

# Regularly Scheduled Board Meeting

## Regularly Scheduled Board Meeting

Sugar Creek Elementary, 2337 South 600 West, New Palestine, In 46163

Monday, April 16, 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 is requested at this time.

### 3 Lease Public Hearing

Mr. Robert Yoder, Assistant Superintendent

A public hearing will be conducted at this time to provide an opportunity for taxpayers to be heard concerning a new lease.

### 4 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.

## 5 Consideration of Routine Business

Mr. Brian McKinney, Board President

### 5.1 Approval of Minutes

Mr. Brian McKinney, Board President

- a. Requesting approval of the Regular Board Meeting Minutes for March 12, 2018.
- b. Requesting approval of the Special Session Board Meeting Minutes for March 12, 2018.

Board approval is requested at this time.

**Attachments:**

[Minutes for March 12 2018.pdf](#)

[Minutes from MArch 12 2018 Special Session.pdf](#)

### 5.2 Claims / Finances

Mr. Brian McKinney, Board President

- a. Claims dated through March 31, 2018.
- b. Claims dated through April 16, 2018.
- c. Payroll Claims dated

Board approval is requested at this time.

**Attachments:**

[Claims dated March 31 2018.pdf](#)

[Claims dated April 16 2018.pdf](#)

[Payroll Claims 04-16-18 2 Payrolls .pdf](#)

### 5.3 Personnel Report

Mr. Brian McKinney, Board President

Board approval is requested at this time.

**Attachments:**

[Professional Meetings.xlsx](#)

### 5.4 Donations

Mr. Robert Yoder, Assistant Superintendent

- a. DCMS issued a check in the amount of \$750.00 to NPHS Business Management account for all the hard work with Eva's Bridal Benefit Boutique.

- b. \$250.00 check issued to NPHS from The Greenfield Elks Inc. for the NPHS Prom 2018.
- c. Grant of an Apple Ipad with WIFI-128 valued at \$429.99 awarded to Erin Amones of DCMS.

Board approval is requested at this time.

## 5.5 Boys Varsity Basketball Team Field Trip

Mr. Allen Cooper, NPHS Athletic Director and Mr. Trent Whitaker, NPHS Boys Varsity Basketball Coach

Mr. Fessler and Mr. Whitaker are requesting approval to travel to Bethel College in Mishawaka, In to participate in a 2-day shoot-out where they will play against out of state teams. This event will give the team an opportunity to work on their basketball skills and build team chemistry. The field trip is scheduled for June 8-9, 2018.

Board approval is requested at this time.

### **Attachments:**

[NPHS\\_Boys\\_Basketball\\_Field\\_Trip\\_Request.pdf](#)

## 5.6 NPHS Girls Soccer Field Trip

Mr. Allen Cooper, NPHS Athletic Director and Ms. Gina Fannin NPHS Girls Soccer Coach

Mr. Fessler and Ms. Fannin are requesting permission for the NPHS Girls Soccer Team to attend The Anderson University Women's Soccer H.S. Team Camp overnight from 7/19/18-7/21/18. The focus will be team bonding, while learning sportsmanship and respect for each other.

Board approval is requested at this time.

### **Attachments:**

[NPHS\\_Girls\\_Soccer\\_Field\\_Trip\\_Request.pdf](#)

## 5.7 NPHS Robotics Club Trip to VEX Robotics Competition

Mr. Adam Barton, NPHS Assistant Principal

Mr. Fessler is requesting permission the NPHS Robotics Club to travel out of state to Louisville, KY on 4/28/18 to compete in the World VEX Robotics Competition.

Board approval is requested at this time.

### **Attachments:**

[NPHS\\_Robotics\\_Field\\_Trip\\_Request.pdf](#)

## 5.8 DCMS Robotics Club Trip to World Championships

Mr. James Voelz, DCMS Principal and Mrs. Mary Jones, DCMS Robotics Coach

Mr. Voelz and Mrs. Jones are requesting permission for The 11686D Omega Bucks team to travel to the 2018 Vex IQ MS World Championship in Louisville, KY on 4/29/18-5/2/18. Students will showcase their knowledge and skills designing, building, and repairing their robot. Students will display their knowledge in engineering, programming, and deliver a STEM Research project presentation.

Board approval is requested at this time.

**Attachments:**

[DCMS\\_Field\\_Trip\\_Request.pdf](#)

5.9 **SCE Robotics Team Trip to World VEX Robotics Competition**

Ms. Kari Shelton, SCE Principal and Mr. Jason Spicer, SCE Robotics Coach

Ms. Shelton and Mr. Spicer are requesting permission for the SCE Robotics team to attend the World VEX Robotics Competition in Louisville, KY 4/29/18-5/1/18.

Board approval is requested at this time.

**Attachments:**

[SCE\\_Field\\_Trip\\_Request.pdf](#)

6 **New Business**

Mr. Brian McKinney, Board President

6.1 **Reading and Approval of Support Staff Handbook**

Mr. Robert Yoder, Assistant Superintendent

Board approval is requested at this time.

**Attachments:**

[DRAFT\\_Support\\_Staff\\_Handbook\\_2018-2019.pdf](#)

6.2 **First Reading of the District Student Handbook**

Mr. Adam Barton, NPHS Assistant Principal

**Attachments:**

[District\\_Handbook\\_2018-2019.docx](#)

6.3 **Adopt Resolution Determining Need for Project**

Mr. Robert Yoder, Assistant Superintendent

Board approval is requested at this time.

**Attachments:**

[6.3\\_Attachment.pdf](#)

6.4 **Adopt Resolution Authorizing Execution of Lease**

Mr. Robert Yoder, Assistant Superintendent

Board approval is requested at this time.

**Attachments:**

[6.4\\_Attachment.pdf](#)

6.5 **Adopt Resolution Assigning Construction Bids to Building Corporation, Once**

## Received

Mr. Robert Yoder, Assistant Superintendent

Board approval is requested at this time.

### **Attachments:**

[6.5 Attachment.pdf](#)

## 6.6 Adopt Resolution to Approve Supplement to Master Continuing Disclosure Undertaking and Approving Issuance of Bonds

Mr. Robert Yoder, Assistant Superintendent

Board approval is requested at this time.

### **Attachments:**

[6.6 Attachment.pdf](#)

## 7 Reports

Mr. Brian McKinney, Board President

### 7.1 Safety Update

Mr. Miles Hercamp, Director of Instructional Services

#### **Attachments:**

[Safety Update.pptx](#)

### 7.2 NPHS Capacity Update

Dr. Lisa Lantrip, Superintendent

### 7.3 Learning Model

Mr. Miles Hercamp, Director of Instructional Services

## 8 Professional Meetings

Mr. Brian McKinney, Board President

Professional Meetings Attached

## 9 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.

## **10 Board Member Comments**

Mr. Brian McKinney, Board President

## **11 Adjournment**

Mr. Brian McKinney, Board President

Board approval is requested at this time.