

# Regularly Scheduled Board Meeting

## Regularly Scheduled Board Meeting

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

Tuesday, September 8, 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 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:

## 4 Consideration of Routine Business

Mr. Brian McKinney, Board President

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### Attachments:

#### 4.1 Approval of Minutes

Mr. Brian McKinney, Board President

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- a. Minutes from Regular Board Meeting on August 10, 2020.
- b. Minutes from Executive Session Meeting on August 10, 2020.
- c. Minutes from Special Session Meeting on August 17, 2020.
- d. Minutes from Special Session Meeting on August 18, 2020.
- e. Minutes from Special Session Meeting on August 24, 2020.
- f. Minutes from Executive Session Meeting on August 24, 2020.

Board approval requested at this time.

### Attachments:

#### 4.2 Claims and Finances

Mr. Brian McKinney, Board President

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- a. Claims dated through August 31, 2020.

Board approval is requested at this time.

### Attachments:

#### 4.3 Personnel Report

Mr. Brian McKinney, Board President

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Personal Report dated through September 27, 2020.

Board approval is requested at this time.

### Attachments:

#### 4.4 Donations

Mr. Robert Yoder, Assistant Superintendent

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- a. Indiana Members Credit Union President & CEO, Ron Collier has issued a check for \$500.00 and would like to donate the check to Sugar Creek Elementary Extra Curricular Account. This check is to be used for the Class of 2032.

Board approval is requested at this time.

### Attachments:

## 5 Unfinished Business

Mr. Brian McKinney, Board President

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### Attachments:

#### 5.1 Second Reading of Addendum to Policy 2431

Mr. Brian McKinney, Board President

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Second reading of addendum to Policy 2431.

Board approval is requested at this time.

### Attachments:

## 6 New Business

Mr. Brian McKinney, Board President

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### Attachments:

#### 6.1 2021 Budget Advertisement

Mr. Robert Yoder, Assistant Superintendent

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Approval for the 2021 School Budget as reviewed at the August 24, 2020 Budget Review is requested at this time. In alignment with state guidelines, a budget hearing will be held on September 21, 2020 and approval will be requested at the October 5, 2020 Board meeting.

Board approval is requested at this time.

### Attachments:

#### 6.2 2021 Capital Project Plan Advertisement

Mr. Robert Yoder, Assistant Superintendent

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Approval is requested for the advertisement of the 2021 Capital Projects Plan as per state guidelines. The three-year plan is reviewed and updated each year in alignment with the needs of the district.

Board approval is requested at this time.

### Attachments:

#### 6.3 2021 Bus Replacement Plan Advertisement

Mr. Robert Yoder, Assistant Superintendent

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Approval is requested for the advertisement of the 2021 Bus Replacement Plan. The plan is reviewed and updated yearly and ensures that all buses are replaced within a 12-year timeframe.

Board approval is requested at this time.

### Attachments:

## 7 Professional Meetings

Mr. Brian McKinney, Board President

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Attached for review. No action needed.

**Attachments:**

## 8 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:**

## 9 Board Member Comments

Mr. Brian McKinney, Board President

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**Attachments:**

## 10 Adjournment

Mr. Brian McKinney, Board President

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Board approval is requested at this time.

**Attachments:**