

Regularly Scheduled Board Meeting

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

Monday, November 9, 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 Accentuate the Positive

Mr. Brian McKinney, Board President

Attachments:

3.1 National Merit Semifinalist

Mr. Jim Voelz, NPHS Principal

The Board will recognize NPHS student Will Au as a National Merit Scholarship Semi-Finalists.

Attachments:

3.2 Lilly Scholarship Finalists

Mr. Jim Voelz, NPHS Principal and and Hancock County Community Foundation Representative

The Board will recognize NPHS students Kendall Mann and Natalee Russell as Lilly Scholarship finalists.

Attachments:

4 Citizens Formal Comments

Mr. Brian McKinney, 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:

5 Consideration of Routine Business

Mr. Brian McKinney, Board President

Attachments:

5.1 Approval of Minutes

Mr. Brian McKinney, Board President

- a. Regular Meeting Minutes dated from October 5, 2020.
 - b. Regular Meeting Minutes dated from October 26, 2020.
- Board approval is requested at this time.

Attachments:

5.2 Claims and Finances

Mr. Brian McKinney, Board President

- a. Claims dated through October 31, 2020.
 - b. Claims dated through November 9, 2020.
 - c. Payroll Claims dated through November 9, 2020.
- Board approval is requested at this time.

Attachments:

5.3 Personnel Report

Mr. Brian McKinney, Board President

Personnel Report dated through November 9, 2020.

Board approval is requested at this time.

Attachments:

5.4 Donations

Mr. Robert Yoder, Assistant Superintendent

a. Central Indiana Communications, Inc. has issued a check for \$100.00 and they would like to donate the check to Brandywine Student Activities Fund.

b. NPJH is in receipt of miscellaneous items totaling \$940.82 for the SEL Zen Den Teacher Lounge. The following community members and families donated items for the lounge. Schneider family, Rickey family, Miller family, Kremer family, Emberton family, Cooper family, Bartusek family, Jen & Kane Myers family, Ransdell family, Kamp family, Dropsey family, Sloan family, Haberle family, Todd family, Trebley family, Anderson family, and C. Myers family.

c. \$500.00 music grant awarded to Michele Epple at BWE from the Riley Festival Association.

d. Broken Arrow Outreach have issued a check in the amount of \$250.00 and they would like the donation to go towards NPHS Athletics for Gymnastics.

e. Paradigm Media Consultants, LLC. have issued a check in the amount of \$3,000.00 and they would like the donation to go towards NPHS Athletics for Gymnastics and be used for Gymnastic Leotards and warmups.

Board approval is requested at this time.

Attachments:

6 Unfinished Business

Mr. Brian McKinney, Board President

Attachments:

6.1 Second Reading of Policies

Mr. Brian McKinney, Board President

a. 167.2

b. 2266

c. 3120.11

d. 5111

e. 5460

f. 6105

g. 7540.02

h. 8330

- i. 8420.01
- j. 8450
- k. 8450.01

Board approval is requested at this time.

Attachments:

7 New Business

Mr. Brian McKinney, Board President

Attachments:

7.1 Approval of Master Contract Ratification

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is requesting approval of the 2020-2021 Master Contract between Southern Hancock Schools and the New Palestine Classroom Teachers Association.

Board approval is requested at this time.

Attachments:

8 Reports

Mr. Brian McKinney, Board President

Attachments:

8.1 Enrollment Update

Mr. Robert Yoder, Assistant Superintendent

Attachments:

9 Professional Meetings

Mr. Brian McKinney, Board President

Attached for review. No action is needed.

Attachments:

10 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:

11 Board Member Comments

Mr. Brian McKinney, Board President

Attachments:

12 Adjournment

Mr. Brian McKinney, Board President

Board approval is requested at this time.

Attachments: