

Regularly Scheduled Board Meeting

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

Monday, February 7, 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 CSCSHC Clinic Staff

Mrs. Katy Eastes, Director of Student Services

The Board will recognize the CSCSHC Clinic Staff. Those recognized are, Heather Haycock, Stephanie Gohmann, Rachel Stites, Dawn Shearer, Jenica Barringer, Kara Goodman, and Erica Faubion.

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 January 10, 2022.
- b. Special Session Minutes dated January 10, 2022.
- c. Executive Session Minutes dated January 10, 2022.

Board approval is requested at this time.

5.2 Claims and Finances

Mr. Dan Walker, Board President

- a. Payroll Claims dated through January 7, 2022
- b. Payroll Claims dated through January 21, 2022
- c. Claims dated through January 31, 2022.

Board approval is requested at this time.

5.3 Personnel Report

Mr. Dan Walker, Board President

Personnel Report dated through February 7, 2022.

Board approval is requested at this time.

5.4 Donations

Mr. Robert Yoder, Assistant Superintendent

- a. Mike & Sarah Gizzi have issued a check to NPHS for \$5,200.00. They would like to donate the check to the NPHS Athletic Department for the purchase of a Dr. Dish Shooting Machine.
- b. a donation in the amount of \$9.71 for SCE from Sandra Knox. Sandra expects donations such as this to continue periodically from her employer's match program.
- c. a donation in the amount of \$144.16 for the NPJH Band Program has been received from Shannyn Walker.
- d. NPHS have received donations in the amount of \$1,500.00 from Brandon & Jennifer Wilson.

Donations were distributed as follows: \$350.00 to NPHS Robotics, \$350.00 to the NPHS Renovation, \$200.00 to the NPHS Science Department, \$200.00 to the NPHS Math Department, \$200.00 to the Business Department, and \$200.00 to the Foreign Language Department.

Board approval is requested at this time.

6 New Business

Mr. Dan Walker, Board President

6.1 2023-2024 CSCSHC Master Calendar

Dr. Lisa Lantrip, Superintendent

Dr. Lantrip is requesting approval of the 2023-2024 Master Calendar.

Board approval is requested at this time.

6.2 Cancellation of Outstanding Checks

Mr. Robert Yoder, Assistant Superintendent

In alignment with State Board of Accounts guidelines, all checks that have been outstanding for two years from the date of issue may be canceled and the funds receipted back into the General Fund after December 31 of the second anniversary date. Attached is a list of eligible checks for consideration.

Board approval is requested at this time.

6.3 Walker Career Center & Technical Education Programs Operating Agreement

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder will present the Walker Career Center Technical Education Programs Operating Agreement for 2022-2023.

Board approval is requested at this time.

6.4 Athletic Group Facility Use Contracts

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is requesting approval for the Cadet Football Program Agreement, Youth League Agreement, and NP United Youth Agreement.

Board approval is requested at this time.

7 Reports

Mr. Dan Walker, Board President

7.1 Parent Square

Mr. Wes Anderson, Director of School and Community Relations and Mr. Miles Hercamp, Director of Instructional Services

8 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.

9 Board Member Comments

Mr. Dan Walker, Board President

10 Adjournment

Mr. Dan Walker, Board President

Board approval is requested at this time.