

# Regularly Scheduled Board Meeting

## Regularly Scheduled Board Meeting

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

Monday, March 9, 2020

6:30pm

### 1 Welcome/Call to Order/Pledge

Mr. Brian McKinney, Board President

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#### Attachments:

### 2 Approval of Agenda

Mr. Brian McKinney, Board President

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Board approval is requested at this time.

#### Attachments:

### 3 Accentuate the Positive

Mr. Brian McKinney, Board President

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#### Attachments:

#### 3.1 Noetic Math Contest National Honor Roll Recipients

Mr. Miles Hercamp, Director of Instructional Services

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The Board will recognize students from BWE, NPE, SCE and NPI as Noetic Math Contest National Honor Roll Recipients.

#### Attachments:

### 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.

**Attachments:**

## 5 Consideration of Routine Business

Mr. Brian McKinney, Board President

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**Attachments:**

### 5.1 Approval of Minutes

Mr. Brian McKinney, Board President

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Requesting approval of Regular Board Meeting Minutes and Executive Session Meeting Minutes dated February 10, 2020.

Board approval is requested at this time.

**Attachments:**

### 5.2 Claims and Finances

Mr. Brian McKinney, Board President

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a. Payroll Claims dated through March 9, 2020.

b. Claims dated through February 29, 2020.

c. Claims dated through March 9, 2020.

Board approval is requested at this time.

**Attachments:**

### 5.3 Personnel Report

Mr. Brian McKinney, Board President

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Requesting approval of Personnel Report dated through March 9, 2020.

Board approval is requested at this time.

**Attachments:**

## 5.4 Donations

Mr. Robert Yoder, Assistant Superintendent

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- a. \$100.00 sponsorship from Mozzi's for intramural basketball to be receipted to the Operations Fund in the Community Ed. account.
- b. \$500.00 donation/sponsorship from Kimball Electronics for the NPJH Robotics program. The funds will be accounted for in the Robotics Fund.
- c. \$400.00 check from Brandon and Jennifer Wilson. Donation will be divided. \$200.00 will go towards NPHS Renovation Project and \$200.00 will go towards NPHS Robotics.

Board approval is requested at this time.

### Attachments:

## 5.5 NPHs Cheerleading Field Trip

Mr. Keith Fessler, NPJH Principal and Madonna McGovern, NPJH Cheer Coach

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Mr. Fessler and Mrs. McGovern are seeking permission for the NPJH cheerleaders to attend the UCA Cheer Camp at Ball State University July 21-24, 2020.

### Attachments:

## 5.6 NPJH Band Field Trip

Mr. James Voelz, NPJH Principal and Mr. Andrew Wilson, NPJH Band Teacher

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Mr. Voelz and Mr. Wilson are requesting approval for the band to travel to Kings Island amusement park in Mason, OH on May 29, 2020.

### Attachments:

## 5.7 NPJH Choir Field Trip

Mr. James Voelz, NPJH Principal and Mr. Bryan Gilbey, NPJH Choir Teacher

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Mr. Voelz and Mr. Gilbey are requesting approval for the choir to travel to Kings Island amusement park in Mason, OH on May 29, 2020.

### Attachments:

# 6 New Business

Mr. Brian McKinney, Board President

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### Attachments:

## 6.1 Recommendation for Commencement Date

Mr. Keith Fessler, NPJH Principal

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Mr. Fessler is requesting approval for his recommendation on when to hold commencement exercises for the class of 2020.

Board approval is requested at this time.

**Attachments:**

## 6.2 English / Language Arts K-6 Adoption

Mr. Miles Hercamp, Director of Instructional Services

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Board approval is requested at this time.

**Attachments:**

## 6.3 Instructional Fees

Mr. Miles Hercamp, Director of Instructional Services

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Mr. Hercamp is requesting approval for 2020-2021 Student Instructional Fees.

Board approval is requested at this time.

**Attachments:**

# 7 Reports

Mr. Brian McKinney, Board President

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**Attachments:**

## 7.1 Library Update

Mr. Fred Fox, Hancock County Public Library Board Member and Mr. Dave Gray, Executive Director of Hancock County Public Library

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**Attachments:**

## 7.2 NPHS Construction Update

Mr. Robert Yoder, Assistant Superintendent

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**Attachments:**

## 7.3 YMCA Update

Mr. Rick Ward, YMCA Regional Director

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**Attachments:**

# 8 Professional Meetings

Mr. Brian McKinney, Board President

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Attached for review. No action required.

**Attachments:**

## 9 Informal 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.

**Attachments:**

## 10 Board Member Comments

Mr. Brian McKinney, Board President

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**Attachments:**

## 11 Adjournment

Mr. Brian McKinney, Board President

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Board approval is requested at this time.

**Attachments:**