

Regularly Scheduled Board Meeting

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New Palestine Junior High, 2279 South 600 West, New Palestine, IN 46163

Monday, February 10, 2020

6:30pm

1 Welcome/Call to Order/Pledge

Mr. Brian McKinney, Board President

2 Approval of Agenda

Mr. Brian McKinney, Board President

Board approval is requested at this time.

3 Accentuate the Positive

Mr. Brian McKinney, Board President

3.1 2019 IHSSA 5A Football State Champions

Mr. Keith Fessler, NPHS Principal and Mr. Allen Cooper, NPHS Athletic Director

Players, coaches, and managers from New Palestine High School football team will be recognized for their 2019 5A Football State Championship win.

3.2 2019 Class 5A All State Football Players

Mr. Keith Fessler, NPHS Principal and Mr. Allen Cooper, NPHS Athletic Director

3.3 Indystar Mr. Football Award Winner

Mr. Keith Fessler, NPHS Principal and Mr. Allen Cooper, NPHS Athletic Director

New Palestine High School student Charlie Spiegel will be recognized as the Indystar Mr. Football award winner.

3.4 Indianapolis Colts High School Coach of the Year

Mr. Keith Fessler, NPHS Principal and Mr. Allen Cooper, NPHS Athletic Director

New Palestine High School Coach Kyle Ralph will be recognized as the Indianapolis Colts High School Coach of the year.

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.

5 Consideration of Routine Business

Mr. Brian McKinney, Board President

5.1 Approval of Minutes

Mr. Brian McKinney, Board President

Requesting approval of Minutes for Regular Board Meeting and Special Session Board Meeting on January 13, 2020.

Board approval is requested at this time.

5.2 Claims and Finances

Mr. Brian McKinney, Board President

- a. Claims dated through January 31, 2020.
- b. Claims dated through February 10, 2020.
- c. Payroll Claims dated through February 10, 2020.

Board approval is requested at this time.

5.3 Personnel Report

Mr. Brian McKinney, Board President

Personnel Report dated through February 10, 2020.

Board approval is requested at this time.

5.4 Donations

Mr. Brian McKinney, Board President

- a. A check in the amount of \$1,050.31 has been issued to BWE from Mt. Lebanon United Methodist Church to be used for student lunch debt.
- b. A check in the amount of \$120.00 has been issued to NPHS from Brande Glass to be designated to the NPHS wrestling program.
- c. A check in the amount of \$500.00 has been issued to NPI from Tammy Tuley to be designated to the NPI Innovations Archery Club.
- d. A check in the amount of \$250.00 has been issued to NPHS from Hurt Trucking to be designated to the NPHS Future Stars Athletic ECA fund.
- e. A check in the amount of \$5,113.69 has been issued to NPHS from Hancock Regional Hospital to be used for the NPHS Academic "A" Banquet.

Board approval is requested at this time.

6 New Business

Mr. Brian McKinney, Board President

6.1 Cancellation of Outstanding Checks

Mr. Robert Yoder, Assistant Superintendent

In alignment with State Board of Accounts guidelines, all checks that have been outstanding for two years from the date of issue may be canceled and the funds receipted back into the General Fund after December 31 of the second anniversary date. Attached is a list of eligible checks for consideration.

Board approval is requested at this time.

6.2 Walker Career Center & Technical Education Programs Operating Agreement

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder will present the Walker Career Center Technical Education Programs Operating Agreement for 2020-2021.

Board approval is requested at this time.

7 Professional Meetings

Mr. Brian McKinney, Board President

No action required.

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.

9 Board Member Comments

Mr. Brian McKinney, Board President

10 Adjournment

Mr. Brian McKinney, Board President

Board approval is requested at this time.