



MEMORANDUM

TO: Indiana State Board of Education

FROM: Dana L. Long, Legal Counsel

Re: Amended Governing Body Selection Plan:  
**Board of School Trustees, New Albany-Floyd County Consolidated School Corporation**

DATE: August 30, 2012

The Board of School Trustees, New Albany-Floyd County Consolidated School Corporation, has submitted the attached Resolution to amend its governing body selection plan to provide that members of the governing body be elected during the general election in November and take office on January 1<sup>st</sup> following the general election. The new plan also provides for a change in township precinct numbers to appropriately reflect residence districts. Board has tendered the certificates from the Floyd 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.

Enclosures

cc. File

**RESOLUTION OF THE BOARD OF SCHOOL TRUSTEES OF THE NEW ALBANY-  
FLOYD COUNTY CONSOLIDATED SCHOOL CORPORATION**

WHEREAS, the existing plan governing selection of members of the Board of School Trustees (the "Plan") defines four (4) school board residency districts by reference to Floyd County township precinct numbers; and

WHEREAS, the Board of Commissioners of Floyd County recently altered the boundaries and numbering of certain Floyd County township precincts, and the Plan should therefore be revised to correspond with the new township precinct numbering; and

WHEREAS, the Plan currently provides that school board elections be held in the Spring primary election and that school board terms commence on July 1; and

WHEREAS, the Indiana General Assembly now requires that elected members of a governing body be elected at a general election and that elected governing body members take office and assume their duties on January 1 after their election, and the Plan should therefore be revised to reflect these legislative changes; and

WHEREAS, Indiana Code § 20-23-8-10(a) authorizes the Board of School Trustees to initiate a change in the Plan by resolution.

BE IT THEREFORE RESOLVED, by the Board of School Trustees of New Albany-Floyd County Consolidated Schools ("Board" and "School Corporation" respectively), that the Plan governing selection of the members of the Board of School Trustees be revised to read as follows:

Four (4) members of the Board shall reside, one each, in the following four (4) districts.

**DISTRICT #1** Comprised of all of Lafayette Township and Greenville Township. The District 1 member shall be elected for a term of four years beginning January 1, 2015.

**DISTRICT #2** Comprised of City of New Albany and New Albany Township precincts numbers 9, 13, 14, 20, 25, 26, 27, 28, 29, 31, 32, 34, 35, 36, 37, 38, 39, 40, 41, 43, 44, 45 and 46. The District 2 member shall be elected for a term of four years beginning January 1, 2015.

**DISTRICT #3** Comprised of all Georgetown Township and Franklin Township. The District 3 member shall be elected for a term of four years beginning January 1, 2013.

**DISTRICT #4** Comprised of City of New Albany and New Albany Township precincts numbers 1, 3, 5, 7, 10, 11, 16, 18, 19, 21, 22, 23, 24, 30, 33 and 42. The District 4 member shall be elected for a term of four years beginning January 1, 2013.

Three (3) members of the Board shall serve at large and may live anywhere in the County. Two of the at large members will be elected to the Board for terms of four (4) years beginning January 1, 2015. One at large member will be elected to the Board for a term of four (4) years beginning January 1, 2013.

All members elected to the Board shall be elected by all voters of the school corporation (all voters of the County). All members must be a minimum of twenty-one (21) years of age, shall be elected without regard to political affiliation, and must be a resident of the district from which he or she is elected, or a resident of the County if elected at large, for a period of at least one (1) year immediately preceding their election.

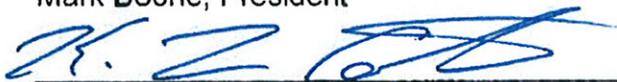
Elections shall be held in the Fall general election of the year during which the term of a member of the Board will expire. All members shall assume office on January 1 immediately following their election.

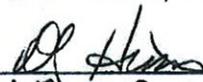
To facilitate implementation of this Plan, a current member of the Board whose term would have otherwise expired on June 31, 2012 shall have his or her term extended until December 31, 2012; and a current member of the Board whose term would have otherwise expired on June 31, 2014 shall have his or her term extended to December 31, 2014.

Adopted this 23 day of JAN, 2012.

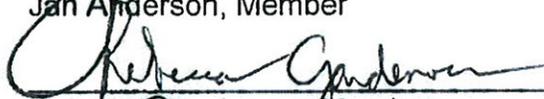
BOARD OF SCHOOL TRUSTEES OF NEW  
ALBANY-FLOYD COUNTY CONSOLIDATED  
SCHOOLS

  
\_\_\_\_\_  
Mark Boone, President

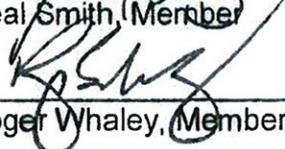
  
\_\_\_\_\_  
K. Lee Cotner, Vice President

  
\_\_\_\_\_  
D.J. Fines, Secretary

  
\_\_\_\_\_  
Jan Anderson, Member

  
\_\_\_\_\_  
Rebecca Gardenour, Member

  
\_\_\_\_\_  
Neal Smith, Member

  
\_\_\_\_\_  
Roger Whaley, Member