

## **BOARD NOTES**

January 8, 2024

The School Board Special Organizational Meeting and Board of Finance Meetings were held on Monday, January 8, 2024 beginning at 5:00 p.m. with Mr. Phil King, Mr. Jason DeMeyer, Mrs. Jill Smith, Mr. Dale Groves and Mr. 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 2024 at the cost of \$20,475 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
- Employment
- Employment – Extra-Curricular
- Adjustments

### **CLASSIFIED**

- Leaves/Resignations/Retirement
  1. Hannah Stombaugh – Resignation as Co-Head Coach of NPHS Dance Team Coach effective 12/18/2023
  2. Joseph Ekovich – Resignation as NPUSC Bus Driver effective 1/7/2024

- Employment
  1. Cherry Terry – Full-Time Administrative Assistant to the Transportation Director beginning 1/9/2024
- Employment – Extra-Curricular
  1. Tara Dome – NPHS Asst. Dance Coach for the remainder of the 2023-2024 school year
  2. Angela Reffo – Olive Twp. Elementary 5<sup>th</sup> Grade Girls Basketball Coach for the 2023-2024 school year
- Adjustments
  1. Melissa Krycka, currently Administrative Assistant to the Curriculum Director, to transfer positions to NPUSC PowerSchool Data Administrator beginning 1/8/2024
  2. Emily Kampf, Information Management Specialist, to change position name to System Administrator effective 1/8/2024

The Special Organizational Meeting was adjourned at 5:13 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 approved the Interest/Investment Report for 2023.

The Board of Finance meeting was adjourned at 5:20 p.m.