BOARD NOTES April 25, 2022

The regular meeting of the School Board was held Monday, April 25, 2022, at New Prairie United School Corporation Central Office Board Room with Mr. Phil King, Mr. Dale Groves, Mr. Jason DeMeyer, Mr. Al Williamson, and Mrs. Jill Smith present. Dr. Paul White, Superintendent, was also present.

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

There was a motion by Mr. Groves to approve the Agenda, seconded by Mrs. Smith and approved 5-0.

CONSENT ITEMS

The Board approved the Consent Items as follows:

- (A) Minutes March 28, 2022
- (B) Financial Reports
- (C) Claims
- (D) Payroll
- (E) Personnel Report as follows:

CERTIFIED

- Leaves/Resignations/Retirements
 - Mary Kathryn Van Pelt FMLA Leave as NPMS 7th Grade Math Teacher beginning 4/26/2022 through 5/10/2022
 - 2. Justin Holmquest ECA Resignation as 8th Grade Girls Basketball Head Coach effective 2022-2023 school year
- Employment
 - 1. Jacobie Blair New Prairie Middle School Social Studies Teacher beginning 7/1/2022 pending criminal background check results
 - 2. Jessica Williams New Prairie Middle School Social Studies Teacher beginning 7/1/2022 pending criminal background check results
 - 3. Jessica Osowski New Prairie High School Counselor beginning 7/1/2022 pending criminal background check results
- Employment 2022 Summer School Remediation
 - 1. Sarah Hernandez Summer 6th Grade ELA Teacher
 - 2. Catherine Saylor Summer 6th Grade Math Teacher
 - 3. Shannon McBride Summer 7th Grade ELA Teacher
 - 4. Chervl Karczewski Summer 7th Grade Math Teacher
 - 5. Sue Kozumplik Summer 8th Grade ELA Teacher
 - 6. Gary Hixenbaugh Summer 8th Grade Math Teacher
- Employment Extra-Curricular
- Adjustments

CLASSIFIED

- Leaves/Resignations/Retirement
 - 1. Angela Johnson Resignation as NPUSC Bus Driver effective 4/15/2022
 - 2. Denice Tuholski Retirement as NPUSC Nutritional Services Worker effective May 24, 2022
 - 3. Brian Williamson FMLA Leave as Grounds Maintenance Worker beginning 5/4/2022 through 8/4/2022

- Employment
 - 1. Gidget Griffin Rolling Prairie Elementary School Instructional Assistant start date pending criminal background check results
- Employment Classified 2022 Summer School
- Employment Extra-Curricular
- Adjustments

REPORTS

- Dr. White stated that ILEARN testing had begun and is excited to see how the students have progressed and their results.
- Dr. White reported that he has completed a public PLC presentation and has recorded the previous presentation on Facebook Live which can be found on the corporation website. Mr. Holmquest will do the next PLC presentation at the Middle School on Wednesday evening, April 27, 2022.

ACTION ITEMS

- (A) The Board accepted Donations as Listed:
 - North Central Community Action Agency volunteered their time to complete vision screenings to first, third, fifth and eighth grade students
 - Rolling Prairie Lions Club donated a vision exam and glasses to a Rolling Prairie Student
 - Rolling Prairie Elementary received a donation of \$100 from the Gleaners of Rolling Prairie for each Third Grade Classroom
- (B) The Board approved the NIESC Shared Dietitian Consortium Services Contract
- (C) The Board approved the Renewal Agreement with PowerSchool for Schoology License and Subscription for 2022-2023
- (D) The Board approved the AP-TIP Indiana Affiliate Agreement for 2022-2023
- (E) The Board approved the Revised School Days Calendar for 2022-2023
- (F) The Board approved the Updated Position Description:
 - Director of Health Services
- (G) The Board approved the Emergency Repair Expenditure
- (H) The Board approved the 2022 Women in STEM Summer Camp
- (I) The Board approved the Overnight Field Trip Requests

DISCUSSION ITEMS

- (A) 1st Reading of updated Board Policy 0167.3
 - There were no questions from the Board. Mr. King added that he has been conversing with Lisa Tansell at the ISBA, of which she stated that everything on the Policy looked correct. He is waiting to hear also from Mr. Kaminski, NPUSC Attorney, that the wording is legal and correct.

BOARD COMMENTS

ADJOURNMENT

Mr. Groves made the motion to adjourn the meeting at 6:34 pm.