

Regularly Scheduled Board Meeting

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

Monday, November 11, 2019

6:30pm

Present: Mr. Brian McKinney, Board Member; Mr. William Niemier, Board President; Dr. Marcia Piercy, Director of Student Services; Mr. Robert Yoder, Assistant Superintendent; Dr. Craig Wagoner Sr., Board Member; Dr. Lisa Lantrip, Superintendent; Mr. Dan Walker, Board Secretary; Mr. Miles Hercamp, Director of Instructional Services; Ms. Amber Rush, Executive Administrative Assistant; Wes Anderson, Director of School and Community Relations

Absent: Dr. Matt Ackerman, Board Vice President

1 Welcome/Call to Order/Pledge

Mr. William Niemier, Board President

Minutes:

Mr. Niemier called the meeting to order and led the Pledge of Allegiance.

2 Approval of Agenda

Mr. William Niemier, Board President

Board approval is requested at this time.

Minutes:

Mr. Niemier asked for a motion to approve the agenda as presented. Dr. Wagoner moved to approve the November 11, 2019 agenda. Mr. McKinney seconded the motion. The vote passed 4-0.

Motioned: Dr. Craig Wagoner Sr.

Seconded: Mr. Brian McKinney

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.

Minutes:

The Board recognized NPHS students Ben Blachly and Emma Nobbe as Lilly Scholarship finalists.

Attachments:

[Blachly Letter.pdf](#)

[Nobbe Letter.pdf](#)

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

Mr. Keith Fessler, NPHS Principal

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

Minutes:

The Board recognized Dr. Blachly and Mrs. Seifert as finalists for AP-TIP IN Teacher of the Year.

Attachments:

[Blachly Letter.pdf](#)

[Seifert Letter.pdf](#)

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.

Minutes:

No Citizens Formal Comments

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.

Minutes:

Mr. Niemier asked for a motion to approve minutes from the Regular Board Meeting on 10/14/2019 and 10/28/19. Mr. Walker moved to approve minutes as presented and Dr. Wagoner seconded the motion. The vote passed 4-0.

Motioned: Mr. Dan Walker

Seconded: Dr. Craig Wagoner Sr.

Attachments:

[Minutes from Reg Meeting on Oct 14 2019.pdf](#)
[Regular Minutes from Oct 28 2019.pdf](#)

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.

Minutes:

Mr. Niemier asked for a motion to approve claims dated through 11/11/2019. Dr. Wagoner moved to approve the claims as presented and Mr. Walker seconded the motion. The vote passed 4-0.

Motioned: Dr. Craig Wagoner Sr.

Seconded: Mr. Dan Walker

Attachments:

[Claims dated through 10 31 19.pdf](#)
[Claims dated through Nov 11 2019.pdf](#)
[Payroll Claims dated through Nov 11 2019.pdf](#)

5.3 Personnel Report

Mr. William Niemier, Board President

Board approval is requested at this time.

Minutes:

Mr. Niemier asked for a motion to approve the Personnel Report dated through 11/11/19. Mr. McKinney moved to approve the report as presented and Dr. Wagoner seconded the motion. The vote passed 4-0.

Motioned: Mr. Brian McKinney

Seconded: Dr. Craig Wagoner Sr.

Attachments:

[Nov 11 2019 Personnel Report.pdf](#)
[Nov 11 2019 Leave Report.pdf](#)

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.

Minutes:

Mr. Niemier asked for a motion to approve the donations received. Mr. Walker moved to approve the donations as presented and Mr. McKinney seconded the motion. The vote passed 4-0.

Motioned: Mr. Dan Walker

Seconded: Mr. Brian McKinney

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.

Minutes:

Mr. Yoder presented the Southern Hancock Expenditure Goals for approval from the Board. Mr. Niemier asked for a motion to approve the Expenditure Goals as presented. Dr. Wagoner moved to approve the Expenditure Goals. Mr. McKinney seconded the motion. The vote passed 4-0.

Motioned: Dr. Craig Wagoner Sr.

Seconded: Mr. Brian McKinney

Attachments:

[Goals for Expenditure.pdf](#)

6.2 First Reading of Policy

Mr. William Niemier, Board President

a. 2431

No action is required at this time.

Minutes:

No action needed.

Attachments:

[PO_2431.pdf](#)

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.

Minutes:

Dr. Piercy present the Special Excess Cost Resolution for approval. Mr. Niemier asked for a motion to approve the Special Education Excess Cost Resolution. Mr. McKinney moved to approve the resolution. Dr. Wagoner seconded the motion. The vote passed 4-0

Motioned: Mr. Brian McKinney

Seconded: Dr. Craig Wagoner Sr.

Attachments:

[Authorization to Sign Agreements for Alternative Services and Private Residential School Placements.pdf](#)

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.

Minutes:

Mr. Yoder requested approval of the Banton. Coe. Vilamaa contract for the New Palestine High School Renovation project. Mr. Niemier asked for a motion to approve the contract as presented. Mr. Walker moved to approve the Banton. Coe. Vilamaa contract. Mr. McKinney seconded the motion. The vote passed 4-0.

Attachments:

[6.4 Contract for Architect for NPHS Renovation and Expansion.pdf](#)

7 Reports

Mr. William Niemier, Board President

7.1 Technology Integration Update

Mr. Chris Young, Strategic Learning Coordinator

Minutes:

Mr. Young, Strategic Learning Coordinator and Rebecca Crull, NPE Teacher gave the Board and update over Technology Integration.

8 Professional Meetings

Mr. William Niemier, Board President

Attached for review. No action required.

Minutes:

Professional Meetings attached for review. No action needed.

Attachments:

REQUEST FOR PROFESSIONAL LEAVE - EXTERNAL 2019-20.pdf

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.

Minutes:

No Informal Comments

10 Board Member Comments

Mr. William Niemier, Board President

Minutes:

Mr. Niemier expressed concerns over student involved in accident and asked that everyone keep their thoughts and prayers with the student. Dr. Wagoner congratulated NPHS Lilly Scholarship Finalists and NPHS AP-TIP IN Finalists again. He was excited to see how well our students and teachers are doing. Mr. McKinney congratulated the NPHS Football team on their sectional win. Mr. Walker congratulated the Lilly Scholarship finalists for their achievement and hard work.

11 Adjournment

Mr. William Niemier, Board President

Board approval is requested at this time.

Minutes:

Mr. Niemier asked for a motion to adjourn the meeting. Dr. Wagoner moved to adjourn the meeting and Mr. McKinney seconded the motion. The vote passed 4-0.

Motioned: Dr. Craig Wagoner Sr.

Seconded: Mr. Brian McKinney

William Frenier

D. W. W.

Craig S. Wagoner Sr.

Matt Ackerman

Brian McKinney