

# Regularly Scheduled Board Meeting

## Regularly Scheduled Board Meeting

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

Tuesday, June 30, 2020

6:30pm

### 1 Welcome/Call to Order/Pledge

Mr. Brian McKinney, Board President

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### 2 Approval of Agenda

Mr. Brian McKinney, Board President

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Board approval is requested at this time.

### 3 Hearing on Amendment to Lease

Mr. Robert Yoder, Assistant Superintendent

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The School Corporation is funding the renovation and construction project through a lease financing. The scope of the terms of the lease will be reviewed. A hearing will be held on the Lease Rental Agreement to determine if it is fair and reasonable for the construction on improvements being made.

### 4 Citizens Formal Comments

Mr. Brian McKinney, Board President

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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.

## 5 Consideration of Routine Business

Mr. Brian McKinney, Board President

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### 5.1 Approval of Minutes

Mr. Brian McKinney, Board President

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Requesting approval of Minutes from Regular Board Meeting and Special Session Meeting dated June 15, 2020.

Board approval is requested at this time.

### 5.2 Donations

Mr. Robert Yoder, Assistant Superintendent

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a. \$7,500.00 check from SHed intended for professional development at each school in the amount of \$1,250.00 each.

b. \$200.00 cash donation from Dorothy Miano to go towards lunch debts at NPHS.

c. \$500.00 check from Katie Arthur intended for intervention materials at BWE.

d. \$500.00 donation from Brandon & Jennifer Wilson intended for NPHS Renovation.

Board approval is requested at this time.

## 6 Unfinished Business

Mr. Brian McKinney, Board President

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### 6.1 Second Reading of Policies

Mr. Brian McKinney, Board President

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a. po3131

b. po4162

c. po5200

Board approval is requested at this time.

## 7 New Business

Mr. Brian McKinney, Board President

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### 7.1 Superintendent's Contract

Mr. Brian McKinney, Board President

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The Board of School Trustees of the Community School Corporation of Southern Hancock County (CSCSHC) held a public meeting on June 15, 2020 for the purpose of discussing and hearing objections to and support for a proposed contract extension between the Board of School Trustees and the Superintendent of Schools. Board approval to extend the Superintendent's contract is requested at this time.

## 7.2 Adopt Resolution Authorizing Execution of the Amendment to the Lease

Mr. Robert Yoder, Assistant Superintendent

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The School Board will approve the Amendment to the Lease and authorize the officers to execute such agreement. This Lease is the Agreement whereby the School Corporation will levy the required property tax to pay the lease payments.

Board approval is requested at this time.

## 8 Informal Citizens Comments

Mr. Brian McKinney, Board President

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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.

## 9 Board Member Comments

Mr. Brian McKinney, Board President

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## 10 Adjournment

Mr. Brian McKinney, Board President

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Board approval is requested at this time.