

**NEW ALBANY FLOYD COUNTY CONSOLIDATED SCHOOL CORPORATION**

**Board of School Trustees**

**2801 Grant Line Road, New Albany, IN 47150**

**(812) 949-4200**

**Monday, August 8, 2022**

**Executive Session - 5:45 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**

PURPOSE: The Board of School Trustees will meet in Executive Session on Monday, August 8, 2022, at 5:45 p.m. as authorized under Indiana Code 5-14-1.5-6.1(b)(6) with respect to any individual over whom the governing body has jurisdiction: (a) to receive information concerning the individual's alleged misconduct; and (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:**

Recognize Tennis State Finalists from Floyd Central High School - Dr. Willman;

Recognize Unified Track State Finalists from Floyd Central High School - Dr. Willman;

Recognize Indiana Association of School Principals District Principal of the Year and Assistant Principal of the Year - Dr. Griffin;

**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](http://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 July 6, 2022, Regular Session; July 11, 2022, Executive Session and Regular Session; July 17, 2022, Executive Session; July 21, 2022 Regular Session and Executive Session; and August 1, 2022, Executive Session;
2. Approval of Claims;
3. Approval of Payroll;
4. Approval of Monthly Transfers from Education Fund to Operations Fund and from State Medicaid Reimbursement Fund to Education Fund - Mr Street;
5. Approval of Staffing Report; - Mrs. Corson;
6. Approval of Field Trip Requests from Floyd Central High School, New Albany High School, and Highland Hills Middle School - Dr. Jensen & Dr. Griffin;
7. Acceptance of Donations to Prosser - Dr. Lanoue;
8. Approval of Safer Schools Together Proposed Contract - Dr. Jensen;
9. Approval of Perkins Grant for Prosser - Dr. Lanoue;
10. Approval of Updated Resolution for Administrative Whole Life Insurance Plan - Mrs. Corson;
11. Approval of Transportation Joint Program Agreement for Transportation to the Indiana School for the Blind and the Indiana School for the Deaf for the 2022-2023 School Year - Mr. Reid;
12. Approval of Memorandum of Agreement Between Prosser, Vincennes University, and Honaker Aviation - Dr. Lanoue;
13. Approval of Voluntary Student Accident Insurance Coverage - Mr. Street;
14. Approval of Child Nutrition Program Procurement Plan - Ms. Beach;

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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 812-542-2102 in advance to facilitate preparation.

**F. ADDITIONAL APPROPRIATION HEARING:**

1. Hold Hearing on Additional Appropriation for 2022 General Obligation Bond - Mr. Street;

**G. ACTION ITEMS:**

1. Approval of Interim Superintendent Contract- Board;
2. Approval to Adopt Additional Appropriation Resolution - Mr. Street;
3. Approval to Adopt Final Bond Resolution including Approval Supplement to Master Continuing Disclosure Undertaking, Approval of Underwriter, and Form of Bond Purchase Agreement - Mr. Street;
4. Approval of Administrative Intern at Greenville Elementary - Mr. Duffy;
5. Approval of Athletic Director/Assistant Principal at Highland Hills Middle School - Dr. Griffin;
6. Approval of Resolution for Grade Configuration Changes at Georgetown and Fairmont Elementary Schools - Dr. Jensen;
7. Approval of Custodial Contract Changes - Dr. Brillhart;
8. Approval of Compensation for Newly Hired Sub Drivers - Mrs. Corson/Dr. Brillhart
9. Approval of Claim for Compensation for Southern Indiana Rail-Trail Conversion - Mr. Street;

**H. INFORMATION AND DISCUSSION ITEMS:**

1. Receive Information on I-LEARN Scores for NAFC Schools - Ms. Jensen;
2. Receive 2023 Pre-budget Information - Mr. Street;
3. Update on the Beginning of School in NAFC Schools; - Mr. Briscoe;
4. Discussion of School Resource Officers in Elementary Buildings - Board;
5. Request Information from Administration on Students that Attended the Virtual School in 2021-2022 - Board;
6. Request Information from Administration on IB Program at Floyd Central High School - Board;
7. Discussion of ISBA Board Self- Assessment - Board;

**I. MISCELLANEOUS**

**J. ADJOURNMENT**