

Regularly Scheduled Board Meeting

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

Monday, September 23, 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; Dr. Matt Ackerman, Board Vice President; 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

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. Mr. McKinney moved to approve the agenda and Dr. Ackerman seconded the motion. The vote passed 5-0.

Motioned: Mr. Brian McKinney

Seconded: Dr. Matt Ackerman

3 Hearing on Budget

Mr. Robert Yoder, Assistant Superintendent

Minutes:

Mr. Yoder reviewed the budget. There were no questions or comments. No action required.

Attachments:

[Budget_Hearing.pdf](#)

4 Hearing on CPF

Mr. Robert Yoder, Assistant Superintendent

Minutes:

Mr. Yoder reviewed the Capital Projects Fund. There were no questions or comments. No action required.

Attachments:

[CPF_Hearing.pdf](#)

5 Hearing on Bus Replacement

Mr. Robert Yoder, Assistant Superintendent

Minutes:

Mr. Yoder reviewed the Bus Replacement Plan. There were no questions or comments. No action required.

Attachments:

[Bus Replacement Plan.pdf](#)

6 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 Formal Citizens Comments

7 Consideration of Routine Business

Mr. William Niemier, Board President

7.1 Approval of Minutes

Mr. William Niemier, Board President

Requesting approval of Regular Board Meeting Minutes and Board Executive Session Meeting dated September 9, 2019.

Board approval is requested at this time.

Minutes:

Mr. Niemier asked for a motion to approve Minutes from the Regular Board Meeting and Special Session Meeting on September 9, 2019. Mr. Walker moved to approve Minutes as they were presented and Dr. Ackerman seconded the motion. The vote passed 5-0.

Motioned: Mr. Dan Walker

Seconded: Dr. Matt Ackerman

Attachments:

[Regular Board Meeting Minutes dated Sept 9 2019.pdf](#)
[Sept 9 2019 Executive Session Meeting Minutes.pdf](#)

7.2 Claims and Finances

Mr. William Niemier, Board President

a. Claims dated through September 23, 2019.

Board approval is requested at this time.

Minutes:

Mr. Niemier asked for a motion to approve claims dated through September 23, 2019. Mr. Wagoner moved to approve claims as presented and Mr. Walker seconded the motion. The vote passed 5-0.

Motioned: Dr. Craig Wagoner Sr.

Seconded: Mr. Dan Walker

Attachments:

[Claims dated through Sept 23 2019.pdf](#)

7.3 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 as presented. Dr. Wagoner moved to approve the Personnel Report as presented and Mr. Walker seconded the motion. The vote passed 5-0.

Motioned: Dr. Craig Wagoner Sr.

Seconded: Mr. Dan Walker

Attachments:

[Personnel Report.pdf](#)
[Leave Report.pdf](#)

7.4 Donations

Mr. Robert Yoder, Assistant Superintendent

a. Rikki Goldstein has issued a check to NPHS for \$500.00 for the NPHS Robotics/ Industrial Tech ECA fund.

b. An anonymous donor has issued a check to NPHS for \$1,000.00 for the NPHS Teacher ECA fund.

c. Elizabeth Kremer has issued a check for \$75.00 to SCE Extra ECA fund. The check is to be used for the Class of 2030 (\$37.50) and Class of 2032 (\$37.50).

d. Ron Collier has issued a check for \$500.00 to SCE Extra ECA fund. The check is to be used for the Class of 2030 (\$50.00) and Class of 2032 (\$50.00).

e. Elizabeth Carroll has issued a check for \$50.00 to SCE Extra ECA fund. The check is to be used for the Class of 2031 (\$250.00) and Class of 2029 (\$250.00).

f. Capital Group Companies Charitable Foundation has issued a check for \$300.00. The check is to be used for the NPHS Competition Cheer Fund in recognition of Jody O'Dell volunteering 30 hours.

g. Service Engineering, Inc. has issued a check for \$250.00. They would like to donate \$125.00 to NPI Robotics Club and \$125.00 to NPJH Robotics Club.

h. Planet Fitness has issued a check for \$500.00 to NPI and NPJH. Each school will receive \$250.00 each for their Robotics Fund.

i. Cooper Real Estate Group has issued a check for \$500.00 to NPI and NPJH. Each school will receive \$250.00 each for their Robotics Fund.

Board approval is requested at this time.

Minutes:

***Note Correction:** e. Elizabeth Carroll has issued a check for \$50.00 to SCE Extra ECA fund. The check is to be used for the Class of 2031 (\$25.00) and Class of 2029 (\$25.00).

Mr. Niemier asked for a motion to approve Donations as presented. Mr. McKinney moved to approve Donations as presented and Mr. Walker seconded the motion. The vote passed 5-0.

Motioned: Mr. Brian McKinney

Seconded: Mr. Dan Walker

8 New Business

Mr. William Niemier, Board President

8.1 School Improvement Plans

School Administrators

Board approval is requested at this time.

Minutes:

School Improvement Plans were presented to the Board for each school in the district. Mr. Niemier asked for a motion to approve the School Improvement Plans as presented. Dr. Wagoner moved to approve the plans as presented and Mr. Walker seconded the motion. The vote passed 5-0.

Motioned: Dr. Craig Wagoner Sr.

Seconded: Mr. Dan Walker

Attachments:

[2019-2020 BWE SIP.pdf](#)

[2019-2020 NPE SIP.pdf](#)

[2019-2020 SCE SIP.pdf](#)

[2019-2020 NPI SIP.pdf](#)

[2019-2020 NPJH SIP.pdf](#)

[2019-2020 NPHS SIP.pdf](#)

8.2 CPF Plan Resolution

Mr. Robert Yoder, Assistant Superintendent

Board approval is requested at this time.

Minutes:

Mr. Yoder requested approval of the CPF Plan Resolution . Mr. Niemier asked for a motion to approve the resolution as presented. Dr. Wagoner moved to approve the resolution and Mr. Walker seconded the motion. The vote passed 5-0.

Motioned: Dr. Craig Wagoner Sr.

Seconded: Mr. Dan Walker

Attachments:

[Capital Projects Resolution .pdf](#)

8.3 Bus Replacement Plan Resolution

Mr. Robert Yoder, Assistant Superintendent

Board approval is requested at this time.

Minutes:

Mr. Yoder requested approval of the Bus Replacement Plan Resolution. Mr. Niemier asked for a motion to approve the Bus Replacement Plan Resolution. Mr. McKinney moved to approve the resolution as presented and Dr. Ackerman seconded the motion. The vote passed 5-0.

Motioned: Mr. Brian McKinney

Seconded: Dr. Matt Ackerman

Attachments:

[Bus Replacement Plan Resolution.pdf](#)

8.4 Second Reading of Policies

Mr. William Niemier, Board President

a. 100

b. 2261

c. 2261.01

d. 2281

e. 2623.01

f. 5136

g. 5330.02

h. 5335

i. 5341

j. 5410

k. 6145

l. 6220

9.2 Standardized Testing Update

Mr. Miles Hercamp, Director of Instructional Services

Minutes:

Mr.Hercamp presented the Board a Standardized Testing Update for the district. No action required.

10 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

11 Board Member Comments

Mr. William Niemier, Board President

Minutes:

Mr. McKinney thanked the principals for the hard work that went into their School Improvement data boards and Mr.Hercamp for his Standardized Testing Update. Mr. Niemier thanked Wes Anderson for constantly monitoring social media and responding quickly with accurate information in a professional manner. Mr. Niemier commented that it was great to see the NPHS band back at our home football games. Dr. Wagoner shared his appreciation for the many volunteers that help with our HOSTS program. Dr. Ackerman and Mr. Walker thanked Dr. Lantrip for the information provided during the Board Work Session.

12 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 motioned to adjourn the meeting and Dr. Ackerman seconded the motion. The vote passed 5-0.

Motioned: Dr. Craig Wagoner Sr.

Seconded: Dr. Matt Ackerman

William Freeman

D. W. W.

Craig S. Wagoner Sr

Matt Adams