

Regularly Scheduled Board Meeting

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

Monday, June 6, 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 Formal Comments

Mr. Dan Walker, 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.

4 Consideration of Routine Business

Mr. Dan Walker, Board President

4.1 Approval of Minutes

Mr. Dan Walker, Board President

- a. Special Session Minutes dated May 9, 2022.
- b. Executive Session Minutes dated May 9, 2022 at 3:00pm.
- c. Regular Meeting Minutes dated May 9, 2022.
- d. Executive Session Minutes dated May 9, 2022 at 7:00pm.

Board approval is requested at this time.

4.2 Claims and Finances

Mr. Dan Walker, Board President

- a. Payroll Claims dated May 13, 2022.
- b. Payroll Claims dated May 27, 2022.
- c. Claims dated May 31, 2022.

Board approval is requested at this time.

4.3 Personnel Report

Mr. Dan Walker, Board President

- a. Personnel Report dated through June 6, 2022.

Board approval requested at this time.

4.4 Donations

Mr. Robert Yoder, Assistant Superintendent

- a. NPHS, NPJH, NPI, BWE, NPE, and SCE all received a \$500.00 contribution to their NPEF (School Grants) fund from the NPED Foundation. BWE received an additional \$100.00 into their NPEF fund from NPED.
- b. Contribution in the amount of \$7,000.00 into the NPEF PD Training account for 2022-2023 TBRI professional development from the NPED Foundation.

Board approval is requested at this time.

5 Unfinished Business

Mr. Dan Walker, Board President

5.1 Second Reading of the District Student Handbook

Mr. Craig Moore, NPJH Assistant Principal

Second reading of the 2022-2023 District Student Handbook.

Board approval is requested at this time.

6 New Business

Mr. Dan Walker, Board President

6.1 Library Board Appointment

Dr. Lisa Lantrip, Superintendent

Dr. Lantrip is recommending the Board reappoints Mr. Fred Fox as the Library Representative.

Board approval is requested at this time.

6.2 Rainy Day Fund Deposit

Mr. Robert Yoder, Assistant Superintendent

It is recommended that the Board authorizes the deposit of the 2021 Supplemental Local Income TAP Distribution in the amount of \$40,911.00 into the Rainy Day Fund.

Board approval is requested at this time.

6.3 MOU between the Community School Corporation of Southern Hancock County and Square 1, LLC

Mrs. Katy Eastes, Director of Student Services

Mrs. Eastes is presenting the Memorandum of Understanding for mental health services.

Board approval is requested at this time.

6.4 First Steps Memorandum of Agreement

Mrs. Katy Eastes, Director of Student Services

Mrs. Eastes is presenting the Memorandum of Agreement with the local First Steps agency.

Board approval is requested at this time.

6.5 Educational Audiology Services Agreement

Mrs. Katy Eastes, Director of Student Services

Mrs. Eastes will present the agreement with Educational Audiology Resource Solutions (EARS) LLC.

Board approval is requested at this time.

6.6 Policy 167.3 Revision

Mrs. Laura Haeberle, Board Vice President

Policy revision to bring into compliance with the law for July 1, 2022 implementation.

Board approval requested at this time.

6.7 Resolution of the Board of School Trustees of CSC of Southern Hancock

County on Board Policy Development System

Dr. Lisa Lantrip, Superintendent

Dr. Lantrip is recommending a resolution for policy development codification and dissemination system.

Board approval is requested at this time.

6.8 Engagement Letter for the Proposed Policy Project for CSC of Southern Hancock County

Dr. Lisa Lantrip, Superintendent

Dr. Lantrip is recommending assistance from Church Church Hittle + Antrim Attorneys at Law with policy review, policy/administrative guideline coordination, and guidance on policy development/maintenance going forward.

Board approval is recommended at this time.

6.9 PERF Resolution

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is requesting approval of a new Perf position. The new SRO is going to be a school employee. The position needs approved so they can be a member of the Perf retirement system.

Board approval is requested at this time.

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 Professional Meetings

Mr. Dan Walker, Board President

Attached for review. No action needed.

9 Board Member Comments

Mr. Dan Walker, Board President

10 Adjournment

Mr. Dan Walker, Board President

Board approval requested at this time.