

# Regularly Scheduled Board Meeting

## Regularly Scheduled Board Meeting

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

Monday, March 11, 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; 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:** Dr. Matt Ackerman, Board Vice President

### 1 Welcome/ Call to Order/ Pledge

Mr. William Niemier, President

BWE Sign Language Club will sign the Pledge of Allegiance.

**Minutes:**

Mr. Niemier called the meeting to order and led the Pledge of Allegiance.

### 2 Approval of Agenda

Mr. William Niemier, 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.

**Motioned:** Mr. Craig Wagoner Sr.

**Seconded:** Mr. Dan Walker

### 3 Accentuate the Positive

Mr. William Niemier, President

#### 3.1 VOICE

Mr. Adam Barton, NPHS Assistant Principal

Mr. Barton will present the NPHS student led group VOICE, whose purpose is to educate and empower youth to lead a tobacco free lifestyle.

**Minutes:**

NPHS student led group VOICE presented information to the Board about their purpose and how they educate and empower youth to lead a tobacco free lifestyle.

**Attachments:**

[Copy of Voice Presentation.pptx](#)

### 3.2 BWE Sign Language Club

Dr. Marcia Piercy, Director of Special Education

Betsy Bandy and Brandywine Elementary Sign Language Club will sign and perform a song.

**Minutes:**

Betsy Bandy and BWE Sign Language Club signed the Pledge of Allegiance and performed a song for the Board.

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### 3.3 IFCA 5A Coach of the Year

Mr. Allen Cooper, NPHS Athletic Director

NPHS Head Football Coach Kyle Ralph recognized as the Indiana Football Coaches Association Coach of the Year.

**Minutes:**

NPHS Head Football Coach Kyle Ralph was recognized for being named the Indiana Football Coaches Association Coach of the Year.

**Attachments:**

[Coach Ralph.pdf](#)

## 4 Citizens Formal Comments

Mr. William Niemier, 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

## 5 Consideration of Routine Business

Mr. William Niemier, President

### 5.1 Approval of Minutes

Mr. William Niemier, President

Requesting approval of Regular Board Meeting Minutes for February 11, 2019.

Board approval is requested at this time.

**Minutes:**

Mr. Niemier asked for a motion to approve Regular Board Meeting Minutes from February 11, 2019. Mr. McKinney moved to approve the minutes as presented and Mr. Wagoner seconded the motion. The vote passed 4-0.

**Motioned:** Mr. Brian McKinney

**Seconded:** Mr. Craig Wagoner Sr.

**Attachments:**

[February 11 2019 Minutes.pdf](#)

### 5.2 Claims / Finances

Mr. William Niemier, President

- a. Claims dated through February 28, 2019.
- b. Claims dated through March 11, 2019.
- c. Payroll Claims dated through March 11, 2019.

Board approval is requested at this time.

**Minutes:**

Mr. Niemier asked for a motion to approve Payroll Claims and Claims dated through March 11, 2019. Mr. Wagoner moved to approve claims as presented and Mr. McKinney seconded the motion. The vote passed 4-0.

**Motioned:** Mr. Craig Wagoner Sr.

**Seconded:** Mr. Brian McKinney

**Attachments:**

[Payroll Claims through March 11 2019.pdf](#)

[Claims dated through 2 28 29.pdf](#)

[Claims dated through March 11 2019.pdf](#)

### 5.3 Personnel Report

Mr. William Niemier, President

Board approval is requested at this time.

**Minutes:**

Mr. Neimier asked for a motion to approve the Personnel Report dated through March 11, 2019. Mr. Walker moved to approve the Personnel Report as presented and Mr. McKinney seconded the motion. The passed 4-0.

**Motioned:** Mr. Dan Walker

**Seconded:** Mr. Brian McKinney

**Attachments:**

[Personnel\\_Report.pdf](#)

[Leave\\_Report.pdf](#)

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## 5.4 Donations

Mr. William Niemier, President

a. \$100.00 check from Greenfield Banking Company, Inc. has been issued to NPI. The donation is for the NPI Innovations Art Project-Library Garden.

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. Waker seconded the motion. The vote passed 4-0.

**Motioned:** Mr. Craig Wagoner Sr.

**Seconded:** Mr. Dan Walker

## 5.5 NPHS Cheerleading Field Trip

Mr. Keith Fessler, NPHS Principal and Madonna McGovern, NPHS Cheer Coach

Mr. Fessler and Ms. McGovern are seeking permission for the NPHS fall sideline squad to attend the NCA Cheer Camp at Indiana University July 15-18, 2019.

Board approval is requested at this time.

**Minutes:**

Mr. Niemier asked for a motion to approve the NPHS Cheerleading Field Trip as presented. Mr. McKinney moved to approve the field trip request as presented and Mr. Wagoner seconded the motion. The vote passed 4-0.

**Motioned:** Mr. Brian McKinney

**Seconded:** Mr. Craig Wagoner Sr.

**Attachments:**

[NPHS\\_Cheer\\_Camp.pdf](#)

## 5.6 NPJH Band Field Trip

Mr. Jim Voelz, NPJH Principal and Mr. Andrew Wilson, NPJH Band Director

Mr. Voelz and Mr. Wilson are requesting approval for the end of the year Kings Island Band Trip on June 5, 2019 from 8 a.m.-10.p.m.

Board approval is requested at this time.

**Minutes:**

Mr. Niemier asked for a motion to approve the NPJH Band Field Trip to Kings Island. Mr. Wagoner moved to approve the field trip as presented and Mr. McKinney seconded the motion. The vote passed 4-0.

**Motioned:** Mr. Craig Wagoner Sr.

**Seconded:** Mr. Brian McKinney

**Attachments:**

[NPJH Band Field Trip.pdf](#)

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## 5.7 NPJH Choir Field Trip

Mr. Jim Voelz, NPJH Principal and Mr. Bryan Gilbey, NPJH Choir Director

Mr. Voelz and Mr. Gilbey are requesting approval for NPJH Choir to travel to Kings Island for the end of the year celebration on June 5, 2019 fro 8 a.m. to 10 p.m.

Board approval is requested at this time.

**Minutes:**

Mr. Niemier asked for a motion to approve the NPJH Choir Field Trip to Kings Island. Mr. Wagoner moved to approve the field trip as presented and Mr. Walker seconded the motion. The vote passed 4-0.

**Motioned:** Mr. Craig Wagoner Sr.

**Seconded:** Mr. Dan Walker

**Attachments:**

[Choir Field Trip.pdf](#)

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## 6 New Business

Mr. William Niemier, Board President

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### 6.1 Recommendation for Commencement Date

Mr. Keith Fessler, NPHS Principal

Mr. Fessler is requesting approval for his recommendation on when to hold commencement exercises for the class of 2019.

Board approval is requested at this time.

**Minutes:**

Mr. Fessler recommended May 31, 2019 as NPHS Commencement date and asked the Board for approval. Mr. Niemier asked for a motion to approve May 31, 2019 as NPHS Commencement. Mr. Wagoner moved to approve the date as presented and Mr. McKinney seconded the motion. The vote passed 4-0.

**Motioned:** Mr. Craig Wagoner Sr.

**Seconded:** Mr. Brian McKinney

**Attachments:**

[Commencement Recommendation.pdf](#)

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### 6.2 Construction Update and Requesting Approval to Move Forward with Design Concept

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is seeking permission to move forward with design concept from the NPHS Construction Team.

Board approval is requested at this time.

**Minutes:**

Mr. Yoder requested permission from the Board to move forward with the NPHS design concept. Mr. Niemier asked for a motion to approve the design concept as presented. Mr. Niemier moved to approve the design concept and Mr. Wagoner seconded the motion. The vote passed 4-0.

**Motioned:** Mr. William Niemier

**Seconded:** Mr. Craig Wagoner Sr.

**Attachments:**

[New Palestine HS combined.pdf](#)

## 7 Old Business

Mr. William Niemier, President

### 7.1 Second Reading of Policies

Mr. William Niemier, President

Second reading of policies.

- a. 1430-Deleting and Rolling Into 3430
- b. 1521-Deleting and Rolling Into 3121
- c. 2221
- d. 2414
- e. 2431
- f. 2700
- g. 3120.04
- h. 3120.07
- i. 3120.08
- j. 3121
- k. 3139
- l. 3141
- m. 3430
- n. 4120.08
- o. 4121
- p. 5330

q. 5340.01  
r. 5460  
s. 5517.01  
t. 6144  
u. 6210  
v. 6220

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w. 6621

x. 7440

y. 8330

z. 8340

aa. 8462

bb. 8500

cc. 9160

Board approval is requested at this time.

**Minutes:**

Mr. Niemier asked for a motion to approve the second reading of policies. Mr. McKinney moved to approve policies as presented and Mr. Walker seconded the motion. The vote passed 4-0.

**Motioned:** Mr. Brian McKinney

**Seconded:** Mr. Dan Walker

**Attachments:**

[PO 1430 Vol 31 No 1-DELETE POLICY 1 .docx](#)

[PO 1521 Vol 31 No 1-DELETE POLICY.docx](#)

[PO 2221 Vol 31 No1.docx](#)

[PO 2414 Vol 31 No 1.docx](#)

[PO 2431 .docx](#)

[PO 2700 Vol 31 No 1.docx](#)

[PO 3120.04 .docx](#)

[PO 3120.07 Vol 31 No 1.docx](#)

[PO 3120.08 Vol 31 No 1.docx](#)

[PO 3121 Vol 31 No 1.docx](#)

[PO 3139 Vol 31 No 1.docx](#)

[PO 3141 Vol 31 No1.docx](#)

[PO 3430 Vol 31 No 1.docx](#)

[PO 4120.08 Vol 31 No 1.docx](#)

[PO 4121 Vol 31 No 1.docx](#)

[PO 5330 Vol 31No 1.docx](#)

[PO 5340.0 Vol 31No 1.docx](#)

[PO 5460 Vol 31 No 1.docx](#)

[PO 5517.01 Vol 31 No 1.docx](#)

[PO 6144 .docx](#)

[PO 6210 Vol 31 No 1.docx](#)

[PO 6220.docx](#)

[PO 6621 Vol 31 No 1.docx](#)

[PO 7440 Vol 31 No 1.docx](#)

[PO-8330.docx](#)  
[PO 8340 Vol 31 No1.docx](#)  
[PO 8462 Vol 31 No 1.docx](#)  
[Po 8500 Vol 31 No 1.docx](#)  
[PO 9160 Vol 31 No1.docx](#)

## 8 Reports

Mr. William Niemier, President

### 8.1 Special Education Eligibility Enrollment Review

Dr. Marcia Piercy, Director of Student Services

**Attachments:**

[Special Educational Report 2018-2019.pdf](#)

## 9 Professional Meetings

Mr. William Niemier, President

Professional meetings attached for review.

**Minutes:**

No Action Needed

**Attachments:**

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

## 10 Informal Comments

Mr. William Niemier, 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 Comments

Mr. William Niemier, President

**Minutes:**

Mr. McKinney appreciated seeing students present to the Board and felt that it is essential for them to practice speaking in public. Mr. Walker congratulated Coach Ralph and recognized him as a great person and a positive attribute to our community. Mr. Niemier congratulated the NPHS Boys Basketball team and our Robotic teams

on their success.

## 12 Adjournment

Mr. William Niemier, President

Board approval is requested at this time.

**Minutes:**

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

**Motioned:** Mr. Brian McKinney

**Seconded:** Mr. Dan Walker