

Regularly Scheduled Board Meeting

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

Monday, May 9, 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 Accentuate the Positive

Mr. Dan Walker, Board President

3.1 New Palestine High School Distinguished Alumni Award

Mr. Gary Halliburton, New Palestine Education Foundation Representative

Tom Tucker(1973) will be recognized as New Palestine High School Distinguished Alumni Award winner.

3.2 New Palestine High School Becomes Fully Endorsed Early College High School

Mr. Jim Voelz, NPHS Principal and Mr. Nicholas Mitchaner, NPHS Assistant Principal

New Palestine High School has been awarded full endorsement status as an Early College High School. NPHS is one of 45 schools around the state that are recognized with this achievement. The NP Early College program was awarded this status for excelling in the 8 core principles of Early College. These principles help ensure rigorous academic achievement while providing enhanced student support. We are proud of this accomplishment and our partnership with Vincennes University!

Those being recognized by the Board are: James Voelz, Amy Dawson, Nicholas Mitchaner, Kevin Mowrer, Sandra Siddons, Don Pieta, Angela Hughey, Sandra Haney, Mark Blachy, Shelby Hall, Sarah O'Brien, Kent Gish, Andrew Smith, Melissa Byerly, Heather Meredith, Jerry Meredith, and Jon Carney.

4 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.

5 Consideration of Routine Business

Mr. Dan Walker, Board President

5.1 Approval of Minutes

Mr. Dan Walker, Board President

a. Regular Board Meeting Minutes dated April 11, 2022.

Board approval is requested at this time.

5.2 Claims and Finances

Mr. Dan Walker, Board President

a. Payroll Claims dated through April 15, 2022.

b. Payroll Claims dated through April 29, 2022.

c. Claims dated through April 30, 2022.

d. Claims dated through May 9, 2022.

Board approval is requested at this time.

5.3 Personnel Report

Mr. Dan Walker, Board President

a. Personnel Report dated through May 9, 2022.

Board approval is requested at this time.

5.4 Donations

Mr. Robert Yoder, Assistant Superintendent

a. NPE received an anonymous cash donation in the amount of \$100.00 for the NPE Robotics Program.

b. NPJH received a check in the amount of \$500.00 from Service Engineering, Inc. The donation will go to the NPJH Robotics Fund to help cover the cost of the students and families traveling to Worlds competition in Texas this May.

c. Dean & Debra Folkening have issued a check to NPHS in the amount of \$1,000.00 and Kelle Construction has issued a check for \$2,000.00. They would like to donate the checks to the NPHS Athletic Dept. to purchase a Golf Simulator for the NPHS golf teams.

Board approval is requested at this time.

6 New Business

Mr. Dan Walker, Board President

6.1 MOA Between the Community School Corporation of Southern Hancock County and Northwestern Consolidated School District of Shelby County

Mrs. Katy Eastes, Director of Student Services

Mrs. Eastes is presenting the Memorandum of Agreement for Deaf and Hard of Hearing Services.

Board approval is requested at this time.

6.2 2022-2023 Letter of Agreement between the Indiana School for the Blind and Visually Impaired and the Community School Corporation of Southern Hancock County

Mrs. Katy Eastes, Director of Student Services

Mrs. Eastes is presenting the 2022-2023 ISBVI Letter of Agreement.

Board approval is requested at this time.

6.3 Authorization to Sign Agreements for Alternative Services and Private Residential School Placements

Mrs. Katy Eastes, Director of Student Services

Mrs. Eastes is presenting the Authorization for Dr. Lantrip to sign for alternative services and private residential school placements.

Board approval is requested at this time.

6.4 Rainy Day Fund Deposit

Mr. Robert Yoder, Assistant Superintendent

It is recommended that the Board authorizes the deposit of the balance of the Southern Hancock School Bonds in the Amount of \$13,937.26 into the Rainy Day Fund.

Board approval is requested at this time.

6.5 Food Service Management Company Contract

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is requesting approval of a new 5 year renewal of the Food Service Management company contract with Armark.

Board approval is requested at this time.

6.6 First Reading of the District Student Handbook

Mr. Craig Moore, NPJH Assistant Principal

No action is required at this time.

7 Reports

Mr. Dan Walker, Board President

7.1 Work Based Learning

Mr. Jim Voelz, NPHS Principal and Mr. Jeremy Large, NPHS Teacher

8 Professional Meetings

Mr. Dan Walker, Board President

Attached for review. No action needed.

9 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.

10 Adjournment

Mr. Dan Walker, Board President

Board approval is requested at this time.