

Regularly Scheduled Board Meeting

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

Monday, January 13, 2020

6:30pm

1 Welcome/Call to Order/Pledge

Dr. Matt Ackerman, Board Vice President

Attachments:

2 Oath of Office

Mr. Robert Yoder, Assistant Superintendent

Attachments:

3 Board Reorganization-Election of Officers

Dr. Matt Ackerman, Board Vice President

In accordance with Bylaw 152, the Board will designate a President, Vice President, and Secretary.

In accordance with Bylaw 154, the Board will appoint a legislative liaison and policy liaison as well as designate a day, place, and time for regular meetings. Attached is a reminder of approved 2020 meeting schedule.

Attachments:

4 Approval of Agenda

Board President

Board approval is requested at this time.

Attachments:

5 Accentuate the Positive

Board President

Attachments:

5.1 Riley Red Wagon Corporation

Mr. Jim Voelz, NPJH Principal and Susan Miles, Representative from Riley Hospital for Children

Community School Corporation of Southern Hancock County is being recognized as a Riley Wagon School Corporation.

Attachments:

5.2 AP Scholar with Distinction

Mrs. Amy Dawson, NPHS Associate Principal

The Board will recognize Kyrstin Kauchak as a National AP Scholar.

Attachments:

5.3 National AP Scholar

Mrs. Amy Dawson, NPHS Associate Principal

The Board will recognize Benjamin Blachly, Jessica Buchanan, Adam Clay, Nolan Ellis, Carson Gavin, Mary Gunn, Mary Harrison, Ethan Howard, Matthew Kelley, Peyton Miller, Cameron Rooks, Evan Shaw, and Dylan Strubbe as AP Scholars with Distinction.

Attachments:

5.4 Recognition of Retired Board Member Mr. William Niemier

Board President

The Board will recognize Mr. Niemier for his many years of service and dedication as a member of the Board of School of Trustees.

Attachments:

6 Citizens Formal Comments

Board President

Comments on agenda and non-agenda items will be received at this time in accordance with the guidelines defined in the Board Bylaws (0167.3) - Public Participation at Board Meetings.

Non-Agenda Items:

Any person or group desiring to formally comment on non-agenda items must register with the Superintendent their intent to address the Board no later than three (3) working days (does not include Saturday and Sunday) prior to the meeting (by Wednesday before a Monday meeting).

Agenda Items:

Any person or group desiring to formally comment on agenda items must register with the Superintendent of their intent to address the Board no later than three (3) days (includes Saturday and Sunday) prior to the meeting (by Friday before a Monday meeting).

To Register:

Requests to address the Board must include the following:

*name(s) of the participant(s)

*address(es) of the participant(s),

*group affiliation, if and when appropriate, topic to be addressed.

*a printed copy of the statement of concern, to be read at the meeting, must be submitted at the time of registration, including pertinent information necessary to identify the involved parties for further investigation.

The agenda will be posted at the administration office and at each of the school buildings at least five (5) days (includes Saturday and Sunday) prior to the board meeting and submitted to local newspapers for publishing.

Attachments:

7 Consideration of Routine Business

Board President

Attachments:

7.1 Approval of Minutes

Board President

Requesting approval of Regular Board Meeting Minutes dated December 16, 2019, Board Executive Session Meeting Minutes dated December 16, 2019, and Special Session Meeting Minutes dated January 6, 2020.

Board approval is requested at this time.

Attachments:

7.2 Claims and Finances

Board President

Board approval is requested at this time.

Attachments:

7.3 Personnel Report

Board President

Board approval is requested at this time.

Attachments:

7.4 Donations

Board President

a. New Palestine United Methodist Women has issued a check in the amount of \$200.00 to the Sugar Creek Elementary Extra Curricular Account.

b. An anonymous donation in the amount of \$703.54 has been donated to cover balances of the elementary school lunch accounts.

c. NineStar has issued a check in the amount of \$1,000.00 for the NPI Robotics Program.

Board approval is requested at this time.

Attachments:

8 Old Business

Board President

Attachments:

8.1 Second Reading of Policies

Board President

- a. 0151.1
- b. 1520
- c. 3120.08
- d. 3160
- e. 3220.01
- f. 4120.08
- g. 5111
- h. 5111.01
- i. 5335
- j. 5512
- k. 5600
- l. 5610
- m. 6230
- n. 6520
- o. 7440.03
- p. 7441-Delete
- q. 7540
- r. 8120
- s. 8310
- t. 8400
- u. 8405
- v. 8420
- w. 8462
- x. 8600

Board approval is requested at this time.

Attachments:

9 New Business

Board President

Attachments:

9.1 Corporation Treasurer / Deputy Treasurer R-Appointment

Board President

In alignment with state statute, the district must appoint/ re-appoint a Treasurer and Deputy Treasurer at this time each year. It is recommended that Robert Yoder be re-appointed as Treasurer and with a bond of \$100,000.00 and Ashlie Worth be re-appointed as Deputy Treasurer with a bond of \$50,000.00.

Board approval is requested at this time.

Attachments:

9.2 Funds Transfer Resolution

Mr. Robert Yoder, Assistant Superintendent

A Transfer of Funds Resolution will be presented for Board consideration. The Resolution ensures that all accounts have a positive end of the year balance and allows funds to be transferred from line items that were unspent to line items in which additional dollars are needed.

Board approval is requested at this time.

Attachments:

9.3 2020-2021 Out of District Transfer Packet

Dr. Lisa Lantrip, Superintendent

Dr. Lantrip is requesting approval of the 2020-2021 Out of District Transfer Packet. The approved packet will be available on the website in February.

Board approval is requested at this time.

Attachments:

10 Professional Meetings

Board President

Professional Meetings Attached. No action needed.

Attachments:

11 Informal Comments

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:

12 Board Member Comments

Board President

Attachments:

13 Adjournment

Board

Board approval is requested at this time.

Attachments: