



NEW ALBANY FLOYD COUNTY CONSOLIDATED SCHOOL CORPORATION

Board of School Trustees

2801 Grant Line Road, New Albany, IN 47150

(812) 949-4200

Monday, May 6, 2024-

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

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: (A) Collective Bargaining; 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. Prosser SkillsUSA State Medalists - Ms. Campbell;
2. Highland Hills Middle School Band Receives ISSMA All-Music Award - Mrs. Ivey;
3. ISBA EGA Commendable Board Honor - Dr. Madison;
4. Teacher Appreciation Week - Dr. Madison;

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 April 15, 2024 Executive and Regular Sessions; April 22, 2024 Executive and Work Sessions;
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 Contract Between Curtis and Livers Consulting LLC and NAFCS - Ms. Ferree;
7. Approval of Donations to Prosser Career Education Center - Dr. Lanoue;
8. Approval of Hometown Ticketing and Event Management Services - Mr. Street;
9. Approval of Parking License Agreement Between Prosser and Neighboring Property - Dr. Lanoue;
10. Approval of Overnight Field Trip Request for Floyd Central and New Albany High School - Ms. Cook;
11. Approval to Award Bids for Floyd Central Chiller Phase II Project- Mr. Wiseheart;
12. Approval of Revised Agreement Between Hope Southern Indiana and NAFCS - Mr. Duffy;
13. Approval of Curriculum Articulation Agreement Between Prosser and ABC Electrical Apprenticeship - Dr. Lanoue;
14. Approval of Official Bonds Renewal - Mr. Street;
15. Approval of Middle School Resource Adoption - Ms. Cook;

F. INTRODUCTION - Floyd Central High School Girls Basketball Coach - Dr. Eckert;

G. ACTION ITEMS:

1. Consider Recommendation of Facilities Director - Dr. Brillhart;
2. Consider Recommendation of Floyd Central High School Principal - Ms. Cook;
3. Consider Recommendation of Highland Hills Assistant Principal/Athletic Director - Ms. Cook;
4. Consider Approval to Purchase Property on Scottsville Road in Floyds Knobs, IN - Mr. Street;
5. Second Reading and Consider Approval of NAFCS Board Policy 0000's, 1000's;

H. INFORMATION AND DISCUSSION ITEM:

1. First Reading of NAFCS Board Policy 2000's, 3,000's;
2. Quick Update of District Facilities Study - Dr. Brillhart;

I. MISCELLANEOUS

1. Reminder of Upcoming Meetings & Schedule Adjustments (May/June/November) - Dr. Madison;
2. Commencement Information - Dr. Madison;

J. ADJOURNMENT