

BOARD NOTES
January 7, 2019

The School Board Organizational Meeting was held on Monday, January 7, 2019 at 5:00 p.m. with Rich Shail, Al Williamson, Dale Groves, Phillip King and Jason DeMeyer present. Dr. Paul White 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 Jason DeMeyer 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 appointed Jim Holifield as Corporation Treasurer and Ellen Borkowski as Deputy Treasurer.
- Phil King 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 2019 at the cost of \$19,500 per year.
- The Board set the Board Member compensation at \$2,000 per year.
- The Board approved the Emergency Repair Expenditure from CPF for:
 - Replacement of Water Softener at RPES
 - Replace Parking Lot Lighting at RPES
- The Board appointed two New Carlisle/ Olive Library Board Members:
 - Mindie Colanese
 - Adam Podell
- The Board approved the temporary loan from Education Fund to the Referendum Fund
- The Board approved the NPHS 2019-20 Curriculum Guide not including the High School Grading Scale or approved Weighted Courses. These items will be presented at a later date.

The Board approved the Consent Items:

- Payroll

The Organizational Meeting was adjourned at 5:15 and the Board of Finance Meeting was held at 5:16 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 2018 as presented.

The Board of Finance meeting was adjourned at 5:20