

## BOARD NOTES

July 6, 2016

The special meeting of the School Board was held on Wednesday, July 6, 2016 beginning at 6:00 p.m. with Rich Shail, Dale Groves, Phil King, Al Williamson, Bill Romstadt and Dr. Paul White present.

Rich Shail, Board President, reviewed guidelines for speaking on agenda items.

There was a motion to adopt the Agenda by Romstadt, seconded by Williamson. There then was a motion made by King to amend the Agenda adding Action Item F, and tabling Action Item E. Groves seconded the motion and was approved 5-0.

### **INSTRUCTIONAL PRESENTATION**

#### **CONSENT ITEMS**

The Board approved the Consent Items as follows:

- Personnel Report:

#### **CERTIFIED**

##### ▪ **Leaves/Resignations/Retirements**

- (1) Candida VanBuskirk – NPHS Associate Principal Resignation as of 6/30/2016

##### ▪ **Employment**

- (1) Jennifer Sass – New Prairie High School Principal effective 7/20/2016
- (2) Caryn Schmidt – New Prairie High School ½ Time Counselor beginning 7/1/2016
- (3) James Bennett, III – New Prairie High School Vocal Music Teacher/Show Choir Director beginning 7/1/2016  
Dr. White introduced and welcomed James Bennitt as New Prairie High School Choir Teacher and Show Choir Director to the Board. James Bennitt explained his excitement of being here at New Prairie and looks forward to taking the current program to the next step.

##### ▪ **Employment – Extra-Curricular**

##### ▪ **Adjustments**

- (1) Angela Allen – Voluntary transfer from Rolling Prairie Elementary School 5<sup>th</sup> grade teacher to New Prairie Middle School, Family and Consumer Science Teacher

#### **NON-CERTIFIED**

##### ▪ **Leaves/Resignations/Retirements**

- (1) Holly Hunt – Resignation as Prairie View Elementary Full-Time Custodian effective 6/27/2016
- (2) Lori Ann Bailey – NPHS Custodian - Intermittent FMLA Leave up to 7/18/2016
- (3) Steven Kasznia – Termination as Floater Custodian as of 6/27/2016

##### ▪ **Employment**

##### ▪ **Employment – Extra-Curricular**

- **Adjustments**

## **REPORTS**

### **ACTION ITEMS**

- (A) The Board approved the Amended Technical Review Committee
- (B) The Board approved the Trade and Purchase of a Special Needs Bus per the 2016 Amended Bus Replacement Plan
- (C) The Board approved and accepted the FY17 Secured School Safety Grant Award and Agreement
- (D) The Board approved the New Prairie High School Principal Dr. White read portions of the press release welcoming Jennifer Sass as New Prairie High School's new principal. Mrs. Sass introduced herself and her husband expressing her excitement of being at New Prairie and taking New Prairie High School to the next level. Dr. White thanked the teaching faculty for helping to identify Mrs. Sass as their next Principal and for attending this meeting on her behalf.
- (E) The Board tabled the amended School-Police Resource Officer Agreement
- (F) The Board approved the Overnight Field Trip Requests
  - (1) Allie Matthys, NPHS Varsity Girls Cheerleading Coach and the Varsity Cheerleading Squad to attend Cheerleading Camp at Purdue University in West Lafayette, IN, July 12 - July 14, 2016.
  - (2) Tara Dome, NPHS Dance Team Coach and the NPHS Dance Team to attend a Dance Team Camp at Valparaiso University in Valparaiso, IN, July 20 - 23, 2016

## **DISCUSSION**

### **BOARD COMMENTS**

### **ADJOURNMENT**

On a motion by Dale Groves the meeting was adjourned.