

Regularly Scheduled Board Meeting

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

Monday, December 16, 2019

6:30pm

1 Welcome/Call to Order/Pledge

Mr. William Niemier, Board President

2 Approval of Agenda

Mr. William Niemier, Board President

Board approval is requested at this time.

3 Accentuate the Positive

Mr. William Niemier, Board President

3.1 Riley Red Wagon Corporation

Mr. Jim Voelz, NPJH Principal and Susan Miles, Representative from Riley Hospital for Children

Community School Corporation of Southern Hancock County is being recognized as a Riley Red Wagon School Corporation.

3.2 AP Scholar with Distinction

Mrs. Amy Dawson, NPHS Associate Principal

The Board will recognize Kyrstin Kauchak as a National AP Scholar.

3.3 National AP Scholar

Mrs. Amy Dawson, NPHS Associate Principal

The Board will recognize Benjamin Blachly, Jessica Buchanan, Adam Clay, Nolan Ellis, Carson Gavin, Mary Gunn, Mary Harrison, Ethan Howard, Matthew Kelley, Peyton Miller, Cameron Rooks, Evan Shaw, and Dylan Strubbe as AP Scholars with Distinction.

4 Citizens Formal Comments

Mr. William Niemier, 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.

5 Consideration of Routine Business

Mr. William Niemier, Board President

5.1 Approval of Minutes

Mr. William Niemier, Board President

Board approval is requested at this time.

5.2 Claims and Finances

Mr. William Niemier, Board President

Board approval is requested at this time.

5.3 Personnel Report

Mr. William Niemier, Board President

Board approval is requested at this time.

5.4 Donations

Mr. Robert Yoder, Assistant Superintendent

a. April Manning at NPI received a check in the amount \$549.00 from Hancock Regional Hospital for Professional Development.

b. Tina Boehm at NPHS received a check in the amount of \$350.00 from FCCLA for Professional Development.

c. Brandon and Jennifer Wilson issued a check in the amount of \$1,000.00 to go towards the NPHS Renovation Project.

d. David and Lisa Post have issued a check in the amount of \$500.00 to NPHS Business Management class Riley fund.

Board approval is requested at this time.

5.5 NPHS Gymnastics Team Field Trip

Mr. Al Cooper, NPHS Athletic Director

Mr. Cooper is requesting approval for the NPHS Gymnastic team to stay overnight in Valparaiso, IN on January 17, 2020 to participate in the Valparaiso Gymnastics Invitational Meet.

6 Old Business

Mr. William Niemier, Board President

6.1 Second Reading of Policy

Mr. William Niemier, Board President

a. 2431

Board approval is requested at this time.

7 New Business

Mr. William Niemier, Board President

7.1 NPHS Curriculum Course Request

Mrs. Amy Dawson, NPHS Associate Principal and Mr. Miles Hercamp, Director of Instructional Services

Mrs. Dawson and Mr. Hercamp are requesting approval of NPHS curriculum additions.

Board approval is requested at this time.

7.2 Fund Transfer Resolution

Mr. Robert Yoder, Assistant Superintendent

A Transfer of Funds Resolution will be presented for the Board consideration. The Resolution ensures that all accounts have a positive end-of-year balance and allows funds to be transferred from the line items that were unspent to line items in which additional dollars are needed.

Board approval is requested at this time.

7.3 Resolution to Transfer Funds to Rainy Day Fund

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder will present a Resolution to Transfer Funds to the Rainy Day Fund.

Board approval is requested at this time.

7.4 Approval of Summer Enrichment Programs and Summer School

Mr. Miles Hercamp, Director of Instructional Services

Mr. Hercamp is seeking approval of the Summer Enrichment Programs and Summer School.

Board approval is requested at this time.

7.5 Soliant Health Contract

Dr. Marcia Piercy, Director of Student Services

Dr. Piercy will present an agreement with Soliant Health, Inc. to contract services for a Certified Occupational Therapy Assistant, COTA.

Board approval is requested at this time.

7.6 First Reading of Policies

Mr. William Niemier, Board President

- a. 0151.1
- b. 1520
- c. 3120.08
- d. 3220.01
- e. 4120.08
- f. 5111
- g. 5111.01
- h. 5335
- i. 5512
- j. 5600
- k. 5610
- l. 6230
- m. 6520
- n. 7440.03
- o. 7441-Delete
- p. 8120
- q. 8310
- r. 8400
- s. 8405
- t. 8420
- u. 8462

v. 8600

No action needed at this time.

7.7 2021-2022 Master Calendar

Dr. Lisa Lantrip, Superintendent

Dr. Lantrip is requesting approval of the 2021-2022 CSCSHC Master Calendar.

Board approval is requested at this time.

8 Professional Meetings

Mr. William Niemier, Board President

Professional Meetings attached for review. No action needed.

9 Informal Comments

Mr. William Niemier, 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.

10 Board Member Comments

Mr. William Niemier, Board President

11 Adjournment

Mr. William Niemier, Board President

Board approval is requested at this time.