

Regular Scheduled Board Meeting

Regularly Scheduled Board Meeting

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

Monday, May 14, 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 as requested at this time.

Minutes:

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

Motioned: William Niemier

Seconded: Craig Wagoner

3 Spotlight

Mr. Brian McKinney, Board President

Mr. Jermei 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.

Minutes:

Ethan Fairbanks and Alex Mohr discussed their Meet the Candidates event.

Attachments:

[MeetTheCandidatesSpotlight.docx](#)

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.

Minutes:

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

Attachments:

[AccentuateThePositiveEastes.docx](#)

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.

Minutes:

Mrs. Inskeep was 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.

Minutes:

No Citizen Formal Comments at this time.

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.

Minutes:

Mr. McKinney asked for a motion to approve Minutes from the May 14, 2018 Board Meeting. Dr. Ackerman moved to approve Minutes as presented. Mr. Walker seconded. The vote passed 5-0.

Motioned: Matt Ackerman

Seconded: Dan Walker

Attachments:

[April 2018 Minutes.pdf](#)

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.

Minutes:

Mr. McKinney asked for a motion to approve Claims dated through 4/30/18, 5/14/18 and Payroll Claims dated through 5/14/18. Mr. Wagoner moved to approve Claims as presented. Mr. Niemier seconded. The vote passed 5-0.

Motioned: Craig Wagoner

Seconded: William Niemier

Attachments:

[Claims dated through 4 30 18.pdf](#)

[Claims through May 14 2018.pdf](#)

[Payroll Claims 05-14-18 2 Payrolls .pdf](#)

6.3 Personnel Report

Mr. Brian McKinney, Board President

Board approval is requested at this time.

Minutes:

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

Motioned: Dan Walker

Seconded: Matt Ackerman

Attachments:

[2018-05-14 Personnel Report.pdf](#)

[2018-05-14 Leave Report.pdf](#)

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.

Minutes:

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

Motioned: William Niemier

Seconded: Craig Wagoner

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.

Minutes:

Mr. Cooper requested approval for the NPHS Cross-Country team to attend Cross-Country Camp at McCormick's Creek State Park. Mr. McKinney asked for a motion to approve the field trip request. Dr. Ackerman moved to approve the field trip as presented. Mr. Wagoner seconded. The vote passed 5-0.

Motioned: Matt Ackerman

Seconded: Craig Wagoner

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.

Minutes:

Mr. Cooper and Ms. Nowak requested permission for the NPHS Cheer Team to compete at the National High School Cheerleading Championship in Orlando, FL. Mr. McKinney asked for a motion to approve the field trip request as presented. Mr. Niemier moved to approve the field trip. Dr. Ackerman seconded. The vote passed 5-0.

Motioned: William Niemier

Seconded: Matt Ackerman

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.

Attachments:

[2018-19 Student Handbook DRAFT2.docx](#)

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.

Minutes:

Mr. Hercamp and Mr. Dinwiddie explained the Teacher Evaluation. Mr. McKinney asked for a motion to approve the Teacher Evaluation Rubric. Mr. Wagoner moved to approve the Teacher Evaluation Rubric as presented. Mr. Niemier seconded. The vote passed 5-0.

Motioned: Craig Wagoner

Seconded: William Niemier

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.

Minutes:

Mr. Yoder gave his recommendation for which bid to accept for the concession stand and restrooms at NPHS. Mr. Yoder recommended we go with Fredericks, Inc. Mr. McKinney asked for a motion to approve the recommendation of the bid. Dr. Ackerman moved to approve the recommendation and Mr. Walker seconded. The vote passed 5-0.

Motioned: Matt Ackerman

Seconded: Dan Walker

Attachments:

Concession Bid.pdf

8.3 Student Instructional Fees

Miles Hercamp, Director of Instructional Services

Board Approval is requested at this time.

Minutes:

Mr. Hercamp presented the Instructional fees for the 2018-2019 school year. Mr. McKinney asked for a motion to approve fees as recommended. Mr. Niemier moved to approve fees as recommended. Dr. Ackerman seconded. The vote passed 5-0.

Motioned: William Niemier

Seconded: Matt Ackerman

Attachments:

Elementary Instructional Fees 2018-2019 - Sheet1.pdf

NPI Instructional Fees - Sheet1.pdf

NPJH Instructional Fees - Sheet1.pdf

NPHS Instructional Fees - Sheet1.pdf

8.4 Transportation Schedule

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

Board approval is requested at this time.

Minutes:

Mr. Martin presented two options for the Board to consider for the Transportation Schedule. Mr. Martin gave his recommendation to the Board. Mr. McKinney

asked for a motion to approve the recommended Transportation Schedule. Mr. Niemier moved to approve the recommendation and Mr. Wagoner seconded. The vote passed 5-0.

Motioned: William Niemier

Seconded: Craig Wagoner

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

Minutes:

Dr. Piercy, Mrs. Eastes, and Mrs. Mulligan presented their report on Early Childhood.

9.2 Innovations Report

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

Minutes:

Mr. Hercamp and Mr. Dinwiddie gave presented their Innovations Report.

9.3 Heat Guidelines

Mr. Allen Cooper, NPHS Athletic Director

Minutes:

Mr. Cooper presented the new Heat Guidelines to be used during high school sports.

Attachments:

[Heat_Guidelines.pdf](#)

10 Professional Meetings

Mr. Brian McKinney, Board President

Professional Meetings are attached.

Minutes:

Professional Meetings Noted

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.

Minutes:

No Informal Comments

12 Board Member Comments

Mr. Brian McKinney, Board President

Minutes:

Mr. McKinney expressed his appreciation for the hard work involved with making our Early Childhood Program successful. Mr. Niemier thanked Brenda McNamara for her many years of service while driving a bus for our corporation.

13 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 approve adjournment and Dr. Ackerman seconded. The vote passed 5-0.

Motioned: William Niemier

Seconded: Matt Ackerman