

Regularly Scheduled Board Meeting

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

Monday, July 11, 2022

6:30pm

1 Welcome/Call to Order/Pledge

Mr. Dan Walker, Board President

2 Approval of Agenda

Mr. Dan Walker, Board President

Board approval is requested at this time.

3 Citizens Comments on an Agenda Item

Mr. Dan Walker, Board President

Persons wishing to address the Board on an agenda item shall register by completing the Comments on Agenda Items Form and submitting the form to the Secretary of the Board prior to the start of the meeting. The registration form will include the name of the person(s) providing comment, the organization represented (if any), and identify the agenda item to be addressed. The agenda will be posted at the administration office and at each of the school buildings at least five (5) days (including Saturday and Sunday) prior to the meeting (i.e. by Wednesday before a Monday meeting). Copies of the agenda will also be available at the scheduled Board meeting. Comments on agenda items will be heard at the start of the board meeting.

4 Consideration of Routine Business

Mr. Dan Walker, Board President

4.1 Approval of Minutes

Mr. Dan Walker, Board President

Requesting approval of Regular Meeting Minutes dated June 6, 2022.

Board approval is requested at this time.

4.2 Claims and Finances

Mr. Dan Walker, Board President

a. Claims dated through June 30, 2022.

b. Claims dated through July 11,2022.

c. Payroll Claims dated through June 10, 2022.

d. Payroll Claims dated through June 24, 2022.

Board approval is requested at this time.

4.3 Personnel Report

Mr. Dan Walker, Board President

Personnel Report dated through July 11, 2022.

Board approval is requested at this time.

5 New Business

Mr. Dan Walker, Board President

5.1 YMCA Youth Development Service Agreement

Mr. Miles Hercamp, Director of Instructional Services

Mr. Hercamp is requesting approval of the YMCA Youth Development Service Agreement.

Board approval is requested at this time.

5.2 Resolution Establishing Master's Degree and Additional Graduate Credits Beyond Master's Degree Supplemental Payments for Teachers

Dr. Lisa Lantrip, Superintendent

Dr. Lantrip is requesting approval of the Resolution of the Board of School Trustees of the Community School Corporation of Southern Hancock County Establishing Master's Degrees and Additional Graduate Credits Beyond Master's Degree Supplemental Payments for Teachers.

Board approval is requested at this time.

5.3 2022-2023 School Lunch Prices

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder will present 2022-2023 school lunch prices for approval.

Board approval is requested at this time.

5.4 Approval of Contract for Construction Management for Maintenance Building and Bus Garage

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is requesting approval of the contract for Construction Management of the Maintenance Building and Bus Garage project.

Board approval is requested at this time.

5.5 Approval of Contract for Maintenance Building and Bus Garage Renovation

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is requesting approval of the contract for the Maintenance Building and Bus Garage Renovation.

Board approval is requested at this time.

5.6 First Reading of Policies

Mr. Jon Hooker, Board Member

a. A100 Non-Discrimination and Anti-Harassment (OLD 2260)-Approval of A100 will approve the deletion of NEOLA policies: 2260, 2260.01, 2266, 3122, 3122.02, 3123, 3362, 4122, 4122.02, 4123, 4362, 4362.01, 5517.

b. A125 Nepotism, Conflicts of Interest, Gifts and Use of Corporation Resources (OLD 3113)-Approval of A125 will approve the deletion of NEOLA policies: 3113, 3214, 4113, 4214, 6460, 7230.

c. A200 Firearms, Weapons and Destructive Devices (OLD 7217)-Approval of A200 will approve the deletion of NEOLA policies:7217,3217, 4217, 5772.

d.A225 Reporting of Suspected Child Abuse or Neglect (OLD 8462)-Approval of A225 will approve the deletion of NEOLA policies: 8462.

e. A250 No Tobacco (OLD 3215)-Approval of A250 will approve the deletion of NEOLA policies: 3215, 4215, 5512.

f. A325 Communicable Diseases (OLD 8450)-Approval of A325 will approve the deletion of NEOLA policies: 8450, 3215, 4215, 5512.

g.C200 Anti-Bullying (OLD 5517.01)-Approval of C200 will approve the deletion of NEOLA policies: 5517.01.

h. C400 Use of Restraint and Seclusion with Students (OLD 5630.01)-Approval of C400 will approve the deletion of NEOLA policies: 5630.01.

i.C425 Student Suicide Prevention and Awareness (OLD 5350)-Approval of C425 will approve the deletion of NEOLA policies: 5350.

j. C550 Student Search and Seizure (OLD 5771)-Approval of C550 will approve the deletion of NEOLA policies: 5771.

k.D325 Background Checks and Mandatory Reporting (OLD 3121)-Approval of D325 will approve the deletion of NEOLA policies:3121, 3120.08, 4120.08, 4121, 8120, 8121.

l. D475 Justifiable Decrease (OLD 3131)-Approval of D475 will approve the deletion of NEOLA policies: 3131.

m.D500 School Resource Officer Employment & Training

n. D501 Professional Staff Development

o.H200 Relations with Special Interest Groups (OLD 9700)-Approval of H200 will approve the deletion of NEOLA policies: 9700.

First reading. No action required.

6 Professional Meetings

Mr. Dan Walker, Board President

Attached for review. No action required.

7 Informal Comments

Mr. Dan Walker, 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.

8 Board Member Comments

Mr. Dan Walker, Board President

9 Adjournment

Mr. Dan Walker, Board President

Board approval is requested at this time.