

MEMORANDUM

TO: Indiana State Board of Education
FROM: MGM
RE: Amended Governing Body Selection Plan:
North Putnam Community School Corporation
DATE: November 26, 2013

The North Putnam Community School Corporation has submitted the attached materials to amend its governing body selection plan. The Board has provided the certificate from the Putnam County Circuit Clerk indicating no protests or counter-petitions have been filed as well as a publisher's affidavit indicating satisfaction of the publishing requirement of I.C. 20-23-8-14.

The plan as submitted satisfies the requirements of I.C. 20-23-8 and is recommended for approval by the State Board of Education pursuant to I.C. 20-23-8-15.

NOTICE TO VOTERS OF SCHOOL BOARD

ELECTION REORGANIZATION PLAN

Voters of the North Putnam Community School Corporation are hereby notified that the Board of Trustees of the North Putnam Community School Corporation at a special meeting of the board on July 24, 1986, at 7:30 p.m. held at the North Putnam Junior/Senior High School library, did approve a resolution initiating a plan for the amendment of the method of selecting school board members for the North Putnam Community School Corporation and changes in procedures related to said board of school trustees, which plan reads as follows:

RESOLUTION REVISING REORGANIZATION PLAN

The Board of School Trustees of the North Putnam Community School Corporation, Putnam County, Indiana, met at 7:35 o'clock p.m. on July 24, 1986, pursuant to call, with six (6) members present. The meeting was called to order by the Chairman of the Board, and a discussion was held concerning the revision of the Final School Reorganization Plan For The Putnam County Schools dated January 24, 1964, and approved by the State Commission For The Reorganization of Schools on February 20, 1964, as it applied to the election of school board members of the North Putnam Community School Corporation and the changes in state law which created conflicts with the said plan. Thereupon the following resolutions were by motion duly made and seconded.

WHEREAS, a Final School Reorganization Plan For The Putnam County Schools dated January 24, 1964, was approved by the State Commission For The Reorganization of School Corporations on February 20, 1964, which plan created the North Putnam Community School Corporation; and,

WHEREAS, Revisions in I.C. 20-5-3-9, 20-5-3-7, 20-5-3-1.5, 20-5-3-6, 20-4-1-26, make the existing Plan conflict with current law necessitating certain revisions of the Plan to comply with state law; and,

WHEREAS, it is necessary for the Board of School Trustees of the North Putnam Community School Corporation to effect a reorganization of the existing Plan, to adopt a resolution providing for a school board change plan, and to publish notice of said change plan setting out the text of the plan and stating the right of voters to remonstrate or submit an alternative plan.

NOW THEREFORE, BE IT HEREBY RESOLVED that the provisions of the Final School Reorganization Plan For The Putnam County Schools dated January 24, 1964, and approved February 20, 1964, by the State Corporation For The Reorganization of School Corporations, shall be revised as it applies to the North Putnam Community School Corporation only in the following specific respects and with respect to these provisions of the said Plan set forth under the headings labeled "Qualifications of School Board Members - Oath - Compensation, and Vacancy;

1. That the minimum age for election to the Board of School Trustees shall be twenty-one years;
2. That members of the board of school trustees shall be a resident of the Putnam County district from which they are elected for a period of one (1) year;

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3. That each person elected or selected to be a member of the board of school trustees shall take an oath before taking office, said oath to include at least the following language:

"I solemnly swear (or affirm) that I will support the constitution of the United States of America, the constitution of the state of Indiana, and the laws of the United States and the state of Indiana. I will faithfully execute the duties of my office as a member of this governing body, so help me God."

4. That the compensation paid to the members of the board of school trustees shall be no more than that authorized by Indiana code as amended from time-to-time.
5. That the provision of the Plan that "(U) If at any time after the election of any board member, he shall change his residence from the district from which he was elected, he shall be disqualified to continue as a member of said board, and a vacancy shall thereby be created", shall be revoked and be declared null and void in its entirety and in its stead, the following provision is hereby adopted and shall apply: "A vacancy in the board of school trustees shall occur if a member ceases to be a resident of the school corporation but shall not occur when he or she moves from any district of the school corporation from which he or she was elected or appointed so long as he or she continues to be a resident of the school corporation."

WHEREAS, the existing Plan has by its operation, developed a schedule of elections which currently provides with regards to the Russell, Franklin and Monroe Township school board seats that the terms commencing on July 1, 1981, terminate on June 30, 1985, with elections for the succeeding term to be held in November, 1984. Members elected from these seats in November, 1984, under the current plan would take office on July 1, 1985, and serve until June 30, 1989.

NOW THEREFORE BE IT FURTHER RESOLVED that the provisions of the Final School Reorganization Plan for The Putnam County Schools dated January 24, 1964, and approved February 20, 1964, by the State Corporation For The Reorganization of School Corporations, shall be further revised as it applies to the North Putnam Community School Corporation only in the following specific respects and with respect to the provision of the said Plan set forth under the hearing labeled "Election of School Board Members" as follows with regards to the Russell, Franklin and Monroe Township school board seats:

1. That the term of board members elected in November 1988 shall be shortened six months from June 30, 1993 until December 31, 1992.
2. That elections for school board members following the November, 1988, election shall be held in November 1992 on the regular election date and every four years thereafter.
3. That the new term for these seats would commence January 15, 1993 and terminate on December 31, 1996. Subsequent terms would commence on January 1, 1997 and every four years thereafter.

WHEREAS, the existing Plan has by its operation, developed a schedule of elections which currently provides with regards to the At-Large school board seat that the term commences on July 1, 1982, and terminates on June 30, 1986, with election for a succeeding term scheduled for November 1984. The At-Large member-elect under the current plan will take office on July 1, 1986 and serve until June 30, 1990. The next election would be scheduled again in November, 1988.

NOW THEREFORE BE IT FURTHER RESOLVED that the provisions of the Final School Reorganization Plan For The Putnam County Schools dated January 24, 1964, and approved February 20, 1964, by the State Corporation For the Reorganization of School Corporations, shall be further revised as it applies to the North Putnam Community School Corporation only in the following specific respects and with respect to the provisions of the said Plan set forth under the heading labeled "Election of School Board Members" as follows with regard to the At-Large school board seat:

1. That the term commencing July 1, 1986, would remain the same; that the term commencing July 1, 1986, shall terminate on June 30, 1990; that the term commencing on July 1, 1990, shall be shortened 6 months and shall terminate on December 31, 1993, and every four years thereafter.
2. That the elections following the November 1984 elections shall be held in November, 1988, on the regular election date and every four years thereafter.

WHEREAS, the existing plan has by its operation, developed a schedule of elections which currently provides with regard to the Floyd, Jackson, and Clinton school board seats that the terms commencing July 1, 1983, shall terminate on June 30, 1987, with elections for the succeeding terms to be held in November 1986. Members elected from these seats in November 1986 would take office on July 1, 1987 and serve until June 30, 1991.

NOW THEREFORE BE IT FURTHER RESOLVED that the provisions of the Free? School Reorganization Plan For The Putnam County Schools dated January 24, 1964, and approved February 20, 1964, by the State Corporation For The Reorganization of School Corporation, shall be further revised as it applies to the North Putnam Community School Corporation only in the following specific respects and with respect to the provisions of the said Plan set forth under the heading labeled "Election of School Board Members" as follows with regard to the Floyd, Jackson and Clinton school board seats:

1. That the terms of board members elected in November, 1982, shall remain the same and shall end on June 30, 1987.
2. That elections following the November, 1986, elections would be held in November, 1990, on the regular election day and every four years thereafter.
3. That Board members elected in November, 1986, would take office on July 1, 1987, and serve until December 31, 1990, and their terms would therefore be reduced six months.
4. That elections following the November, 1986, elections would be held in November, 1990, and every four years thereafter.
5. That Board members elected in November, 1990, would commence office on January 1, 1991, and serve until December 31, 1994. Subsequent terms would commence on January 1, 1995, and every four years thereafter.

DATED this 24 day of July, 1986.

Duly adopted by the following vote of members of said Board.

Voters are advised they have the right, as provided in I.C. 20-4-10.1-8, to file petitions for alternative plans or a petition protesting the adoption of the plan to which this notice relates.

DATED this 24th day of July, 1986.

NORTH PUTNAM COMMUNITY SCHOOL CORPORATION

BY

_____, Secretary the Board of School
Trustees of North Putnam Community School Corporation

Run in time the Greencastle *Banner Graphic*

NOTICE TO VOTERS OF SCHOOL BOARD

ELECTION REORGANIZATION PLAN

Voters of the North Putnam Community School Corporation are hereby notified that the Board of Trustees of the North Putnam Community School Corporation at a meeting of the board on March 21, 2013, at 7:00 p.m., held at the North Putnam High School Auditorium, did approve a resolution initiating a plan for the amendment of the method of selecting school board members for the North Putnam Community School Corporation and changes in procedures related to said board of school trustees, which plan reads as follows:

RESOLUTION REVISING REORGANIZATION PLAN

The Board of School Trustees of the North Putnam Community School Corporation, Putnam County, Indiana, met at 7:00 o'clock p.m. on March 21, 2013, pursuant to call, with 6 members present. The meeting was called to order by the Chairman of the Board, and a discussion was held concerning, among other matters, the revision of the Final School Reorganization Plan For The Putnam County Schools, dated January 24, 1964, and approved by the State Commissions for the Reorganization of Schools on February 20, 1964, which was amended by the Election Reorganization Plan for North Putnam Community School Corporation dated July 24, 1986, and approved by the State, as it applied to the election of school board members of the North Putnam Community School Corporation and the changes in state law which created conflicts with the said plan. Thereupon the following resolutions were by motion duly made and seconded.

WHEREAS, an Election Reorganization Plan for the Putnam County Schools dated July 24, 1986, has been previously approved by the State Commission For The Reorganization of School Corporations, which plan amended the original Final School Reorganization Plan for the Putnam County Schools, dated January 24, 1964, and approved by the State Commissions for the Reorganization of Schools on February 20, 1964; and,

WHEREAS, Revisions in I.C. 20-23-8-8, make the existing Plan conflict with current law necessitating certain revisions of the Plan to comply with state law; and,

WHEREAS, It is necessary for the Board of School Trustees of the North Putnam Community School Corporation to effect a reorganization of the existing Plan, to adopt a resolution providing for a school board change plan, and to publish notice of said change plan setting out the text of the plan and stating the right of voter to remonstrate or submit an alternative plan.

NOW THEREFORE BE IT HEREBY RESOLVED that the provisions of the Election Reorganization Plan For The Putnam County Schools dated July 24, 1986, amending the Final School Reorganization Plan For the Putnam County Schools, dated January 24, 1984, and approved previously by the State Commissions for the Reorganization of Schools on February 20, 1984, shall be revised as it applies to the North Putnam Community School Corporation only in the following specific respects and with respect to these provisions of the said Plan set forth under the headings labeled "Election of School Board Members."

Reorganize the school board current membership of seven so that the board would consist of six members, each which must be a resident of precinct districts which they represent as set forth below, but elected by the voters of the entire school district:

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

In addition there would be one restricted "at large" member who can reside anywhere within the school district and will be elected by the voters of the entire school district.

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

Russell	4 year term 1/1/2013 - 12/31/2016
Clinton	4 year term 1/1/2015 - 12/31/2018
Franklin North / Franklin South	4 year term 1/1/2018 - 12/31/2021
Jackson	4 year term 1/1/2015 - 12/31/2018
Monroe East / Monroe West	4 year term 1/1/2013 - 12/31/2016
Floyd West / Floyd South / and Floyd East	4 year term 1/1/2015 - 12/31/2018

The current At Large member's term shall continue until 12/31/2018,

This plan shall become effective as of the date of certification by the State Board of Education.

DATED this 21st day of March 2013.

Duly adopted by the following vote of members of said board

[Handwritten signatures and names over horizontal lines]

Voters are advised they have the right, as provided in I.C. 20-23-8-14, to file petitions for alternative plans or a petition protesting the adoption of the plan to which this notice relates,

DATED this 21st day of March 2013.

NORTH PUTNAM COMMUNITY SCHOOL CORPORATION

By Mark Hoke
Secretary of the Board of School Trustees of North Putnam Community School Corporation

Run one time in the Greencastle *Banner Graphic*

**NORTH PUTNAM COMMUNITY SCHOOL CORPORATION
MARCH 21, 2013 MINUTES**

The members of the Board of School Trustees of the North Putnam Community School Corporation held their Regular Session meeting on Thursday, March 21, 2013, 7:00 P.M. at North Putnam High School Auditorium, 8869 N CR 250 E, Roachdale, Indiana.

Board members present: Travis Lambert
 Jill Summerlot
 Mark Hoke
 Jim Bowling
 Darrell Wiatt
 Oliver Haste

Board members absent: John Hays

Superintendent present: Daniel Noel

Attorney present: Gene Hostetter

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

II. APPROVAL OF MINUTES

Oliver Haste asked if there were any additions or corrections to the minutes.

Approval of Minutes-February 21, 2013, Executive Session
Approval of Minutes- February 21, 2013, Regular Board Meeting

Jill Summerlot motioned to approve the above minutes. Darrell Wiatt seconded the motion, and it carried with a 6-0 vote.

III. INFORMATION REPORTS TO THE BOARD OF SCHOOL TRUSTEES

A. Celebrating Success (Scott Spencer, Principal Roachdale (Student Logan Watt), JoEllen Cook, Principal Bainbridge (Student Hunter Rudes), Terry Tippin, Principal North Putnam Middle School (Students Allison Bayless, Jessica Hays, and Bronwyn Spencer), Alan Zerkel, Principal North Putnam High School (Band and Choir Students):

Rita Anderson, Second Grade Teacher at Roachdale, and Scott Spencer, Principal at Roachdale, nominated Logan Watt because of his growth in math. On the recent Performance Series Assessment, Logan demonstrated gains in math of 389 points. Laura Martin, Fourth Grade Teacher at Bainbridge, nominated Hunter Rudes for his hard work in social studies and being a role model for his classmates. Kate Skirvin, Agri-Science Teacher at North Putnam Middle School, nominated Allison Bayless, Jessica Hays, and Bronwyn Spencer for their presentations and demonstrations at the District VII FFA Leadership Contest. Alan Zerkel, High School Principal, nominated the band and choir students for their excellence in the State Instrumental and Choral Competition.

B. Transportation Report:

Randy Neeley, Transportation Department, provided the Board with an update on the Transportation Department. Randy Neeley began by commenting on the excellent job the bus drivers do day in and day out. They make sure our students get to and from school safely. Drivers can become friends and counselors to the students and they are not given enough credit. The buses have traveled 7.2 million miles in 17 years with only six accidents. No child has ever been hurt on the bus or around the bus. He feels we have very caring and professional drivers. Since the beginning of the year, we have had a few vacant routes. We received 14

applications thanks to the signs posted at each of the buildings. All routes had been filled and then we received two resignations from bus drivers. We have had a lot of windshield and glass replacement this year. We may need to consider pulling some of the buses off of the rough roads and setting up pick up points. He feels the job application policy needs to be changed. He would like for the application to ask for date of birth and driver's license number. After an applicant is hired, they have 60 days before a criminal history has to be run.

C. North Putnam High School Update (Mr. Zerkel):

Alan Zerkel provided an update to the Board on the high school. The TSLA students have been on four retreats this year. TSLA students provided a presentation to the Board on activities they did and what they learned. Alan Zerkel commented that the students learn very important life skills at these retreats. Alan Zerkel commented on the state recognition for band and choir. The high school has over 80 students attending Area 30. There are over 100 students taking advanced placement courses. They have approximately 25 peer tutor students and over 80 percent of tenth graders passed Algebra I. The PAWS alternative school has been doing great. They had 105 students go through this year with 101 credits being earned. He noted that the Science labs need to be upgraded and they need to expand the dual credit AP classes.

D. PPACA: Countdown to 2014 (Mrs. Pearson):

Mr. Noel noted that the Board needs to have a workshop to discuss the Patient Protection and Affordable Care Act (PPACA). He noted it does not matter how we define full time. Employees must work under 30 hours. Penalties paid when out of compliance go directly to the IRS and come out of the General Fund. It could cost approximately \$460,000 annually in penalties if we are not in compliance. We have to look at this and watch and control hours. This will affect bus drivers, substitute teachers, instructional assistants, cafeteria workers, and coaches. There is another workshop regarding this scheduled for April 17, 2013. The Board needs to look over the information distributed to them. This takes effect next January. Tanya Pearson, Treasurer, noted they will take a six-month look back so we need to make a decision on this by May 1, 2013. Some corporations are going to 29 hours. Jill Summerlot asked if we figured out what it would cost to raise their salary. Tanya Pearson will check into this. We will send more information to the Board.

E. NPCSC Assessments Summary and Testing Report (Mr. England):

Rick England, Assistant Principal, distributed information to the Board on the assessments summary for the Performance Series. He noted that the data is from last year. He noted this data is utilized to determine the lacking skills and as a starting point for instruction. Once the students take this assessment for the second time in February, the teachers will be able to determine the impact of their teaching on student learning by looking at student growth over the year.

F. Discussion on New Technology for Board Members:

Mr. Noel would like to cut back on the amount of paper that is given to the Board by checking into laptops, tablets, or iPads for Board members. This would save the corporation money. Five-Star Technology will check into the most economical technology. Mr. Noel will work with Five-Star Technology and the Board to pursue.

G. Snow Make Up Day February 22, 2013 Will Be April 22, 2013:

Mr. Noel noted the snow make up day for February 22, 2013 will be April 22, 2013.

H. Snow Make Up Day March 6, 2013 Will Be May 28, 2013:

Mr. Noel noted the snow make up day for March 6, 2013 will be May 28, 2013.

I. Last Day for Students Will Be May 28, 2013 and the Last Day for Teachers Will Be May 29, 2013:

Mr. Noel noted the last day for students will be May 28, 2013 and the last day for teachers will be May 29, 2013.

J. VersaTrans Training (April 10, 11, 12, 2013) \$4,275.00 Plus Travel:

Mr. Noel wanted to let the Board know that VersaTrans Training is scheduled for April 10, 11, and 12. The cost of the training is \$4,275 plus travel.

- K. **Neola Report:**
During the last Board meeting, a request was made regarding information on our Neola contract. Mr. Noel distributed information to the Board regarding their contract for services.
- L. **Curriculum Committee Report (Mr. Chew and Mr. Spencer):**
Jason Chew, Assistant Principal, and Scott Spencer, Principal, provided an update to the Board on the Curriculum Committee. The committee met on February 26, 2013 to discuss the committee purpose, current status of curriculum, development of curriculum goals, timeline for meeting future goals, and tasks to complete prior to the next meeting. They shared the vision of the committee and the hopes for creating a living curriculum for our district.
- M. **Technology Report (Mr. England and Mrs. Cook):**
Rick England, Assistant Principal, and Jo Ellen Cook, Principal, provided an update to the Board on the Technology Committee. The committee met on February 26, 2013 to discuss technology, training and professional development, priorities, My Big Campus, and the next steps. They will work on current technology and short term technology goals with an emphasis on the importance of infrastructure and wireless coverage in all of our buildings.
- N. **New Call In Procedure for Bus Drivers and Absent Forms:**
Beginning March 4, 2013, all bus drivers will notify Mr. Noel if they are going to be absent. They should call his direct line between 5:00 a.m. and 6:00 a.m. and any time after hours to report their absence.
- O. **Fire Marshall's Report (All Buildings):**
Mr. Noel distributed the State Fire Marshall Inspection Reports to the Board. All schools in the corporation are now in compliance with the Indiana Fire Code.
- P. **School Safety Plan (Mr. Zerkel):**
The high school's safety plan was recently evaluated by the state. Alan Zerkel commented that they need to have a nuclear radiation plan. The DOE appreciated the crisis plan.
- Q. **Smart Boards at High School and Middle School Installed March 28 and 29, 2013:**
Mr. Noel noted that Smart Boards will be installed at the high school and the middle school March 29, 2013 and March 29, 2013.
- R. **Informational – Results of FFA Competition:**
Mr. Noel distributed information to the Board from Kate Skirvin regarding results of the FFA Competition. They took students for fifteen different contests and placed in the top three in nine of them. This is the best showing the corporation has had. Those students in the competition included Noah Poynter, Trae Straziscar, Tatum Straziscar, Lauren Johnston, Jessica Hays, Bronwyn Spencer, Allison Bayless, Sierra Graham, Jenny Zehner, Andi Foltz, and Rebecca Muse. Noah Poynter, Trae Straziscar, and Tatum Straziscar will be competing at the state contest in June at the State FFA Convention.
- S. **Ivy Tech Spartan Match Results:**
Mr. Noel received information from David Basan that the engineering students took part in the second annual Ivy Tech Spartan Match on March 8, 2013. Over 200 students participated and this was the first trip for our students. Students competed in ten different challenges ranging from bridge building to constructing hover crafts. North Putnam had students competing in seven of the ten events. Those students competing in the events included Ryan Raupp, Mason Asher, Will Ashby, Joe Ping, Austin Judy, Nic Ballard, Jensen Conlin, Kaitlin Mindiola, David Kline, Aaron Wesley, Tyler Martin, and Kyler Jeter. The students did a great job and represented North Putnam very well.
- T. **Review Reduction in Force Policy:**
Mr. Noel distributed a copy of the Reduction in Force Policy to the Board for information.

- U. **Fifth Amendment to Lease (Area 30 Career Center):**
Mr. Noel distributed information on the Fifth Amendment to Lease with Area 30. This is the lease agreement between the school corporation and Area 30 to use their facility.
- V. **Indiana Summer Food Program for Roachdale Elementary:**
The Indiana Department of Education Office of School and Community Nutrition is looking for schools willing to serve the needy in their areas. They identified that Roachdale Elementary meets the eligibility requirements for program participation. Mr. Noel distributed information regarding this for the Board's review.
- W. **Student Data Assistance (SDA) Training Beginning of 2013-2014 School Year:**
Mr. Noel distributed information to the Board on the SDA Training for the 2013-2014 school year.
- X. **Transportation Secretary Job Description (Copy):**
Mr. Noel distributed a copy of the job description for the transportation secretary.
- Y. **Superintendent's Contract:**
Mr. Noel distributed a copy of the superintendent's contract to the Board.

IV. BUILDING PROJECT UPDATE:

- A. **Bainbridge Roof--OMS:**
Gerard Skibinski, OMS, noted that we received eight bids on March 19, 2013 for the roof at Bainbridge Elementary. After reviewing the bids, Insley Services met the requirements and had the lowest bid. Mr. Noel asked Insley Services to provide an individual price on one of the alternates. He wanted the Board to be aware this was not an addition or adjustment to the bid, but just the alternate broken down to show the cost. The alternates for the roof are decided by the Board. The decision for the alternates can be made later.
- B. **Removal of Smoke Stack at Roachdale Elementary:**
The smoke stack at Roachdale Elementary is currently being removed.
- C. **Carpet Installation for Bainbridge and North Putnam High School:**
The carpet has been ordered and will be installed at Bainbridge Elementary and the high school.
- D. **New Seats for Auditorium:**
Mr. Noel noted that we purchased 198 auditorium seats for the high school. The funding for the seats comes out of the Capital Projects Fund. Jim Bowling asked if the seats are used during the school day. Alan Zerkel commented that they do not use that area for classes, but they do use it for meetings through the day.

V. FINANCIAL REPORT

- A. **Approval of Claims:**
Claim approvals: 3/01/13 - 3/15/13 Voucher Numbers 1-83, 28709-28732
Travis Lambermont motioned to approve the above claims as presented. Mark Hoke seconded the motion, and it carried by a 6--0 vote.
- B. **Treasurer's Report [Attached hereto]**
There were no comments regarding the Treasurer's Report.
- C. **School Fund Reports [Attached hereto]**
There were no comments regarding the school fund reports.

VI. CONTRACTS FOR APPROVAL

None

VII. OLD BUSINESS

- A. Recommendation to Approve Open Enrollment (Copy Included):
Mr. Noel is requesting approval for open enrollment. Oliver Haste asked if this requires an addendum to the current Board policy. Mr. Noel noted that the resolution distributed to the Board is the only requirement.
- Mark Hoke motioned to approve open enrollment. Jim Bowling seconded the motion, and it carried with a 6 - 0 vote.
- B. Recommendation to Approve Agreement of Understanding Between Police Department for Bainbridge and Roachdale and the Putnam County Sheriff's Office:
Mr. Noel distributed a revised version of the agreements to the Board for approval.
- Mark Hoke motioned to approve the above agreements with the police departments. Darrell Wiatt seconded the motion, and it carried with a 6 - 0 vote.
- C. Redistricting Recommendation:
Mr. Noel provided the Board with an explanation on the redistricting proposal. The proposal was agreed to by the corporation attorney and the attorneys for the Department of Education. The proposal will be posted in the newspaper. The proposal would keep Board representation in the townships, but everyone in the district would vote on the candidates running.
- Darrell Wiatt motioned to approve the above redistricting proposal. Travis Lambermont seconded the motion, and it carried with a 6 - 0 vote.

VIII. NEW BUSINESS

- A. Recommendation to Accept Roof Bids:
Mr. Noel noted that the money to cover the roof comes out of QSCB (\$500,000) and the rest out of the Capital Projects Fund. The Board discussed the different alternates. They will review the alternates and decide by the next Board meeting.
- Oliver Haste motioned to accept the base bid with Alternate 1. Jim Bowling seconded the motion, and it carried with a 6 - 0 vote.
- B. Recommendation to Approve School Age Child Care Through Clay County YMCA (Mrs. Mitchel):
Julie Mitchel commented that the Clay County YMCA wants to start an after school program for students. Nicole Fry, Clay County YMCA, noted the program would run Monday through Friday from 2:00 p.m. to 6:00 p.m. A location for this has not been determined yet, but they are excited to try and expand to our corporation. They sent out a survey and 20 responses were received about attending the after school program. Travis Lambermont asked if they would complete a facility use request with proof of insurance. Yes, they would provide that information. They also do the cleanup afterwards. The parents can decide to be a member or non-member of the YMCA. They will not turn away anyone who cannot afford it.
- Oliver Haste motioned to table the above after school program. Jim Bowling seconded the motion, and it carried with a 6 - 0 vote.
- C. Recommendation to Approve Putnam County KIDS Count, Inc. Transportation Request (Mrs. Huddleston):
The Putnam County KIDS Counts not for profit organization will be having their fifth year of Character Camp involving approximately 150 North Putnam students. The camp is scheduled for June 17 through June 21. This is a free camp for students in kindergarten through eighth grade. They use high school students as paid and/or volunteer counselors and program leaders. They have also partnered with many of the local churches for volunteers and program leaders. Cindy Huddleston and Julie Mitchel, Co-Directors of the camp, are requesting the use of North Putnam's Transportation Department. They have used a charter bus company in the past to haul the students to and from camp. They have an adult who rides the bus and does not leave until all of the kids are picked up. This is too costly and is consuming a large portion of their budget. They are requesting the use of the North Putnam buses.

Oliver Haste motioned to table the above request for transportation. Jill Summerlot seconded the motion, and it carried with a 6 – 0 vote.

D. Superintendent Evaluation Rubric:

Mr. Noel distributed the Superintendent Evaluation Rubric to the Board. The rubric list the indicators and scoring for the evaluation. It is the responsibility of the Board to rate the indicators. Mr. Noel requested that the evaluations are turned into April Lambermont, Administrative Assistant, to tabulate. Jill Summerlot noted that the Board needs to understand and read the booklet that goes along with the rubric.

E. Five-Star Presentation of Wireless Connect (Mr. Ricketts) – No Action:

Steve Ricketts, Five-Star, gave the Board a proposal for the total cost in regards to building applications. The proposal shows where the wireless access points are going. Forty-one access points will be included in the basic coverage. Five-Star can move the access points if needed. Jim Bowling asked if the access points become obsolete if we have to add more later. Steve Ricketts commented that they would not become obsolete. He noted the cabling costs are included. Oliver Haste asked when this would be ready. Steve Ricketts noted it will be summertime. Steve Ricketts introduced Nic George who will be the corporation's new technology coordinator from Five-Star.

F. Recommendation to Approve Middle School Cheer Fundraisers – Car Wash and McDonald's Gift Cards:

Travis Lambermont motioned to approve the above fundraisers. Jim Bowling seconded the motion, and it carried with a 6 – 0 vote.

XI. PERSONNEL

A. Personnel

1. Resignation – Classified:

Name	Building	Position	Effective Date
Nancy Brock	Transportation	Bus Driver	3/15/13
Heather Cline	NPMS	Media Center/Computer Instructional Assistant	3/8/13
David Marksberry	Transportation	Bus Driver	3/1/13
Tammy Surber	Bainbridge	Cashier/Cafeteria Aide	3/1/13
Kassandra Tompkins	Transportation	Bus Driver	3/21/13

Travis Lambermont motioned to approve the above resignation-classified. Jill Summerlot seconded the motion, and it carried by a 6 – 0 vote.

2. New Employment – Classified:

Name	Building	Position	Effective Date	Reason for Employment
Suzy Rudes	NPMS	Media Center/Computer Instructional Assistant	Upon Board Approval 3/21/13	She will replace Heather Cline.
Kristy Straziscar	NPHS	Health Aide/Attendance Instructional Assistant	Upon Board Approval 3/21/13	She will replace Patrick Burke.

Travis Lambermont motioned to approve the above new employment-classified. Jill Summerlot seconded the motion, and it carried by a 6 – 0 vote.

X. COMMENTS FROM THE COMMUNITY

None

XI. ITEMS FROM SCHOOL BOARD MEMBERS

Jill Summerlot wanted to congratulate the drumline for getting gold. The drumline and winter guard will be performing at 2:45 p.m. tomorrow afternoon.

Oliver Haste was approached about doing an energy audit on our buildings. They would look at our systems and see what needs to be upgraded.

XII. OTHER BUSINESS

A. Dates: April 18, 2013-Regular School Board Meeting at North Putnam Middle School at 7:00 p.m.

XIII. ITEMS AFTER 4:00 P.M. – March 21, 2013

A. Recommendation to Approve Trip for FFA Livestock Judging Team to go to Lake Land College in Illinois on March 23, 2013:

The FFA Livestock Judging Team would like permission to go to a contest at Lake Land College in Illinois. An activity bus would be used.

Travis Lambermont motioned to approve the above trip. Jim Bowling seconded the motion, and it carried with a 6 – 0 vote.

B. Personnel:

1. New Employment – Athletics:

Name	Building	Position	Effective Date	Reason for Employment
Brian Blaydes	NPHS	Assistant Baseball Coach	Upon Board Approval 3/21/13	He will be the high school assistant baseball coach.

Mark Hoke motioned to approve the above new employment-athletics. Darrell Wiatt seconded the motion, and it carried with a 6 – 0 vote.

2. New Employment – Classified:

Name	Building	Position	Effective Date	Reason for Employment
Carla Meeks	Bainbridge	Cashier/Cafeteria Aide	4/1/13	She will replace Tammy Surber.

Jim Bowling motioned to approve the above new employment-classified. Jill Summerlot seconded the motion, and it carried with a 6 – 0 vote.

3. Resignation – Athletics:

Name	Building	Position	Effective Date
Nathan Martindale	NPHS	Boys' Head Basketball Coach	Upon Board Approval 3/21/13

Travis Lambermont motioned to approve the above resignation-athletics. Darrell Wiatt seconded the motion, and it carried with a 6 – 0 vote.

4. Resignation – Classified:

Name	Building	Position	Effective Date
Brandi Monnett	Bainbridge	Cashier/Cafeteria Aide	4/4/13

Jim Bowling motioned to approve the above resignation-classified. Travis Lambermont seconded the motion, and it carried with a 6 – 0 vote.

5. Retirement – Classified:

Name	Building	Position	Effective Date
Connie Hamilton	NPMS	Cashier/Cafeteria Aide	3/19/13

Mark Hoke motioned to approve the above retirement-classified. Darrell Wiatt seconded the motion, and it carried with a 6 – 0 vote.

6. *Transfer -- Classified:*

Name	Building	Position	Effective Date	Reason
Stephanie Myers	NPMS	Cafeteria Aide	4/1/13	She will be transferring from a four hour cafeteria position to a three and one half hour position. She will replace Rita Toth.
Rita Toth	NPMS	Cafeteria Aide	4/1/13	She will be transferring from a three and one half hour position to a six hour position. She will replace Debbie White.
Debbie White	NPMS	Cashier	3/18/13	She will be transferring from a six hour cafeteria position to a six hour cashier position. She will replace Connie Hamilton.

Travis Lambermont motioned to approve the above transfer-classified. Darrell Wiatt seconded the motion, and it carried with a 6 – 0 vote.

C. Recommendation to Accept Resignation:

Mr. Noel added to the agenda a recommendation to accept a resignation per the terms submitted to the Board.

Jill Summerlot motioned to approve the above resignation per the terms submitted. Mark Hoke seconded the motion, and it carried with a 6 – 0 vote.

XIV. ADJOURNMENT

There being no further business to come before the Board, Darrell Wiatt moved for adjournment of the meeting. Travis Lambermont seconded the motion, and it carried by a 6 – 0 vote.

John Hays, President

Travis Lambermont, Member

Oliver Haste, Vice-President

Jim Bowling, Member

Mark Hoke, Secretary

Darrell Wiatt, Member

Jill Summerlot, Member

NOTICE TO VOTERS OF SCHOOL BOARD

ELECTION REORGANIZATION PLAN

Voters of the North Putnam Community School Corporation are hereby notified that the Board of Trustees of the North Putnam Community School Corporation at a meeting of the board on March 21, 2013, at 7:00 p.m., held at the North Putnam High School Auditorium, did approve a resolution initiating a plan for the amendment of the method of selecting school board members for the North Putnam Community School Corporation and changes in procedures related to said board of school trustees, which plan reads as follows:

RESOLUTION REVISING REORGANIZATION PLAN

The Board of School Trustees of the North Putnam Community School Corporation, Putnam County, Indiana, met at 7:00 o'clock p.m. on March 21, 2013, pursuant to call, with 6 members present. The meeting was called to order by the Chairman of the Board, and a discussion was held concerning, among other matters, the revision of the Final School Reorganization Plan For The Putnam County Schools, dated January 24, 1964, and approved by the State Commissions for the Reorganization of Schools on February 20, 1964, which was amended by the Election Reorganization Plan for North Putnam Community School Corporation dated July 24, 1986, and approved by the State, as it applied to the election of school board members of the North Putnam Community School Corporation and the changes in state law which created conflicts with the said plan. Thereupon the following resolutions were by motion duly made and seconded.

WHEREAS, an Election Reorganization Plan for the Putnam County Schools dated July 24, 1986, has been previously approved by the State Commission For The Reorganization of School Corporations, which plan amended the original Final School Reorganization Plan for the Putnam County Schools, dated January 24, 1964, and approved by the State Commissions for the Reorganization of Schools on February 20, 1964; and,

WHEREAS, Revisions in I.C. 20-23-8-8, make the existing Plan conflict with current law necessitating certain revisions of the Plan to comply with state law; and,

WHEREAS, It is necessary for the Board of School Trustees of the North Putnam Community School Corporation to effect a reorganization of the existing Plan, to adopt a resolution providing for a school board change plan, and to publish notice of said change plan setting out the text of the plan and stating the right of voter to remonstrate or submit an alternative plan.

NOW THEREFORE BE IT HEREBY RESOLVED that the provisions of the Election Reorganization Plan For The Putnam County Schools dated July 24, 1986, amending the Final School Reorganization Plan For the Putnam County Schools, dated January 24, 1964, and approved previously by the State Commissions for the Reorganization of Schools on February 20, 1964, shall be revised as it applies to the North Putnam Community School Corporation only in the following specific respects and with respect to these provisions of the said Plan set forth under the headings labeled "Election of School Board Members."

Reorganize the school board current membership of seven so that the board would consist of six members, each which must be a resident of precinct districts which they represent as set forth below, but elected by the voters of the entire school district:

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

In addition there would be one restricted "at large" member who can reside anywhere within the school district and will be elected by the voters of the entire school district.

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

Russell	4 year term 1/1/2013 - 12/31/2016
Clinton	4 year term 1/1/2015 - 12/31/2018
Franklin North / Franklin South	4 year term 1/1/2013 - 12/31/2016
Jackson	4 year term 1/1/2015 - 12/31/2018
Monroe East / Monroe West	4 year term 1/1/2013 - 12/31/2016
Floyd West / Floyd South / and Floyd East	4 year term 1/1/2015 - 12/31/2018

The current At Large member's term shall continue until 12/31/2018.

This plan shall become effective as of the date of certification by the State Board of Education.

DATED this 21st day of March 2013.

Duly adopted by the following vote of members of said board

Timothy B...
Henry J. B...
John S...
Charles H. H...
Mark H...

Voters are advised they have the right, as provided in I.C. 20-23-8-14, to file petitions for alternative plans or a petition protesting the adoption of the plan to which this notice relates.

DATED this 21st day of March 2013.

NORTH PUTNAM COMMUNITY SCHOOL CORPORATION

By Mark Hoke

Secretary of the Board of School Trustees of North Putnam Community School Corporation

Run one time in the Greencastle Banner Graphic

PUBLISHER'S AFFIDAVIT

State of Indiana
Putnam County

SS:

Personally appeared before the undersigned, who, being duly sworn, says that he is Publishers Representative of The Banner Graphic, a newspaper of general circulation, printed and published in the city of Greencastle, Indiana in the county aforesaid, and upon his oath further saith that the notice, of which the attached is a copy, was duly published in said paper for 1 times successively, the first of which publication was on the 22nd day of March, 2013, and the last publication was on the _____ day of _____, 2013.

Dominique York *Dominique York*

Subscribed and sworn to before me, this 22nd day of

March, 2013.

Catherine D. Lesko *Catherine D. Lesko*

Notary Public

My Commission Expires October 14, 2015

Received of:

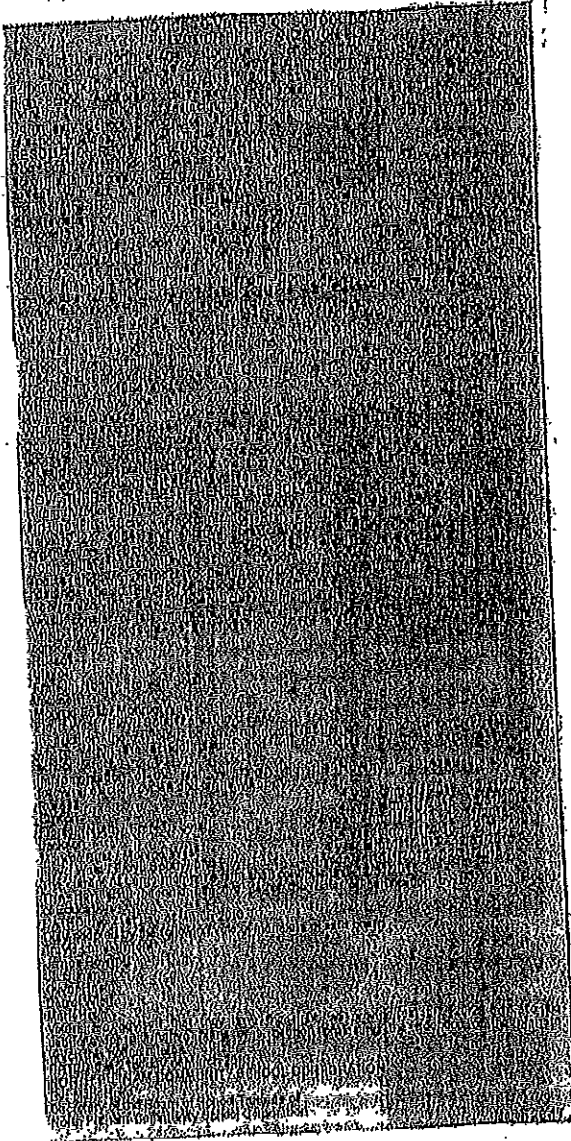
_____ Dollars

and _____ Cents

in full for publishing the above notice.

Date: _____

Amount taxed: \$ _____



④ + ⑤

Clerk of the Putnam Circuit Court
Marty G. Watts

P.O. Box 546
Greencastle, IN 46135
765-653-2648
765-653-2649
765-653-8405 Fax

AUGUST 30, 2013

TO WHOM IT MAY CONCERN:

IN RE: PETITION OF PROTEST

THIS OFFICE HAS NOT RECEIVED ANY PETITIONS OF PROTEST
FROM MARCH 28, 2013 REGARDING NORTH PUTNAM SCHOOL
DISTRICT.



MARTY G. WATTS
PUTNAM COUNTY CLERK/CHAIRMAN OF CEB FOR PUTNAM COUNTY