

Regularly Scheduled Board Meeting

Regularly Scheduled Board Meeting

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

Monday, April 8, 2019

6:30pm

Present: 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

Absent: Mr. Brian McKinney, Board Member

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. Wagoner moved to approve the agenda as presented and Mr. Walker seconded the motion. The vote passed 4-0.

3 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

4 Consideration of Routine Business

Mr. William Niemier, Board President

4.1 Approval of Minutes

Mr. William Niemier, Board President

Requesting approval of minutes from the Regular Board Meeting on March 11, 2019.

Board approval is requested at this time.

Minutes:

Mr. Niemier asked for a motion to approve Regular Board Meeting Minutes from April 8, 2019. Mr. Walker moved to approve the minutes as presented and Mr. Wagoner seconded the motion. The vote passed 4-0.

Attachments:

Minutes for March 11 2019.pdf

4.2 Claims / Finances

Mr. William Niemier, Board President

a. Payroll Claims dated through April 8, 2019.

b. Claims dated through March 31, 2019.

c. Claims dated through April 8, 2019.

Board approval is requested at this time.

Minutes:

Mr. Niemier asked for a motion to approve Payroll Claims and Claims date through April 8, 2019. Dr. Ackerman moved to approve the claims as presented and Mr. Walker seconded the motion. The vote passed 4-0

Attachments:

Payroll Claims dated April 8 2019.pdf

Claims dated through March 31 2019.pdf

Claims dated through April 8 2019.pdf

4.3 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. Wagoner moved to approve the Personnel Report as presented and Dr. Ackerman seconded the motion. The vote passed 4-0.

Attachments:

[2019-04-08 - Personnel Report with Attachments.pdf](#)

[2019-04-08 - Personnel Report Addendum.pdf](#)

[2019-04-08 - Leave Report.pdf](#)

4.4 Donations

Mr. William Niemier, Board President

a. A check in the amount of \$250.00 was issued to NPHS from The Greenfield Elks. The donation is for the NPHS Class of 2020 for Prom fundraiser.

Board approval is requested at this time.

Minutes:

Mr. Niemier asked for a motion to approve donations. Mr. Wagoner moved to approve donations as presented and Mr. Walker seconded the motion. The vote passed 4-0.

4.5 NPHS Honors Band Field Trip

Mr. Keith Fessler, NPHS Principal and Mr. Shawn Humphries, NPHS Band Director

Hancock County Honors Band Musical Experience and Sightseeing Tour to Honolulu, Hawaii on 6/9/20-6/15/20.

Board approval is requested at this time.

Minutes:

Mr. Fessler requested approval for the NPHS Band to attend the Hancock County Honors Band Musical Experience and Sight Seeing Tour in Honolulu, Hawaii 6/9/20-6/15/20. Mr. Niemier asked for a motion to approve the field trip request. Mr. Wagoner moved to approve the field trip as presented and Dr. Ackerman seconded the motion. The vote passed 4-0.

Attachments:

[NPHS Band Field Trip.pdf](#)

4.6 NPHS Football Team Field Trip

Mr. Keith Fessler, NPHS Principal and Mr. Kyle Ralph, NPHS Head Football Coach

NPHS Football team field trip to Lincoln City, In on 6/25/19-6/26/19 for a team scrimmage against Castle HS and a team bonding day at Holiday World.

Board approval is requested at this time.

Minutes:

Mr. Fessler requested approval for the NPHS football team field trip to Lincoln City, In on June 25, 2019. Mr. Niemier asked for a motion to approve the field trip request. Mr. Walker moved to approve

the field trip request as presented and Mr. Niemier seconded the motion. The vote passed 5-0.

Attachments:

[NPHS Football Field Trip.pdf](#)

5 New Business

Mr. William Niemier, Board President

5.1 YMCA Contract Renewal

Mr. Miles Hercamp, Director of Instructional Services

Mr. Hercamp is requesting approval of the YMCA contract.

Board approval is requested at this time.

Attachments:

[YMCA Contract.pdf](#)

5.2 Reading and Approval of Support Staff Handbook

Mr. Robert Yoder, Assistant Superintendent

Board approval is requested at this time.

Minutes:

Mr. Niemier asked for a motion to approve the Support Staff Handbook. Mr. Wagoner moved to approve the handbook as presented and Mr. Walker seconded the motion. The vote passed 4-0.

Attachments:

[DRAFT Support Staff Handbook 2019-2020 - Google Docs.pdf](#)

5.3 First Reading of the District Student Handbook

Mr. Adam Barton, NPHS Assistant Principal

No action needed at this time.

Minutes:

No action needed at this time.

Attachments:

[2019 Student Handbook Changes.pdf](#)

5.4 Recommendation to Close NPHS for Out of District Packets

Dr. Lisa Lantrip, Superintendent

Board approval is requested at this time.

Minutes:

Dr. Lantrip requested that we close NPHS to Out of District Packets. Mr. Niemier asked for a motion to close the high school at 300 per grade level. Dr. Ackerman moved to approve the request to close NPHS for Out of District Packets and Mr. Walker seconded the motion. The vote passed 4-0.

5.5 Athletic Group Facility Use Contracts

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is requesting approval for the Cadet Football Program Agreement, Youth League Agreement, and NP United Youth Agreement.

Board approval is requested at this time.

Minutes:

Mr. Yoder requested approval of the Cadet Football Agreement, Youth League Agreement, and the NP United Youth Soccer Agreement. Mr. Niemier asked for a motion to approve all three agreements. Mr. Walker moved to approve all contracts presented and Mr. Wagoner seconded the motion. The vote passed 4-0.

Attachments:

[Cadet Football Agreement.pdf](#)

[Youth League Agreement.pdf](#)

[NP United Youth Soccer Agreement.pdf](#)

6 Reports

Mr. William Niemier, Board President

6.1 NPHS Financing Report

Mr. Robert Yoder, Assistant Superintendent

6.2 State Board of Accounts Audit Report

Mr. Robert Yoder, Assistant Superintendent

Attachments:

[State Board of Accounts.pdf](#)

7 Professional Meetings

Mr. William Niemier, Board President

Professional meetings attached for Board review.

Minutes:

Professional Meetings attached for review

Attachments:

[REQUEST FOR PROFESSIONAL LEAVE - EXTERNAL 2018-19 - APRIL.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. Wagoner congratulated Mr. Barton on his new position, but expressed disappointment that he was leaving our district. Mr. Walker thank Mr. Yoder for the information about the financing the NPHS construction project and explaining tax rates. Dr. Ackerman thanked those involved in helping update the Staff and Student Handbooks. Mr. Niemier congratulated Mr. Mitchaner and Mr. Barton on their new positions.

10 Adjournment

Mr. William Niemier, Board President

Board approval is requested at this time.

Minutes:

Mr. Niemier asked for a motion to adjourn meeting. Dr. Ackerman moved to adjourn and Mr. Walker seconded the motion. The vote passed 4-0.

William Niemier

D.W. Walker

Craig S. Wagoner Sr.

Brian McKinnis