

# Regularly Scheduled Board Meeting

## Regularly Scheduled Board Meeting

Administration Office, 4711 S. 500 W., New Palestine, IN 46163

Monday, September 10, 2018

6:30pm

### 1 Welcome/Call to Order/Pledge

Brian McKinney, Board President

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### 2 Approval of Agenda

Brian McKinney, Board President

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Requesting approval of the September 10, 2018 agenda.

Board approval is requested at this time.

### 3 Spotlight

Brian McKinney, Board President

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Spotlight on Mr. Yoder for receiving the 2018 Pinnacle of Achievement Award.

### 4 Citizens Formal Comments

Brian McKinney, Board President

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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

Brian McKinney, Board President

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### 5.1 Approval of Minutes

Brian McKinney, Board President

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Requesting approval of Regular Board Meeting Minutes dated August 27, 2018.

Board approval is requested at this time.

### 5.2 Claims and Finances

Brian McKinney, Board President

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- a. Claims dated through 8/31/18.
- b. Claims dated through 9/10/18.
- c. Payroll claims dated through 9/10/18.

Board Approval is requested at this time.

### 5.3 Personnel Report

Brian McKinney, Board President

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Board approval is requested at this time.

### 5.4 Donations

Mr. Robert Yoder, Assistant Superintendent

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- a. Eric & Kelley Jacobson donated a check in the amount of \$500.00 for the NPHS Competition Cheer account.
- b. Montessori Science Academy, Inc. donated a check in the amount of \$250.00 for the NPHS Competition Cheer account.
- c. Safeway Logistics donated a check in the amount of \$500.00 for the NPHS Competition Cheer account.
- d. Michael & Loretta Forgey donated a check in the amount of \$100.00for the NPHS Competition Cheer account.
- e. Allegion (Schlage Lock Company) donated a check in the amount of \$5,000.00 to NPHS to be accounted for in the Robotics fund.

Board approval is requested at this time.

## 5.5 6th Grade Field Trip to Dayton, OH

Mr. Vincent Meo, Principal and Trent Farmer, NPI Teacher

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Mr. Meo and Mr. Farmer are requesting approval for the 6th grade field trip. The 6th grade students will travel to Dayton, OH on May 15, 2019 and visit the National Museum of the United State Air Force.

Board approval is requested at this time.

## 6 New Business

Brian McKinney, Board President

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### 6.1 2019 Budget Approval

Mr. Robert Yoder, Assistant Superintendent

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Approval of the 2019 Budget, as reviewed at the Board Work Session on July 16, 2018 is requested at this time. The budget has been advertised in alignment with state guidelines and a hearing was held on August 27, 2018.

Board approval is requested at this time.

### 6.2 2019 Capital Project Plan-Notice of Adoption

Mr. Robert Yoder, Assistant Superintendent

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A Notice of the three-year Capital Projects Plan , as reviewed in detail at the Board Work Session on July 16, 2018 is presented for approval at this. The plan has been advertised in alignment with state guidelines and the hearing was held on August 27, 2018. The Notice will be published in the local newspaper in alignment with current state statute.

Board approval is requested at this time.

### 6.3 School Improvement Plans

School Administrators

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School Improvement Plan Report and request for approval.

Board approval is requested at this time.

### 6.4 First Reading of Policies

Brian McKinney, Board President

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## 7 Reports

Brian McKinney, Board President

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### 7.1 Enrollment Update

Mr. Robert Yoder, Assistant Superintendent

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## 7.2 ISTEP Update

Miles Hercamp, Director of Instructional Services

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## 8 Professional Meetings

Brian McKinney, Board President

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## 9 Board Required Reporting of Support Organizations

Brian McKinney, Board President

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## 10 Informal Comments

Brian McKinney, Board President

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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

Brian McKinney, Board President

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## 12 Adjournment

Brian McKinney, Board President

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