

**BOARD OF SCHOOL TRUSTEES  
NEW PRAIRIE UNITED SCHOOL CORPORATION**

**AGENDA**

**Regular Meeting**

Central Office Board Room  
5327 N Cougar Road  
New Carlisle IN 46552

**Monday, January 24, 2022  
6:00 p.m. (Central Time)**

**NPUSC MISSION – Why we do what we do....**

Our purpose is to Ensure High Levels of Learning for ALL Students

**NPUSC VISION – What do we want to become...**

We strive to provide the following for every student and family we serve:

1. A Safe and Collaborative Learning Environment
2. A Learning Environment & School Culture based on Continuous Improvement & Implementation of Best Practices
3. A Guaranteed and Consistent Curriculum in every NPUSC school, Ensuring all Students develop the skills they need for Academic Success
4. A well-rounded program that gives equal respect to College Prep, Career Readiness, and all After School activities to provide student experiences that develop academic, career, and character skills for future success
5. A School District Recognized at the Regional and National level for Student Academic Performance and Career Placement with an emphasis on Character Development throughout
6. A Career and/or College Pathway Plan for ALL NPUSC secondary students that includes Resources, Strategic Advising, & Exploration Opportunities based on Interests and Talents
7. A Model Professional Learning Community School System

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**NOTE:** The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact the Superintendent's Office with the School Corporation's administrative office at 574-654-7273 or 219-778-2814.

**I. CALL TO ORDER/PLEDGE**

Community members requesting permission to address the Board on a specific agenda item are requested to complete a registration form for each item prior to the conclusion of Item III. Individuals will be permitted to speak at that time or during the specific agenda item excluding Consent Items. Any questions on the Consent Items shall be addressed to the Superintendent by contacting his office. Persons will be restricted to one appearance per item and limited to three (3) minutes.

**II. ADOPT AGENDA**

**III. CONSENT ITEMS**

- (A) Minutes – December 13, 2021, January 3, 2022
- (B) Financial Reports
- (C) Claims
- (D) Payroll
- (E) Personnel Report

**IV. REPORTS**

- (A) Superintendent's Report

**V. ACTION ITEMS**

- (A) Accept Donations:
  - NPUSC received a donation of hats, gloves and scarves from the American Legion Auxiliary Post 297
  - NPHS Robotics received a donation of \$300 from K-Fex, Inc. and \$500 from Grimm Mold & Die Company, Inc.
  - NPHS Robotics received a donation of \$1,000 from Northern Indiana Chapter of the NECA
  - Rolling Prairie Elementary received a donation of \$500 from Mendoza Concrete for holiday meals

- Northwest Health LaPorte donated to NPUSC the following items to help outfit the new locker room annex that is currently under construction:
  - 32 Plastic stacking chairs (various blue/black/tan)
  - 6 Round Office Clocks
  - 6 Waiting room fabric side chairs (2 double / 3 single)
  - 22 Sections of Herman Miller Workstations
  - 8 Herman Miller two drawer mini file cabinets (fit under workstations)
  - 6 Narrow rectangular tables
  - 2 Small round office side tables
  - 1 6ft plastic folding table
  - 1 6ft wooden folding table
  - 4 White boards
  - 3 Round exam stools on rollers
  - 2 Large laundry tubs
  - 2 Med laundry tubs
  - 4 Small laundry tubs
  - 6 Rows of white Rubbermaid wall shelving
  - 1 Plastic towel cart
  - 6 Wooden lockers
  - 1 Sm nurse's station refrigerator
  - 1 Break room refrigerator
  - 4 Sm Rubbermaid trash cans with foot opener
  - 1 Small service ice machine
  - 5 Patient room couches
  - 4 Patient room reclining chairs
  - 3 Patient room wooden rolling carts
  - 5 Metal storage racks
  - 1 Washing machine
  - 1 Clothes dryer
  - 2 Exam/rehab tables
- (B) Accept Conflict of Interest Statements for:
  - Jason DeMeyer
  - Ashley Williamson
  - Mindie Colanese
- (C) Approve Funds Transfer from Education Fund to Referendum Fund
- (D) Approve the 2022 New Prairie Little League & Rolling Prairie Baseball Association Agreements
- (E) Approve the Updated COVID Return to School Plan
- (F) Approve the School Days Calendar for 2022-2023
- (G) Approve the Closure of Classes to Transfer Students, Grades K – 12, February 1<sup>st</sup> for the remainder of the 2021-2022 School Year



- (H) Approve Overnight Field Trip Requests:
  - NPHS Robotics Team to compete in the District Qualifying Event at Northwestern High School, Kokomo, IN, March 4 – 6, 2022
  - NPHS Robotics Team to compete in District Qualifying Event at Lafayette Jefferson High School, Lafayette, IN, March 24 – 26, 2022
  - NPHS Robotics Team to compete at Indiana State Finals (contingent upon qualification) at Rose-Hulman Institute of Technology, Terre Haute, IN, April 14-16, 2022
  - NPHS Robotics Team to compete at FRC World Championship (contingent upon qualification) in Huston, TX, April 19-23, 2022
- (I) Approve Close-Out of Inactive Funds
- (J) Approve Old Checks to be Voided
- (K) Approve Lawn Mowing Services Bid
- (L) Approve a New Job Description for a Dyslexia Instructional Assistant

**VI. DISCUSSION ITEMS**

**VII. BOARD COMMENTS**

**VIII. ADJOURNMENT**

**IX. "LET'S TALK SESSION"**

- (A) Board Policy 7510