

Regularly Scheduled Board Meeting

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

Monday, November 12, 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; Dr. Matt Ackerman, Board Member; Mr. Dan Walker, Board Member; 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. 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

Minutes:

Mr. McKinney asked for a motion to approve the agenda. Mr. Wagoner moved to approve the agenda as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

Motioned: Mr. Craig Wagoner Sr.

Seconded: Dr. Matt Ackerman

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.

Minutes:

Luke Horner and Matthew Kelley were recognized as Lilly Scholarship finalists.

Attachments:

[Accentuate the Positive Horner.docx](#)

[Accentuate the Positive Kelley.docx](#)

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.

Minutes:

Jessica Buchanan, Cameron Rooks were recognized as National Merit Scholarship Semi-Finalists. David Bogle and Mary Gunn were recognized for receiving a National Merit Scholarship Letter of Commendation.

Attachments:

[Accentuate the Positive Buchanan.docx](#)
[Accentuate the Positive Rooks.docx](#)
[Accentuate the Positive Bogle.docx](#)
[Accentuate the Positive Gunn.docx](#)

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 a Riley Red Wagon School Corporation.

Attachments:

[Accentuate the Positive Red Wagon Letter.docx](#)

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:

Riley Hospital representative Susan Miles recognized the Community School Corporation of Southern Hancock County as a Riley Red Wagon School Corporation.

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

Minutes:

Mr. Molinar addressed the Board about his concerns for the renovation of 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.

Minutes:

Mr. McKinney asked for a motion to approve Regular Board Meeting Minutes and Special Session Meeting Minutes dated October 15, 2018. Mr. Niemier moved to approve the minutes as presented and Mr. Walker seconded. The vote passed 5-0.

Motioned: Mr. William Niemier

Seconded: Mr. Dan Walker

Attachments:

[Minutes from Oct 15 2018 Reg Meeting.pdf](#)

[Special Session Minutes from Oct 15 2018.pdf](#)

5.2 Claims and Finances

Mr. Brian McKinney, Board President

- a. Payroll claims dated through 11/12/18.
- b. Claims dated through 10/31/18.
- c. Claims dated through 11/12/18.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve Claims and Finances. Mr. Wagoner moved to approve Claims and Finances as presented and Mr. Niemier seconded. The vote passed 5-0.

Motioned: Mr. Craig Wagoner Sr.

Seconded: Mr. William Niemier

Attachments:

[Payroll Claims for 11 12 18.pdf](#)

[Claims Dated Through 10 31 18.pdf](#)

[Claims Date through 11 12 18.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 as presented. Mr. Walker moved to approve the Personnel Report as presented and Mr. Wagoner seconded. The vote passed 5-0.

Motioned: Mr. Dan Walker

Seconded: Mr. Craig Wagoner Sr.

Attachments:

[2018-11-12 Personnel Report with Attachments.pdf](#)

[2018-11-12 - Leave Report.pdf](#)

5.4 Donations

Mr. Robert Yoder, Assistant Superintendent

a. Integrity Machine Systems, Inc. has issued a check to NPI in the amount of \$250.00 for the New Palestine Intermediate Robotics Club.

b. Search Pros, Inc. has issued a check to NPHS Athletics department in the amount of \$500.00 for the Competition Cheer account.

c. Erin Amos was awarded a check in the amount of \$1,750.00 from FORUM Foundation Educator Grant to purchase additional activities and supplies for her students in the EPIC club.

d. Estes Design and Manufacturing, Inc. has issued a check to NPI in the amount of \$250.00 to go towards the New Palestine Intermediate Robotics Club.

e. New Palestine Band Boosters has issued a check to Community School Corporation of Southern Hancock County in the amount of \$2,000.00 to go towards the Turf Replacement Fund.

f. Riley Festival Association has issued a check in the amount of \$500.00 to be awarded to Michelle Epple for music at BWE.

g. Deb Weiler received a mini grant from IASP in the amount of \$250.00 for Service Learning Projects.

h. Jeremy Large received (3) mini grants totaling \$750.00 from the IASP for Service Learning Projects.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve Donations. Dr. Ackerman moved to approve Donations as presented and Mr. Wagoner seconded. The vote passed 5-0.

Motioned: Dr. Matt Ackerman

Seconded: Mr. Craig Wagoner Sr.

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.

Minutes:

Dr. Lantrip requested approval for updates made to the 2019-2020 Master Calendar. Mr. McKinney asked for a motion to approve the updates to the 2019-2020 Master Calendar. Dr. Ackerman moved to approve updates and Mr. Wagoner seconded. The vote passed 5-0.

Motioned: Dr. Matt Ackerman

Seconded: Mr. Craig Wagoner Sr.

Attachments:

[Revised 2019-2020 Master Calendar - Sheet1.pdf](#)

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.

Minutes:

Dr. Lantrip asked for approval of the 2020-2021 Master Calendar. Mr. McKinney asked for a motion to approve the calendar as presented. Mr. Wagoner moved to approve the 2020-2021 Master Calendar and Mr. Niemier seconded. The vote passed 5-0.

Motioned: Mr. Craig Wagoner Sr.

Seconded: Mr. William Niemier

Attachments:

[2020-2021 Master Calendar Draft - Sheet1_1.pdf](#)

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.

Minutes:

Mr. Yoder requested approval of the 2018 Southern Hancock Expenditure Goals. Mr. McKinney asked for a motion to approve the Expenditure Goals as presented. Mr. Niemier moved to approve the 2018 Southern Hancock Expenditure Goals and Mr. Walker seconded. The vote passed 5-0.

Motioned: Mr. William Niemier

Seconded: Mr. Dan Walker

Attachments:

[Goals for Expenditure Categories 2018.docx](#)

6.4 Request Approval of the NPHS Construction Team

Dr. Lisa Lantrip, Superintendent

Dr. Lantrip is seeking approval of the NPHS Construction Team. She is recommending the construction team consist of Ice Miller LLP, Meno Financial Services, Skillman Corporation, and Barton-Coe-Vilamaa.

Board approval is requested at this time.

Minutes:

Dr. Lantrip requested approval for a NPHS Construction Team. Mr. McKinney asked for a motion to approve the construction team. Dr. Ackerman moved to approve the request for the NPHS Construction Team and Mr. Wagoner seconded. The vote passed 5-0.

Motioned: Dr. Matt Ackerman

Seconded: Mr. Craig Wagoner Sr.

6.5 Curriculum Change Proposals

Mr. Keith Fessler, NPHS Principal and Mr. Miles Hercamp, Director of Instructional Services

Mr. Fessler and Mr. Hercamp is requesting permission to add additional courses to the New Palestine High School curriculum.

Minutes:

Mr. Fessler and Mr. Hercamp requested approval of curriculum changes. Mr. McKinney asked for a motion to approve the curriculum changes as requested. Mr. Wagoner moved to approved the changes as presented and Mr. Niemier seconded. The vote passed 5-0.

Motioned: Mr. Craig Wagoner Sr.

Seconded: Mr. William Niemier

Attachments:

[5239 Pilot Course-
Service Learning Replacing Office Administration and Management AOM Curriculum.pdf](#)
[5520 Graphic Design amp Layout Replacing Interactive Media Curriculum.pdf](#)
[Aviation Flight 5524 AV Flight -Curriculum.pdf](#)
[Aviation Operations 5528 AV OPS Curriculum.pdf](#)

7 Reports

Mr. Brian McKinney, Board President

7.1 Energy Savings Report

Mr. Jeremy Large, NPHS Teacher and District Energy Manager

Minutes:

Mr. Large presented his Energy Savings Report to the Board.

Attachments:

[Energy Report Presentation 2018.pdf](#)

7.2 Communications Update

Mr. Wes Anderson, Director of School and Community Relations

Minutes:

Mr. Anderson updated the Board on Communications and Branding.

Attachments:

[Communications and Branding Board Update 1 .pptx](#)

8 Professional Meetings

Mr. Brian McKinney, Board President

Professional Meetings Attached

Minutes:

Professional Meetings attached for review.

Attachments:

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

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. Yoder wanted to thank Brookville Road Church for their community service and helping each fall with trimming bushes, trimming weeds, and mulching on school grounds. Mr. Yoder said, "It is a great help!"

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. Dr. Ackerman moved to adjourn and Mr. Walker seconded. The vote passed 5-0.

Motioned: Dr. Matt Ackerman

Seconded: Mr. Dan Walker