



NEW ALBANY FLOYD COUNTY CONSOLIDATED SCHOOL CORPORATION

Board of School Trustees

2801 Grant Line Road, New Albany, IN 47150

(812) 949-4200

Monday, February 12, 2024

Executive Session – 5:15 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

The Board of School Trustees will meet in Executive Session. 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) Initiation of possible litigation or litigation that is either pending or has been threatened specifically in writing; (9) To discuss a job performance evaluation of individual employees.

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. RECOGNITION - Mr Duffy

Floyd County Elementary Basketball Championship Teams; Grant Line (Girls) and Georgetown (Boys)

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 January 8, 2024 Regular Session; January 29, 2024 Special Session and Work 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 Donations to Prosser Career Education Center - Dr. Lanoue;
7. Approval of Field Trip Requests from New Albany, Floyd Central, and Prosser - Mrs. Cook;
8. Approval of Conflict-of-Interest Disclosure Statement - Mr. Street;
9. Approval of 457(b) Retirement Plan and Trust Update - Mr. Street;
10. Approval of Agreement Between American Health Network of Indiana, LLC and Prosser - Dr. Lanoue;
11. Approval of Renewal of PowerSchool Solutions - Mr. Street;
12. Approval of Perkins Reserve Grant for Prosser Career Education Center - Dr. Lanoue;
13. Approval of “Updated” Board Resolution to apply for HB1003 Flexibility Waiver - Dr. Madison;
14. Approval of Posting and Addition of PK-4 and 5-12 Curriculum Director Positions - Dr. Madison;
15. Appointment of Floyd County Library Board Trustee for NAFCS (4 Year Term) - Dr. Madison;
16. Approval to Award Bid for Prosser Drainage and Site Improvements - Mr. Wiseheart;
17. Approval of Grants for 2023-2024 School Year - Mr. Street;
18. Approval of E-Rate Category 2 Network Project Proposal - Mr. Hamby;
19. Approval of Agreement Between NAFCS and Hope Southern Indiana Inc. - Ms. Johnson;
20. Approval of Agreement Between Hometown Ticketing and Floyd Central PTO - Mr. Street;
21. Approval of Transfer for 2nd Quarter 2023-2024 SY Prosser Tuition for NAFCS Students - Mr. Street;

F. ACTION ITEMS:

1. Update NAFCS 2023-2024 School Calendar - Dr. Madison;
2. Update NAFCS 2024-2025 School Calendar - Dr. Madison;
3. Approve Recommendation of Empowering Education Solutions Proposal - Dr. Madison;
4. Approve Recommendation of Facilities Master Plan Study Proposal - Dr. Brillhart;
5. Approve Highland Hills Middle School Natatorium Project Process - Mr. Wisehart;

G. INFORMATION AND DISCUSSION ITEM:

1. Legislative Update - Ms. Gardenour

H. MISCELLANEOUS:

I. ADJOURNMENT