

Regular Scheduled Board Meeting

Regularly Scheduled Board Meeting

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

Monday, May 14, 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 as requested at this time.

3 Spotlight

Mr. Brian McKinney, Board President

Mr. Jermy Large, NPHS Business Teacher will introduce Ethan Fairbanks and Alex Mohr from his Advanced Business Management class. They will discuss their experience organizing the Meet the Candidates event.

4 Accentuate the Positive

Mr. Brian McKinney, Board President

4.1 Mrs. Katy Eastes, NPE Principal

Brian McKinney, Board President

Mrs. Eastes is being recognized for receiving District 10 Principal of the Year Award.

4.2 Mrs. Jamie Inskeep, SCE 6th Grade Teacher

Mr. Brian McKinney, Board President

Mrs. Inskeep is being recognized for receiving the Armstrong Teacher Educator Award.

Attachments:

[Inskeep_AccentuateThePositiveInskeep_1_.docx](#)

5 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.

6 Consideration of Routine Business

Mr. Brian McKinney, Board President

6.1 Approval of Minutes

Mr. Brian McKinney, Board President

- a. Requesting approval of the Regular Board Meeting Minutes from April 16, 2018.

Board approval is requested at this time.

6.2 Claims/ Finances

Mr. Brian McKinney, Board President

- a. Claims dated through April 30, 2018.
- b. Claims dated through May 14, 2018.
- c. Payroll Claims dated through May 14, 2018.

Board approval is requested at this time.

Attachments:

Payroll Claims 05-14-18 2 Payrolls .pdf

Claims dated through 4 30 18.pdf

6.3 Personnel Report

Mr. Brian McKinney, Board President

Board approval is requested at this time.

6.4 Donations

Mr. Robert Yoder, Assistant Superintendent

a. a \$50.00 check donate to NPE in memory of Marietta Taylor. The donation will go into the extra-curricular account.

b. a grant in the amount of \$1000.00 was awarded to the DCMS STEM team from the Indiana Pacers STEM Fest 2018 in partnership with Conexus.

c. Donations made to the DCMS Band in March and April: Katrina Royster, \$5.00; Joyce Horner, \$30.00; Michael Renner, \$50.00; Jason & Sarah Miller, \$150.00; Ryan & Amy Scott, \$150.00.

Board approval is requested at this time.

6.5 NPHS Cross Country Field Trip

Mr. Allen Cooper, NPHS Athletic Director and Mr. Chuck Myers, NPHS Cross-Country Coach

Mr. Cooper and Mr. Myers are requesting permission for NPHS Cross-Country team to attend Cross-Country Camp at McCormick's Creek State Park 7/23-7/25/18.

Attachments:

[NPHS Cross-Country Field Trip.pdf](#)

6.6 NPHS Cheerleading Field Trip to Orlando, FL

Mr. Allen Cooper, NPHS Athletic Director and Ms. Caitlyn Nowak, NPHS Cheer Coach

Mr. Cooper and Ms. Nowak are requesting permission to compete at the National High School Cheerleading Championship in Orlando, FL. February 7-11, 2019.

Attachments:

[NPHS Cheer Field Trip to Orlando.pdf](#)

7 Unfinished Business

Mr. Brian McKinney, Board President

7.1 Second Reading of the District Student Handbook

Mr. Adam Barton, NPHS Assistant Principal

Board Approval is requested at this time.

8 New Business

Mr. Brian McKinney, Board President

8.1 Teacher Evaluation Rubric

Miles Hercamp, Director of Instructional Services

Board approval is requested at this time.

Attachments:

[Evaluation Rubric - Final Draft - 4-10-18.pdf](#)

[Professional Goal Southern Hancock.pdf](#)

[Southern Hancock Teacher Evaluation.pdf](#)

[Student Learning Measure - CSCSHC.pdf](#)

8.2 Recommendation to Accept Bid

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder will present the recommended bid for the concession stand and restrooms at NPHS.

Board approval is requested at this time.

8.3 Student Instructional Fees

Miles Hercamp, Director of Instructional Services

Board Approval is requested at this time.

8.4 Transportation Schedule

Mr. Robert Yoder, Assistant Superintendent and Mr. Bob Martin, Transportation Director

Board approval is requested at this time.

9 Reports

Mr. Brian McKinney, Board President

9.1 Early Childhood Report

Mrs. Marcia Piercy, Director of Special Education; Mrs. Katy Eastes, NPE Principal; Mrs. Joanna Mulligan, Special Education Coordinator

9.2 Innovations Report

Miles Hercamp, Director of Instructional Services and Mr. Brian Dinwiddie, Curriculum Director

9.3 Heat Guidelines

Mr. Allen Cooper, NPHS Athletic Director

Attachments:

10 Professional Meetings

Mr. Brian McKinney, Board President

Professional Meetings are attached.

Attachments:

Professional Meetings - Sheet1.pdf

11 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.

12 Board Member Comments

Mr. Brian McKinney, Board President

13 Adjournment

Mr. Brian McKinney, Board President

Board approval is requested at this time.