

Regularly Scheduled Board Meeting

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Administration Office, 2337 S. 600 W., New Palestine, IN 46163

Monday, June 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 Additional Appropriation Hearing

Mr. Robert Yoder, Assistant Superintendent

Open the meeting up to the public for a hearing on the use of the bond proceeds for the project.

Attachments:

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.

Attachments:

5 Consideration of Routine Business

Mr. Brian McKinney, Board President

Attachments:

5.1 Approval of Minutes

Mr. Brian McKinney, Board President

Approval of Regular Board Meeting Minutes from May 10, 2021 is requested at this time.

Attachments:

5.2 Claims and Finances

Mr. Brian McKinney, Board President

- a. Claims dated through May 31, 2021.
- b. Claims dated through June 7, 2021.
- c. Payroll Claims dated through June 7, 2021.

Board approval is requested at this time.

Attachments:

5.3 Personnel Report

Mr. Brian McKinney, Board President

Approval of Personnel Report dated through June 7, 2021 is requested at this time.

Attachments:

5.4 Donations

Mr. Robert Yoder, Assistant Superintendent

An anonymous donor has issued a check to NPHS in the amount of \$1,000.00. They would like to donate the check to the New Palestine High School Teacher ECA fund for teacher appreciation.

Attachments:

6 Unfinished Business

Attachments:

6.1 Second Reading of the District Handbook

Mr. Craig Moore, NPJH Assistant Principal

Second reading of District Student Handbook.

Board approval is requested at this time.

Attachments:

7 New Business

Mr. Brian McKinney, Board President

Attachments:

7.1 MOA between CSC of Southern Hancock County and North Western Consolidated School District of Shelby County

Mrs. Katy Eastes, Director of Student Services

Mrs. Eastes is presenting the Memorandum Agreement for the Deaf and Hard of Hearing Services.

Board approval is requested at this time.

Attachments:

7.2 Curtis & Livers Consulting, LLC Agreement

Mrs. Katy Eastes, Director of Student Services

Mrs. Eastes is presenting the Independent Consulting Agreement between Curtis and Livers Consulting, LLC and Community Corporation of Southern Hancock County.

Board approval is requested at this time.

Attachments:

7.3 2021-2022 Letter of Agreement Between the Indiana School for the Blind and Visually Impaired and CSC of Southern Hancock

Mrs. Katy Eastes, Director of Student Services

Mrs. Eastes will present the 2021-2022 Blind-Low Vision Consultant Agreement.

Board approval is requested at this time.

Attachments:

7.4 Letter of Agreement Between Soliant Health, LLC and CSC of Southern Hancock

Mrs. Katy Eastes, Director of Student Services

Mrs. Eastes will present the 2021-2022 agreement to utilize Soliant, a licensed staffing agency, as needed.

Board approval is requested at this time.

Attachments:

7.5 Rainy Day Fund Deposit

Mr. Robert Yoder, Assistant Superintendent

It is recommended that the Board authorizes the deposit of the 2021 Supplemental Local Income Tax Distribution in the amount of \$63,173.00 into the Rainy Day Fund.

Board approval is requested at this time.

Attachments:

7.6 Additional Appropriation Resolution (Exhibit A)

Mr. Robert Yoder, Assistant Superintendent

The School Board must approve the appropriation of the bond proceeds to be spent on the project.

Board approval is requested at this time.

Attachments:

7.7 Final Board Resolution (Exhibit B)

Mr. Robert Yoder, Assistant Superintendent

This Final Bond Resolution establishes the amount to be borrowed, maximum term of repayment, and maximum interest rate. It also continues the details about the bonds.

Board approval is requested at this time.

Attachments:

7.8 Certificate of Community School Corporation of Southern Hancock County Regarding Deemed Final Official Statement and Rule 15C2-12

Mr. Robert Yoder, Assistant Superintendent

Board approval is requested at this time.

Attachments:

7.9 2021-2022 School Lunch Prices

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder will present 2021-2022 school lunch prices for approval.

Board approval is requested at this time.

Attachments:

8 Professional Meetings

Mr. Brian McKinney, Board President

Attached for review. No action needed,

Attachments:

9 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:

10 Board Member Comments

Mr. Brian McKinney, Board President

Attachments:

11 Adjournment

Mr. Brian McKinney, Board President

Board approval is requested at this time.

Attachments: