

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

Monday, November 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, November 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 to any of the following: (A) Collective bargaining; Indiana Code 5-14-1.5-6.1(b)(6) With respect to any individual over whom the governing body has jurisdiction: (a) to receive information concerning the individual's alleged misconduct; and Indiana Code 5-14-1.5-6.1(b)(9) To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.

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. Recognize IHSAA State Finalist - FCHS Girls' Golf Team - Mrs. Johnson;
2. Recognize IHSAA State Finalist - FCHS Boys' Tennis Team - Mrs. Johnson;
3. Recognize IHSAA State Finalist - FCHS Cross Country Teams - Mrs. Johnson;

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 October 16, 2023 Executive Session and Regular Session; October 27, 2023 Executive Session; October 30, 2023 Executive Session; November 6, 2023 Work Session;
2. Approval of Claims;
3. Approval of Payroll;
4. Approval of Monthly Transfer from Education Fund to Operations Fund;
5. Approval of Transfer from Prosser Fund to Prosser Projects/Equipment Fund;
6. Approval of Staffing Report - Ms. Corson;
7. Approval of Addendum to Student Rights and Responsibilities- Dr. Brillhart and Dr. Jensen;
8. Approval of Agreement between NAFCS and Small Talk LLC Pediatric Therapy - Ms. Ferree;
9. Approval of Field Trip Requests from New Albany HS - Dr. Jensen;
10. Approval of Purchase of School Buses - Mr. Reid;
11. Approval of Donations to Prosser - Dr. Lanoue;
12. Approval of Agreement between Prosser and Baptist Health Medical Group, Inc. - Dr. Lanoue;
13. Approval to Award Bid for Transportation HVAC - Mr. Wiseheart;
14. Approval of Food & Nutrition Services No Charge for Reduced Meals Proposal - Ms. Beach;
15. Approval of Grant Check from Community Foundation of So. Indiana for New Albany H.S. - Mr. Street

F. PUBLIC HEARING:

1. Proposed Sale of Real Estate Located at 4009 Fields Lane, New Albany, IN. - Dr. Brillhart;

G. ACTION ITEMS:

1. Consider 2023-2025 Master Contract with NAFC Education Association - Dr. Jensen;
2. Consider Classified Staff Wage Improvements - Dr. Madison;
3. Consider Administrative Intern Raises - Dr. Madison;
4. Consider Administrative Raises and Benefits Changes - Dr. Madison;
5. Consider Cancellation of Certified Employee Contract - Dr. Madison;
6. Consider Resolution for Sale of Prosser Construction Trade Home - Dr. Brillhart;
7. Consider Listing Contract for Prosser Construction Trade Home - Dr. Brillhart;
8. Consider Approval to Authorize Administration to Solicit RFQs "Request for Qualifications" for Master Facility Planning - Dr. Brillhart;
9. Consider Guaranteed Energy Savings Contract Provider for S. Ellen Jones Elementary - Mr. Wiseheart;

H. INFORMATION AND DISCUSSION ITEM:

I. MISCELLANEOUS:

J. ADJOURNMENT