

Regularly Scheduled Board Meeting

Administration Office, 4711 S. 500 W., New Palestine, IN 46163
Monday, March 12, 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

Absent: 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 is requested at this time.

Minutes:

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

Motioned: William Niemier

Seconded: Craig Wagoner

3 Spotlight

Brian McKinney, Board President

3.1 NASA

Mr. Adam Barton, NPHS Assistant Principal

Mr. Barton will introduce Tim Retherford, Director of Neighborhoods Against Substance Abuse and NPHS students Connor Dobbins, Grace Voelz, Jordan Reid, and Lincoln Roth.

Minutes:

NPHS students presented their video for NASA and spoke of the importance of the organization.

Attachments:

[IN1-0862 NASA 2018](#)

3.2 Accessible Educational Materials

Marcia Piercy, Director of Special Education

Dr. Piercy will introduce Joanna Mulligan, Lindsey Stamper, and Lindsey Conn.

Minutes:

Joanna Mulligan, Lindsey Stamper, and Lindsey Conn presented information on Accessible Educational Materials.

4 Additional Appropriation 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 the Additional Appropriation for the Rainy Day Fund.

Minutes:

Mr. Yoder discussed items that will be included in the Additional Appropriation of the Rainy Day Fund.

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 formal comments.

6 Consideration of Routine Business

Mr. Brian McKinney, Board President

6.1 Approval of the Minutes

Mr. Brian McKinney, Board President

- a. Requesting approval of the Regular Board Meeting Minutes for February 12, 2018.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve minutes from the Regular Board Meeting dated March 12, 2018. Mr. Wagoner moved to approve the minutes. Dr. Ackerman seconded the motion. The vote passed 5-0.

Motioned: Craig Wagoner

Seconded: Matt Ackerman

Attachments:

[Feb 2018 Minutes.pdf](#)

6.2 Claims / Finances

Brian McKinney, Board President

- a. Claims dated through February 16, 2018.
- b. Claims dated through March 12, 2018.
- c. Payroll Claims dated February 16, 2018 and March 2, 2018.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve Claims dated 2/28/18, 3/12/18, and Payroll Claims dated 3/12/18. Mr. Niemier moved to approve Claims and Payroll Claims. Mr. Wagoner seconded. The vote passed 5-0.

Motioned: William Niemier

Seconded: Craig Wagoner

Attachments:

[Claims dated through Feb 28 2018.pdf](#)

[Claims dated through March 12 2018 .pdf](#)

[Payroll Claims 03-12-18 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. Mr. Walker moved to approve the Personnel Report. Mr. Wagoner seconded. The vote passed 5-0.

Motioned: Dan Walker

Seconded: Craig Wagoner

Attachments:

6.4 Donations

Mr. Robert Yoder, Assistant Superintendent

- a. \$500.00 check from VIRCO donated to Community School Corporation of Southern Hancock County for Apple Mania for the Summer Digital Learning Donations Fund.
- b. \$160.00 check from an anonymous donor to NPHS student account for Early College transportation fees to Gleaners.
- c. \$50,000.00 check from an anonymous donor to be used for the turf installation fund.
- d. Erin Amos, teacher at DCMS received a Target Field Trip Grant in the amount \$700.00 from Target for the Epic Club community activities.
- e. Andrew Wilson, teacher at DCMS received an Emerosn Flute donated by Mrs. Johnson for the DCMS Band Program. The flute is valued at \$300.00.
- f. DCMS Wedding and Prom dress event received several donations again this year. Peaches Boutique in Chicago, IL donated over 500 brand new dresses (value unknown). Triumph Communication donated traveling expenses to Chicago to pick up dresses. Nahanco National Hanger Company donated 960 wooden hangers, estimated value of \$1,000.00. Triumph Communication donated \$260.00 in shipping cost for DCMS to receive hangers. Several local vendors: Blue Bridal, Stephens Prom and Beyond, and Nancy's Boutique donated new Wedding dresses with the help of the NPHS Advanced Business Management Cllass (value unknown).
- g. \$1,950.00 check from Forum bank to DCMS athletic department to be used to upgrade basketball chairs to have NPJH and Forum logo on each chair.

Board approval is requested at this time.

Minutes:

Mr. Niemier thanked and expressed his appreciation for those that donate to our schools. Mr. McKinney asked for a motion to approve the donations as presented. Dr. Ackerman moved to approve the donations. Mr. Niemier seconded. The vote passed 5-0.

Motioned: Matt Ackerman

Seconded: William Niemier

6.5 NPHS Cheerleading Field Trip

Mr. Keith Fessler, NPHS Principal

The NPHS fall sideline squad wil attend cheer camp at Ball State University. At camp, the squad will learn new cheers and chants, vamps, stunting techniques, and pyramids. Camp also allows the team a chance to bond with each other, an important aspect on any atheletic team. Beyond the tradional material, the camp will include leadership training and an opportunity for students to learn more about cheering in college and interacting with other students who plan attending the same college as them. The Ball State University cheer camp is 7/25/2018-7/28/2018. Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the NPHS Cheerleading Field Trip. Mr. McKinney asked for a motion to approve the field trip request as presented. Mr. Niemier motioned to approve the field trip. Mr. Wagoner seconded. The vote passed 5-0.

Motioned: William Niemier
Seconded: Craig Wagoner

Attachments:

[NPHS Cheerleading Field Trip](#)

6.6 DCMS Band Field Trip

Mr. James Voelz, DCMS Principal

Mr. Voelz and Mr. Wilson are requesting an end of the year Kings Island Band Trip, open to all DCMS Band Students as a reward for extra time in after-school activities for band. They are requesting to go to Kings Island on 05/30/2018.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for motion to approve the DCMS Band Field Trip. Mr. Niemier moved to approve the field trip request as presented. Mr. Wagoner seconded. The vote passed 5-0.

Motioned: William Niemier
Seconded: Craig Wagoner

Attachments:

[DCMS Band Field Trip](#)

6.7 DCMS Choir Field Trip

Mr. James Voelz, DCMS Principal

Mr. Voelz and Ms. Timyael Novicki are requesting approval for the DCMS show choir Ovations to travel to Kings Island for a performance on 05/11/2018.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for motion to approve the DCMS Choir Field Trip. Mr. Niemier moved to approve the field trip request as presented. Mr. Wagoner seconded. The vote passed 5-0.

Motioned: William Niemier
Seconded: Craig Wagoner

Attachments:

[DCMS Chior Field Trip Request.pdf](#)

7 New Business

Mr. Brian McKinney, Board President

7.1 Rainy Day Fund Deposit

Mr. Robert Yoder, Assistant Superintendent

It is recommended that the Board authorizes the deposit of the HMSES Settlement in the amount of \$88,418.57 into the Rainy Day Fund.

Minutes:

Mr. McKinney asked for a motion to approve the deposit of the HMSES Settlement in the amount of \$88,418.57 into the Rainy Day Fund. Mr. Walker moved to approve the deposit. Dr. Ackerman seconded. The vote passed 5-0.

Motioned: Dan Walker

Seconded: Matt Ackerman

7.2 Recommendation for Commencement Date

Mr. Keith Fessler, NPHS Principal

Mr. Fessler has asked that you please accept the recommendation to hold commencement exercises for the class of 2018 on Friday, May 25, 2018 at 7 p.m. in the New Palestine High School Gymnasium.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve commencement exercises for the class of 2018 to be held on May 25, 2018 at 7 p.m. in NPHS Gymnasium. Mr. Niemier moved to approve the recommended date. Mr. Wagoner seconded. The vote passed 5-0.

Motioned: William Niemier

Seconded: Craig Wagoner

Attachments:

[Commencement Recommendation 2018.docx](#)

7.3 Approving Form of Lease

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is requesting for the Board to adopt resolution approving the form of lease and authorizing publication of notice of hearing on lease.

Minutes:

Mr. McKinney asked for a motion to approve the form of lease and authorized publication of notice of hearing on lease. Dr. Ackerman moved to approve as presented. Mr. Walker seconded. The vote passed 5-0.

Motioned: Matt Ackerman

Seconded: Dan Walker

Attachments:

[Resolution of Approving Lease Exhibit A.pdf](#)

7.4 Building Corporation Reapproving

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is requesting for the Board to adopt a resolution (re)approving formation of Building Corporation.

Minutes:

Mr. McKinney asked for a motion to adopt a resolution (re)approving formation of Building Corporation. Mr. Wagoner moved to (re)approve formation of Building Corporation. Mr. Niemier seconded. The vote passed 5-0.

Motioned: Craig Wagoner

Seconded: William Niemier

Attachments:

[Resolution of Reapproving Exhibit Bpdf.pdf](#)

7.5 Additional Appropriation Rainy Day Fund Resolution

Mr. Robert Yoder, Assistant Superintendent

A recommendation for the approval of Additional Appropriation Resolution for the Rainy Day Fund in the amount of \$1,830,000.00.

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the Additional Appropriation Resolution for the Rainy Day Fund in the amount of \$1,830,000.00. Mr. Wagoner moved to approve the request as presented. Mr. Niemier seconded. The vote passed 5-0.

Motioned: Craig Wagoner

Seconded: William Niemier

Attachments:

[Additional Appropriation Rainy Day Fund Resolution.pdf](#)

8 Reports

Brian McKinney, Board President

8.1 YMCA

Amy Panetta, Associate Executive Director and Erin Shanayda, Program Director of the YMCA

Ms. Shanayda, Program Director and Ms. Panetta, Associate Executive Director for the Youth Development Center and YMCA of Greater Indianapolis will discuss the YMCA program.

Minutes:

Report given by the Youth Development Center and YMCA of Greater Indianapolis.

Attachments:

[YMCA 2018.pdf](#)

8.2 Math Leadership Group

Brian Dinwiddie, Curriculum Coordinator

Minutes:

Report given by Mr. Dinwiddie about the Math Leadership Group.

9 Professional Meetings

Mr. Brian McKinney, Board President

Professional Meetings Attached.

Minutes:

Professional Meetings noted.

Attachments:

[March 2018 Professional Meetings.pdf](#)

10 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.

11 Board Member Comments

Mr. Brian McKinney, Board President

Minutes:

Dr. Ackerman thanked Wes Anderson for the NewPalProud video and Brian Dinwiddie for his presentation. Mr. McKinney commended our staff for their outside of the box thinking. Mr. Niemier applauded staff for efforts in their efforts for searching for grants to help get tools we need for students.

12 Adjournment

Mr. Brian McKinney, Board President

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to adjourn meeting. Mr. Niemier moved to approve adjournment. Dr. Ackerman seconded. The vote passed 5-0.

Motioned: William Niemier

Seconded: Matt Ackerman