

BOARD NOTES

April 22, 2019

The regular meeting of the School Board was held Monday, April 22, 2019, at NPUSC Central Office Board Room with Rich Shail, Dale Groves, Phil King and Jason DeMeyer present. Dr. Paul White, Superintendent, was also present.

Al Williamson, Board Vice President, was absent.

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

There was a motion by King, seconded by Groves to amend the agenda to remove the NPHS Athletic Handbook from Action Item C, the motion was approved 4-0-1.

INSTRUCTIONAL PRESENTATION

Rolling Prairie Elementary School's Instructional Presentation on the PLC Progress was made by Ms. Becky Bartlett, Principal, Rolling Prairie Elementary School: Mrs. Michele Kenaga, 4th Grade teacher at Rolling Prairie Elementary School: and Mrs. Krissy Surma, Kindergarten Teacher at Rolling Prairie Elementary School. They presented a PowerPoint on the progression of the PLC process and the enthusiasm by teachers on the implementation explaining how this process fine tunes the Corporation's Mission.

Dr. White responded that he appreciates the amount of work put into the PLC process and how every school has embraced this process to better support student learning. He stated how happy he is with how everyone has far exceeded his expectations.

CONSENT ITEMS

The Board approved the Consent Items as follows:

- (A) Minutes –March 25, 2019
- (B) Financial Reports
- (C) Claims
- (D) Payroll
- (E) Personnel Report as listed below:

CERTIFIED

- Leaves/Resignations/Retirements
 1. Jemiah Piesyk – FMLA Leave as 5th Grade Teacher at Rolling Prairie Elementary School beginning 3/29/2019 thru 4/12/2019
- Employment –
 1. Amy Schilla – Afterschool Certified Teacher at Prairie View Elementary paid by Title I Grant
- Employment – 2019 Summer School
 1. Mark McBride – Driver's Education Instructor
 2. Marty Mosson – Driver's Education Instructor
- Employment – Extra-Curricular
- Adjustments

CLASSIFIED

- Leaves/Resignations/Retirement
 1. Melissa Meyer – Resignation as NPUSC Bus Driver, Route 22, as of 4/19/2019

2. Jennifer Zolvinski – Resignation as NPMS Secretary/Treasurer as of 5/28/2019
 3. Carla Kellogg – Resignation as NPMS Food Service Worker as of 4/26/2019
 4. Nancy Pilarski – Intermittent FMLA Leave beginning 4/9/2019 through the end of the 2018-19 school year
- Employment
 1. Brian Buss – Rolling Prairie Elementary IT Building Technician beginning 4/22/2019
 2. Jessica Frye – New Prairie Middle School Treasurer beginning 8/2019 pending criminal background check results.
 3. Kelly Bowman – Substitute Bus Driver to take Bus 64 High School/Middle Bus Route beginning 4/20/2019
 4. Ryan Colpitt – Olive Elementary Food Service Dishwasher beginning 4/20/2019
 5. Jamie Lau – Rolling Prairie Elementary Food Service Worker beginning 4/10/2019
 - Employment – Classified 2019 Summer School
 1. Brian Lindorf – Driver’s Education Instructor
 2. Russ Radtke – Driver’s Education Instructor
 3. Ryan Radtke – Driver’s Education Instructor
 4. Robert Harvey – Driver’s Education Instructor
 5. Miles Fettinger – Driver’s Education Instructor
 - Employment – Extra-Curricular
 1. Jacob Pinter – NPMS Co-Assistant Wrestling Coach for the 2018-19 school year pending criminal background check results
 2. Clay King - NPMS Co-Assistant Wrestling Coach for the 2018-19 school year pending criminal background check results
 - Adjustments
 1. Paul Friedrich, NPUSC Bus Driver, Bus #81 to take a Rolling Prairie elementary route in addition to his high school/middle school route.

REPORTS

- Dr. White reported that ILEARN begins this week and continues into May.
- Dr. White congratulated the Robotics Program that advanced to the State Finals in Kokomo. The competition was streamed online and reported it was exciting to watch and our students did very well.
- The HOSA Program has done very well advancing to National Competition. The HOSA Team will be introduced and congratulated at the May Board meeting.
- Dr. White congratulated Coach Schellinger who just won his 100th baseball game as a Varsity Head Coach. The NPHS Baseball Team is having a big year and wished them well with the rest of the season.
- The LaPorte County Safety Commission met recently deciding to pursue shared training on scenarios and reunifying students with parents following an event. Training should be in the fall.
- Dr. White mentioned that we are looking forward to Lincolnshire in July with 102 staff attending including a few Board Members. Dr. White commented that the staff will appreciate and enjoy the Board members attending both learning along with them and in support for their hard work in this process.

ACTION ITEMS

- (A) The Board accepted Donations as Listed:
- The NPHS Girls Golf Team received a donation of a set of Women's Golf Clubs and 3 extra wood drivers from Lynn Mahlie of New Carlisle
 - NPHS received a donation of \$500 from Bryan C. Fryar, D.D.S., of LaPorte, IN
- The Board offered their gratitude for the donations.
- (B) The Board approved Textbook Fees for 2019-20
- (C) The Board approved Student Handbooks – 2019-20
- New Prairie Middle School
 - New Prairie High School
 - Elementary Schools – Olive, Prairie View, Rolling Prairie, Elementary General Handbook
 - NPMS Athletic & Parent Athletic Handbook
- (D) The Board approved the Freeze of Grades 7, 8, & 12, Out-of-District Enrollments for the 2019-20 School Year
- (E) The Board approved the AP-TIP Indiana Affiliate Agreement for 2019-20
- (F) The Board approved Expenditure from RDF to update the Network Servers for NPUSC
- (G) The Board approved 2019 Summer Cougar Camps and 2019 Summer Marching Band Hours and Schedule
- (H) The Board approved Advanced Life Science to be added to the NPHS Course Curriculum Guide
- (I) The Board approved a New Job Description:
- Social Worker / Implementation Specialist
- (J) The Board approved the Renewal Agreement with Schoology for 2019-20
- (K) The Board approved the NWEA Contract

BOARD COMMENTS

- Mr. Groves thanked everyone who makes this a great place to learn.
- Mr. Shail stated he participated in the Alumni Baseball Game this past weekend which was a lot of fun.

Mr. Shail also stated that with the direction we are moving in with PLC, he feels that this corporation has a great future. He really appreciates that our teachers are on board with this process for kids. In the past 18 years he has been on the Board, this is the first time he has felt that everyone is engaged and confident with the direction we are going with PLC.

ADJOURNMENT

- Dale Groves made the motion to adjourn.