

Regularly Scheduled Board Meeting

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

Monday, September 9, 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. Neimer 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. Walker moved to approve the September 9, 2019 meeting and Mr. McKinney seconded the motion. The vote passed 5-0.

Motioned: Mr. Dan Walker

Seconded: Mr. Brian McKinney

3 Hearing on Lease

Mr. Robert Yoder, Assistant Superintendent

The School Corporation is funding the renovation and construction project through a lease financing. The scope of the terms of the lease will be reviewed. A hearing will be held on the Lease Rental Agreement to determine if it is fair and reasonable for the construction on improvements being made.

Minutes:

Mr. Yoder reviewed the terms of the lease.

Attachments:

[Lease Hearing.pdf](#)

4 Additional Appropriation Hearing

Mr. Robert Yoder, Assistant Superintendent

The School Corporation will receive money for the sale of the real estate to the Building Corporation. Since this money was not initially listed in the annual budget, the School Corporation is required to hold a hearing for the "Additional" Appropriation of three funds.

Board approval is requested at this time.

Minutes:

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

Motioned: Dr. Matt Ackerman

Seconded: Dr. Craig Wagoner Sr.

6.5 4th Grade Field Trip

Mrs. Katy Eastes, Principal of NPE; Mr. Austin Theobald, Principal of BWE; Mrs. Jan Kehrt, Principal of SCE

Mrs. Eastes, Mr. Theobald, and Mrs. Kehrt are each requesting permission for the overnight 4th grade field trip to southern Indiana.

Board approval is requested at this time.

Minutes:

Mrs. Eastes, Mrs. Kehrt, and Mr. Theobald requested permission for the 4th Grade overnight history field trip. Mr. Niemier asked for a motion to approve the field trip request. Dr. Wagoner moved to approve the field trip as presented and Mr. McKinney seconded the motion. The vote passed 5-0.

Motioned: Dr. Craig Wagoner Sr.

Seconded: Mr. Brian McKinney

Attachments:

[BWE 4th Grade Overnight.pdf](#)

[NPE 4th Grade Overnight.pdf](#)

[SCE 4th Grade Overnight.pdf](#)

7 New Business

Mr. William Niemier, Board President

7.1 Adopt Resolution Authorizing Execution of Lease

Mr. Robert Yoder, Assistant Superintendent

The School Board must approve the Lease and authorize the officers to execute such agreement. This Lease is the Agreement whereby the School Corporation will levy the required property tax to pay the lease payments.

Board approval is requested at this time.

Minutes:

Mr. Yoder requested approval to adopt the Resolution Authorizing Execution of Lease. Mr. Niemier asked for a motion to approve the resolution. Mr. Walker moved to approve the resolution as presented and Mr. McKinney seconded the motion. The vote passed 5-0.

Motioned: Mr. Dan Walker

Seconded: Mr. Brian McKinney

Attachments:

[Exhibit A.pdf](#)

7.2 Adopt Additional Appropriation Resolution

Mr. Robert Yoder, Assistant Superintendent

The School Board will adopt the resolution which outlines the appropriations of funds received from the sale of real estate. The resolution also specializes that the funds will be placed in a School Construction Account. These funds will be used to pay costs of the project.

Board approval is requested at this time.

Minutes:

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

Motioned: Dr. Craig Wagoner Sr.

Seconded: Mr. William Niemier

Attachments:

[Exhibit B.pdf](#)

7.3 Adopt Resolution Awarding Contracts and Assigning Bids to BLDG Corp, When Received

Mr. Robert Yoder, Assistant Superintendent

The School Corporation receives the bids and or contracts under state law but then assigns those bids and/or contracts to the Building Corporation. The Building Corporation will hold the money to pay the contractors.

Board approval is requested at this time.

Minutes:

Mr. Yoder requested approval of the Resolution Awarding Contracts and Assigning Bids to BLDG Corp When Received. Mr. Niemier asked for a motion to approve the resolution as presented. Dr. Wagoner moved to approve the resolution as presented and Dr. Ackerman seconded the motion. The vote passed 5-0.

Motioned: Dr. Craig Wagoner Sr.

Seconded: Dr. Matt Ackerman

Attachments:

[Exhibit C.pdf](#)

7.4 Adopt a Resolution Approving First Amendment to Master Continuing Disclosure Undertaking and Second Supplement to Master Continuing Disclosure Undertaking and Issuing Bonds and Notes

Mr. Robert Yoder, Assistant Superintendent

This agreement requires that the School Corporation agrees to timely provide certain financial information to the SEC's EMMA database and provide notice of any material events.

Board approval is requested at this time.

Minutes:

Mr. Yoder requested approval of the Resolution Approving First Amendment to Master Continuing Disclosure Undertaking and Second Supplement to Master Continuing Disclosure Undertaking and

Issuing Bonds and Notes. Mr. Niemier asked for a motion to approve the resolution. Dr. Ackerman moved to approve the resolution as presented and Dr. Wagoner seconded the motion. The vote passed 5-0.

Motioned: Dr. Matt Ackerman
Seconded: Dr. Craig Wagoner Sr.

Attachments:
[Exhibit D.pdf](#)

7.5 Adopt Resolution Approving Amended and Restated Post Issuance Compliance Procedures

Mr. Robert Yoder, Assistant Superintendent

The School Corporation shall consider and approve the Amended and Restated Post Issuance Compliance Procedures.

Board approval is requested at this time.

Minutes:

Mr. Yoder requested approval of the Resolution Approving Amended and Restated Post Issuance Compliance Procedures. Mr. Niemier asked for a motion to approve the resolution as presented. Mr. McKinney moved to approve the resolution as presented and Mr. Walker seconded the motion. The vote passed 5-0.

Motioned: Mr. Brian McKinney
Seconded: Mr. Dan Walker

Attachments:
[Exhibit E.pdf](#)

7.6 Adopt a Resolution to Establish the Dollar Amount of the Reduction of TRF and the Usage of these Funds

Mr. Robert Yoder, Assistant Superintendent

Under Section 257 of House Enrolled Act 1011 (2019) the School Corporation is to hold a public hearing to determine the dollar amount of the reduction in the School Corporation's Employer Contribution Rate, and the actions of the governing body of the School Corporation intends to take with that amount.

Board approval is requested at this time.

Minutes:

Mr. Yoder requested approval of the Resolution to Establish the Dollar Amount of the Reduction of TRF and the Usage of these Funds. Mr. Niemier asked for a motion to approve the resolution as presented. Dr. Wagoner moved to approve the resolution and Dr. Ackerman seconded the motion. The vote passed 5-0.

Motioned: Dr. Craig Wagoner Sr.
Seconded: Dr. Matt Ackerman

Attachments:
[Resolution of CSCSHC Pursuant to House Enrollment Act 1010 2019 .pdf](#)

7.7 2020 Budget Advertisement

Mr. Robert Yoder, Assistant Superintendent

Approval for the 2020 School Budget as reviewed at the August 12, 2019 Budget Review is requested at this time. In alignment with state guidelines, a budget hearing will be held on September 23, 2019 and approval will be requested at the October 14, 2019 Board meeting.

Board approval is requested at this time.

Minutes:

Mr. Yoder requested approval for the advertisement of the 2020 Budget. Mr. Niemier asked for a motion to approve the advertisement. Mr. Walker moved to approve the advertisement and Mr. McKinney seconded the motion. The vote passed 5-0.

Motioned: Mr. Dan Walker

Seconded: Mr. Brian McKinney

Attachments:

[Budget_Review.pdf](#)

7.8 2020 Capital Project Plan Advertisement

Mr. Robert Yoder, Assistant Superintendent

Approval is requested for the advertisement of the 2020 Capital Projects Plan as per state guidelines. The three-year plan is reviewed and updated each year in alignment with the needs of the district.

Board approval is requested at this time.

Minutes:

Mr. Yoder requested approval for the advertisement of the 2020 Capital Projects Plan. Mr. Niemier asked for a motion to approve the advertisement. Dr. Wagoner moved to approve the advertisement and Dr. Ackerman seconded the motion. The vote passed 5-0.

Motioned: Dr. Craig Wagoner Sr.

Seconded: Dr. Matt Ackerman

Attachments:

[Permission to Advertise CPF Plan.pdf](#)

7.9 2020 Bus Replacement Plan Advertisement

Mr. Robert Yoder, Assistant Superintendent

Approval is requested for the advertisement of the 2020 Bus Replacement Plan. The plan is reviewed and updated yearly and ensures that all buses are replaced within a 12-year timeframe.

Board approval is requested at this time.

Minutes:

Mr. Yoder requested permission for the advertisement of the 2020 Bus Replacement Plan. Mr. Niemier asked for a motion to approve the advertisement request. Dr. Ackerman moved to approve the advertisement and Mr. Walker seconded the motion. The vote passed 5-0.

Motioned: Dr. Matt Ackerman

Seconded: Mr. Dan Walker

Attachments:

[Permission to Advertise the Bus Replacement Plan.pdf](#)

7.10 First 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
- m. 6605
- n. 7510
- o. 7530
- p. 8121
- q. 8210
- r. 8500
- s. 8600

No action needed at this time.

Minutes:

No action needed.

Attachments:

[100.pdf](#)
[2261.pdf](#)
[2261.01.pdf](#)
[2281.pdf](#)
[2623.01.pdf](#)
[5136.pdf](#)
[5330.02.pdf](#)
[5335.pdf](#)
[5341.pdf](#)
[5410.pdf](#)
[6145.pdf](#)
[6220.pdf](#)
[6605.pdf](#)
[7510.pdf](#)

[7530.pdf](#)
[8121.pdf](#)
[8210.pdf](#)
[8500.pdf](#)
[8600.pdf](#)

8 Professional Meetings

Mr. William Niemier, Board President

Attached for review.

Minutes:

Attached for review. No action needed.

Attachments:

[2019-09-09 REQUEST FOR PROFESSIONAL LEAVE - EXTERNAL 2019-20.pdf](#)

9 Board Required Reporting of Support Organizations

Mr. William Niemier, Board President

Attached for review.

Minutes:

Attached for review. No action needed.

Attachments:

[BWE Fundraising 2019-2020 Report.pdf](#)
[NPE Fundraising Report 2019-2020.pdf](#)
[SCE Fundraising 2019-2020 Report.pdf](#)
[NPI Fundraising Report 2019-2020 - Sheet1.pdf](#)
[NPJH Fundraising 2019-2020 Report.pdf](#)
[NPHS Fundraising 2019-2020 Report.pdf](#)
[SHED Fundraiser Report 2019-2020.pdf](#)

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:

Dr. Akerman thanked all those who worked on the policies and the time spent in doing so. The Board

recognized the funds that are earned for our schools through fundraising and noted the hard work put forth from each PTO. Mr. McKinney thanked Mr. Yoder for his hard work and planning on the NPHS Renovation and Dr. Lantrip for her preparation.

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. Mr. McKinney moved to adjourn the meeting and Mr. Niemier seconded the motion. The vote passed 5-0.

Motioned: Mr. Brian McKinney

Seconded: Mr. William Niemier

William Niemier
Craig S. Wagoner Sr.
D. W. Allen
Matt Ackerman
Brian McKinney