

Regularly Scheduled Board Meeting

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

Monday, November 11, 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 Lilly Scholarship Finalists

Mr. Keith Fessler, NPHS Principal and Hancock County Community Foundation Representative

The Board will recognize Benjamin Blachly and Emma Nobbe as Lilly Scholarship finalists.

3.2 Finalists for AP-TIP IN 2019 AP Teacher of the Year

Mr. Keith Fessler, NPHS Principal

The Board will recognize Mr. Mark Blachly and Mrs. Darlene Seifert as finalists or AP-TIP IN 2019 AP Teacher of the Year.

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

Requesting approval of Regular Board Meeting Minutes dated October 14, 2019 and October 28, 2019.

Board approval is requested at this time.

5.2 Claims and Finances

Mr. William Niemier, Board President

a. Claims dated through 10/31/2019.

b. Claims dated through 11/11/2019.

c. Payroll claims dated through 11/11/2019.

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. Community School Corporation of Southern Hancock County was awarded the Healthy Recovery Navigator Grant in the amount of \$2,500.00. Grant dollars to be utilized for support and education of mental health and substance use.

b. Michelle Epple at BWE was awarded a music grant from Riley Festival Association in the amount of \$500.00.

c. Melanie Nobbe at NPJH was awarded a Forum Foundation Educator Grant in the amount of \$360.00.

d. Brandon and Jennifer Wilson issued a check in the amount of \$100.00 to go towards the NPJH Band.

- e. Chris and Michelle Bloomer issued a check in the amount of \$100.00 to go towards the NPJH Band.
 - f. Brian and Jenny Thorpe issued a check in the amount of \$150.00 to go towards the NPJH Band.
- Board approval is requested at this time.

6 New Business

Mr. William Niemier, Board President

6.1 Expenditure Goals

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder will present the Southern Hancock Expenditure Goals for approval.

Board approval is requested at this time.

6.2 First Reading of Policy

Mr. William Niemier, Board President

a. 2431

No action is required at this time.

6.3 Special Education Excess Cost Resolution

Dr. Marcia Piercy, Director of Student Services

Dr. Piercy is seeking approval of the Special Education Excess Cost Resolution.

Board approval is requested at this time.

6.4 Contract for Architect for New Palestine High School Renovation and Expansion Project

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is requesting approval of the contract with Banton. Coe. Vilamaa for the New Palestine High School Renovation Project.

Board approval is requested at this time.

7 Reports

Mr. William Niemier, Board President

7.1 Technology Integration Update

Mr. Chris Young, Strategic Learning Coordinator

8 Professional Meetings

Mr. William Niemier, Board President

Attached for review. No action required.

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.