

BOARD NOTES
January 6, 2020

The School Board Organizational Meeting was held on Monday, January 6, 2020 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.

- Board members were elected to office as follows:
 - Phil King – 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 2020 at the cost of \$19,500 per year.
- The Board set the Board Member compensation at \$2,000 per year.

The Board approved the Consent Items:

- Payroll

The Organizational Meeting was adjourned at 5:09 and the Board of Finance Meeting was held at 5:15 p.m. (CST)

The Board adopted the Agenda as presented.

- Phil King was elected as President of the Board of Finance and Dale Groves was elected as Secretary.
- The Board approved the Interest Report for 2019 as presented.
- The Board approved the transfer of funds from the Education Fund to the Referendum Fund

The Board of Finance meeting was adjourned at 5:30