

NORTH PUTNAM COMMUNITY SCHOOL CORPORATION
APRIL 16, 2020 MINUTES

The members of the Board of School Trustees of the North Putnam Community School Corporation held a regular session meeting on Thursday, April 16, 2020, 7:00 P.M. at Bainbridge Elementary, Media Center, 412 South Washington Street, Bainbridge, Indiana.

Board members present in person: Ron Spencer
 Darrell Wiatt
 Amber Greene
 Mark Hoke

Board members present by Google Meet: Joanie Knapp
 Dustin Osborn

Board members absent: Travis Lambermont

Superintendent present: Nicole Singer

Attorney present: None

I. PUBLIC MEETING

A. Call to Order, Roll Call, and Pledge of Allegiance:

Ron Spencer called the meeting to order at 7:00 P.M. Everyone stood for the Pledge of Allegiance. Board members present in person were Dustin Osborn, Ron Spencer, Darrell Wiatt, Amber Greene, and Mark Hoke. A Board member present by Google Meet was Joanie Knapp. Travis Lambermont was absent.

B. Approval of Agenda:

There were no changes to the agenda.

C. Public Comments:

There were no public comments.

II. CONSENT AGENDA *(All Board Approvals for Personnel are Pending an Expanded Criminal History Check and completion of appropriate new hire paperwork)*

A. Approval of Minutes-March 19, 2020, Regular Session Board Minutes

B. Approval of Claims for Payment and Payrolls

C. Fundraiser Report

D. Personnel Report:

Dustin Osborn asked if we would pay summer school as we are others if we don't have it. Dr. Singer noted we would only pay those whose classes run and this would likely be the high school.

Mark Hoke motioned to approve the above consent agenda as presented. Darrell Wiatt seconded the motion and it carried with a 5 - 0 - 1 vote (Dustin Osborn abstained).

III. ACTION ITEMS

A. Approval of School Schedule 2020-21 and Professional Development 2020-21:

Questions were asked about daycare. Dr. Singer noted an instructional assistant would supervise and the parent would transport to school. She clarified that there would be no more busses transporting elementary students to a different elementary. A question was raised on the teachers expressing concern about extra work time each. Dr. Singer commented that they did not really have concerns about this. We were honest with them and they liked the idea of having an hour of focused professional development each week. School calendar and days remain the same.

Ron Spencer motioned to approve Section 3A and 3B as presented. Darrell Wiatt seconded the motion and it carried with a 5 - 1 vote (Dustin Osborn nay).

B. Authorize Approval of Rainy Day Resolution for Emergency Purposes:

Dr. Singer explained the resolution. Dustin Osborn asked if there were any consequences from the State Board Accounts. Dr. Singer noted there were no consequences as long as we had the resolution.

Dustin Osborn motioned to approve the above resolution as presented. Amber Greene seconded the motion and it carried with a 6- 0 vote.

C. Approval of Emergency Pay:

Dr. Singer explained the emergency pay and this agreement is used in other businesses. Dustin Osborn asked if an employee is further than 90 minutes out would they be excused. Dr. Singer explained they would call their supervisor to explain and would be treated as if there was car trouble.

Ron Spencer motioned to approve the above emergency pay as presented. Joanie Knapp seconded the motion and it carried with a 6 - 0 vote.

IV. REPORTS

A. Superintendent:

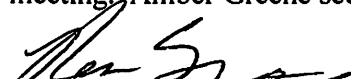
The grading at the elementary for the fourth nine weeks is S, S+, S-, E, and U. Grading at the middle school and high school for the fourth nine weeks is 75% for third nine weeks and 25% for nine weeks. Awards at the middle school capped at grades and standings at the end of the 7th semester. The last day for students is May 18, 2020 and teachers is May 22, 2020. The learning plan has been approved by the DOE and online. Dr. Singer shared that they are working on a plan for in person graduation.

V. BOARD COMMENTS:

Mark Hoke asked about the \$30,000 in the lunch fund. Dr. Singer explained the 800 and 8400 account and how we will be "trueing" up with Chartwells. We anticipate the negative balance in the 800 account to be much less than this time last year. Mark Hoke congratulated Jim Brothers on his retirement and his award. Joanie Knapp and Dustin Osborn congratulated him also. Darrell Wiatt suggested that graduation could be outside and he wondered about a car parade. Ron Spencer thanked Dr. Singer and all staff for their hard work to educate students and take care of our community.

VI. ADJOURNMENT

There being no further business to come before the Board, Joanie Knapp moved for adjournment of the meeting. Amber Greene seconded the motion and it carried by a 6 - 0 vote.

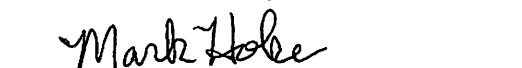


Ron Spencer, President

Travis Lambermont, Member



Dustin Osborn, Vice-President



Mark Hoke, Member



Darrell Wiatt, Secretary



Joanie Knapp, Member



Amber Greene, Member