

# Regularly Scheduled Board Meeting

## Regularly Scheduled Board Meeting

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

Monday, January 10, 2022

6:30pm

### 1 Welcome/Call to Order/Pledge

Mr. Brian McKinney, Board President

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### 2 Board Reorganization-Election of Officers

Mr. Brian McKinney, Board President

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In accordance with Bylaw 152, the Board will designate a President, Vice President, and Secretary.

In accordance with Bylaw 154, the Board will appoint a legislative liaison and policy liaison as well as designate a day, place, and time for regular meetings. Attached is a reminder of approved 2022 meeting schedule.

### 3 Approval of Agenda

Mr. Brian McKinney, Board President

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Board approval is requested at this time.

### 4 Accentuate the Positive

Mr. Brian McKinney, Board President

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#### 4.1 Riley Red Wagon Schools

Mr. Jim Voelz, NPHS Principal and Ms. Susan Miles, Riley Representative

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NPHS, NPJH, NPI, BWE, NPE, and SCE will be recognized as Riley Red Wagon Schools.

#### 4.2 Hancock Physician Network

Mrs. Katy Eastes, Director of Student Services

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The Board will recognize Hancock Physician Network for providing staff and scheduling capability to do COVID testing in the CSCSHC for two days a week starting in September and running through the 2021-2022 school year.

In attendance to accept the recognition: Brooke Tweedy, RN, Clinical Office Manager, Hancock Physician Network.

### 5 Citizens Formal Comments

Mr. Brian McKinney, 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.

## 6 Consideration of Routine Business

Mr. Brian McKinney, Board President

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### 6.1 Approval of Minutes

Mr. Brian McKinney, Board President

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a. Regular Board Meeting Minutes dated on December 13, 2021.

Board approval is requested at this time.

### 6.2 Claims and Finances

Mr. Brian McKinney, Board President

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a. Payroll Claims dated through December 10, 2021.

b. Payroll Claims dated through December 24, 2021.

c. Claims dated through December 31, 2021.

Board approval is requested at this time.

### 6.3 Personnel Report

Mr. Brian McKinney, Board President

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a. Personnel Report dated through December 13, 2021.

Board approval is requested at this time.

## 6.4 Donations

Mr. Robert Yoder, Assistant Superintendent

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- a. A donation in the amount of \$19.42 to SCE has been received from Sandra Knox. Sandra expects donations such as this to continue periodically from her employer's match program. An equipment account has been set up and added to SCE's Budget Tracking sheet under the #2100 Donations Fund.
- b. Donations totaling \$1,000.00 have been received for NPI, NPJH, NPHS Robotics as well as NPJH Band from Brandon and Jennifer Wilson.

Board approval is requested at this time.

## 7 Unfinished Business

Mr. Brian McKinney, Board President

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### 7.1 Second Reading of Policies

Mr. Brian McKinney, Board President

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Second reading of policies.

- a. 0164.5
- b. 3210
- c. 4210
- d. 9210

Board approval requested at this time.

## 8 New Business

Mr. Brian McKinney, Board President

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### 8.1 Corporation Treasurer /Deputy Treasurer Re-Appointment

Mr. Brian McKinney, Board President

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In alignment with state statute, the district must appoint/re-appoint a Treasurer and Deputy Treasurer at this time each year. It is recommended that Robert Yoder be re-appointed as Treasurer with a bond of \$100,000.00 and Ashlie Worth be re-appointed as Deputy Treasurer with a bond of \$50,000.00.

Board approval is requested at this time.

### 8.2 Funds Transfer Resolution

Mr. Robert Yoder, Assistant Superintendent

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A Transfer of Funds Resolution will be presented for Board consideration. The resolution ensures that all accounts have a positive end of the the year balance and allows funds to be transferred from line items that were unspent to line items in which additional dollars are needed.

Board approval is requested at this time.

### 8.3 2022-2023 Out of District Transfer Packet

Dr. Lisa Lantrip, Superintendent

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Dr. Lantrip is requesting approval of the 2022-2023 Out of District Transfer Packet. The approved packet will be available on the website in February.

Board approval is requested at this time.

### 8.4 Advertisement for Maintenance Building and Bus Garage Projects

Mr. Robert Yoder, Assistant Superintendent

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Mr. Yoder is seeking permission to advertise for bids on the maintenance building and bus garage projects.

Board approval is requested at this time.

## 9 Reports

Mrs. Katy Eastes, Director of Student Services and Mrs. Heather Barnett, Corporation Nurse

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Mrs. Eastes and Mrs. Barnett will present the Board a report on nursing services in the CSCSHC.

## 10 Informal Comments

Mr. Brian McKinney, 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.

## 11 Board Member Comments

Mr. Brian McKinney, Board President

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## 12 Adjournment

Mr. Brian McKinney, Board President

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Board approval is requested at this time.