

**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, January 28, 2019  
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

**NPUSC VISION – What do we want to become...**

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

1. A Safe and Collaborative Learning Environment
2. A Learning Environment & School Culture based on Continuous Improvement & Implementation of Best Practices
3. A Guaranteed and Consistent Curriculum in every NPUSC school, Ensuring all Students develop the skills they need for Academic Success
4. A well-rounded program that gives equal respect to College Prep, Career Readiness, and all After School activities to provide student experiences that develop academic, career, and character skills for future success
5. A School District Recognized at the Regional and National level for Student Academic Performance and Career Placement with an emphasis on Character Development throughout
6. A Career and/or College Pathway Plan for ALL NPUSC secondary students that includes Resources, Strategic Advising, & Exploration Opportunities based on Interests and Talents
7. A Model Professional Learning Community School System

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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.**

**I. CALL TO ORDER/PLEDGE**

Community members requesting permission to address the Board on a specific agenda item are requested to complete a registration form for each item prior to the conclusion of Item III. Individuals will be permitted to speak at that time or during the specific agenda item excluding Consent Items. Any questions on the Consent Items shall be addressed to the Superintendent by contacting his office. Persons will be restricted to one appearance per item and limited to three (3) minutes.

**II. ADOPT AGENDA**

**III. INSTRUCTIONAL PRESENTATION**

(A) Food Service Director, Mike Hale, will present updates to Food Service beginning School Year 2018-19

**IV. CONSENT ITEMS**

(A) Minutes – December 17, 2018, January 7, 2019  
(B) Financial Reports  
(C) Claims  
(D) Payroll  
(E) Personnel Report

**V. REPORTS**

(A) Superintendent's Report

## VI. ACTION ITEMS

### (A) Accept Donations:

- Rolling Prairie Elementary School received a total of \$775.00 and Prairie View Elementary School received \$525.00 for clothing and bare essentials for needy children from the following group:
  - Larry & Joy Cadwell of Rolling Prairie; Rolling Prairie Business & Community Assn. Members; Saugany Lake Conservation Club Members; Rolling Prairie Conservation Club Members; Mr. & Mrs. Norman Kane of Rolling Prairie; Mr. Arthur Schuck of Rolling Prairie; Mr. & Mrs. Fred Rose of Rolling Prairie
- Rolling Prairie Elementary School received an anonymous donation of \$1,000 for breakfast/lunch money for the Angel Fund
- Prairie View & Olive Elementary Schools each received;
  - \$300.45 from Hudson Lake Mennonite Church to use for student needs
- Prairie View Elementary School received a donation of Miscellaneous supplies from Frank & Carol Davis
- Prairie View Elementary School received a donation of hats & gloves from Maple Grove United Methodist Church
- Olive Elementary School, Rolling Prairie Elementary School & Prairie View Elementary School all received a donation of hats and gloves from American Legion Post 297
- New Prairie High School Strength and Conditioning program received a donation of \$2,500 from Keith Schwingendorf & Family
- Rolling Prairie Elementary School & Prairie View Elementary School each received a \$150 WalMart gift card from Rolling Prairie United Methodist Women

### (B) Accept Conflict of Interest Statements for:

- Jason DeMeyer
- Ashley Williamson

### (C) Approve New & Revised Position Descriptions:

- Afterschool Nutrition and Cooking Instructor
- Afterschool Youth Fitness Instructor
- Corporation Secretary/Receptionist

### (D) Approve the School Days Calendar for 2019-2020

### (E) Approve the Resolution to Establish Transfer of Interest Earned to Rainy Day Fund

### (F) Approve the 2019 New Prairie Little League & Rolling Prairie Baseball Association Agreements

- (G) Approve Unleaded and Bio-Diesel Fuel Bids
- (H) Approve Lawn Mowing Services Bids
- (I) Approve the Resolution to Transfer Dormant Fund Balances to General Fund

**VII. DISCUSSION ITEMS**

- (A) 1<sup>st</sup> Reading of Updated & New Board Policies Vol. 30 No.1 & EDGAR Policies: 0144.3,1130, 1430, 1520.08, 1521, 2221, 2414, 2462, 2700, 3113, 3120.07, 3120.08, 3121, 3430, 4113, 4120.08, 4121, 4430, 5112, 5330, 5340.01, 5350, 5460, 5517.01, 5771, 6110, 6111, 6112, 6114, 6116, 6210, 6320, 6325, 6460, 6550, 6620, 6621, 6655, 6800, 7300, 7310, 7440, 7450, 8340, 8455, 8462, 8500, 8600, 9160

**VIII. BOARD COMMENTS**

**IX. ADJOURNMENT**