

Regularly Scheduled Board Meeting

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Administration Building, 4711 South 600 West, New Palestine, In 46163

Monday, November 12, 2018

6:30pm

1 Welcome / Call to Order / Pledge

Mr. Brian McKinney, Board President

2 Approval of Agenda

Mr. Brian McKinney, Board President

3 Accentuate the Positive

Mr. Brian McKinney, Board President

3.1 Lilly Scholarship Finalists

Mr. Keith Fessler, NPHS Principal and Hancock County Community Foundation Representative

Recognizing Luke Horner and Matthew Kelley as Lilly Scholarship finalists.

3.2 National Merit Scholarship

Mr. Keith Fessler, NPHS Principal

The Board will recognize NPHS students Jessica Buchanan and Cameron Rooks as National Merit Scholarship Semi-Finalists and David Bogle and Mary Gunn as National Merit Scholarship Letter of Commendation.

3.3 Riley Red Wagon Corporation

Mr. James Voelz, NPJH Principal and Representative from Riley Hospital for Children

Community School Corporation of Southern Hancock County is being recognized as being a Riley Red Wagon School Corporation.

4 Citizens Formal Comments

Mr. Brian McKinney, 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.

4.1 Citizen Formal Comment

Will Molinar, Community Member

Mr. Molinar would like to address the Board over renovation concerns for New Palestine High School.

- Will Molinar
- 4466 W. Easy St., New Palestine, In 46163
- Community Member
- Renovation Concerns for NPHS

Attachments:

[New Pal Growth2.pdf](#)

5 Consideration of Routine Business

Mr. Brian McKinney, Board President

5.1 Approval of Minutes

Mr. Brian McKinney, Board President

Requesting approval of Regular Board Meeting Minutes and Special Session Board Meeting Minutes dated October 15, 2018.

Board approval is requested at this time.

5.2 Claims and Finances

Mr. Brian McKinney, Board President

Board approval is requested at this time.

5.3 Personnel Report

Mr. Brian McKinney, Board President

Board approval is requested at this time.

5.4 Donations

Mr. Robert Yoder, Assistant Superintendent

Board approval is requested at this time.

6 New Business

Mr. Brian McKinney, Board President

6.1 Update to the 2019-2020 Master Calendar

Dr. Lisa Lantrip, Superintendent

Dr. Lantrip will seek approval for updates for the 2019-2020 Master Calendar.

Board approval is requested at this time.

6.2 2020-2021 Master Calendar

Dr. Lisa Lantrip, Superintendent

Dr. Lantrip is seeking approval of the 2020-2021 Master Calendar.

Board approval is requested at this time.

6.3 Expenditure Goals

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder will present the Southern Hancock Expenditure Goals for approval.

Board approval is requested at this time.

6.4 Request for Construction Team

Dr. Lisa Lantrip, Superintendent

Board approval is requested at this time.

6.5 Curriculum Change Proposals

7 Reports

Mr. Brian McKinney, Board President

7.1 Energy Savings Report

Mr. Jeremy Large, NPHS Teacher and District Energy Manager

7.2 Communications Update

Mr. Wes Anderson, Director of School and Community Relations

8 Professional Meetings

Mr. Brian McKinney, Board President

Professional Meetings Attached

9 Informal Comments

Mr. Brian McKinney, 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.

10 Board Member Comments

Mr. Brian McKinney, Board President

11 Adjournment

Mr. Brian McKinney, Board President

Board approval is requested at this time.