

Regularly Scheduled Board Meeting

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Sugar Creek Elementary, 2337 South 600 West, New Palestine, In 46163

Monday, February 8, 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 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.

4 Consideration of Routine Business

Mr. Brian McKinney, Board President

4.1 Approval of Minutes

Mr. Brian McKinney, Board President

Requesting approval of Minutes from:

- a. Special Session meeting on January 11, 2021 at 5:30 p.m.
- b. Regular Board meeting on January 11, 2021.
- c. Special Session meeting on January 11, 2021.

Board approval is requested at this time.

4.2 Claims and Finances

Mr. Brian McKinney, Board President

- a. Claims dated through January 31, 2021.
- b. Payroll Claims dated through January 31, 2021.

Board approval is requested at this time.

4.3 Personnel Report

Mr. Brian McKinney, Board President

- a. Personnel Report dated through February 8, 2021.

Board approval is requested at this time.

4.4 Donations

Mr. Robert Yoder, Assistant Superintendent

- a. A check in the amount of \$1,000.00 has been issued by John Lytell Agency, LLC. They would like the donation to go towards NPHS Athletics.
- b. A check in the amount of \$5,000.00 has been issued by R.A. Pritt . They would like the donation to go towards NPHS Athletics for Softball.

5 New Business

Mr. Brian McKinney, Board President

5.1 Cancellation of Outstanding Checks

Mr. Robert Yoder, Assistant Superintendent

In alignment with State Board of Accounts guidelines, all checks that have been outstanding for two years from the date of issue may be canceled and the funds receipted back into the General Fund after December 31 of the second anniversary date. Attached is a list of eligible checks for consideration.

Board approval is requested at this time.

5.2 Walker Career Center & Technical Education Programs Operating Agreement

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder will present the Walker Career Center Technical Education Programs Operating Agreement for 2021-2022.

Board approval is requested at this time.

6 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.

7 Board Member Comments

Mr. Brian McKinney, Board President

8 Adjournment

Mr. Brian McKinney, Board President

Board approval is requested at this time.