

BOARD NOTES

April 2, 2020

The special meeting of the School Board was held Thursday, April 2, 2020, at NPUSC Central Office Board Room with Mr. Phil King, Mr. Al Williamson, Mr. Dale Groves, and Mr. Rich Shail was present via cell phone conference call. Dr. Paul White, Superintendent, was also present.

Mr. Jason DeMeyer was absent.

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

There was a motion by Mr. Groves to adopt the agenda, seconded by Mr. Williamson and approved 4-0-1.

CONSENT ITEMS

The Board approved the following:

(A) Personnel Report as follows:

CERTIFIED

- Leaves/Resignations/Retirements
 1. Monica Flagg – Resignation as 5th Grade Teacher at Olive Elementary effective 3/25/2020
- Employment
 1. Aimee Litka – NPMS Family & Consumer Science Teacher start date pending criminal background check results
- Employment – Extra-Curricular
 1. Neil Hackett – NPHS Girls Assistant Cross Country Coach beginning 4/2/2020
 2. Aimee Litka – NPHS Head Girls Varsity Basketball Coach start date pending criminal background check results
- Adjustments

NON-CERTIFIED

- Leaves/Resignations/Retirement
- Employment
- Employment – Extra-Curricular
- Adjustments

REPORTS

- Dr. White announced the hiring of Ms. Aimee Litka as the new Family and Consumer Science Teacher at New Prairie Middle School and also the new Head Varsity Girls Basketball Coach. Dr. White listed the extensive credentials and experience Ms. Litka will bring to the NPHS girls basketball team.
- Dr. White explained that there will be an administrative meeting tomorrow to discuss grading and the how to handle the remainder of the school year.
- Dr. White stated that next week all buildings will be locked down to everyone during the planned spring break.

ACTION ITEMS

- (A) The Board approved Advertising and Collection of Bids for the Galvanized Water
- (B) The Board approved the Galvanized Water Pipe Project Timeline

- (C) The Board approved the Emergency Operations Expenditure for Generator replacement at Prairie View Elementary School

BOARD COMMENTS

- Mr. Groves thanked all health care workers, first responders, police officers and everyone helping on the front lines for all they do.

ADJOURNMENT

Mr. Dale Groves made the motion to adjourn the meeting at 1:21 p.m.