

Regularly Scheduled Board Meeting

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

Monday, September 26, 2022

6:30pm

1 Welcome/Call to Order/Pledge

Mr. Dan Walker, Board President

Attachments:

2 Approval of Agenda

Mr. Dan Walker, Board President

Board approval is requested at this time.

Attachments:

3 Hearing on Budget

Mr. Robert Yoder, Assistant Superintendent

Attachments:

4 Hearing on Capital Projects Fund Plan

Mr. Robert Yoder, Assistant Superintendent

Attachments:

5 Hearing on Bus Replacement Plan

Mr. Robert Yoder, Assistant Superintendent

Attachments:

6 Citizens Comments on Agenda Items

Mr. Dan Walker, Board President

Persons wishing to address the Board on an agenda item shall register by completing the Comments on Agenda Items Form and submitting the form to the Secretary of the Board prior to the start of the meeting. The registration form will include the name of the person(s) providing comment, the organization represented (if any), and identify the agenda item to be addressed. The agenda will be posted at the administration office and at each of the school buildings at least five (5) days (including Saturday and Sunday) prior to the meeting (i.e. by Wednesday before a Monday meeting). Copies of the agenda will also be available at the scheduled Board meeting. Comments on agenda items will be heard at the start of the board meeting.

Attachments:

7 Consideration of Routine Business

Mr. Dan Walker, Board President

Attachments:

7.1 Approval of Minutes

Mr. Dan Walker, Board President

a. Regular Meeting Minutes dated September 12, 2022.

Board approval is requested at this time.

Attachments:

7.2 Claims and Finances

Mr. Dan Walker, Board President

a. Payroll Claims dated September 16, 2022.

Board approval is requested at this time.

Attachments:

7.3 Donations

Mr. Robert Yoder, Assistant Superintendent

a. Inline Painting has issued a check to NPHS in the amount of \$500.00. The donation will go towards the NPHS Service Learning class for their project.

b. Estes Design and Manufacturing, INC. has issued a check to NPHS in the amount of \$500.00 The donation will go towards the NPHS Robotics club.

Board approval is requested at this time.

Attachments:

7.4 6th Grade Field Trip to the National Museum of the United States Air Force

Mr. Vincent Meo, NPI Principal and Mr. Trent Farmer, NPI Teacher

Mr. Meo and Mr. Farmer are seeking approval to take the 6th grade students to the National Museum of the United States Air Force in Dayton, OH on May 19, 2023.

Board approval is requested at this time.

Attachments:

7.5 NPHS Winter Guard Field Trip

Mr. Jim Voelz, NPHS Principal and Mr. Jon Carney, NPHS Band Director

Mr. Voelz and Mr. Carney are seeking approval for the varsity winter guard to attend WGI World Championships in Dayton, OH on 4/12/23-4/15/23.

Board approval is requested at this time.

Attachments:

8 New Business

Mr. Dan Walker, Board President

Attachments:

8.1 Capital Projects Fund Plan Resolution

Mrs. Sarah Gizzi, Assistant Business Manager

Mrs. Gizzi will present the Capital Projects Fund Plan Resolution.

Board approval is requested at this time.

Attachments:

8.2 Bus Replacement Plan Resolution

Mrs. Sarah Gizzi, Assistant Business Manager

Mrs. Gizzi will present the Bus Replacement Resolution.

Board approval is requested at this time.

Attachments:

9 Board Required Reporting of Support Organizations

Mr. Dan Walker, Board President

Attached for review. No action required.

Attachments:

10 Informal Comments

Mr. Dan Walker, 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.

Attachments:

11 Board Member Comments

Mr. Dan Walker, Board President

Attachments:

12 Adjournment

Mr. Dan Walker, Board President

Board approval is requested at this time.

Attachments: