

BOARD NOTES

January 9, 2023

The School Board Special Organizational Meeting and Board of Finance Meetings were held on Monday, January 9, 2023 beginning at 5:00 p.m. with Phil King, Dale Groves, Jason DeMeyer, Jill Smith and Rich Gadacz present. Dr. Paul White was also present.

Mr. Phil King reviewed guidelines for speaking on agenda items.

The Board adopted the School Board Organizational Meeting agenda.

- Board members were elected to office as follows:
 - Mr. Phil King – President
 - Mr. Jason DeMeyer – Vice-President
 - Mrs. Jill Smith – Secretary
- The Board appointed Tim Scott as Corporation Treasurer and Ellen Borkowski as Deputy Treasurer.
- Mr. 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.
- Mr. 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 2023 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.

CONSENT ITEMS

- The Board approved the Consent Items as follows:
 - Personnel Report:

CERTIFIED

- Leaves/Resignations/Retirements
 1. Jonathan Chase – Teaching Resignation as NPHS PE Teacher effective 1/3/2023
 2. Corbin Gall – ECA Resignation as NPMS 8th Grade Lunch Room Supervisor effective 1/5/2023
- Employment
 1. Brett Parks – NPHS Temporary English Teacher beginning 1/4/2023

- Employment – Extra-Curricular
 1. Angie Medors – NPHS Key Club Sponsor beginning 2022-2023 school year
- Adjustments
 1. Angie Medors to transfer from a Temporary NPHS ELA Teacher to a permanent NPHS ELA Teacher contract effective 1/4/2023

CLASSIFIED

- Leaves/Resignations/Retirement
 1. Kelsey Moore – Resignation as Instructional Assistant at Olive Twp. Elementary effective 12/20/2022
- Employment
 1. Heather Jones – NPUSC Director of Health Services effective 1/16/2023
 2. Kala Gerencser – NPUSC Part-Time Nutritional Service Worker at NPMS & NPHS beginning 1/4/2023
 3. Cierra Graham – NPUSC Custodian at Rolling Prairie Elementary School beginning 1/4/2023
 4. Amanda Payne – Olive Twp. Elementary School Health Aide beginning 1/4/2023
- Employment – Extra-Curricular
 1. Robert Smith – RPES 5th Grade Girls Basketball Coach for the 2022-2023 school year
 2. Blake Logsdon – NPHS JV Baseball Coach for the 2022-2023 school year
 3. Jared Emmons – NPHS Assistant Varsity Baseball Coach for the 2022-2023 school year
 4. Joshua Bolakowski – NPHS Freshman Football Coach for the 2022-2023 school year
- Adjustments
 1. Kelsey Moore to receive a stipend of \$750 for the Tiger Time Afterschool Nutrition Class paid by HFL Grant

The Special Organizational Meeting was adjourned at 5:14 pm and the Board of Finance Meeting was held at 5:15 p.m. (CST)

The Board adopted the Board of Finance Agenda.

- Mr. Phil King was elected as President of the Board of Finance and Mrs. Jill Smith was elected as Secretary.

The Board of Finance meeting was adjourned at 5:21 p.m.