

NEW ALBANY FLOYD COUNTY CONSOLIDATED SCHOOL CORPORATION

Board of School Trustees

2801 Grant Line Road, New Albany, IN 47150

(812) 949-4200

Monday, June 13, 2022 Regular Session – 6:00 p.m. – Board Room, Education Support Center, 2801 Grant Line Road,
New Albany, IN 47150

PUBLIC RECEPTION BEGINNING AT 5:15 P.M. TO HONOR THE RETIREMENTS OF BILL BRISCOE AND SHARON JONES

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:

Recognize Emily Gallagher & Scribner Orchestra - Mr. Kane;

Recognize NAHS Theatre Arts Department (National Thespian Festival - *Beauty and the Beast*) - Dr. Ginkins;

Recognize WNAS Achievements - Dr. Ginkins;

Recognize National Merit Scholarship Finalists - Dr. Willman;

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 May 9, 2022, Executive Session and Regular Session; May 23, 2022, Executive Session; May 27, 2022, Executive Session; and June 6, 2022, Executive Session;
2. Approval of Claims;
3. Approval of Payroll;
4. Approval of Monthly Transfer from Education Fund to Operations Fund and Transfer from Floyd County Youth Symphony Fund to Education Fund;
5. Approval of Staffing Report;
6. Approval of Children's Academy Early Learning Center Lease with Head Start;
7. Approval of SRO Agreements with Floyd County Sheriff Department and the New Albany Police Department;
8. Approval of Medical Advisor for 2022-2023 School Year;
9. Approval of INPRS PERF Resolution;
10. Approval of Textbook and Program Fees for Elementary, Middle, and High Schools;
11. Approval of Meal Prices for the 2022-2023 School Year;
12. Approval of Mental Health Agency Therapist Contracts for the 2022-2023 School Year;
13. Approval of Bus Driver, Classified, and Teacher Handbooks;
14. Approval of Additional Self-Supporting Summer Program;
15. Approval of Middle School Resource Adoption;
16. Approval to Declare Items Surplus for Auction;
17. Approval of Agreement with Klein Learning Solutions;
18. Approval of Public Official Bond Renewals;
19. Approval of Contract with FinalForms for Student Information Database for Athletics;
20. Approval of Field Trip Request from New Albany High School;
21. Acceptance of Donation to Prosser Career Education Center;
22. Acceptance of Bid Award for Mt. Tabor Boiler and Chiller Project;
23. Acceptance of Bid Award for Children's Academy Early Learning Center Window Replacement;

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NOTE: Any member of the public attending the meeting of the Trustees and who will need auxiliary aid should contact the Superintendent's Office at 912-542-2102 in advance to facilitate preparation.

F. ACTION ITEMS:

1. Consider Assistant Superintendent for Operations - Dr. Snyder;
2. Consider Central Office Adjustments - Dr. Snyder;
3. Consider Classified Wage Adjustments - Mr. Street;
4. Consider 2022 NAFCS School Bus Replacement Amendment Adoption - Mr. Street;
5. Consider Changing Names and Titles in Board Policies - Mr. Briscoe;
6. Consider Revised Bylaw 0167.3 "Public Participation at Board Meetings" - Mr. Briscoe;

G. INFORMATION AND DISCUSSION ITEMS:

1. Receive Public Comment for Return to Instruction Plan - Mrs. Corson;
2. Annual Review of Teacher Appreciation Grant - Mr. Briscoe;

H. MISCELLANEOUS

I. ADJOURNMENT