

Regularly Scheduled Board Meeting

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

Monday, October 15, 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

Requesting approval of the October 15, 2018 agenda.

Board Approval is requested at this time.

Minutes:

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

Motioned: Mr. Craig Wagoner Sr.

Seconded: Mr. William Niemier

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.

Minutes:

The Board recognized Alyssa Dillard for being named National Fastpitch Coaching Association 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.

Minutes:

No Citizen Formal Comments

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 and Board Executive Session Meeting Minutes dated October 4, 2018.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve Minutes from the Regular Board Meeting dated September 15, 2018 and the Executive Session Meeting dated October 4, 2018. Mr. Walker moved to approve minutes as presented and Mr. Wagoner seconded the motion. The vote passed 5-0.

Motioned: Mr. Dan Walker

Seconded: Mr. Craig Wagoner Sr.

Attachments:

[Regular Minutes Sept 15 2018.pdf](#)

[Minutes from Executive Session Oct 4 2018.pdf](#)

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.

Minutes:

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

Motioned: Mr. William Niemier

Seconded: Dr. Matt Ackerman

Attachments:

[Claims through Sept 30 2018.pdf](#)

[Claims through Oct 15 2018.pdf](#)

[Payroll Claims for 10 15 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. Wagoner moved to approve the Personnel Report as presented and Mr. Walker seconded. The vote passed 5-0.

Motioned: Mr. Craig Wagoner Sr.

Seconded: Mr. Dan Walker

Attachments:

[2018-10-15 Personnel Report with Attachments.pdf](#)

[2018-10-15 Leave Report 1 .pdf](#)

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.

Minutes:

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

Motioned: Dr. Matt Ackerman

Seconded: Mr. William Niemier

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.

Minutes:

Mr. Fessler and Mr. Beebe requested permission for the Crimson Heat and Diamond Sensations to travel to Branson, MO to perform at two of Branson's professional theaters. Mr. McKinney asked for a motion to approve the out of state field trip. Mr. Wagoner moved to approve the field trip and Mr. Niemier seconded. The vote passed 5-0.

Motioned: Mr. Craig Wagoner Sr.

Seconded: Mr. William Niemier

Attachments:

[NPHS Field Trip.pdf](#)

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.

Minutes:

Dr. Lantrip asked for approval of the 2019 Board Meeting Dates. Mr. McKinney asked for a motion to approve 2019 Board Meeting Dates as. Mr. Walker moved to approve dates as presented and Mr. Wagoner seconded. The vote passed 5-0.

Motioned: Mr. Dan Walker

Seconded: Mr. Craig Wagoner Sr.

Attachments:

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.

Minutes:

Mr. Yoder requested approval of the 2018-2019 Master Contract. Mr. McKinney asked for a motion to approve the Master Contract. Dr. Ackerman moved to approve the Master Contract as presented and Mr. Neiemier seconded. The vote passed 5-0.

Motioned: Dr. Matt Ackerman

Seconded: Mr. William Niemier

Attachments:

[DRAFT 2018 - 2019 Master Contract - 10.2.2018.pdf](#)

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.

Minutes:

Mr. Yoder requested approval of the distribution of the County Adjusted Gross Income Tax (CAGIT) for the 2019 Budget. Mr. McKinney asked for a motion to approve the distribution as requested. Mr. Niemier moved to approve the distribution and Mr. Wagoner seconded. The vote passed 5-0.

Motioned: Mr. William Niemier

Seconded: Mr. Craig Wagoner Sr.

Attachments:

[6.3 County Adjusted Gross Income Tax Dist.pdf](#)

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.

Minutes:

Mr. Yoder requested approval of the resolution to reduce the 2019 Budget Appropriations as necessary. Mr. McKinney asked for a motion to approve the Appropriation Reduction Resolution. Mr. Wagoner moved to approve the resolution as presented and Mr. Walker seconded. The vote passed 5-0.

Motioned: Mr. Craig Wagoner Sr.

Seconded: Mr. Dan Walker

Attachments:

[6.4 Approving 2019 Budget.pdf](#)

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.

Minutes:

Mr. Yoder requested approval of the Resolution to Establish Education Fund and Operations Fund. Mr. McKinney asked for a motion to approve the resolution. Mr. Walker moved to approve the resolution as presented and Mr. Wagoner seconded. The vote passed 5-0.

Motioned: Mr. Dan Walker

Seconded: Mr. Craig Wagoner Sr.

Attachments:

[6.5 Resolution Attachment.pdf](#)

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.

Minutes:

Mr. Yoder presented a Resolution to Transfer General Fund Balance to the Education Fund. Mr. McKinney asked for a motion to approve the resolution as presented. Mr. Wagoner moved to approve the resolution and Mr. Niemier seconded the motion. The vote passed 5-0.

Motioned: Mr. Craig Wagoner Sr.

Seconded: Mr. William Niemier

Attachments:

[6.6.pdf](#)

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.

Minutes:

Mr. Yoder presented a resolution to Transfer Balances to the Operations Fund. Mr. McKinney asked for a motion to approve the resolution as presented. Mr. Niemier moved to approve the resolution as presented and Dr. Ackerman seconded the motion. The vote passed 5-0.

Motioned: Mr. William Niemier

Seconded: Dr. Matt Ackerman

Attachments:

[6.7.pdf](#)

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.

Minutes:

Mr. McKinney asked for a motion to approve new graduation requirements as presented. Mr. Wagoner moved to approve new requirements and Mr. Niemier seconded the motion. The vote passed 5-0.

Motioned: Mr. Craig Wagoner Sr.

Seconded: Mr. William Niemier

Attachments:

[Grad Pathways Board Meeting Pathways Oct-15.pdf](#)

[Graduation Requirements.pdf](#)

[Certificate of Completion.pdf](#)

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. 5112-Revised
- i. 5463-Revised
- j. 5517-Revised
- k. 5630.01V1-Revised
- l. 6610-Revised
- m. 7530.02-Revised

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the second reading of policies. Mr. Wagoner moved to accept the policies as presented and Mr. Walker seconded the motion. The vote passed 5-0.

Motioned: Mr. Craig Wagoner Sr.

Seconded: Mr. Dan Walker

Attachments:

[Policy 2700 Revised 1 .docx](#)
[3120.04-Revised.docx](#)
[3131-Revised.docx](#)
[Policy 3362 Revised 1 .docx](#)
[Policy 4162 Revised 1 .docx](#)
[Policy 4362 Revised 1 .docx](#)
[Policy 5111 Revised 1 .docx](#)
[Policy 5112 Revised 1 .docx](#)
[Policy 5463 Revised.docx](#)
[Policy 5517 Revised 1 .docx](#)
[Policy 5630.01 Revised.docx](#)
[Policy 6610 Revised 1 .docx](#)
[Policy 7530.02 Revised.docx](#)

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

Minutes:

Mr. Hercamp and Dr. Piercy present information to the Board pertaining to ILEARN, I AM and Indiana Accountability.

8.2 ADM

Mr. Robert Yoder, Assistant Superintendent

Minutes:

Mr. Yoder provided a building breakdown of student enrollment.

Attachments:

[Enrollment Data.pdf](#)

9 Professional Meetings

Mr. Brian McKinney, Board President

Professional Meetings Attached

Minutes:

Professional Meetings attached for review.

Attachments:

[REQUEST FOR PROFESSIONAL LEAVE - EXTERNAL 2018-19 - OCTOBER 1 .pdf](#)

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.

Minutes:

No Informal Comments

11 Board Member Comments

Mr. Brian McKinney, Board President

12 Adjournment

Mr. Brian McKinney, Board President

Minutes:

Mr. McKinney asked for a motion to adjourn the meeting. Dr. Ackerman moved to adjourn the meeting and Mr. Walker seconded the motion. The vote passed 5-0.

Motioned: Dr. Matt Ackerman

Seconded: Mr. Dan Walker