

# Regularly Scheduled Board Meeting

Administration Office, 4711 S. 500 W., New Palestine, In 46163  
Monday, April 11, 2022  
6:30pm

## 1 Welcome/Call to Order/Pledge

Mr. Dan Walker, Board President

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### Attachments:

## 2 Approval of Agenda

Mr. Dan Walker, Board President

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Board approval is requested at this time.

### Attachments:

## 3 Accentuate the Positive

Mr. Dan Walker, Board President

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### Attachments:

### 3.1 Letters About Literature State Writing Contest

Mr. Vincent Meo, NPI Principal and Mr. Trent Farmer, NPI Teacher

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The Board will recognize Eli Schultz, Hibah Mussa, and Joe Barada as finalist for the Letters About Literature state writing contest and Callum Green as the state winner.

### Attachments:

### 3.2 H.O.S.T.S.-Helping One Student To Succeed

Mr. Miles Hercamp, Director of Instructional Services

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The Board will recognize H.O.S.T.S. coordinators Kendra Olin, Toni Powers, and Trisha Ennis.

### Attachments:

## 4 Citizens Formal Comments

Mr. Dan Walker, 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:**

## 5 Consideration of Routine Business

Mr. Dan Walker, Board President

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**Attachments:**

### 5.1 Approval of Minutes

Mr. Dan Walker, Board President

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a. Regular Meeting Minutes dated March 14, 2022.

Board approval is requested at this time.

**Attachments:**

### 5.2 Claims and Finances

Mr. Dan Walker, Board President

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a. Claims dated through March 31, 2022.

b. Claims dated through April 11, 2022.

c. Payroll Claims dated through March 18, 2022.

d. Payroll Claims dated through April 1, 2022.

Board approval is requested at this time.

**Attachments:**

### 5.3 Personnel Report

Mr. Dan Walker, Board President

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a. Personnel Report dated through April 11, 2022.

Board approval is requested at this time.

**Attachments:**

## 5.4 Donations

Mr. Robert Yoder, Assistant Superintendent

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a. NPJH received a check in the amount of \$150.00 from I AM LONA. They have requested the donation be used for the NPJH Body Safety Program.

Board approval is requested at this time.

**Attachments:**

## 5.5 NPHS Football Team

Mr. Al Cooper, NPHS Athletic Director

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Mr. Cooper is requesting approval for the NPHS football team to travel to Evansville, IN for summer team scrimmages with Castle, Evansville Memorial, and Boonville on June 28, 2022. The team will stay the night and go to Holiday World the next morning and travel home by 8 p.m. on June 29, 2022.

Board approval is requested at this time.

**Attachments:**

## 5.6 NPHS Girls Soccer

Mr. Al Cooper, NPHS Athletic Director

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Mr. Cooper is requesting approval for the NPHS girls soccer team to attend the Purdue University soccer camp July 12-14, 2022. This team camp will provide an opportunity to develop skills in a safe environment and enhance team bonding for the upcoming season.

Board approval is requested at this time.

**Attachments:**

## 5.7 NPHS Cheer Team

Mr. Al Cooper, NPHS Athletic Director

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Mr. Cooper is requesting approval for the NPHS cheer team to attend the UCA camp at Purdue University on June 6-9, 2022. This camp will provide an opportunity to develop skills in a safe environment and end enhance team bonding for the upcoming season.

Board approval is requested at this time.

**Attachments:**

## 5.8 Wrestling Camp

Mr. Al Cooper, NPHS Athletic Director

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Mr. Cooper is requesting approval for athletes grades 7-12 attend the Brian L. Anderson Wrestling Camp. Student athletes will receive instruction on technique from the best coaches in the world during the day and compete in dual meets in the evening. This camp is held at Manchester University on June 26-30, 2022.

Board approval is requested at this time.

**Attachments:**

## 5.9 NPI Robotics Teams

Mr. Vincent Meo, NPI Principal

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Mr. Meo is requesting approval for two NPI robotic teams to attend the World Vex IQ Robotics Competition in Dallas, Texas. The students will have the opportunity to compete against teams from around the world. Students will fly from Indianapolis to Dallas on May 9, 2022 and return May 12, 2022.

Board approval is requested at this time.

**Attachments:**

## 5.10 NPJH Robotics Team

Mr. Keith Fessler, NPJH Principal

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Mr. Fessler is requesting approval for two NPJH robotic teams to attend the World Vex IQ Robotics Competition in Dallas, Texas. The students will have the opportunity to compete against teams from around the world. Transportation will be arranged by parents. The teams will depart on May 6, 2022 and return May 12, 2022.

Board approval is requested at this time.

**Attachments:**

## 5.11 NPJH Music Department Kings Island Trip

Mr. Keith Fessler, NPJH Principal

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Mr. Fessler is requesting approval for the 7th and 8th grade music department to travel to King's Island. As a reward for the hard work and progress for the past year, the students will travel to Mason, OH on June 2, 2022 for a day to build student-teacher and peer relationships for the future.

Board approval is requested at this time.

**Attachments:**

## 6 Unfinished Business

Mr. Dan Walker, Board President

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Second reading of policies.

- a. 167.1
- b. 167.3
- c. 1220

- d. 1520
- e. 2260
- f. 2266
- g. 3120.08
- h. 3214
- i. 3220
- j. 3362
- k. 4120.08
- l. 4214
- m. 4362
- n. 5340.01
- o. 5462
- p. 5540
- q. 5722
- s. 7530.02
- t. 7540

Board approval is requested at this time.

**Attachments:**

## 7 Reports

Mr. Dan Walker, Board President

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**Attachments:**

### 7.1 Hancock Public Library Annual Update

Mr. Fred Fox, Hancock County Public Library Board Member and Mr. Dave Gray, Executive Director of Hancock County Public Library

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Mr. Gray and Mr. Fox will present the Board with the HCPL annual update.

**Attachments:**

### 7.2 VOICE

Mr. Jim Voelz, NPHS Principal; Mrs. Brandee Bastian, Director of VOICE; Mr. Andy Bastian, NPHS VOICE Sponsor

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Mrs. Bastian, Mr. Brand, and NPHS students ( Brenna Bastian, Lydia Berry, and Brad Hutchinson) will report on activities they have been involved with this school year with VOICE.

**Attachments:**

## 8 Professional Meetings

Mr. Dan Walker, Board President

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No action needed. Attached for review.

**Attachments:**

## 9 Informal Comments

Mr. Dan Walker, 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:**

## 10 Board Member Comments

Mr. Dan Walker, Board President

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**Attachments:**

## 11 Adjournment

Mr. Dan Walker, Board President

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Board approval is requested at this time.

**Attachments:**