

Regularly Scheduled Board Meeting

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

Monday, June 10, 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; Mr. 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. Mr. McKinney moved to approve the agenda as presented and Mr. Walker seconded the motion. The vote passed 5-0.

Motioned: Mr. Brian McKinney

Seconded: Mr. Dan Walker

3 Accentuate the Positive

Mr. William Niemier, Board President

3.1 Community Leadership Academy

Mr. William Niemier, Board President

Recognition of the 2018-2019 Community Leadership Academy participants.

Minutes:

The Board acknowledged the 2018-2019 Community Leadership Academy members and thanked them for their participation.

Attachments:

[CLA.docx](#)

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 at this time.

5 Consideration of Routine Business

Mr. William Niemier, Board President

5.1 Approval of Minutes

Mr. William Niemier, Board President

Board approval is requested at this time.

Minutes:

Mr. Niemier asked for a motion to approve minutes from the May 13, 2019 Board Meeting. Dr. Wagoner moved to approve meeting minutes as presented and Mr. McKinney seconded the motion. The vote passed 5-0.

Motioned: Mr. Craig Wagoner Sr.

Seconded: Mr. Brian McKinney

Attachments:

[May 20 2019 Minutes.pdf](#)

5.2 Claims/Finances

Mr. William Niemier, Board President

Board approval is requested at this time.

Minutes:

Mr. Niemier asked for a motion to approve claims as presented. Mr. Walker moved to approve claims dated through June 10, 2019. Dr. Wagoner seconded the motion. The vote passed 5-0.

Motioned: Mr. Dan Walker

Seconded: Mr. Craig Wagoner Sr.

Attachments:

[June 10 2019 Payroll Claims.pdf](#)

[Claims through 5.31.2019.pdf](#)

[Claims through June 10 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. Mr. McKinney moved to approve the report as presented and Dr. Ackerman seconded the motion. The vote passed 5-0.

Motioned: Mr. Brian McKinney

Seconded: Dr. Matt Ackerman

Attachments:

[2019-06-10 Personnel Report with Attachments.pdf](#)

[2019-06-10 - Leave Report.pdf](#)

5.4 Donations

Dr. Lisa Lantrip, Superintendent

a. \$200.00 check donated from Covance for Darcy Rund's tower garden project at NPI.

b. \$575.60 check donated from Fairview United Methodist Church. Donation is to be used for unpaid lunches for children attending BWE.

c. \$2,000.00 check donated from American Legion to be used for history scholarships.

Board approval is requested at this time.

Minutes:

Mr. Niemier asked for a motion to approve all donations presented to the Board. Dr. Wagoner moved to approve the donations as presented and Mr. Walker seconded the motion. The vote passed 5-0.

Motioned: Mr. Craig Wagoner Sr.

Seconded: Mr. Dan Walker

6 New Business

Mr. William Niemier, Board President

6.1 Rainy Day Fund Deposit

Dr. Lisa Lantrip, Superintendent

It is recommended that the Board authorizes the deposit of the 2019 Supplemental Local Income TAP Distribution in the amount of \$43,577.00 into the Rainy Day Fund.

Board approval is requested at this time.

Minutes:

Dr. Lantrip requested approval to authorize the deposit of the 2019 Supplemental Local Income TAP Distribution into the Rainy Day Fund. Mr. Niemier asked for a motion to approve the request. Mr. Niemier moved to authorize the deposited and Mr. McKinney seconded the motion. The vote passed 5-0.

Motioned: Mr. William Niemier

Seconded: Mr. Brian McKinney

7 Professional Meetings

Mr. William Niemier, Board President

Professional meetings attached for review.

Minutes:

Professional Meetings Attached

Attachments:

[REQUEST FOR PROFESSIONAL LEAVE - EXTERNAL 2018-19 - JUNE 1 .pdf](#)

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.

Minutes:

No Informal Comments

9 Board Comments

Mr. William Niemier, Board President

Minutes:

Mr. McKinney was very impressed by student and staff support at Purdue during the Girls Softball State Finals. Dr. Ackerman mentioned that we had a few NPHS students qualify for track nationals. Dr. Wagoner was impressed there was over 2 million dollars given away in scholarships to our NPHS students and acknowledged the NPHS staff for their hard work with graduation. Mr. Walker is proud of the success of New Palestine Athletics and the direction Al Cooper has taken athletics. Mr. Niemier was excited to see the community support along the streets as they sent the Girls Softball Team to state finals.