

Regularly Scheduled Board Meeting

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

Monday, September 10, 2018

6:30pm

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

1 Welcome/Call to Order/Pledge

Brian McKinney, Board President

Minutes:

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

2 Approval of Agenda

Brian McKinney, Board President

Requesting approval of the September 10, 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 and Mr. Niemier seconded. The vote passed 5-0.

Motioned: Craig Wagoner

Seconded: William Niemier

3 Spotlight

Brian McKinney, Board President

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

Minutes:

Mr. Yoder was recognized for receiving the 2018 Pinnacle of Achievement Award.

Attachments:

[YoderPinnacle.docx](#)

4 Citizens Formal Comments

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

Brian McKinney, Board President

5.1 Approval of Minutes

Brian McKinney, Board President

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

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve Regular Board Meeting Minutes from August 27, 2018. Dr. Ackerman moved to approve the minutes as presented and Mr. Walker seconded the motion. The vote passed 5-0.

Motioned: Matt Ackerman

Seconded: Dan Walker

Attachments:

[Aug 27 2018 Minutes.pdf](#)

5.2 Claims and Finances

Brian McKinney, Board President

- 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.

Minutes:

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

Motioned: William Niemier

Seconded: Craig Wagoner

Attachments:

[8_31_18_Claims.pdf](#)
[Claims through 9_10_18.pdf](#)
[Payroll_Vouchers_09-10-18_2_Payrolls_.pdf](#)

5.3 Personnel Report

Brian McKinney, Board President

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approved the Personnel Report. Mr. Walker moved to approve the Personnel Report as presented and Dr. Ackerman seconded the motion.

Motioned: Dan Walker

Seconded: Matt Ackerman

Attachments:

[2018-9-10_Personnel_Report_with_Attachments.pdf](#)

5.4 Donations

Mr. Robert Yoder, Assistant Superintendent

- 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.

Minutes:

Mr. McKinney asked for a motion to approve the Donations as presented. Mr. Walker moved to approve Donations and Dr. Ackerman seconded the motion.

Motioned: Dan Walker

Seconded: Matt Ackerman

5.5 6th Grade Field Trip to Dayton, OH

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

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.

Minutes:

Mr. Meo and Mr. Farmer requested permission for the 6th grade students to attend an out of state field trip. Mr. McKinney asked for a motion to approve the field trip request as presented. Mr. Wagoner moved to approve the field trip and Mr. Niemier seconded the motion.

Motioned: Craig Wagoner

Seconded: William Niemier

Attachments:

[6th Grade Field Trip Request.pdf](#)

6 New Business

Brian McKinney, Board President

6.1 2019 Budget Approval

Mr. Robert Yoder, Assistant Superintendent

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.

Minutes:

Mr. Yoder requested approval of the 2019 Budget. Mr. McKinney asked for a motion to approve the 2019 Budget as presented. Dr. Ackerman moved to approve the budget and Mr. Wagoner seconded the motion. The vote was 5-0.

Motioned: Matt Ackerman

Seconded: Craig Wagoner

Attachments:

[Resolution to Approve 2019 Budget.pdf](#)

6.2 School Improvement Plans

School Administrators

School Improvement Plan Report and request for approval.

Board approval is requested at this time.

Minutes:

Each school from the district presented a School Improvement Plan to the Board. Mr. McKinney asked for a motion to approval the School Improvement Plans as presented. Mr. Niemier moved to approve the School Improvement Plans as presented and Mr. Walker seconded the motion. The vote was 5-0.

Motioned: William Niemier

Seconded: Dan Walker

Attachments:

[NPHS 2018-2019 SIP.pdf](#)

[NPI SIP 2018-2019.pdf](#)

[BWE 2018-2019 SIP.pdf](#)

[NPE SIP 2018-2019.pdf](#)

[2018-2019 SCE SIP.pdf](#)

[2018-2019 NPJH SIP.pdf](#)

6.3 First Reading of Policies

Brian McKinney, Board President

First 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

Minutes:

First reading of policies. No action required.

Attachments:

[2700-Revised.docx](#)
[3120.04-Revised.docx](#)
[3131-Revised.docx](#)
[3362-Revised.docx](#)
[4162-Revised.docx](#)
[4362-Revised.docx](#)
[5111- Revised.docx](#)
[5112-Revised.docx](#)
[5463- Revised.docx](#)
[5517-Revised.docx](#)
[5630.01V1 -Revised.docx](#)
[6610-Revised.docx](#)
[7530.02-Revised.docx](#)

7 Reports

Brian McKinney, Board President

7.1 Enrollment Update

Mr. Robert Yoder, Assistant Superintendent

Minutes:

Mr. Yoder gave an update about enrollment. No action required.

Attachments:

[September 7 2018 Enrollmnt Data.pdf](#)

7.2 ISTEP Update

Miles Hercamp, Director of Instructional Services

Minutes:

Mr. Hercamp presented information on ISTEP. No action needed.

8 Professional Meetings

Brian McKinney, Board President

Minutes:

Professional Meetings attached for review. No action needed.

Attachments:

[REQUEST_FOR_PROFESSIONAL_LEAVE_-_EXTERNAL_2018-19_9-10-18_1_.pdf](#)

9 Board Required Reporting of Support Organizations

Brian McKinney, Board President

Minutes:

Board required reporting of support organizations attached. No action required.

Attachments:

[_NPHS_Fundraising_Report_2018-2019.docx](#)

[NPJH Fundraising report 2018.docx](#)
[BWE Fundraiser Report 18-19.pdf](#)
[NPE Fundraising Report 2018-2019.pdf](#)
[SCE 2018-2019 Fundraising Report.docx](#)
[NPI 2018-2019 Fundraising Report - NPI 2018-2019 .xlsx](#)
[SHED Fundraiser Report 2018-2019 - Google Docs 1 .pdf](#)

10 Informal Comments

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

Brian McKinney, Board President

12 Adjournment

Brian McKinney, Board President

Minutes:

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

Motioned: Matt Ackerman

Seconded: William Niemier