

BOARD NOTES

May 18, 2020

The regular meeting of the School Board was held Monday, May 18, 2020, at NPUSC Central Office Board Room with Mr. Phil King, Mr. Al Williamson, Mr. Dale Groves, Mr. Jason DeMeyer, and Mr. Richard Shail. Dr. Paul White, Superintendent, was also present.

Mr. Phil King, Board President, reviewed guidelines for speaking on agenda items.

Mr. Shail made a motion to approve the Agenda, seconded by Mr. DeMeyer and approved 5-0.

CONSENT ITEMS

The Board approved the Consent Items as follows:

- (A) Minutes – April 27, 2020, May 5, 2020
- (B) Financial Reports
- (C) Claims
- (D) Payroll
- (E) Personnel Report as follows:

CERTIFIED

- Leaves/Resignations/Retirements
 1. Krissy Surma – ECA Resignation as Co-Student Council Sponsor at Rolling Prairie Elementary effective 6/30/2020
 2. Dedrae Smiley - ECA Resignation as Co-Student Council Sponsor at Rolling Prairie Elementary effective 6/30/2020
 3. Chrystal Wilkeson – ECA Resignation as English Department Chair at New Prairie High School effective 6/30/2020
 4. Kortney Brennan – ECA Resignation as Drama Club Sponsor at New Prairie High School effective 6/30/2020
 5. Neil Hackett – ECA Resignation as Freshman Class Sponsor at New Prairie High school effective 6/30/2020
- Employment
 1. Alexandria Homann – NPHS Mathematics Teacher beginning 7/1/2020 pending background check results and receipt of Indiana Teaching License
- Employment – Extra-Curricular
 1. Jim Parent – Assistant to the Athletic Director at NPHS beginning 7/1/2020
 2. Jordan Stauss – Assistant to the Athletic Director at NPHS beginning 7/1/2020
 3. Andrew Maez – NPHS Assistant Boys Soccer Coach beginning 7/1/2020
- Adjustments
 1. Josh Bolakowski – Position change from NPHS Business Teacher to NPHS Dean of Students beginning 7/1/2020
 2. Tonya Aerts to receive a stipend of \$2,000 for HOSA from the HFL Grant
 3. Megan Dew – ECA adjustment from NPHS Head Cheer Coach to NPHS Co-Head Cheer Coach

CLASSIFIED

- Leaves/Resignations/Retirements
 1. Roderick Pederson – Resignation as NPUSC Transportation Director effective 5/28/2020
 2. Arieann Farmer – Resignation as Prairie View Elementary School Instructional Assistant effective 5/16/2020

- Employment
- Employment – Summer 2020
 - Current Nutritional Services Employees to be hired for Summer Food Service beginning May 26, 2020 until August 7, 2020 as needed, at their regular pay rate:
 1. Amy Bradburn
 2. Joyce Collins
 3. Traci Rykhus
 4. Lynsey Daley
 5. Pam Boonstra
 6. Tabitha Downs
 7. Michelle McVay
 8. Penny Garcia
 9. Kiomi Trent
 10. Kathy Jack
 11. Beth Eigenmann
 12. Jill Nekvasil
 13. Denice Tuholski
 14. Karen Combs
 15. Julie Abbott
 16. Elizabeth Hall
 - Tyler Graeber – Summer 2020 Building Trades Assistant starting 5/18/2020 pending criminal background check results
 - Hayden Downs - Summer 2020 Building Trades Assistant starting 5/18/2020 pending criminal background check results
- Employment – Extra-Curricular
 1. Casey Lapczynski – NPHS Co-Head Cheer Coach for the 2020-2021 school year.
 2. Casey Doorn – NPHS Head Soccer Coach (Boys or Girls TBD) for the 2020-2021 school year
- Adjustments

REPORTS

- Superintendent's Report
 - Dr. White introduced Mr. Mike Hale, Director of Nutritional Services, and asked him to report to the Board on the meals he has been providing to families. Mr. Hale handed out a printout to the members highlighting the facts on the meals being served. He explained that a "meal" consists of a high quality breakfast, lunch and an after school snack. He stated that 172,500 meals have been prepared following the strictest food safety practices as of today's date. He expressed how grateful he is to his staff and other volunteers that have showed up to help provide meals each week. He also wished to thank various companies for their valuable donations to assist with providing meals to our students in the community during this unique time.

ACTION ITEMS

- (A) The Board accepted donations as follows:
 - NPMS Robotics received a Grant donation from AEP of \$500
 - NPUSC received a donation of \$1,300 from the Indiana Toll Road – School Food Relief Fund
- (B) The Board approved the Conflict of Interest Statement for Dr. Carrie Cannon
- (C) The Board approved the Solution Tree Contract for 2020-2021
- (D) The Board approved Meal Pricing for the 2020-2021 School Year

- (E) The Board approved additional hourly rate for essential workers during the COVID 19 Pandemic
- (F) The Board approved maximum grade enrollments for all schools for 2020-2021
- (G) The Board approved closure of selected grades to Out-of-District Transfers
- (H) The Board approved the 2020-21 Student Network and Internet Acceptable Use and Safety (AUP) & Signature Page
- (I) The Board approved NPHS Athletic Handbook for 2020-2021
- (J) The Board approved the Water Pipe Replacement Bid for New Prairie High School

DISCUSSION

- The Board had their first reading of updated and new Board Policies: 0100, 0151.1, 1520, 1520.08, 3120.08, 4120.08, 4162, 5111, 5223, 5335, 5600, 5610, 6220, 6230, 6520, 7300, 7440.03, 7530.02, 7540, 7540.02, 7540.04, 7544, 8120, 8310, 8400, 8405, 8420, 8455, 8462, and 8600. There were no questions or comments from the Board Members regarding these policies.

BOARD COMMENTS

- Mr. Shail commented that we have come to a successful end of an extraordinary school year. He thanked everyone involved in that task, along with Mr. Hale, stating they are heroes.

ADJOURNMENT

- Mr. Groves made the motion to adjourn the meeting.