

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

AGENDA

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

**Monday, April 24, 2023
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

The School Board recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on Corporation matters. Community members requesting permission to address the Board on an agenda item are required to complete a registration form prior to a motion to approve a specific agenda item. Individuals will be permitted to speak during the specific agenda item before a vote takes place. All statements shall be directed to the presiding officer; no person may address or question Board members individually. Any questions on personnel should be directed to the Superintendent by contacting his office. Participants shall be limited to one (1) appearance per item and limited to three (3) minutes.

II. ADOPT AGENDA

III. CONSENT ITEMS

- (A) Minutes – March 27, 2023
- (B) Financial Reports
- (C) Claims
- (D) Payroll
- (E) Personnel Report

IV. REPORTS

- (A) Superintendent's Report

V. ACTION ITEMS

- (A) Accept Donations as Listed:
 - Olive Twp. Elementary School received a \$100 donation from Sullair Corporation for school wide fun activities
 - NPHS Baseball Team received a donation of \$100 from Jud Tolmen
- (B) Approve the NIESC Shared Dietitian Consortium Services Contract
- (C) Approve the Renewal Agreements with PowerSchool for the 2023-2024 school year for:
 - Schoology License and Subscription
 - PowerSchool Enrollment Registration
 - SIS Maintenance & Support
 - Customizations Maintenance & Support
- (D) Approve the Revised Nutritional Service Staff Performance Appraisal Instrument

- (E) Approve Handbooks for the 2023-2024 school year:
 - General Elementary Handbook
 - NPMS Student/Athletic Handbook
 - NPHS Student/Parent Handbook
 - NPHS Athletic Policy Handbook
- (F) Approve the Renewal with FORTRA for 2023-2024 school year
- (G) Approve the Renewal with AHEAD for 2023-2024 school year
- (H) Approve the Renewal with SchoolMessenger for 2023-2024 school year
- (I) Approve the Renewal with FormsPublisher for the 2023-2024 school year
- (J) Approve Funds Transfer from Rainy Day Fund to Operations Fund for Staff Appreciation
- (K) Approve the Agreement between NPUSC and the New Prairie Lacrosse Association for 2023
- (L) Adopt the 2023-24 Classified Employee Salary Chart
- (M) Approve the 2023 Bus Replacement Recommendation
- (N) Approve the Renewal with TOOLS4EVER for 2023-2024

VI. DISCUSSION ITEMS

- (A) **1st Reading of updated Board Policies Volume 34, No 1 from NEOLA:**
 - Po1220 – Employment of the Superintendent (Revised)
 - Po1520 – Employment of Administrators in Addition to the Superintendent (Revised)
 - Po2262 Latch-Key Programs (Revised)
 - Po2370.03 – Indiana Course Access Program –(Adopting)
 - Po2603 – School Performance Internet Dashboard – (New Adopting)
 - Po3120.08 – Employment of Personnel For Extracurricular Activities (Revised)
 - Po3120.11 – Public Hearing Before Commencement of Collective Bargaining (Revised)
 - Po3214 – Staff Gifts (Revised)
 - Po4120.08 – Employment of Personnel For Extracurricular Activities (Revised)
 - Po4214 – Staff Gifts (Revised)
 - Po5113.02 – School Transfer Options (Revised)
 - Po6105 – Authorization to Accept and Distribute Electronic Records and To Use Electronic Signatures (Technical Correction)
 - Po6220 – Budget Preparation (Revised)
 - Po6230 – Budget Hearing (Revised)
 - Po7300 – Disposition of Real Property (Revised)
 - Po7310 – Disposition of Surplus Property (Revised)
 - Po7450 – Property Inventory (Revised)
 - Po7540.04 – Staff Technology Acceptable Use and Safety (Revised)
 - Po8305 – Information Security (Adopted)
 - Po8600 - Transportation

1st Reading of updated Board Policies Volume 34, No 2 from NEOLA:

- Po0142.3 – Vacancies (Revised)
- Po1213.01 – Staff-Student Relations (New)
- Po2221 – Mandatory Curriculum (Revised)
- Po2260 – Nondiscrimination and Access to Equal Educational Opportunity (Revised)
- Po2370.02 – Flex Program (Revised)
- Po2600 – School Accountability (Revised & Technical Correction)
- Po3213.01 – Staff-Student Relations (New Policy)
- Po3216 – Staff Dress and Grooming (Revised)
- Po4213.01 – Staff-Student Relations (New Policy)
- Po4216 – Support Staff Dress and Grooming (Revised)
- Po5111 – Determination of Legal Settlement and Eligibility for Enrollment of Students without Legal Settlement in the Corporation; Proof of Indiana Residency (Revised & Technical Correction)
- Po5340.01 – Student Concussions and Sudden Cardiac Arrest (Technical Correction)
- Po5460 – Graduation Requirements (Revised)
- Po5511 – Dress and Grooming (Revised)
- Po5722 – School-Sponsored Student Publications and Productions (Revised)
- Po6110 – Grant Funds (Revised)
- Po6114 – Cost Principles – Spending Federal Funds (Revised)
- Po6325 – Procurement – Federal Grants/Funds (Revised)
- Po8330 – Student Records (Revised)
- Po8450.01 – Protective Facial Coverings During Pandemic/Epidemic Events (Revised)
- Po8500 – Food service Program (Revised)
- Po9150 – School Visitors (Revised)

1st Reading of updated Board Policies Volume 35, No 1 from NEOLA:

- Po0131.1 – Revised Bylaw
- Po0142.2 – Revised Bylaw Oath (Technical Correction)
- Po1521 – Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests (Revised)
- Po2431 – Interscholastic Athletes (Revised)
- Po2464 – Programs for High Ability Students (Revised)
- Po3120.11 – Public Hearing Before Commencement of Collective Bargaining and Public Meeting Before Ratification of Tentative Agreement (Revised)
- Po3121 - Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests (Revised)
- Po4121 - Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests (Revised)

- Po5420 – Reporting Student Progress (Revised)
- Po5610 – Suspension and Expulsion of Students (Revised)
- Po6250 – Required ADM Counts for the Purpose of State Funding and Verification of Residency for Membership (Revised)
- Po6550 – Travel Payment and Reimbursement (Revised)
- Po8120 – Volunteers (Revised)
- Po8121 – Personal Background Check-Contracted Services (Revised)
- Po8210 – School Calendar (Revised)
- Po8220 – School Day (Adopt)
- Po8400 – School Safety (Revised)
- Po8510 – Wellness (Revised)
- Po8600 – Transportation (Revised)

VII. BOARD COMMENTS

VIII. ADJOURNMENT