

# Regularly Scheduled Board Meeting

## Regularly Scheduled Board Meeting

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

Monday, August 10, 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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### 3 Recognition of Retired Board Member Dr. Craig Wagoner, Sr.

Mr. Brian McKinney, Board President

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

### 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 Claims and Finances

Mr. Brian McKinney, Board President

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- a. Claims dated through July 31,2020.
- b. Claims dated through August 10, 2020.
- c. Payroll Claims dated through August 10, 2020.

Board approval is requested at this time.

### 5.2 Personnel Report

Mr. Brian McKinney, Board President

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Board approval is requested at this time.

## 6 Donations

Mr. Robert Yoder, Assistant Superintendent

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- a. American Legion donated a \$2,000.00 check to be used for history scholarships.
- b. Steven J. Riddle has issued a check in the amount of \$2,500 to NPHS Athletic ECA Fund for student fees.

Board approval is requested at this time.

## 7 New Business

Mr. Brian McKinney, Board President

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### 7.1 Contract for New Palestine High School Phase 2 Project

Mr. Robert Yoder, Assistant Superintendent

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Mr. Yoder is requesting approval of the contract for NPHS Phase 2 Project.

Board approval is requested at this time.

### 7.2 First Reading of Addendum to Policy 2431

Mr. Brian McKinney, Board President

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No action needed.

### 7.3 Update to Student Handbook

Mr. Brian McKinney, Board President

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Board approval is requested at this time.

## 7.4 Letter of Agreement Between The Indiana School for the Blind and Visually Impaired and Community School Corporation of Southern Hancock

Mrs. Katy Eastes, Director of Student Services

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Mrs. Eastes is presenting the Letter of Agreement between The Indiana School for the Blind and Visually Impaired and Community School Corporation of Southern Hancock County for the 2020-2021 school year.

Board approval is requested at this time.

## 8 Professional Meetings

Mr. Brian McKinney, Board President

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Attached for review. No action needed.

## 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.

## 10 Board Member Comments

Mr. Brian McKinney, Board President

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## 11 Adjournment

Mr. Brian McKinney, Board President

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Board approval is requested at this time.