

Regularly Scheduled Board Meeting

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

Monday, October 24, 2022

6:30pm

1 Welcome/Call to Order/Pledge

Mr. Dan Walker, Board President

2 Accentuate the Positive

Mr. Dan Walker, Board President

2.1 Charles Maas Award Recipient

Mr. James Voelz, NPHS Principal

The Board will recognize Mr. Allen Cooper, NPHS Athletic Director as the recent recipient of the Charles Maas Award. The award goes to an administrator who has made significant contributions to interscholastic athletics on both the local and state levels.

3 Approval of Agenda

Mr. Dan Walker, Board President

Board approval is requested at this time.

4 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.

5 Consideration of Routine Business

Mr. Dan Walker, Board President

5.1 Approval of Minutes

Mr. Dan Walker, Board President

a. Regular Meeting Minutes dated October 3, 2022.

Board approval is requested at this time.

5.2 Claims and Finances

Mr. Dan Walker, Board President

- a. Payroll Claims dated September 30, 2022.
- b. Payroll Claims dated October 14, 2022.
- c. Claims dated September 30, 2022.
- d. October dated October 19, 2022.

Board approval is requested at this time.

5.3 Donations

Mr. Robert Yoder, Assistant Superintendent

- a. Arlington Dental Group issued a check to NPHS in the amount of \$250.00 for the NPHS Robotics Program.
- b. Brandon and Jennifer Wilson issued a check NPHS in the amount of \$500.00 for the NPHS Robotics Program.
- c. C&K Pfeiffer, Inc. has issued a check to NPJH in the amount of \$1,000.00 for the NPJH Robotics Program.
- d. Stephen and Peggy McCracken issued a check in the amount of \$50.00 to the NPHS Athletic Department for the Van Bush Memorial Scholarship.
- e. Angela and Curtis Jones issued a check in the amount of \$50.00 to the NPHS Athletic Department for the Van Bush Memorial Scholarship.
- f. Space and Sites, LLC issued a check in the amount of \$100.00 to the NPHS Athletic Department for the Van Bush Memorial Scholarship.
- g. Advanced Poolcare, Inc. issued a check in the amount of \$500.00 to the NPHS Athletic Department for the Van Bush Memorial Scholarship.

Board approval is requested at this time.

6 New Business

Mr. Dan Walker, Board President

6.1 Sale of Property

Mr. Robert Yoder, Assistant Superintendent

The State of Indiana is planning an improvement project along US 52 in New Palestine. As part of this project, ADA sidewalk curb ramps will be updated to current standards. It is necessary for the State of Indiana to purchase a total of 1,030 square feet of land from the school corporation. The state is offering \$2,225.00 for the land being acquired.

Board approval is requested at this time.

6.2 Approval of Master Contract Ratification

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is requesting approval of the 2022-2023 Master Contract between Southern Hancock Schools and the New Palestine Classroom Teachers Association.

Board approval is requested at this time.

6.3 2023 Budget Approval

Mr. Robert Yoder, Assistant Superintendent

Approval of the 2023 Budget, as reviewed on August 15, 2022 is requested at this time. The budget has been advertised in alignment with the state guidelines and hearing was held on September 26, 2022.

Board approval is requested at this time.

7 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.

8 Board Member Comments

Mr. Dan Walker, Board President

9 Adjournment

Mr. Dan Walker, Board President

Board approval is requested at this time.