

# Regularly Scheduled Board Meeting

## Regularly Scheduled Board Meeting

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

Monday, November 8, 2021

6:30pm

### 1 Welcome/Call to Order/Pledge

Mr. Brian McKinney, Board President

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### 2 Approval of Agenda

Mr. Brian McKinney, Board President

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Board approval is requested at this time.

### 3 Accentuate the Positive

Mr. Brian McKinney, Board President

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#### 3.1 Lilly Scholarship Finalists

Mr. Jim Voelz, NPHS Principal; Representative from Hancock County Community Foundation

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The Board will recognize NPHS students Emma Mann and Olivia Eastes as Lilly Scholarship finalists.

### 4 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.

## 5 Consideration of Routine Business

Mr. Brian McKinney, Board President

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### 5.1 Approval of Minutes

Mr. Brian McKinney, Board President

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a. Minutes from October 4, 2021.

b. Minutes from October 25, 2021.

Board approval is requested at this time.

### 5.2 Claims and Finances

Mr. Brian McKinney, Board President

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a. Payroll Claims dated through October 29, 2021.

b. Claims dated through October 31, 2021.

Board approval is requested at this time.

### 5.3 Personnel Report

Mr. Brian McKinney, Board President

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a. Personnel Report dated through November 8, 2021.

Board approval is requested at this time.

### 5.4 Donations

Mr. Robert Yoder, Assistant Superintendent

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a. Clyde Gaw at NPHS was awarded an arts grant in the amount of \$450.00 from the Riley Festival Association.

## 6 New Business

Mr. Brian McKinney, Board President

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### 6.1 Approval of Master Contract Ratification

Mr. Robert Yoder, Assistant Superintendent

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Mr. Yoder is requesting approval of the 2021-2022 Master Contract between Southern Hancock Schools and the New Palestine Classroom Teachers Association.

Board approval is requested at this time.

## 6.2 New Palestine High School Curriculum Change Proposals

Mr. Miles Hercamp, Director of Instructional Services; Mr. Jim Voelz, NPHS Principal

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Mr. Hercamp and Mr. Voelz are requesting approval of NPHS curriculum change proposals.

Board approval is requested at this time.

## 7 Reports

Mr. Brian McKinney, Board President

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### 7.1 Enrollment Update

Mr. Robert Yoder, Assistant Superintendent

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## 8 Professional Meetings

Mr. Brian McKinney, Board President

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Attached for review. No action needed.

## 9 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.

## 10 Board Member Comments

Mr. Brian McKinney, Board President

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## 11 Adjournment

Mr. Brian McKinney, Board President

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Board approval is requested at this time.