

BOARD NOTES

January 4, 2021

The School Board Organizational Meeting was held on Monday, January 4, 2021 at 5:00 p.m. with Phil King, Al Williamson, Dale Groves, Jason DeMeyer and Jill Smith present. Dr. Paul White was also present.

Phil King reviewed guidelines for speaking on agenda items.

The Board adopted the agenda as presented.

- Newly elected Board Members, Phil King, Dale Groves and Jill Smith were sworn into office by Bill Kaminski, Attorney for NPUSC
- 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 2021 at the cost of \$19,500 per year.
- The Board set the Board Compensation rate for each Board Member at \$2000 per year according to Indiana Code 20-26-4-7. In addition, the Board receives \$112 per regular Board meeting and \$62 for special meetings (if in attendance). Executive sessions before regular Board meetings will not be eligible for the \$62 stipend.
- The Board approved the Consent Items:
 - Personnel Report:
CERTIFIED
 - Leaves/Resignations/Retirements
 - Employment
 1. Kendell Fowler – New Prairie Middle School Instrumental Music Teacher pending criminal background check results
 - Employment – Extra-Curricular
 - Adjustments
CLASSIFIED
 - Leaves/Resignations/Retirement
 - Employment
 - Employment – Extra-Curricular
 - Adjustments

The Organizational Meeting was adjourned at 5:14 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 2020 as presented.

The Board of Finance meeting was adjourned at 5:19 p.m.