

Regularly Scheduled Board Meeting

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NPHS Auditorium, 4485 S. Victory Drive, New Palestine, IN 46163
Tuesday, September 7, 2021
6:30pm

1 Welcome/Call to Order/Pledge

Mr. Brian McKinney, Board President

Attachments:

2 Approval of Agenda

Mr. Brian McKinney, Board President

Board approval is requested at this time.

Attachments:

3 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.

Attachments:

4 Consideration of Routine Business

Mr. Brian McKinney, Board President

Attachments:

4.1 Approval of Minutes

Mr. Brian McKinney, Board President

- a. Regular Board Meeting Minutes dated August 9, 2021.
- b. Special Session Meeting Minutes dated August 9, 2021.

Board approval is requested at this time.

Attachments:

4.2 Claims and Finances

Mr. Brian McKinney, Board President

- a. Claims dated through August 31, 2021.
- b. Claims dated through September 7, 2021.
- c. Payroll Claims dated through September 7, 2021.

Board approval is requested at this time.

Attachments:

4.3 Personnel Report

Mr. Brian McKinney, Board President

- a. Personnel Report dated through September 7, 2021.

Board approval is requested at this time.

Attachments:

4.4 New Palestine Junior High Field Trip

Mr. Keith Fessler, NPJH Principal and Mr. Doug Darley, NPJH Teacher

Mr. Fessler and Mr. Darley are requesting approval for the 8th grade field trip to Cincinnati, OH on May 20, 2022.

Board approval is requested at this time.

Attachments:

4.5 Donations

Mr. Robert Yoder, Assistant Superintendent

- a. The National Christian Foundation has issued a check to NPHS in the amount of \$1,000. They

would like to donate the check to the NPHS Athletic department.

b. David & Lisa Post and Rikki Goldstein has issued a check in the amount of \$1,000.00 to NPHS. They would like to donate the check to the NPHS Teacher ECA fund for Robotics.

c. Estes Design & Manufacturing has is a check to NPHS for \$500.00. They would like to donate the check to the NPHS Robotics team.

Board approval is requested at this time.

Attachments:

5 New Business

Mr. Brian McKinney, Board President

Attachments:

5.1 2022 Budget Advertisement

Mr. Robert Yoder, Assistant Superintendent

Approval for the 2022 School Budget as reviewed at the August 9, 2021 Budget Review is requested at this time. In alignment with state guidelines, a budget hearing will be held on September 20, 2021 and the approval will be requested at the October 4, 2021 Board meeting.

Board approval is requested at this time.

Attachments:

5.2 2022 Capital Project Plan Advertisement

Mr. Robert Yoder, Assistant Superintendent

Approval is requested for the advertisement of the 2022 Capital Projects Plan as per state guidelines. The three-year plan is reviewed and updated each year in alignment with the needs of the district.

Board approval is requested at this time.

Attachments:

5.3 2022 Bus Replacement Plan Advertisement

Mr. Robert Yoder, Assistant Superintendent

Approval is requested for the advertisement of the 2022 Bus Replacement Plan. The plan is reviewed and updated yearly and ensures that all buses are replaced within a 12-year timeframe.

Board approval is requested at this time.

Attachments:

5.4 Recommendation to Amend the Student Handbook

Mr. Miles Hercamp, Director of Instructional Services

Mr. Hercamp is seeking approval of an amendment to the student handbook.

Board approval is requested at this time.

Attachments:

5.5 First Reading of Policies

Mr. Brian McKinney, Board President

First reading of policies. No action needed at this time.

- a. 112
- b. 3120
- c. 3220.01
- d. 3325
- e. 4120
- f. 4425
- g. 4430
- h. 5111
- i. 5895
- j. 7530.02
- k. 8500

Attachments:

6 Professional Meetings

Mr. Brian McKinney, Board President

Attached for review. No action needed.

Attachments:

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.

Attachments:

8 Board Member Comments

Mr. Brian McKinney, Board President

Attachments:

9 Adjournment

Mr. Brian McKinney, Board President

Board approval is requested at this time.

Attachments: