

Regularly Scheduled Board Meeting

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

Monday, August 12, 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 Deb Weiler

Mr. Vincent Meo, NPI Principal

The Board will recognize Deb Weiler for being named an Edmentum 2019 Inspiring Educator.

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 Minutes from Regular Board Meeting on July 22, 2019.

Board approval is requested at this time.

5.2 Claims/Finances

Mr. William Niemier, Board President

a. Claims dated through 7/31/2019.

b. Claims dated through 8/12/2019.

c. Payroll Claims dated through 8/12/2019.

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 Red Dragon Military Field Trip

Mr. Keith Fessler, NPHS Principal and Mr. Greg Greene, NPHS Teacher

Mr. Fessler and Mr. Greene are requesting permission for the overnight Red Dragon Military Field Trip to Hoosier National Forest.

Board approval is requested at this time.

5.5 NPJH 8th Grade Field Trip

Mr. James Voelz, NPJH Principal and Mr. Darley, NPJH Teacher

Mr. Voelz and Mr. Darley are seeking approval for the annual 8th Grade field trip to Cincinnati.

Board approval is requested at this time.

6 New Business

6.1 ClaimAid Consulting Agreement

Dr. Marcia Piercy, Director of Student Services

Agreement regarding the billing and school based services eligible for Medicaid reimbursement.

Board approval is requested at this time.

6.2 Rainy Day Fund Deposit

Mr. Robert Yoder, Assistant Superintendent

It is recommended that the Board authorizes the deposit of the following (2) checks into the Rainy Day Fund.

* Check in the amount of \$34,197.73 from the Brier Creek SBC 2009 Revenue Account.

*Check in the amount of \$16,560.14 from the Brier Creek SBC Deposit of 2016.

Board approval is requested at this time.

6.3 Resolution Determining Need for NPHS Project

Mr. Robert Yoder, Assistant Superintendent

Board approval is requested at this time.

6.4 Resolution Approving Formation of Building Corporation

Mr. Robert Yoder, Assistant Superintendent

Board approval is requested at this time.

6.5 Resolution Approving Preliminary Plans Form of Lease, and Authorizing Publication of Notice of Lease Hearing

Mr. Robert Yoder, Assistant Superintendent

Board approval is requested at this time.

6.6 A Resolution to Approve the Amended and Restatement of 403 B Retirement Plan

Mr. Robert Yoder, Assistant Superintendent

Board approval is requested at this time.

6.7 A Resolution to Approve the Creation and Adoption of the 457 (b) Retirement Plan

Mr. Robert Yoder, Assistant Superintendent

Board approval is requested at this time.

6.8 Mt. Vernon Contract

Dr. Marcia Piercy, Director of Student Services

Contract for Special Education and Alternative Education Program Services.

Board approval is requested at this time.

7 Professional Meetings

Mr. William Niemier, Board President

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.