# BOARD OF SCHOOL TRUSTEES NEW PRAIRIE UNITED SCHOOL CORPORATION

## AGENDA

### **Regular Meeting**

Central Office Board Room New Prairie United School Corporation 5327 N. Cougar Rd. New Carlisle, IN 46552

Monday, December 18, 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
- 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
- A School District Recognized at the Regional and National level for Student Academic Performance and Career Placement with an emphasis on Character Development throughout
- 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 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 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. No participant may speak more than once, are limited to three (3) minutes and may not pass their minutes to another participant.

#### II. ADOPT AGENDA

#### III. BOOK CHALLENGE APPEAL HEARING

#### **IV. CONSENT ITEMS**

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

#### V. REPORTS

(A) Superintendent's Report

#### VI. ACTION ITEMS

- (A) Set Board Organizational Meeting January 8, 2024
- (B) Approve the School Board Meeting Schedule for 2024
- (C) Approve the Resolution to Transfer Amounts from Education Fund to Operations Fund
- (D) Approve Debt Payments
- (E) Accept Donations:
  - NPHS Robotics Team received:
    - \$300 from Elkins Deer
    - o \$150 from MonoSol
    - \$1,000 from Rever Machine & Tool
    - \$1,000 from Kirby Risk Electrical
    - \$260 from Valve Tool

- \$600 from Workman Concrete
- Rolling Prairie Elementary School received a donation of fabric and felt from Steady Stichers in LaPorte for Art classes
- Prairie View Elementary School received the following Donations:
  - \$75 gift certificate for a family in need for Thanksgiving
  - Sweatpants and t-shirts for the health clinic from New Carlisle American Legion Post 297 Auxiliary
- Tim & Jackie Ohlund donated the Room Charge for use of Heston Hills Event Center valued at \$1,500 for the NPUSC PLC Award Celebration Event
- (F) Approve the New Prairie High School Curriculum Guide for 2024-2025
- (G) Approve the 2024-2025 School Days Calendar
- (H) Approve the NPHS Tennis Court Replacement Project
- (I) Approve the NPUSC Paving Projects
- (J) Approve and Adopt the Second Reading of the Following Board Policies:

## 2nd Reading of updated Board Policies July 2023 Special Release from NEOLA:

- Po1521 Personal Background checks, References, and Mandatory Reporting (Revised)
- Po 2221 Mandatory curriculum (Revised)
- Po 2414 Reproductive Health and Family Planning and Human Sexuality (Revised)
- Po 2416 Student Privacy and Parental Access to Information (Revised)
- Po 2510 Adoption of Curricular Materials (Revised)
- Po 2520 Selection of Curricular Materials, School Library Materials, and Equipment (Revised)
- Po 3120.02 Adjunct Teachers (Revised)
- Po 3121 Personal Background Checks, References, and Mandatory Reporting (Revised)
- Po 3220.01 Teacher Appreciation Grants (Revised)
- Po 4121 Personal background Checks, References, and Mandatory Reporting (Revised)
- Po 6152 Student Fees and Charges (Revised)
- Po 9130 Public Complaints and Concerns (Revised)
- Po 9700 Relations with Special Interest Groups (Revised)

# 2nd Reading of updated Board Policies Volume 35, No 2 from NEOLA:

- Po 0141 Number (Technical Correction)
- Po 0142 Election and Eligibility to Serve (Revised)
- Po 0142.1 Term (Revised)
- Po 0142.2 Oath (Revised)

- Po 0142.3 Vacancies and Appointment of Board Members (Revised)
- Po 0144.1 Compensation (Revised)
- Po 0144.2 Board Member Ethics (Revised)
- Po 0152 Officers (Technical Correction)
- Po 0164.5 Member Participation in Meetings Through Electronic Means of Communication (Revised)
- Po 1213.01 Staff-Student Relations (Revised)
- Po 1615 Tobacco Use Prevention (Revised)
- Po 2461 Recording of IEP Team Meetings/Case Conferences (Technical Correction)
- Po 2462 Dyslexia Screening and Intervention (Technical Correction)
- Po 2510 Adoption of Curricular Materials (Revised)
- Po 3124 Employment Contracts with Professional Employees (Technical Correction)
- Po 3213.01 Staff-Student Relations (Revised)
- Po 3215 Tobacco Use Prevention (Revised)
- Po 3231 Outside Activities of Staff (Technical Correction)
- Po 3362.01 Threatening and/or Intimidating Behavior Toward Staff Members (Revised)
- Po 4120 Employment of Support Staff (Revised)
- Po 4213.01 Staff-Student Relations (Revised)
- Po 4215 Tobacco Use Prevention (Revised)
- Po 5330 Use of Medication (Revised)
- Po 5512 Tobacco Use Prevention (Revised)
- Po 5517 Anti-Harassment (Revised)
- Po 5517.01 Bullying (Revised)
- Po 5771 Search and Seizure (Revised)
- Po 6152 Student Fees and Charges (Revised)
- Po 6250 Required ADM Counts for the Purpose of state Funding and Verification of Residency for Membership (Revised)
- Po 6550 Travel Payment and Reimbursement/Relocation Costs (Revised)
- Po 6700 Fair Labor Standards Act (FLSA) (Technical Correction)
- Po 7434 Use of Tobacco on School Property (Revised)
- Po 7440 Facility Security Program (Technical Correction)
- Po 7540.02 Web Accessibility, Content, Apps and Services (Revised)
- Po 8310 Public Records (Technical Correction)
- Po 8451 Pediculosis (Head Lice) (Revised)

### 2nd Reading of updated Board Policy:

- Po 8510 Wellness (Revised)
- (K) Approve Fund transfers to close out Budget Year 2023
- (L) Approve the Drainage System Replacement under Olive Elementary Playground
- (M) Approve the Updated Classified Personnel Handbook

- (N) Approve the Closure of Inactive Accounts Transferring Funds to the Education Fund
- (O) Approve a New Job Description for "Assistant to the Transportation Director"

## VII. BOARD COMMENTS

## VIII. ADJOURNMENT