

Regularly Scheduled Board Meeting

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

Monday, December 17, 2018, 2018

6:30pm

Present: Mr. Brian McKinney, Board President; Mr. William Niemier, Board Vice President; Dr. Marcia Piercy, Director of Special Education; Mr. Robert Yoder, Assistant Superintendent; Mr. Craig Wagoner Sr., Sr., Board Secretary; Dr. Lisa Lantrip, Superintendent; Mr. Dan Walker, Board Member; Mr. Miles Hercamp, Director of Instructional Services; Ms. Amber Rush, Executive Administrative Assistant

Absent: Dr. Matt Ackerman, Board Member; Wes Anderson, Director of School and Community Relations

1 Welcome/Call to Order/Pledge

Mr. Brian McKinney, Board President

Minutes:

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

2 Approval of Agenda

Mr. Brian McKinney, Board President

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the Board Meeting agenda. Mr. Wagoner moved to approve the agenda as presented and Mr. Niemier seconded the motion. The vote passed 4-0.

Motioned: Mr. Craig Wagoner Sr.

Seconded: Mr. William Niemier

3 Accentuate the Positive

Mr. Brian McKinney, Board President

3.1 Students Giving Back

Mr. Keith Fessler, NPHS Principal

Recognizing Ms. Temple and her students their service project to raise money for Caring Place Reach.

Minutes:

The Board recognized NPHS teacher Ms. Temple and her students for their service project to raise money for Caring Place Reach.

Attachments:

[Accentuate the PositiveTemple.pdf](#)

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.

Minutes:

No Citizens Formal Comments

5 Consideration of Routine Business

Mr. Brian McKinney, Board President

5.1 Approval of Minutes

Mr. Brian McKinney, Board President

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve Regular Board Meeting Minutes from November 12, 2018. Mr. Walker moved to approve the minutes as presented and Mr. Wagoner seconded the motion. The vote passed 4-0.

Motioned: Mr. Dan Walker

Seconded: Mr. Craig Wagoner Sr.

Attachments:

[Nov 12 2018 Reg Board Minutes.pdf](#)

5.2 Claims/Finances

Mr. Brian McKinney, Board President

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve Claims and Finances. Mr. Niemier moved to approve claims as presented. Mr. Wagoner seconded the motion. The vote passed 4-0.

Motioned: Mr. William Niemier

Seconded: Mr. Craig Wagoner Sr.

Attachments:

[Caims dated through 11 30 18.pdf](#)

[Claims dated through 12 17 18.pdf](#)

[Payroll Vouchers 12-17-18 3 Payrolls .pdf](#)

5.3 Personnel Report

Mr. Brian McKinney, Board President

Board approval is requested at this time.

Minutes:

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

Motioned: Mr. Craig Wagoner Sr.

Seconded: Mr. William Niemier

Attachments:

[12-17-2018 - Personnel Report with Attachments.pdf](#)

[12-17-2018 - Leave Report.pdf](#)

5.4 Donations

Mr. Brian McKinney, Board President

a. \$250.00 check issued from Kroger to New Palestine Intermediate. The donation is for the New Palestine Intermediate Robotics Club.

b. \$476.00 check issued from Brandon Wilson to New Palestine Intermediate. The donation is to buy books for the New Palestine Intermediate library.

Board approval is requested at this time.

Minutes:

Mr. Yoder presented received donations to the Board. Mr. McKinney asked for a motion to approve Donations. Mr. Walker moved to approve Donations as presented and Mr. Wagoner seconded. The vote passed 4-0.

Motioned: Mr. Dan Walker

Seconded: Mr. Craig Wagoner Sr.

6 New Business

Board approval is requested at this time.

6.1 General Fund Transfer Resolution

Mr. Robert Yoder, Assistant Superintendent

A Transfer of Funds Resolution will be presented for the Board consideration. The Resolution ensures that all accounts have a positive end-of-year balance and allows funds to be transferred from the line items that were unspent to line items in which additional dollars are needed.

Board approval is requested at this time.

Minutes:

Mr. Yoder presented the Board with a Transfer of Funds Resolution for approval. Mr. McKinney asked for a motion to approve the Transfer of Funds Resolution. Mr. Wagoner moved to approve the Transfer of Funds Resolution and Mr. Walker seconded. The vote passed 4-0.

Motioned: Mr. Craig Wagoner Sr.

Seconded: Mr. Dan Walker

Attachments:

[General Fund Permission to Transfer funds.pdf](#)

6.2 Resolution to Transfer Funds to Rainy Day Fund

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder will present a Resolution to Transfer Funds to the Rainy Day Fund to the Board consideration.

Board approval is requested at this time.

Minutes:

Mr. Yoder presented a Resolution to Transfer Funds to the Rainy Day Fund for Board approval. Mr. McKinney asked for a motion to approve the resolution as presented. Mr. Niemier moved to approve the resolution and Mr. Wagoner seconded the motion. The vote passed 4-0.

Motioned: Mr. William Niemier

Seconded: Mr. Craig Wagoner Sr.

Attachments:

[CSCSHC Form Rainy Day Fund.pdf](#)

6.3 Approval of Summer Enrichment Programs and Summer School

Mr. Miles Hercamp, Director of Instructional Services

Board approval is requested at this time.

Minutes:

Mr. Hercamp requested approval for Summer Enrichment Programs and Summer School. Mr. McKinney asked for a motion to approve the request as presented to the Board. Mr. Walker moved to approve Summer Enrichment Programs and Summer School. Mr. Niemier seconded. The vote passed 4-0.

Motioned: Mr. Dan Walker

Seconded: Mr. William Niemier

Attachments:

[Summer_School_2019.pdf](#)

7 Reports

Mr. Brian McKinney, Board President

7.1 Curriculum Update

Miles Hercamp, Director of Instructional Services and Mr. Brian Dinwiddie, Curriculum Coordinator

Minutes:

Mr. Hercamp and Mr. Dinwiddie presented the Board with a curriculum update.

8 Professional Meetings

Mr. Brian McKinney, Board President

Professional Meetings Attached

Minutes:

Professional Meetings attached for review.

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.

Minutes:

No Informal Comments

10 Board Member Comments

Mr. Brian McKinney, Board President

Minutes:

Mr. Walker commented on the amazing performance of the NPHS football team and their 5A Championship win.

11 Adjournment

Mr. Brian McKinney, Board President

Board approval is requested at this time.

Minutes:

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

Motioned: Mr. Brian McKinney
Seconded: Mr. Dan Walker