

# Regularly Scheduled Board Meeting

## Regularly Scheduled Board Meeting

Brandywine Elementary, 413 East 400 South, Greenfield, In 46140

Monday, October 5, 2020

6:30pm

### 1 Welcome/Call to Order/Pledge

Mr. Brian McKinney, Board President

---

#### Attachments:

### 2 Approval of Agenda

Mr. Brian McKinney, Board President

---

Board approval is requested at this time.

#### Attachments:

### 3 Public Meeting Master Contract (Pre-Ratification) Tentative Agreement

Mr. Robert Yoder, Assistant Superintendent

---

Mr. Yoder will review the Master Agreement Contract Tentative Agreement. No action is needed.

#### 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

---

Requesting approval of Regular Board Meeting Minutes from September 21, 2020.

Board approval is requested at this time.

**Attachments:**

### 5.2 Claims and Finances

Mr. Brian McKinney, Board President

---

a. Claims dated through September 30, 2020.

b. Payroll Claims dated through October 5, 2020.

Board approval is requested at this time.

**Attachments:**

### 5.3 Personnel Report

Mr. Brian McKinney, Board President

---

a. Personnel Report dated through October 5, 2020.

Board approval is requested at this time.

**Attachments:**

### 5.4 Donations

Mr. Robert Yoder, Assistant Superintendent

---

a. Mr. and Mrs. David issued a check in the amount of \$500.00 to NPHS. They would like the donation to go towards the NPHS Robotics Fund.

b. Mrs. Rikki Goldstein issued a check in the amount of \$500.00 to NPHS. They would like the donation to go towards the NPHS Robotics Fund.

c. The National Christian Foundation has issued a check in the amount of \$1,000.00 to the NPHS. They would like the donation to go towards the NPHS Teacher ECA Fund.

d. Mr. Scott Fulkerson has issued a check in the amount \$1,300.00. He would like for the donation to be divided proportionately to each school for bullying prevention programs.

Board approval is requested at this time.

**Attachments:**

## 6 New Business

Mr. Brian McKinney, Board President

---

**Attachments:**

### 6.1 2021 Board Meeting Dates

Dr. Lisa Lantrip, Superintendent

---

Dr. Lantrip is requesting approval for the 2021 Board Meeting Dates.

Board approval is requested at this time.

**Attachments:**

### 6.2 Independent Consultant Contract Agreement

Mrs. Katy Eastes, Director of Student Services

---

Mrs. Eastes is requesting approval for an Independent Consultant Contract Agreement with Dr. Marcia Piercy and the Community School Corporation of Southern Hancock.

Board approval is requested at this time.

**Attachments:**

### 6.3 2021 Budget Approval

Mr. Robert Yoder, Assistant Superintendent

---

Approval of the 2021 Budget, as reviewed at the Board Work Session on August 24, 2020 is requested at this time. The budget has been advertised in alignment with state guidelines and a hearing was held on September 21, 2020.

Board approval is requested at this time.

**Attachments:**

### 6.4 Local Income Tax Distribution

Mr. Robert Yoder, Assistant Superintendent

---

Mr. Yoder is requesting approval of the attached distribution of the County Adjusted Gross Income Tax (CAGIT) for the 2021 Budget.

Board approval is requested at this time.

**Attachments:**

**6.5 Appropriation Reduction Resolution**

Mr. Robert Yoder, Assistant Superintendent

---

Mr. Yoder is requesting approval of the attached resolution to reduce the 2021 Budget Appropriations as necessary.

Board approval is requested at this time.

**Attachments:**

**6.6 Resolution to Transfer Amounts Between the Education Fund and the Operations Fund**

Mr. Robert Yoder, Assistant Superintendent

---

Mr. Yoder is requesting approval of the attached Resolution to transfer amounts between the Education Fund and the Operations Fund.

Board approval is requested at this time.

**Attachments:**

**6.7 Resolution to Transfer Funds to Rainy Day Fund**

Mr. Robert Yoder, Assistant Superintendent

---

Mr. Yoder will present a Resolution to Transfer Funds to the Rainy Day Fund.

Board approval is requested at this time.

**Attachments:**

**6.8 First Reading of Policies**

Mr. Brian McKinney, Board President

---

First reading of policies. No action needed at this time.

**Attachments:**

**7 Professional Meetings**

Mr. Brian McKinney, Board President

---

Professional Meetings attached for review. No action is needed.

**Attachments:**

**8 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:**

## 9 Board Member Comments

Mr. Brian McKinney, Board President

---

**Attachments:**

## 10 Adjournment

Mr. Brian McKinney, Board President

---

Board approval is requested at this time.

**Attachments:**