

Regularly Scheduled Board Meeting

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

Monday, December 13, 2021

6:30pm

1 Welcome/Call to Order/Pledge

Mr. Brian McKinney, Board President

2 Approval of Agenda

Mr. Brian McKinney, Board President

Board approval is requested at this time.

3 Accentuate the Positive

Mr. Brian McKinney, Board President

3.1 Noetic Math Contest Winners

Mr. Brian Dinwiddie, Curriculum Coordinator

The Board will recognize Robert Erikson-Barrett, Samuel Hirschy, and Evan Stockford as Noetic Math Contests winners.

3.2 National Merit Semifinalist

Mr. James Voelz, New Palestine High School Principal

The Board will recognize NPHS student Zachary Au as a National Merit Scholarship Semifinalist.

3.3 AEAI Distinguished Fellow Inductee

Mr. James Voelz, New Palestine High School Principal

The Board will recognize NPHS Art Teacher, Clyde Gaw, as the 23rd educator in history to be named an Art Education Association of Indiana (AEAI) Distinguished Fellow. This award is given to experienced educators who have extensive records of service to the AEAI.

4 Citizens Formal Comments

Mr. Brian McKinney, 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. Brian McKinney, Board President

5.1 Approval of Minutes

Mr. Brian McKinney, Board President

a. Special Session Minutes dated November 8, 2021.

b. Regular Board Meeting Minutes dated November 8, 2021.

Board approval is requested at this time.

5.2 Claims and Finances

Mr. Brian McKinney, Board President

a. Payroll Claims dated through November 12, 2021.

b. Payroll Claims dated through November 26, 2021.

c. Claims dated through November 30, 2021.

d. Claims dated through December 13, 2021.

Board approval is requested at this time.

5.3 Personnel Report

Mr. Brian McKinney, Board President

a. Personnel Report dated through December 13, 2021.

Board approval is requested at this time.

5.4 Donations

Mr. Robert Yoder, Assistant Superintendent

a. Bell Mortuary has issued a check in the amount of \$150.00 to NPHS. They would like to donate the check to the NPHS service learning class ECA fund for their Hope Center project.

Board approval is requested at this time.

5.5 Color Guard Winter Camp

Mr. James Voelz, New Palestine High School Principal and Mr. Jon Carney, NPHS

Mr. Voelz and Mr. Carney will request approval for NPHS Color Guard Winter Camp. This camp will take place on NPHS campus on December 27, 2021 and April 6, 2022.

Board approval is requested at this time.

6 New Business

Mr. Brian McKinney, Board President

6.1 Summer Enrichment Programs and Summer School

Mr. Miles Hercamp, Director of Instructional Services

Mr. Hercamp is seeking approval of the Summer Enrichment Programs and Summer School.

Board approval is requested at this time.

6.2 Fund Transfer Resolution

Mr. Robert Yoder, Assistant Superintendent

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

Board approval is requested at this time.

6.3 First Reading of Policies

Mr. Brian McKinney, Board President

a. 0164.5

b. 3210

c. 4210

d. 9210

First Reading. No action needed.

7 Informal Comments

Mr. Brian McKinney, 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 Board Member Comments

Mr. Brian McKinney, Board President

9 Adjournment

Mr. Brian McKinney, Board President

Board approval is requested at this time.