

BOARD NOTES  
January 6, 2015

The School Board Organizational meeting was held on Tuesday, January 6, 2015 at 5:00 p.m. with Rich Shail, Al Williamson, Dale Groves, Phillip King and Bill Romstadt present. Jim Dermody was also present.

Rich Shail reviewed guidelines for speaking on agenda items.

The Board adopted the agenda as presented.

- Newly elected Board Members, Al Williamson and Bill Romstadt were sworn into office by Bill Kaminski, Attorney for NPUSC.
- 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, July, August, September and December. Meetings will be held at 6:00 p.m. (CST).
- The Board appointed Kelley Kitchen 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 at the cost of \$15,000 per year.

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

The Board approved the Consent Items:

- Claims
- Personnel as follows:

**CERTIFIED**

- Leaves/Resignations/Retirements
  1. Vicky Mosson – Resignation as Co-Spell Bowl Coach at Rolling Prairie Elementary - effective 12/17/14
- Employment
- Employment – Extra-Curricular
- Adjustments

**NON-CERTIFIED**

- Leaves/Resignations/Retirement
  1. Deborah Parsons – Resignation as a Food Service Worker at NPMS – effective 12/16/14
  2. Kathleen Csenar – Resignation as Health Aide at Olive Elementary – effective 12/17/14
- Employment.
  1. Todd Humphrey – NPUSC Floater Custodian – effective 12/22/14
  2. Janet Herod – NPUSC Bus Aide – effective 10/14/14
- Employment – Extra-Curricular
- Adjustments

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

- 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 2014 as presented.

The Board of Finance meeting was adjourned.