

**NORTH PUTNAM COMMUNITY SCHOOL CORPORATION
NOVEMBER 29, 2012 MINUTES**

The members of the Board of School Trustees of the North Putnam Community School Corporation held a Special Session School Board meeting on Thursday, November 29, 2012, 7:00 P.M. at North Putnam Community School Corporation, Administration Office, 300 North Washington Street, Bainbridge, Indiana.

Board members present: Debra Sillery
Mark Hoke
Jackie Simpson
Oliver Haste
Travis Lambermont
John Hays

Board members absent: Charlie Boller

Superintendent present: Daniel Noel

Attorney present: Gene Hostetter and Mark O'Hara

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Debbie Sillery called the meeting to order at 7:00 P.M. Everyone stood for the Pledge of Allegiance.

II. NEW BUSINESS

A. Recommendation for Approval of Redistricting Plan:

Mr. Noel commented that the Board has worked very hard on the Redistricting Plan. The Board decided to reorganize the school board current membership of seven so that the board would consist of five members each elected from five precinct districts as follows:

- Russell/Clinton
- Jackson/Franklin North
- Monroe East/Monroe West/Franklin South
- Floyd West and Floyd South
- Floyd East

In addition there would be two restricted "at large" members. One would be elected from the voters of Jackson and Floyd West, Floyd East, and Floyd South and Jackson Townships and one would be elected from Monroe West and Franklin South, Russell and Clinton, Franklin North, and Monroe East Townships.

Implementation of the plan will begin with the November 2014 elections and the following election cycles and terms will apply:

- Russell/Clinton 4 year term 1/1/2015 – 12/31/2018
- Jackson/Franklin North 4 year term 1/1/2015 – 12/31/2018
- Floyd East 4 year term 1/1/2015 – 12/31/2018
- Restricted At Large–Jackson and Floyd Twp 3 year term 1/1/2015 – 12/31/2017
- Monroe East/Monroe West/Franklin South 2 year term 1/1/2015 – 12/31/2016
- Floyd West and Floyd South 2 year term 1/1/2015 – 12/31/2016

(at the end of these terms, the positions will have 4 year terms following subsequent elections)

The current At Large member will be the initial Restricted At Large Member from the 4 Western Townships (Monroe West and Franklin South, Russell and Clinton, Franklin North, and Monroe East) and his term shall continue until 12/31/2017. Both Restricted At Large members will run for re-election in 2016 for the term to begin on 1/1/2018 for 4 years. This plan becomes effective November 29, 2012.

John Hays motioned to approve the above Redistricting Plan. Oliver Haste seconded the motion, and it carried with a 6 – 0 vote.

- B. Recommendation to Approve Athletic Director’s Conference in San Antonio, Texas for John Danaher-December 14 through December 18, 2012: Mr. Noel is recommending that John Danaher is approved for an Athletic Director’s Conference in San Antonio, Texas. The only fee that needs to be paid is the registration fee.

John Hays motioned to approve the above Athletic Director’s Conference. Travis Lambermont seconded the motion, and it carried with a 6 – 0 vote.

III. PERSONNEL REPORT

1. New Employment – Classified:

Name	Building	Position	Effective Date
Robin Smith	Corporation	Food Service Director	November 30, 2012

Mr. Noel commented that there were five applicants for this position. He is very excited to be able to promote within.

Mark Hoke motioned to approve the above new employment-classified. Oliver Haste seconded the motion, and it carried by a 6 – 0 vote.

IV. INFORMATIONAL

Mr. Noel sent information to the Board in regards to an opportunity to attend the ISBA Winter Board Member Academy. He needs to know before January 4, 2013 if any Board members would like to attend. The meeting is scheduled for January 11, 2013.

There is an Area 30 Career Center General Advisory Board Breakfast Meeting scheduled for December 11, 2012 from 8:00 a.m. to 9:00 a.m. He needs to know by December 7, 2012 if any Board members would like to attend. Mr. Noel has the Superintendent’s Evaluation Training with West Central on December 4, 2012.

Mr. Noel would like to invite the Board, administrations, and Central Office staff to a dinner on December 20, 2012 beginning at 5:30 p.m. at the high school. The Board meeting will begin after the dinner at 7:00 p.m. and will be held at the high school.

V. ADJOURNMENT

There being no further business to come before the Board, Jackie Simpson moved for adjournment of the meeting. Oliver Haste seconded the motion, and it carried by a 6 – 0 vote.

Debra Sillery, President

Travis Lambermont, Member

John Hays, Vice-President

Charlie Boller, Member

Jackie Simpson, Secretary

Oliver Haste, Member

Mark Hoke, Member