

# Regularly Scheduled Board Meeting

## Regularly Scheduled Board Meeting

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

Monday, June 11, 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

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### 2 Approval of Agenda

Brian McKinney, Board President

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Board approval is requested at this time.

### 3 Spotlight

Brian McKinney, Board President

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#### 3.1 Community Leadership Academy Recognition

Dr. Lisa Lantrip, Superintendent

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Recognition of the 2017-2018 Community Leadership Academy participants.

### 4 Citizens Formal Comments

Brian McKinney, Board President

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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

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### 5.1 Approval of Minutes

Brian McKinney, Board President

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a. Requesting approval of the Regular Board Meeting Minutes from May 14, 2018.

Board approval is requested at this time.

### 5.2 Claims / Finances

Brian McKinney, Board President

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Board approval is requested at this time.

### 5.3 Personnel Report

Brian McKinney, Board President

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Board Approval is requested at this time.

### 5.4 Donations

Lisa Lantrip, Superintendent

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Board approval is requested at this time.

### 5.5 NPHS Band Field Trip

Mr. Keith Fessler, NPHS Principal and Mr. Shawn Humphries, NPHS Band Director

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Mr. Fessler and Mr. Humphries are requesting permission for the NPHS Band to travel to Yellowstone, MT from 6/4/19-6/8/19.

## 6 New Business

Brian McKinney, Board President

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### 6.1 School Lunch Prices

Lisa Lantrip, Superintendent

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Dr. Lantrip is requesting approval of the recommendations for school lunch prices for the 2018-2019 school year.

Board approval is requested at this time.

### 6.2 Armark Contract

Dr. Lisa Lantrip, Superintendent

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Dr. Lantrip is requesting approval of the 2018-2019 Aramark contract.

Board approval is requested at this time.

### 6.3 MOU

Lisa Lantrip, Superintendent

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Dr. Lantrip is requesting approval of the MOU for shared SRO with the Town of New Palestine.

Board approval is requested at this time.

### 6.4 Library Board Appointment

Lisa Lantrip, Superintendent

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Dr. Lantrip is recommending the Board appoint Mr. Fred Fox as the new Library Representative.

Board approval is requested at this time.

### 6.5 Redevelopment Board Appointment

Lisa Lantrip, Superintendent

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Dr. Lantrip is requesting the Board appoint her to the Redevelopment Board for the Town of New Palestine.

Board approval is requested at this time.

## 7 Reports

Brian McKinney, Board President

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### 7.1 Grant Updates

Miles Hercamp, Director of Instructional Services

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## 7.2 Branding and Communications Report

Wes Anderson, Director of School and Community Relations

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## 8 Professional Meetings

Brian McKinney, Board President

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Professional Meetings Attached

## 9 Informal Comments

Brian McKinney, Board President

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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 Member Comments

Brian McKinney, Board President

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## 11 Adjournment

Brian McKinney, Board President

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Board approval is requested at this time.