

Regularly Scheduled Board Meeting

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

Monday, May 11, 2020

6:30pm

1 Welcome/ Call to Order/ Pledge

Mr. Brian McKinney, Board President

Attachments:

2 Approval of Agenda

Mr. Brian McKinney, Board President

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 April 13, 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 May 11, 2020.

b. Claims dated through April 30, 2020.

c. Claims dated through May 11, 2020.

Board approval is requested at this time.

Attachments:

3.3 Personnel Report

Mr. Brian McKinney, Board President

Board approval is requested at this time.

Attachments:

3.4 Donations

Dr. Lisa Lantrip, Superintendent

a. \$100.00 check from Mohawk UMC for school lunch account debts.

b. Rae-Jean Reynolds, Stephen Jahrsdoefer, Steven Butler and James Jahrsdoefer Art Foundation, INC have each issued a check in the amount of \$100.00. Taloon Potts donated \$20.00 in cash. They would like to donate this money to NPI Go Green Club.

Board approval is requested at this time.

Attachments:

4 New Business

Mr. Brian McKinney, Board President

Attachments:

4.1 Recommendation for Rescheduling Commencement

Dr. Lisa Lantrip, Superintendent

Dr. Lantrip is seeking approval for rescheduling the 2020 Commencement.

Board approval is requested at this time.

Attachments:

4.2 Recommendation to Change the July 2020 Board Meeting Date

Dr. Lisa Lantrip, Superintendent

Dr. Lantrip is requesting to move the scheduled July 13, 2020 Board Meeting to July 6, 2020.

Board approval is recommended at this time.

Attachments:

4.3 Reading and Approval of Support Staff Handbook

Dr. Lisa Lantrip, Superintendent

Dr. Lantrip is requesting approval of the Support Staff Handbook.

Board approval is requested at this time.

Attachments:

4.4 First Reading of the District Student Handbook

Mr. Miles Hercamp, Director of Instructional Services and Craig Moore, NPJH Assistant Principal

First reading; No action needed at this time.

Attachments:

4.5 Student Lunch Prices

Dr. Lisa Lantrip, Superintendent

Dr. Lantrip is requesting approval of school lunch prices for the 2020-2021 school year.

Board approval is requested at this time.

Attachments:

4.6 Elementary District Assignment of Housing Additions

Dr. Lisa Lantrip, Superintendent

Dr. Lantrip is recommending elementary school district assignments for Grant's Corner (SCE) and Copper Stone (BWE) housing additions.

Board approval is requested at this time.

Attachments:

5 Professional Meetings

Mr. Brian McKinney, Board President

No action needed. Attached for review.

Attachments:

6 Informal Citizens 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: