Regularly Scheduled Board Meeting

Regularly Scheduled Board Meeting
Administration Office, 4711 S. 500 W., New Palestine, IN 46163
Monday, July 16, 2018
6:30pm

1 Welcome / Call to Order / Pledge

William Niemier, Board Vice President

2 Approval of Agenda

William Niemier, Board Vice President

Board approval is requested at this time.

3 Accentuate the Positive

William Niemier, Board Vice President

3.1 NPHS Girls Softball Team

Mr. Allen Cooper, NPHS Athletic Director

3.2 NPHS Softball Player Ashley Prange

Mr. Allen Cooper, NPHS Athletic Director

4 Citizens Formal Comments

William Niemier, Board Vice 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

William Niemier, Board Vice President

5.1 Approval of Minutes

William Niemier, Board Vice President

Board approval is requested at this time.

5.2 Claims and Finances

William Niemier, Board Vice President

a. Claims dated 6/30/18-7/16/18.

b. Payroll claims dated through 7/14/18.

Board approval is requested at this time.

5.3 Personnel Report

William Niemier, Board Vice President

Board approval is requested at this time.

5.4 Donations

Mr. Robert Yoder, Assistant Superintendent

a. The Heighway family donated a Singerland steel drum valued at $159.00 to the DCMS band department.

b. Psi Iota Xi, Upsilon Chapter has issued a check to NPHS in the amount of $200.00. They would like the donation to go to the NPHS band department.

c. Marcia & Brian Kucic have issued a check to NPHS in the amount of $500.00 in memorial of Bernard Seifert. They would like the donation to go to the NPHS athletic department.

d. 2018 AppleMania sponsor totals from each school corporation: Eastern Hancock-$1,500.00; Greenfield Central-$1,209.96; Mt.Vernon-$500.00; Southern Hancock-$3,300.00; Registrations-$508.38.

Board approval is requested at this time.

5.5 Marching Dragons Field Trip to Ohio

Mr. Keith Fessler, Principal of NPHS; Mr. Shawn Humphries, NPHS Marching Band Director

Mr. Fessler and Mr. Humphries are requesting permission for the NPHS Marching Dragons to attend the Mid-States Finals Competition in Kings Mills, OH on 11/3/18.

Board approval is requested at this time.

6 New Business

William Niemier, Board Vice President

6.1 Aramark Contract

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder will present the 2018-2019 Aramark contract.

Board approval is requested at this time.

7 Professional Meetings

William Niemier, Board Vice President

8 Informal Comments

William Niemier, Board Vice 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.

9 Board Member Comments

William Niemier, Board Vice President

10 Adjournment

William Niemier, Board Vice President

Board approval is requested at this time.