

Regularly Scheduled Board Meeting

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

Monday, July 16, 2018

6:30pm

Present: 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

William Niemier, Board Vice President

Minutes:

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

2 Approval of Agenda

William Niemier, Board Vice President

Board approval is requested at this time.

Minutes:

Mr. Niemier asked for a motion to approve the agenda. Mr. Wagoner moved to approve the agenda as presented and Mr. Walker seconded the motion. President Brian McKinney was not in attendance for the meeting and Dr. Ackerman arrived later in the meeting. The vote was passed 3-0.

Motioned: Craig Wagoner

Seconded: Dan Walker

Voter	Yes	No	Abstaining
William Niemier, Board Vice President	X		
Craig Wagoner, Sr., Board Secretary	X		
Dan Walker, Board Member	X		

3 Accentuate the Positive

William Niemier, Board Vice President

3.1 NPHS Girls Softball Team

Mr. Allen Cooper, NPHS Athletic Director

Minutes:

The NPHS Girls Softball Team was recognized for their accomplishment as repeat IHSAA 3A Softball State Champions.

Attachments:

[Softball Board Letter draft 1 .docx](#)

3.2 NPHS Softball Player Ashley Prange

Mr. Allen Cooper, NPHS Athletic Director

Minutes:

Recognized for her outstanding career in IHSAA Softball. Ashley was selected as Miss Softball, Gatorade Player of the Year for the state of Indiana, and most recently for All-American distinction.

Attachments:

[Ashley Prange Letter 1 .docx](#)

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.

Minutes:

No Formal Comments at this time.

5 Consideration of Routine Business

William Niemier, Board Vice President

5.1 Approval of Minutes

William Niemier, Board Vice President

Requesting approval of Regular Board Meeting Minutes dated June 11, 2018 and Executive Session Meetings dated June 11, 2018 at 5:00 p.m. and 6:30 p.m.

Board approval is requested at this time.

Minutes:

Mr. Niemier asked for a motion to approve the Minutes from the Executive Session Meeting, Regular Board Meeting, and second Executive Session Meeting all held on June 11, 2018. Mr. Walker moved to approve Minutes as presented and Mr. Wagoner seconded. Dr. Ackerman arrived to the meeting at 6:42 p.m. and was included in the vote. The vote passed 4-0.

Motioned: Dan Walker

Seconded: Craig Wagoner

Voter	Yes	No	Abstaining
William Niemier, Board Vice President	X		
Craig Wagoner, Sr., Board Secretary	X		
Matt Ackerman, Board Member	X		
Dan Walker, Board Member	X		

Attachments:

[June 2018 Regular Minutes.pdf](#)

[June 11 2018 Executive 1st.pdf](#)

[June 11 Executive Session 2nd.pdf](#)

5.2 Claims and Finances

William Niemier, Board Vice President

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

b. Claims dated through 7/16/18.

c. Payroll claims dated through 7/16/18.

Board approval is requested at this time.

Minutes:

Mr. Niemier asked for a motion to approve the Claims dated 6/30/18, 7/16/18, and Payroll Claims dated 7/16/18. Mr. Wagoner moved to approve Claims as presented and Dr. Ackerman seconded. The vote passed 4-0.

Motioned: Craig Wagoner

Seconded: Matt Ackerman

Voter	Yes	No	Abstaining
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William Niemier, Board Vice President	X		
Craig Wagoner, Sr., Board Secretary	X		
Matt Ackerman, Board Member	X		
Dan Walker, Board Member	X		

Attachments:

[Claims dated through 6 30 18.pdf](#)

[Claims through 7 16 18.pdf](#)

[Payroll Claims 07-16-18 3 Payrolls .pdf](#)

5.3 Personnel Report

William Niemier, Board Vice President

Board approval is requested at this time.

Minutes:

The new New Palestine Intermediate Assistant Principal, Megan Welch was introduced. Mr. Niemier asked for a motion to approve the Personnel Report. Mr. Wagoner moved to approve the Personnel Report as presented and Mr. Walker seconded the motion. The vote passed 4-0.

Motioned: Craig Wagoner

Seconded: Dan Walker

Voter	Yes	No	Abstaining
William Niemier, Board Vice President	X		
Craig Wagoner, Sr., Board Secretary	X		
Matt Ackerman, Board Member	X		
Dan Walker, Board Member	X		

Attachments:

[2018-7-16 Personnel Report WITH ATTACHMENTS 2 1 .pdf](#)

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.

Minutes:

Mr. Niemier asked for a motion to approve Donations. Dr. Ackerman moved to approve Donations as presented and Mr. Wagoner seconded the motion. The vote passed 4-0.

Motioned: Matt Ackerman

Seconded: Craig Wagoner

Voter	Yes	No	Abstaining
William Niemier, Board Vice President	X		
Craig Wagoner, Sr., Board Secretary	X		
Matt Ackerman, Board Member	X		
Dan Walker, Board Member	X		

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.

Minutes:

Mr. Fessler and Mr. Humphries requested permission for the NPHS Marching band to attend an out of state field trip to King Mills, OH. Mr. Niemier asked for a motion to approve the field trip. Dr. Ackerman moved to approve the field trip request as presented and Mr. Wagoner seconded the motion. The vote passed 4-0.

Motioned: Matt Ackerman

Seconded: Craig Wagoner

Voter	Yes	No	Abstaining
William Niemier, Board Vice President	X		
Craig Wagoner, Sr., Board Secretary	X		
Matt Ackerman, Board Member	X		
Dan Walker, Board Member	X		

Attachments:

[NPHS Field Trip Request.pdf](#)

6 New Business

William Niemier, Board Vice President

Voter	Yes	No	Abstaining
William Niemier, Board Vice President	X		
Craig Wagoner, Sr., Board Secretary	X		
Matt Ackerman, Board Member	X		
Dan Walker, Board Member	X		

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.

Minutes:

Mr. Yoder presented the 2018-2019 Aramark Contract. Mr. Niemier asked for a motion to approve the Aramark Contract. Mr. Wagoner moved to approve the contract as presented and Mr. Walker seconded the motion. The vote passed 4-0.

Motioned: Craig Wagoner

Seconded: Dan Walker

Voter	Yes	No	Abstaining
William Niemier, Board Vice President	X		
Craig Wagoner, Sr., Board Secretary	X		
Matt Ackerman, Board Member	X		
Dan Walker, Board Member	X		

Attachments:

[Aramark_Contract.pdf](#)

7 Professional Meetings

William Niemier, Board Vice President

No Professional Meetings at this time.

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.

Minutes:

No Informal Comments at this time.

9 Board Member Comments

William Niemier, Board Vice President

10 Adjournment

William Niemier, Board Vice President

Board approval is requested at this time.

Minutes:

Mr. Niemier asked for a motion to adjourn the meeting. Dr. Ackerman moved to adjourn the meeting and Mr. Walker seconded the motion. The vote passed 4-0.

Motioned: Matt Ackerman

Seconded: Dan Walker