

**NEW ALBANY FLOYD COUNTY CONSOLIDATED SCHOOL CORPORATION**

**Board of School Trustees**

**2801 Grant Line Road, New Albany, IN 47150**

**(812) 949-4200**

**Monday, May 9, 2022**

**Executive Session - 5:30 p.m.** - Board Library, Education Support Center, 2801 Grant Line Road, New Albany, IN 47150

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

**EXECUTIVE SESSION AGENDA**

**PURPOSE:** The Board of School Trustees will meet in Executive Session on Monday, May 9, 2022, at 5:30 p.m. as authorized under Indiana Code 5-14-1.5-6.1(b)(2) For discussion of strategy with respect to any of the following: (b) the initiation of litigation or litigation that is either pending or has been threatened specifically in writing.

**The public is invited to view 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 FCHS & NAHS State Qualifying Swimmers - Dr. Willman & Dr. Ginkins;

Recognize FCHS Bagpiper, Hoosier Star Winner - Dr. Willman;

Recognize Hazelwood "Go for Launch" Program - Dr. Waters;

**D. COMMENTS FROM THE PUBLIC**

Pursuant to Policy 0167.3, the School Board recognizes the value of public comment on matters of educational importance. Oral complaints regarding specific students and/or personnel will not be heard. School employees must contact their immediate supervisor on specific complaints relating to the terms and status of their employment prior to addressing the Board. To permit orderly public expression, the Board shall provide a forty-five (45) minute period for participation. Each statement made by a participant will be limited to three (3) minutes. Participants will not be granted additional time yielded from other participants. Any person wishing to speak must complete an online form found at [www.nafcs.org](http://www.nafcs.org). All speakers must sign up no later than 9:00 a.m. on the day of the Board meeting.

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

1. Approval of Minutes of April 11, 2022, Regular Session, April 25, 2022, Work Session, and April 28, 2022 Executive Session;
2. Approval of Claims;
3. Approval of Payroll;
4. Approval of Monthly Transfers from Education Fund to Operations Fund;
5. Approval of Staffing Report;
6. Approval of Memorandum of Understanding between Ivy Tech Community College and Prosser;
7. Approval of Field Trip Requests from Highland Hills Middle School, Floyd County Youth Symphony, Prosser, FCHS, and NAHS;
8. Approval of Self-Supporting Summer Programs;
9. Approval of High School Social Studies Textbook Adoption;
10. Award of Bid for Highland Hills Middle School Car Rider Lane;
11. Award of Bid for Georgetown Elementary School Facility Improvements for Additional Classroom Space;
12. Award of Bid for Floyd Central High School Pool Infill and Renovation;
13. Award of Bid for New Albany High School Flooring Replacement Phase 2;
14. Approval to Reject Bid for Mt. Tabor Elementary School Boilers and Chillers Replacement;
15. Acceptance of Donations to Automotive Technology Department at Prosser;
16. Approval to Purchase Transportation Radios;

**F. PUBLIC HEARING:**

1. Public Hearing on 2022 Bus Replacement Plan Amendment - Mr. Street;

**G. ACTION ITEMS:**

1. Consider Letter of Intent to Purchase Two Mini-Buses - Mr. Street;
2. Consider Donation and Facility Naming at New Albany High School - Dr. Jensen;
3. Consider Director of Equity and Diversity - Mrs. Corson;
4. Consider Administrative Professional Development Contracts - Mrs. Corson
5. Consider Closure of the NAFCS Virtual Academy; - Dr. Snyder
6. Consider Design Build Phase 1 Report for New Albany High School Natatorium - Mr. Wiseheart;
7. Consider Replacement Policy 5511 "Student Dress and Appearance" - Mr. Briscoe;
8. Consider Board Retreat - Mrs. Wiseheart;

**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 912-542-2102 in advance to facilitate preparation.