

Regularly Scheduled Board Meeting

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

Monday, August 13, 2018

6:30pm

1 Welcome / Call to Order / Pledge

Mr. Brian McKinney, Board President

2 Approval of Agenda

Mr. Brian McKinney, Board President

Board approval is requested at this time.

3 Accentuate the Positive

Mr. Brian McKinney, Board President

3.1 Recognizing NPHS Varsity Baseball, Coach Shawn Lyons

Mr. Allen Cooper, NPHS Athletic Director

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

Brian McKinney, Board President

5.1 Approval of Minutes

Mr. Brian McKinney, Board President

Board approval is requested at this time.

5.2 Claims and Finances

Mr. Brian McKinney, Board President

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. Central Indiana Educational Service Center has issued a check in the amount of \$101.01 as a donation for Apple Mania.

b. McGraw Hill has issued a check in the amount of \$300.00 as a donation for Apple Mania.

c. Pak-Rite Rentals, Inc. aka Lisa Hobbs has issued a check in the amount of \$2,500.00 to the NPHS Athletic Department to be donated to the Cheer Competition account.

Board approval is requested at this time.

5.5 Red Dragon Military Field Trip

Mr. Keith Fessler, NPHS Principal and Mr. Gregg Greene

Board approval is requested at this time.

5.6 DCMS Field Trip

Mr. James Voelz, NPJH Principal and Mr. Doug Darley, NPJH Teacher

Board approval is requested at this time.

5.7 Elementary School 4th Grade Field Trip

Dr. Rhonda Peterson, Principal of BWE; Mrs. Katy Eastes, Principal of NPE; Ms. Kari Shelton, Principal of SCE

The elementary school principals are requesting permission for the 4th grade overnight field trip.

Board approval is requested at this time.

6 New Business

Mr. Brian McKinney, Board President

6.1 2019 Budget Advertisement

Mr. Robert Yoder, Assistant Superintendent

Approval for the 2019 School Budget as reviewed at the July 16, 2018 Budget Review is requested at this time. In alignment with state guidelines, a budget hearing will be held on August 27, 2018 and approval will be requested at the September 10, 2018 Board meeting.

Board approval is requested at this time.

6.2 2019 Capital Project Plan Advertisement

Mr. Robert Yoder, Assistant Superintendent

Approval is requested for the advertisement of the 2019 Capital Projects Plan as per state guidelines. The three-year plan is reviewed and updated each year in alignment with the needs of the district.

Board approval is requested at this time.

6.3 2019 Bus Replacement Plan Advertisement

Mr. Robert Yoder, Assistant Superintendent

Approval is requested for the advertisement of the 2019 Bus Replacement Plan. The plan is reviewed and updated yearly and ensures that all buses are replaced within a 12-year timeframe.

Board Approval is requested at this time.

7 Reports

Mr. Brian McKinney, Board President

7.1 Safety Report

Mr. Miles Hercamp, Director of Instructional Services and Mr. Wes Anderson, Director of School and Community Relations

8 Professional Meetings

Mr. Brian McKinney, Board President

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.

10 Board Comments

Mr. Brian McKinney, Board President

11 Adjournment

Mr. Brian McKinney, Board President

Board approval is requested at this time.