

- (A) Minutes February 24, 2025, February 28, 2025
- (B) Financial Reports
- (C) Claims
- (D) Payroll
- (E) Personnel Report

#### IV. REPORTS

(A) Director of Curriculum Report

#### V. ACTION ITEMS

- (A) Accept Donations:
  - NPHS Drama Club received a donation of a Nursing Cap from Connie Blatter
  - NPHS Biomed/HOSA Team received a donation of \$2,500 from Northwest Indiana Area Health Education Center for classroom supplies & equipment
  - NPMS received the following donations for a fundraiser to raise money for an AED for the LaPorte County Fairgrounds Rebel Pavilion:

- \$500 from LaPorte Community Federal Credit Union
- \$500 from Heston Supper Club, Tim and Jackie Ohlund Owners
- \$50 from Mike Rosenbaum
- \$100 from Dr. Sam West
- \$500 from Todd Hudson
- Olive Twp. Elementary School received the following donations:
  - \$200 from the family of Anne James in her memory
  - 6 pieces of furniture as a donation from New Carlisle Public Library
- (B) Approve the Closure of Grade 12 to Transfer Students for the 2025-26 school year
- (C) Approve and Adopt the 2<sup>nd</sup> Reading of the Revised Board Policies: NEOLA updated Board Policies Volume 36, No.2, EDGAR UGG Volume 36, No.2 & Volume 37, No.1; NPUSC Updated Policies
  - Po 0164 Notice of Meetings Technical Correction
  - Po 0164.4 Meeting of the Board Defined Rescinded Policy
  - 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 2370 Education Options NPUSC Revised
  - Po 2370.02 Flex Program NPUSC Revised
  - Po 2430 Corporation Sponsored Clubs and Activities NPUSC 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 8500 Food Service Program NPUSC Revised
- Po 8600.01 Student Safety in Transporting Revised
- Po 9270 Equivalent Instruction for Compulsory Attendance Compliance Purposes – NPUSC Revised
- (D) Approve Conflict of Interest Statement Forms for:
  - Justin Holmquest, NPMS Principal
  - Jill Smith, NPUSC School Board Secretary
  - Paul White, NPUSC Superintendent
  - Tara White, NPHS Administrator of College and Career Readiness
  - Phil King, NPUSC School Board President
- (E) Approve the School Bus Replacement for 2025
- (F) Approve the Mobile Device Management Licensing Renewal with Mosyle
- (G) Approve Roof Repairs to Multiple School Buildings Roofs
- (H) Approve Upgraded Sound Systems for Athletic Fields
- (I) Approve the Updated School Board Meeting Schedule for 2025
- VI. DISCUSSION
- VII. BOARD COMMENTS
- VIII. ADJOURNMENT