

Regularly Scheduled Board Meeting

Regularly Scheduled Board Meeting

New Palestine Intermediate , 5613 W. 200 S., New Palestine, In 46163

Monday, October 15, 2018

6:30pm

1 Welcome / Call to Order / Pledge

Mr. Brian McKinney, Board President

2 Approval of Agenda

Mr. Brian McKinney, Board President

Requesting approval of the October 15, 2018 agenda.

Board Approval os requested at this time.

3 Spotlight

Mr. Brian McKinney, Board President

Recognizing NPHS softball assistant coach Alyssa Dillard for being awarded the National Fastpitch Coaching Association's Coach of the Year.

Attachments:

[Spotlight_Alyssa_Dillard.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.

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 dated September 10, 2018.

Board approval is requested at this time.

5.2 Claims and Finances

Mr. Brian McKinney, Board President

a. Claims dated through 9/30/18.

b. Claims dated through 10/15/18.

c. Payroll Claims dated through 10/15/18.

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

a. Morristown Family Dentistry has issued a check for \$100.00 to be donated to NPHS Athletic department to go towards the Competition Cheer account.

b. Greiner Brothers, INC has issued a check for \$100.00 to be donated to NPHS Athletic department to go towards the Competition Cheer account.

c. David & Lisa Post has for \$1,508.44 to be donated to the NPHS Robotics club, Engineering IT account.

d. Inskeep Ford has issued a check for \$250.00 to be donated to NPHS Athletic department to go towards the Competition Cheer account.

e. An anonymous donor has issued a check for \$1,000.00 to NPHS to go towards the teacher account.

f. Innovative Therapy Solutions has issued a check for \$1,200.00 to NPHS Athletic department to go towards the Competition Cheer account.

g. Service Engineering, INC. has issued a check for \$250.00 to NPI to go towards the NPI Robotics Club.

h. Ron Collier has issued a check for \$500.00 to SCE to go towards the SCE Extra Curricular Account. This check is to be used for the Class of 2030 (\$250.00) and Class of 2029 (\$250.00).

i. Debby Fisher has issued a check for \$10.00 to SCE to go towards the 1st Grade ECA fund.

Board approval is requested at this time.

5.5 NPHS Show Choir Field Trip

Mr. Keith Fessler, NPHS Principal and Mr. Stephen Beebe, NPHS Choir Director

Mr. Fessler and Mr. Beebe are requesting permission for Crimson Heat and Diamond Sensations to attend workshops and perform their competition shows as the opening acts in two of Branson's professional theaters. The overnight / out of state trip will take place 4/4/19-4/7/19.

Board approval is requested at this time.

6 New Business

Mr. Brian McKinney, Board President

6.1 2019 Board Meeting Dates

Dr. Lisa Lantrip, Superintendent

Board approval is requested at this time.

Attachments:

[2019 Board Meeting Dates.doc](#)

6.2 Master Contract

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is requesting approval of the 2018-2019 Master Contract between Southern Hancock Schools and the Classroom Teachers Association.

Board approval is requested at this time.

6.3 Local Income Tax Distribution for 2019

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is requesting approval of the attached distribution of the County Adjusted Gross Income Tax (CAGIT) for the 2019 Budget.

Board approval is requested at this time.

6.4 Appropriation Reduction Resolution

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is requesting approval of the attached resolution to reduce the 2019 Budget Appropriations as necessary.

Board approval is requested at this time.

6.5 Resolution to Establish Education Fund and Operations Fund

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is requesting approval of the attached Resolution to Establish the Education Fund and Operations Fund.

Board approval is requested at this time.

6.6 Resolution to Transfer General Fund Balance to the Education Fund

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is requesting approval of the attached Resolution to Transfer General Fund Balance to the Education Fund Effective January 1, 2019.

Board Approval is requested at this time.

6.7 Resolution to Transfer Balances to the Operations Fund

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is requesting approval of the attached Resolution to Transfer Fund Balances of the Transportation Fund and the Bus Replacement Fund to the Operations Fund, effective January 1, 2019.

Board approval is requested at this time.

6.8 Graduation Requirements

Mr. Keith Fessler, NPHS Principal; Mr. Adam Barton, NPHS Assistant Principal; Mr. Miles Hercamp, Director of Instructional Services; Dr. Marcia Piercy, Director of Student Services

Presenting information on new graduation requirements. Requesting approval of Graduation Pathways.

Board approval is requested at this time.

6.9 CTE Pilot Course: Service Learning

Mr. Miles Hercamp, Director of Instructional Services

Approval of State Board of Education Rules for a Non-Standard Waiver.

Board approval is requested at this time.

Attachments:

[Request For Non-Standard Waiver.pdf](#)

7 Old Business

Mr. Brian McKinney, Board President

7.1 Second Reading of Policies

Mr. Brian McKinney, Board President

Second Reading of Policies:

- a. 2700-Revised
- b. 3120.04- Revised
- c. 3131-Revised
- d. 3362-Revised
- e. 4162-Revised
- f. 4362-Revised
- g. 5111-Revised
- h. 5463-Revised
- i. 5512-Revised
- j. 5517-Revised
- k. 5630.01V1-Revised
- l. 6610-Revised
- m. 7530.02-Revised

Board approval is requested at this time.

8 Reports

Mr. Brian McKinney, Board President

8.1 ILEARN, I AM and Indiana Accountability

Mr. Miles Hercamp, Director of Instructional Services and Dr. Marcia Piercy, Director of Student Services

Attachments:

[ILEARN I AM Accountability.pptx](#)

8.2 ADM

Mr. Robert Yoder, Assistant Superintendent

9 Professional Meetings

Mr. Brian McKinney, Board President

Professional Meetings Attached

10 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.

11 Board Member Comments

Mr. Brian McKinney, Board President

12 Adjournment

Mr. Brian McKinney, Board President
