

Regularly Scheduled Board Meeting

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Administration Office, 4711 S. 500 W., New Palestine, In 46163

Monday, April 13, 2020

6:30pm

1 Welcome/ Call to Order/ Pledge

Mr. Brian McKinney, Board President

Attachments:

2 Approval of Agenda

Mr. Brian McKinney, Board President

Board approval is requested at this time.

Attachments:

3 Consideration of Routine Business

Mr. Brian McKinney, Board President

Attachments:

3.1 Approval of Minutes

Mr. Brian McKinney, Board President

Requesting approval of Minutes from March 9, 2020 Regular Board Meeting.

Board approval is requested at this time.

Attachments:

3.2 Claims/Finances

Mr. Brian McKinney, Board President

a. Payroll Claims dated through April 13, 2020.

b. Claims dated through March 31, 2020.

c. Claims dated through April 13, 2020.

Board approval is requested at this time.

Attachments:

4 Personnel Report

Mr. Brian McKinney, Board President

Board approval is requested at this time.

Attachments:

4.1 Donations

Mr. Robert Yoder, Assistant Superintendent

- a. \$50.00 check donated to BWE lunch accounts from Jennifer & Matthew Dugan.
- b. \$50.00 check from Rebecca Elkins for SCE Extra Curricular Account for Robotics.
- c. \$100.00 check from Tessa Wolsiffer for SCE Extra Curricular Account for Robotics.
- d. \$200.00 cash donation from Jamie Kehn for SCE Extra Curricular Account for Robotics.
- e. \$100.00 check from Crossroads Environmental Consulting, LLC for SCE Extra Curricular Account for Robotics.
- f. NPJH received donations of dresses, accessories and more with an approximate retail value of well over \$10,000.00 for their 13th Annual Dress Event held on February 15, 2020. This year's inventory included dresses from The Perfect Stitch, Bella Bridesmaid, and past years dress collection. Fred Hart's moving company volunteered to move all dresses and helped supply us with boxes and packing materials for the move from NPI to NPJH. (Fred Hart's donation value was \$670.00). There were 25 silent auction baskets made up of donations from staff and students. The baskets raised over \$1,200.00.

Board approval is requested at this time.

Attachments:

5 New Business

Mr. Brian McKinney, Board President

Attachments:

5.1 Resolution Authorizing Administration To Handle Work Disruption For Employees Impacted By Coronavirus School Closing

Dr. Lisa Lantrip, Superintendent

Requesting ratification of Resolution Authorizing Administration to Handle Work Disruption for Employees Impacted by Coronavirus School Closing.

Board approval is requested at this time.

Attachments:

[Coronavirus Resolution.pdf](#)

6 Informal Comments

Mr. Brian McKinney, Board President

The Board President may call for additional informal public comment at this time, if, in his/her judgement, time

permits and more comment is warranted. The time limit for such comments will be set by the President, who may also permit the administration or Board to respond to these public comments at his/her discretion.

An informal comment form must be completed on the evening of the board meeting and submitted to the Secretary of the Board prior to the start of the meeting.

Attachments:

7 Board Member Comments

Mr. Brian McKinney, Board President

Attachments:

8 Adjournment

Mr. Brian McKinney, Board President

Board approval is requested at this time.

Attachments: