

Regularly Scheduled Board Meeting

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

Monday, October 28, 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 Stacy's Sharing Closet

Mrs. Katy Eastes, NPE Principal

The Board will recognize Kip and Stacy Bancroft for creating Stacy's Sharing Closets for students in need.

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 Donations

Mr. Robert Yoder, Assistant Superintendent

a. Sara and Phillip Deering of Deering Cleaners issued a check in the amount of \$500.00 to the NPJH Band.

b. The NPHS Class of 1969 has issued a check to NPHS in the amount of \$500.00. The donation will go to the NPHS Athletics and will go towards students who can't afford athletic fees.

Board approval is requested at this time.

5.2 Varsity and JV Basketball Tournament

Mr. Allen Cooper, NPHS Athletic Director and Trent Whitaker, NPHS Boys Varsity Basketball Coach

Mr. Cooper will request approval for the Varsity and JV Boys Basketball team to travel and stay overnight to Bedford, IN for a tournament at Bedford North Lawrence High School on Dec. 27-28, 2019.

Board approval is requested at this time.

5.3 Overnight Winter Guard Camp

Mr. Keith Fessler, NPHS Principal

Mr. Fessler is requesting approval for students to attend the Overnight Winter Guard Camp at NPHS on Dec. 27-28, 2019. The camp will help build camaraderie, promote social interaction, and continue growth of the competitive program.

Board approval is requested at this time.

6 New Business

Mr. William Niemier, Board President

6.1 Public Meeting Notice Master Contract Ratification

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is requesting approval of the 2019-2020 Master Contract between Southern Hancock Schools and the New Palestine Classroom Teachers Association.

Board approval is requested at this time.

6.2 Contract for New Palestine High School Softball Field Project

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is requesting approval of the Artificial Turf proposal for New Palestine High School softball field with Sprintturf. This is a National TIPS pricing proposal.

Board approval is requested at this time.

6.3 Contract for New Palestine High School Fieldhouse and Renovation Project

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is is requesting approval of the contract for NPHS Fieldhouse and Renovation.

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 Project.

Board approval is requested at this time.

6.5 Contract for Construction Manager for New Palestine High School Fieldhouse and Renovation Project

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is requesting approval of the contract with Skillman Corporation for the New Palestine High School Project.

Board approval is requested at this time.

7 Reports

Mr. William Niemier, Board President

7.1 Safety Update

Mr. Miles Hercamp, Director of Instructional Services

8 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.

9 Board Member Comments

Mr. William Niemier, Board President

10 Adjournment

Mr. William Niemier, Board President

Board approval is requested at this time.