

NEW ALBANY FLOYD COUNTY CONSOLIDATED SCHOOL CORPORATION
Board of School Trustees
2801 Grant Line Road, New Albany, IN 47150
(812) 949-4200

Monday, March 13, 2023-

Executive Session - 5:00 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, March 13, 2023 at 5:00 p.m. as authorized under Indiana Code 5-14-1.5-6.1(b)(2) for discussion of strategy with respect of any of the following: (b) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause "litigation" includes any judicial action or administrative law proceeding under federal or state law; Indiana Code 5-14-1.5-6.1(b) (3) For discussion of the assessment, design, and implementation of school safety and security measure plans, and systems; Indiana Code 5-14-1.5-6.1(b) (11) To train school board members with an outside consultant about the performance of the role of the members as public officials.

REGULAR SESSION AGENDA

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

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

1. ISSMA All-State Recipients at Floyd Central - Dr. Willman;
2. IMEA Jr. All- State Recipients at Middle School - Dr. Griffin;
3. NAHS Bulldolls and Cheerleaders for State Honors - Dr. Ginkins;
4. FCHS Dazzlers National Champions - Dr. Willman

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. 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 February 13, 2023 Regular and Executive Session; February 22, 2023 Regular and Executive Session;
2. Approval of Claims;
3. Approval of Payroll;
4. Approval of Monthly Transfers from Education Fund to Operations Fund – Mr. Street;
5. Approval of Staffing Report - Ms. Corson;
6. Approval of English Language Arts Textbooks for High Schools - Dr. Jensen;
7. Approval of Additional Gasoline Credit Cards - Mr. Street;
8. Approval of Outstanding Check Cancellations - Mr. Street;
9. Approval of Baptist Health Student Clinical Agreement with Prosser - Dr. Lanoue;
10. Approval of Donation to Prosser - Dr. Lanoue;
11. Approval of Field Trip Requests from New Albany, Floyd Central, and Prosser- Dr. Jensen;
12. Approval of Contracted Services between NAFCS and Adapt for Life Center for ABA and Autism – Ms. Ferree;
13. Approval of Revised Substitute Teaching Proposal - Ms. Corson;
14. Approval of Resolution of Approve Settlement Agreement - Mr. Street;

F. PUBLIC HEARING:

1. Public Hearing on 2023 Bus Replacement Plan Amendment - Mr. Street;

G. ACTION ITEMS:

1. Consider Approval of Construction at Mt. Tabor-Energy Savings Contract Bid Award - Dr. Brillhart and Mr. Wiseheart;
2. Consider Approval of Consultant Agreement - Board;

H. INFORMATION AND DISCUSSION ITEM:

1. Discussion of Lease Refunding of 2013 Bonds and 2014 Bonds – Mr. Street;
2. Discussion of Dates for the Superintendent Search – Board;
3. Discussion of Policy 7434 Use of Tobacco on School Premises – Board;

I. MISCELLANEOUS

J. ADJOURNMENT