

Regularly Scheduled Board Meeting

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

Monday, August 13, 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

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

Board approval is requested at this time.

Minutes:

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

Motioned: William Niemier

Seconded: Craig Wagoner

3 Accentuate the Positive

Mr. Brian McKinney, Board President

3.1 Recognizing NPHS Varsity Baseball Coach Shawn Lyons

Mr. Allen Cooper, NPHS Athletic Director

Recognizing Coach Lyons for being selected as 2018 South All-Star coach for baseball and coach of the year selection in the Hoosier Heritage Conference.

Minutes:

The Board recognized Coach Shawn Lyons for his selection as the 2018 All-Star coach for baseball and Coach of the Year selection in the Hoosier Heritage Conference.

Attachments:

[Coach Lyons Letter.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 Citizens Formal Comments at this time.

5 Consideration of Routine Business

Brian McKinney, Board President

5.1 Approval of Minutes

Mr. Brian McKinney, Board President

Approval of Minutes for Regular Board Meeting and Special Session Board Meeting held on July 16, 2018.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve Minutes for July 16, 2018 Regular Board Meeting and July 16, 2018 Special Session Board Meeting. 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:

5.2 Claims and Finances

Mr. Brian McKinney, Board President

- a. Claims dated through 7/31/2018.
- b. Claims dated through 8/13/2018.
- c. Payroll claims dated through 8/13/2018.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve Claims dated 7/31/18, 8/13/2018, and Payroll Claims dated 8/13/18. Mr. Walker moved to approve the claims as presented and Mr. Wagoner seconded. The vote passed 5-0.

Attachments:

[Claims through 7 31 18.pdf](#)
[Claims dated through 8 13 2018.pdf](#)
[Payroll Claims for August 2018.pdf](#)

5.3 Personnel Report

Mr. Brian McKinney, Board President

August 2018 Personnel Report attached for review.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the Personnel Report. Mr. Wagoner moved to approve the Personnel Report as presented and Dr. Ackerman seconded the motion. The vote passed 5-0.

Motioned: Craig Wagoner

Seconded: Matt Ackerman

Attachments:

[2018-8-13 Personnel Report with Attachments.pdf](#)
[2018-8-13 - Leave Report.pdf](#)

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.
- d. David & Lisa Post have issued a check to NPHS in the amount of \$500.00. They would like to donate the check to NPHS Robotics club, Engineering IT account.

Board approval is requested at this time.

Minutes:

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

Motioned: Matt Ackerman

Seconded: William Niemier

5.5 Red Dragon Military Field Trip

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

Mr. Fessler and Mr. Greene are requesting permission for the overnight Red Dragon Military Field Trip 9/20/18-9/23/18 to Hoosier National Forest.

Board approval is requested at this time.

Minutes:

Mr. Fessler and Mr. Greene requested permission for an overnight Red Dragon Military Field Trip. Mr. McKinney asked for a motion to approve the field trip request. Mr. Wagoner moved to approve the field trip as presented and Mr. Walker seconded the motion. The vote passed 5-0.

Motioned: Craig Wagoner

Seconded: Dan Walker

Attachments:

[Red Dragon Military Field Trip.pdf](#)

5.6 NPJHS Field Trip

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

Board approval is requested at this time.

Minutes:

Mr. Voelz and Mr. Darley requested permission for the 8th grade Cincinnati Field Trip. Mr. McKinney asked for a motion to approve the field trip. Mr. Niemier moved to approve the field trip request as presented and Dr. Ackerman seconded. The vote passed 5-0.

Motioned: William Niemier

Seconded: Matt Ackerman

Attachments:

[8th Grade Class Trip Request Forms.pdf](#)

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 to Southern Indiana May 22, 2019-May 23, 2019.

Board approval is requested at this time.

Minutes:

The elementary school principals requested permission for the 4th grade overnight field trip to Southern Indiana. Mr. McKinney asked for a motion to approve the field trip request. Mr. Walker moved to approve the 4th grade field trip as requested. Mr. Wagoner seconded the motion. The vote passed 5-0.

Motioned: Dan Walker

Seconded: Craig Wagoner

Attachments:

[BWE 4th Gr Field Trip.pdf](#)

[NPE 4th Gr Field Trip.pdf](#)

[SCE 4th Grade Field Trip.pdf](#)

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.

Minutes:

Mr. Yoder requested permission to advertise the 2019 Budget. Mr. McKinney asked for a motion to approve the 2019 Budget Advertisement. Mr. Wagoner moved to approve the budget advertisement as presented and Mr. Niemier seconded. The vote passed 5-0.

Motioned: Craig Wagoner

Seconded: William Niemier

Attachments:

[2019 Proposed Budget 6.1.pdf](#)

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.

Minutes:

Mr. Yoder requested permission to advertise the 2019 Capital Projects Plan. Mr. McKinney asked for a motion to approve the advertising request. Mr. Niemier moved to approve the request for advertising and Mr. Wagoner seconded the motion. The vote passed 5-0.

Motioned: William Niemier

Seconded: Craig Wagoner

Attachments:

[Notice to Taxpayers 6.2.pdf](#)

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.

Minutes:

Mr. Yoder requested permission to advertise the 2019 Bus Replacement Plan. Mr. McKinney asked for a motion to approve advertisement of the Bus Replacement Plan. Mr. Walker moved to approve the advertisement as presented and Mr. Wagoner seconded. The vote passed 5-0.

Motioned: Dan Walker

Seconded: Craig Wagoner

Attachments:

[Notice to Taxpayers 6.3.pdf](#)

7 Reports

Mr. Brian McKinney, Board President

7.1 Safety Report

Mr. Miles Hercamp, Director of Instructional Services; Mr. Wes Anderson, Director of School and Community Relations; Robert Martin, Transportation Director

Mr. Hercamp, Mr. Anderson, and Mr. Martin will present a Safety Report.

Minutes:

Mr. Hercamp present information on safety in our buildings and safety issues going on at the state level. The report consisted of State Safety Audit information, training for staff, students, Handheld Metal Detectors, and the Rave Panic Button. Mr. Anderson presented information on the changes made in the high school parking to traffic flow. Mr. Martin presented information on transportation updates and changes. Mr. Martin discussed new bus software, changes to dismissal requests and student bus route travel times.

8 Professional Meetings

Mr. Brian McKinney, Board President

No Professional Meetings to review at this time.

Minutes:

No Professional Report to review at this time.

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

Minutes:

Dr. Ackerman thanked the staff for their continued commitment to keep our students safe. Mr. Walker commented on how nice the new turf looked during the first game and how proud the players seemed to be playing on their new field.

11 Adjournment

Mr. Brian McKinney, Board President

Board approval is requested at this time.

Minutes:

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

Motioned: William Niemier

Seconded: Matt Ackerman