

BOARD NOTES
January 8, 2018

The School Board Organizational meeting was held on Monday, January 8, 2018 at 5:00 p.m. with Rich Shail, Al Williamson, Dale Groves, Phillip King and Bill Romstadt present. Dr. Paul White was also present.

Rich Shail reviewed guidelines for speaking on agenda items.

The Board adopted the agenda as presented.

- Board members were elected to office as follows:
 - Rich Shail – President
 - Al Williamson – Vice-President
 - Dale Groves – Secretary

- The Board set the Board Meeting dates for the fourth Monday of the month with the exception of May and December. Meetings will be held at 6:00 p.m. (CST).

- The Board appointed Jim Holifield as Corporation Treasurer and Kathy Smith as Deputy Treasurer.

- Bill Romstadt was elected to serve as the ISBA Legislative Liaison for the New Prairie United School Corporation. The Liaison works with the ISBA in Indianapolis on legislation relating to school issues as a representative of the corporation.

- Dale Groves was elected to serve as the ISBA Policy Liaison for the New Prairie United School Corporation. The Policy Liaison will receive the ISBA Policy Advisor publication that addresses board policy issues.

- The Board retained the legal services of Newby, Lewis, Kaminski & Jones to represent the New Prairie United School Corporation on a retainer basis for 2018 at the cost of \$19,500 per year.

- The Board set the Board Member compensation at \$2,000 per year.

- The Board approved New Position Descriptions Funded by the Healthcare Foundation of LaPorte Grant:
 - Group Fitness Instructor
 - Nutrition and Cooking Instructor
 - Advisory Board Member

- The Board approved the NPHS 2018-19 Curriculum Guide

The Board approved the Consent Items:

- Payroll
- Personnel as follows:

CERTIFIED

- Leaves/Resignations/Retirements
- Employment
- Employment – Extra-Curricular
 1. Amanda Davis – NPHS International Club Co-Sponsor beginning 12/5/2017
- Adjustments

NON-CERTIFIED

- Leaves/Resignations/Retirements
 1. Barbara Kipler – FMLA Leave as Bus Driver beginning 12/11/2017 through 1/21/2018
 2. Kathy Smith – FMLA Leave as Corporation Deputy Treasurer/Financial Services beginning 12/29/2017 through 2/23/2018
- Employment
 1. Erin Mender – Rolling Prairie Elementary Instructional Aide beginning 1/9/2018
- Employment – Extra-Curricular
 1. Kellie Sade – Olive Elementary 5th Grade Girls Basketball Coach for the 2017-18 school year pending criminal background check results
- Adjustments

The Organizational Meeting was adjourned and the Board of Finance Meeting was held at 5:15 p.m. (CST)

The Board adopted the Agenda as presented.

- Rich Shail was elected as President of the Board of Finance and Dale Groves was elected as Secretary.
- The Board approved the Interest Report for 2017 as presented.

The Board of Finance meeting was adjourned at 5:18