

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

Monday, September 11, 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, September 11, 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 to any of the following: (A) Collective bargaining.

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:

- Recognize "The Manilow Music Project" Teacher Award recipient, Mr. Doug Elmore - Dr. Eckert;

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 August 14, 2023 Executive Session and Regular Session; August 21, 2023 Executive Session; August 28, 2023 Special Session, Work Session, and Executive Session;
2. Approval of Claims;
3. Approval of Payroll;
4. Approval of Monthly Transfer from Education Fund to Operations Fund;
5. Approval of Staffing Report- Ms. Corson;
6. Approval of Approval of Agreement Between Indiana University Southeast and NAFCS- Dr. Madison;
7. Approval of Field Trip Requests from New Albany HS and Floyd Central HS- Dr. Jensen;
8. Approval of Contracted Service Agreements with Adapt for Life Center for ABA and Autism- Ms. Ferree;
9. Approval of Donation to Prosser- Dr. Lanoue;
10. Approval of Silver Creek Water Corp. Sale of Assets, Dissolution and Certain Payments- Mr. Street;
11. Approval of Workers Compensation Health Provider Change- Ms. Corson;
12. Approval to Declare Items Surplus for Auction- Mr. Wiseheart;
13. Approval to Award Bid for Chiller at Floyd Central High School- Mr. Wiseheart;
14. Approval of Change Order for New Albany HS Natatorium Project- Mr. Wiseheart;

15. Approval of MOU between Let Us Learn, Inc. and New Albany High School - Dr. Ginkins;
16. Approval to Accept Donation of Technology Accessory Items - Mr. Street;
17. Approval to Declare Prosser Construction Program Property as Surplus - Dr. Lanoue;
18. Approval of Conflict of Interest Disclosure Statement - Mr. Street and Dr. Brillhart;
19. Approval of Continued Legal Settlement - Mr. Street;

F. BUDGET HEARINGS:

1. 2024 Budget Hearing - Mr. Street;
2. 2024 Capital Projects Hearing - Mr. Street;
3. 2024 Bus Replacement Hearing - Mr. Street;

G. ACTION ITEMS:

1. Consider Approval to Pursue Legal Settlement - Mr. Street;

H. INFORMATION AND DISCUSSION ITEM:

1. Continued Discussion of Early Childhood Classroom Construction and Bid Information for Prosser - Mr. Wiseheart
2. Administrative Guideline 5360B "Heat Guidelines for Outdoor Practices" Update - Dr. Brillhart;

I. MISCELLANEOUS:

J. ADJOURNMENT