

# Regularly Scheduled Board Meeting

## Regularly Scheduled Board Meeting

New Palestine Elementary, 4801 County Rd 500 W, New Palestine, IN 46163  
Monday, May 10, 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 IASP Academic All Star

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The Board will recognize Aubrey Campbell as an IASP Academic All Star.

#### 3.2 New Palestine High School Distinguished Alumni Award

Mr. Gary Halliburton, New Palestine Education Foundation Representative

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Judge Vivian Sue Shields (1955), Al Cooper (1979), and Darlene Seifert (1982) will be recognized as New Palestine High School Distinguished Alumni Award winners.

### 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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Requesting approval of Minutes for:

- a. Special Session Meeting dated April 12, 2021.
- b. Regular Board Meeting dated April 12, 2021.
- c. Executive Session Meeting dated April 12, 2021.
- d. Executive Session Meeting dated April 27, 2021.

Board approval is requested at this time.

### 5.2 Claims and Finances

Mr. Brian McKinney, Board President

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- a. Claims dated through April 30, 2021.
- b. Claims dated through May 10, 2021.
- c. Payroll Claims through May 10, 2021.

Board approval is requested at this time.

### 5.3 Personnel Report

Mr. Brian McKinney, Board President

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Personal Report dated through May 10, 2021.

Board approval is requested at this time.

### 5.4 NPHS Cheerleading Field Trip

Mr. Al Cooper, NPHS Athletic Director

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This trip/camp was previously approved in March for Purdue University. However, Purdue has canceled

this trip due to cleaning and staffing issues. Our coach has applied to attend St. Mary's College in South Bend, IN June 6-9, 2021. The dates, times, and format are identical as what was approved in March.

Board approval is requested at this time.

## 5.5 NPHS Girls Soccer Camp

Mr. Al Cooper, NPHS Athletic Director

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Mr. Cooper is requesting approval for the girls soccer team to attend Purdue University's soccer camp July 12-14, 2021.

Board approval is requested at this time.

## 5.6 NPHS Band Trip to Disney World

Mr. Jon Carney, NPHS Band Director

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Mr. Carney is requesting approval for the band to visit Disney World, April 4-9, 2022. They are applying to be part of the music technology and performance workshops while visiting Disney.

Board approval is requested at this time.

# 6 Unfinished Business

Mr. Brian McKinney, Board President

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## 6.1 Second Reading of Policies

Mr. Brian McKinney, Board President

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- a. 1220
- b. 2623
- c. 2700
- d. 3220
- e. 5111
- f. 5114
- g. 5610
- h. 5895
- i. 6114
- j. 8400
- k. 8405
- l. 8600
- m. 8800
- n. 9700

Board approval is requested at this time.

## 6.2 Policy 2623.01

Mr. Brian McKinney, Board President

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Technical correction to policy 2623.01. No action required.

## 7 New Business

Mr. Brian McKinney, Board President

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### 7.1 First Reading of the District Student Handbook

Mr. Craig Moore, NPJH Assistant Principal

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No action is required at this time.

### 7.2 Thorp Farms

Dr. Lisa Lantrip, Superintendent

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Dr. Lantrip is seeking approval to assign Thorp Farms to Brandywine Elementary.

Board approval is requested at this time.

### 7.3 Aramark Contract

Mr. Robert Yoder, Assistant Superintendent

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Mr. Yoder is requesting approval of the 2021-2022 Aramark contract.

Board approval is requested at this time.

### 7.4 Student Lunch Prices

Mr. Robert Yoder, Assistant Superintendent

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Mr. Yoder is requesting approval of the 2021-2022 recommended school lunch prices.

Board approval is requested at this time.

### 7.5 NPHS Pool Roof Bids

Mr. Robert Yoder, Assistant Superintendent

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Mr. Yoder is requesting approval of bid to replace the roof on NPHS pool.

Board approval is requested at this time.

### 7.6 Preliminary G.O. Bond Resolution

Mr. Robert Yoder, Assistant Superintendent

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MR. Yoder is requesting approval of preliminary bond resolution for a G.O. Bond in the amount of \$1,800,00.

Board approval is requested at this time.

## 7.7 Reimbursement Resolution for the G.O. Bond's

Mr. Robert Yoder, Assistant Superintendent

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Mr. Yoder is requesting approval of the Reimbursement of Resolution for the G.O. Bond proceeds.

Board approval is requested at this time.

## 8 Reports

Mr. Brian McKinney, Board President

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### 8.1 Special Education Report

Mrs. Katy Eastes, Director of Student Services

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### 8.2 Professional Learning Community Report

Mr. Miles Hercamp, Director of Instructional Services

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## 9 Professional Meetings

Mr. Brian McKinney, Board President

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No action is needed. Attached for review.

## 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.