

- * Key 1: Shared Understanding and Commitment to High Goals
- * Key 2: Open Communication and Collaborative Problem Solving
- * Key 3: Continuous Assessment for Teaching and Learning
- * Key 4: Personal and Professional Learning
- * Key 5: Resources to Support Teaching and Learning
- * Key 6: Curriculum and Instruction

A total of 450 individuals participated in the survey consisting of one hundred twenty-six staff members, two hundred and thirty parents, and ninety-four community members.

Kevin Emsweller discussed the areas of strengths and weakness according to the responses. North Putnam Community School Corporation will work to improve the indicators needing improvement.

In Summary, the schools will continue to use the data as a means of improving communication, curriculum and instruction, and increasing student achievement. The data gathered indicates that NPCSC has several areas of strength, but we also recognize that there are areas we can and will improve upon.

B. NPHS – Providing Alternative Ways to Succeed (PAWS):

Jason Chew reported on the P.A.W.S. program. This program provides students with the opportunity to make-up credits by attending classes two evenings a week at NPHS. The PLATO software program will be used by students, and a certified teacher will serve as the resource teacher each evening the P.A.W.S. program is available.

C. Athletic Department Vision Report:

Jason Sims, Athletic Director, presented an outline of the vision for the middle school and high school athletic departments. The North Putnam High School athletic mission statement is to “provide a rigorous athletic program which complements and supports a challenging academic program by teaching students to persevere, to work well with others, and to test themselves”. Jason Sims has met with NPHS coaches and has each of them to be more involved in the athletic programs and take a larger role in managing accounts. There will be an increase in prices for season passes to sporting events for the 2010-2011 school year. All-sports passes may be purchased during registration on August 3 and 4. Adult passes will cost \$75.00, student passes will cost \$40.00, and family passes will cost \$175.00. All varsity events will be \$5.00 and all junior varsity events will be \$4.00.

The Athletic Department currently is maintaining all fields with regards to mowing and maintenance. This will be a large savings to the corporation in field turf management. In the past, teams were paid to work the concession stand. However, during the 2010-2011 school year, all athletic teams will be required to work concessions, ticket sales, and other areas where assistance is needed. Jason Sims researched what other neighboring school corporations were charging students for transportation and participation. Some corporations are charging a \$15.00 transportation fee or a \$35.00 pay-to-participate fee. Jason Sims noted that athletic handbooks were revised with a form for parents and students to sign stating they have read the handbook.

Jason Sims will be looking into cleaning up and reorganizing offices to help with locker room supervision. He would like to see the running of concessions becoming more like a Booster Club. He will be looking into the football field lights and refinishing floors in the fall.

Summer camps are wrapping up and there was an increase in the number of students participating. Jason Sims is very pleased with where the department is financially. He was able to pay bills now that normally would not be paid until October.

IV. FINANCIAL REPORT

A. Treasurer's Report [Attached hereto]

B. Approval of Claims:

Claim approvals: 5/22/10 – 5/31/10 Voucher Numbers 227-228, 297-306, 23932-23933
06/01/10 – 06/17/10 Voucher Numbers 24069-24080, 1-81

C. School Fund Reports [Attached hereto]

Mark Hoke questioned outstanding checks from two years ago for the corporation. The corporation is required to keep outstanding checks that have not been cashed for a period of two years. Dr. Lovejoy will check with the corporation treasurer to make sure this is correct.

Debbie Sillery motioned to approve all claims above as presented. Jackie Simpson seconded the motion, and it carried with a 6 – 0 vote.

V. CONTRACTS FOR APPROVAL

None

VI. OLD BUSINESS

None

VII. NEW BUSINESS

A. Permission to Begin Application Process for Title 1 and High Ability Grant Applications:

Dr. Lovejoy is requesting permission to begin the application process for Title 1 and High Ability Grant applications.

Mark Hoke motioned to grant permission to begin application process. Carl Blau seconded the motion, and it carried by a 6 – 0 vote.

B. Permission to Hire Personnel Between Board Meetings:

Dr. Lovejoy is seeking permission to hire personnel between Board meetings. If approved, this would allow the Superintendent to ensure the corporation does not lose highly qualified candidates between Board meetings.

Jackie Simpson motioned to grant permission to hire personnel between Board meetings. Carl Blau seconded the motion, and it was denied by a 2 – 4 vote (Andy Beck, Mark Hoke, Debbie Sillery, and Charlie Boller nay).

C. Consideration of Recommendation to Accept bids for Cafeteria Milk, Bread, and Supplies for 2010-2011:

Debbie Carrico, Food Services Director, is requesting the following bids be considered for milk, bread, and supplies. Bread and milk bids were opened on May 14, 2010 through Central Indiana Co-op. The bread bid was awarded to Aunt Millie's Bakeries. The milk bid was awarded to Prairie Farms Dairy. McFarling Foods was awarded the commodity distribution and food bid. Fox River Food Service was awarded the food bid through West Central Indiana Educational Services. Andy Beck asked if the school would be using milk bottles instead of milk cartons. Debbie Carrico noted it would be too expensive to carry the milk bottles.

Mark Hoke motioned to approve the bids for milk, bread, and supplies. Debbie Sillery seconded the motion, and it carried by a 6 – 0 vote.

D. Recommendation to Establish Cafeteria Meal Prices:

Debbie Carrico is recommending that meal prices be increased by five cents across the board. The USDA and the state of Indiana are encouraging schools serve healthier foods. Schools are being asked to purchase fresh produce, fruits, and whole grain product. These products tend to be more costly. The five cent increase in school lunches will allow NPCSC to purchase these healthy food items.

Debbie Sillery motioned to approve the increase in cafeteria meal prices for 2010-2011. Mark Hoke seconded the motion, and it carried by a 6 – 0 vote.

VIII. PERSONNEL

1. Resignation – Classified:

Name	Building	Position	Effective Date
Mecca Willis	NPHS	Instructional Assistant	06/02/2010

Debbie Sillery motioned to approve the above resignation for classified personnel. Carl Blau seconded the motion, and it carried by a 6 – 0 vote.

2. Retirement – Classified:

Name	Building	Position	Effective Date
Nina Boller	Bainbridge	Custodian	05/31/2010

Debbie Sillery wanted to recognize Nina Boller for all of her years of service. She will be greatly missed.

Mark Hoke motioned to approve the above retirement for classified personnel. Debbie Sillery seconded the motion, and it carried by a 6 – 0 vote.

IX. ITEMS FROM SCHOOL BOARD MEMBERS

Debbie Sillery wanted to recognize how great the graduation was on June 5, 2010. She was very impressed with the amazing talent during the performances at graduation. The Board is very proud of the students and staff.

X. ITEMS AFTER 4:00 P.M. – June 17, 2010

A. Putnam County Reads Program:

North Putnam High School requests the opportunity to participate in the Putnam County Reads program from the Putnam County Library. This fall’s book selection is This I Believe. This book is about the Edward R. Murrow radio shows of the 1950s and is written as a collection of short stories and anecdotes. This text will serve as a catalyst for writing activities and discussions within the Language Arts classrooms. In the past, the Putnam County Library has been able to provide schools with class sets of this book.

Debbie Sillery motioned to approve the Putnam County Reads program. Carl Blau seconded the motion, and it carried with a 6 – 0 vote.

B. Temporary Loan:

North Putnam Community School Corporation advertised for bids for a temporary loan in an amount not to exceed 3.5 million dollars. Tri-County Bank & Trust had the lowest interest rate of 1.74% and therefore the temporary loan will be secured with Tri-County Bank & Trust.

Debbie Sillery motioned to approve the above temporary loan. Carl Blau seconded the motion, and it carried with a 6 – 0 vote.

C. Professional Growth Leave Request:

A professional growth leave request for the middle school was submitted for approval.

Mark Hoke motioned to approve the above After 4 P.M. professional growth leave request. No Board members seconded the motion, and it died.

D. Media Technology Specialist Position:

Dr. Lovejoy is requesting approval for position of media technology specialist. Approval would be for the position only.

Debbie Sillery motioned to approve the above technology position. Carl Blau seconded the motion, and it carried with a 5 – 1 vote (Andy Beck nay).

XI. COMMENTS FROM THE COMMUNITY

None

XII. ADJOURNMENT

There being no further business to come before the Board, Debbie Sillery moved for adjournment of the meeting. Mark Hoke seconded the motion, and it carried with a 6 – 0 vote.

Andrew Beck, President

Jon Buser, Member

Debra Sillery, Vice-President

Mark Hoke, Member

Charlie Boller, Secretary

Jacquelyn Simpson, Member

Carl Blau, Member