

NEW ALBANY FLOYD COUNTY CONSOLIDATED SCHOOL CORPORATION

Board of School Trustees

2801 Grant Line Road, New Albany, IN 47150

(812) 949-4200

Monday, July 12, 2021

Regular Session – 6:00 p.m. – Board Room, Education Support Center, 2801 Grant Line Road,
New Albany, IN 47150

The public is invited to view the Regular Session by remote access at <https://www.youtube.com/user/NAFCSchoolsTV>

REGULAR SESSION AGENDA

This meeting is a meeting of the School Board held in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation under the agenda item titled "Comments from the Public."

A. CALL TO ORDER

B. RECITE PLEDGE OF ALLEGIANCE

C. RECOGNITIONS:

Recognize Achievements of School Corporation – Dr. Snyder;

D. COMMENTS FROM THE PUBLIC

The public will be invited to address the Board on matters of educational importance. Oral complaints regarding specific students and/or personnel will not be heard. School employees are encouraged to contact their immediate supervisor to be heard on specific complaints relating to the terms and status of their employment prior to addressing the Board. Comments may be emailed to the Board President at vmurphy@nafcs.org no later than 5:00 p.m. on the Friday prior to the Monday meeting and comments will be read during the meeting. Please include name and address in the email for the record. We ask that you confine your comments to no more than three minutes.

E. APPROVAL OF CONSENT AGENDA (Note: Any Board member may remove any item for further discussion)

1. Approval of Minutes of the June 14, 2021, Regular Session; and the June 21, 2021, Executive Session;
2. Approval of Claims;
3. Approval of Payroll;
4. Approval of Monthly Transfers:
 - a) from Education Fund to Operations Fund;
 - b) from State Medicaid Reimbursement Fund to Education Fund;
 - c) from Debt Service Fund to Textbook Fund;
5. Approval of Staffing Report;
6. Approval of Student Handbook for NAFCS Virtual Academy;
7. Approval of Contract Renewals with Five-Star and Trace-3;
8. Approval of Field Trip Request from Floyd Central High School;
9. Approval of Contracts Between Family and Children's Place and Student Support Services Department;
10. Approval of Contract with IXL Learning;

F. ACTION ITEMS:

1. Consider Appointment of S. Ellen Jones Assistant Principal – Mr. Duffy;
2. Consider Approval of Strategic Plan – Dr. Snyder;
3. Consider School Board Training – Mrs. Wiseheart;

G. INFORMATION AND DISCUSSION ITEMS:

1. First Reading of Revised Policy 6320 "Purchasing" – Mr. Street;
2. First Reading of Revised Policy 0167.1 and New Policy 0167.11 "Electronic Participation in Board Meetings" – Mr. Briscoe;
3. Update on 2021-2022 COVID-19 Protocol – Dr. Snyder;
4. Public Input – Mrs. Wiseheart;
5. Materials Purchased by Caesars Foundation Grant – Mrs. Gardenour;

H. MISCELLANEOUS

I. ADJOURNMENT

NOTE: Any member of the public attending the Meeting of the Trustees and who will need auxiliary aid should contact the Superintendent's Office at 812-542-2102 in advance to facilitate preparation.