

Regularly Scheduled Board Meeting

Regularly Scheduled Board Meeting

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

Monday, November 14, 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 Lilly Endowment Community Scholarship Finalists

Mr. Jim Voelz, NPHS Principal and Mrs. Katie Molinder, Hancock County Community Foundation Representative

The Board will recognize NPHS students Madelyn Potter and Aynslee Dellacca as Lilly Endowment Community Scholarship finalists.

2.2 CSCSHC School Psychologist Recognition

Mrs. Katy Eastes, Director of Student Services

The Board will recognize Ethan Obenauer, CSCSHC School Psychologist in celebration of National School Psychologist Week.

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 Unfinished Business

Mr. Dan Walker, Board President

5.1 Second Reading of Policies

Mrs. Laura Haeberle, Board Vice President

- a. B100 Powers & Philosophy
- b. B125 Duties of the Board of School Trustees (OLD 171.1)-Approval of B125 will approve the deletion of Neola policies: 171.1
- c. B150 Organization (OLD 151)-Approval of B150 will approve the deletion of Neola policies: 151
- d. C275 Test Security Provisions for Statewide Assessments (OLD 2623.01)-Approval of C275 will approve the deletion of Neola policies: 2623.01
- e. D275 Drug-Free Workplace (OLD 3122.01)-Approval of D275 will approve the deletion of Neola policies: 3122.01, 3170, 4122.01, and 4170.
- g. D350 Fitness for Duty Leaves and Examinations (OLD 3160)-Approval of D350 will approve the deletion of Neola policies: 3160, 3161, 4160, and 4161.
- h. D375 Employee Discipline (OLD 3139)-Approval of D375 will approve the deletion of Neola policies: 3139
- i. D400 Family & Medical Leave Act ("FMLA") (OLD 3430.01)-Approval of D400 will approve the deletion of Neola policies: 3430.01, 4430, and 4430.01.
- j. D425 Employee Benefits
- k. D450 Resignation (OLD 3140)-Approval of D450 will approve the deletion of Neola policies: 3140 and 4140.
- l. E100 Adoption of Curricular Materials (OLD 2510)-Approval of E100 will approve the deletion of Neola policies: 2510
- m. E125 Promotion, Placement and Retention of Students (5410)-Approval of E125 will approve the deletion of Neola policies: 5410
- n. E150 Programs for High Ability (OLD 2464)-Approval of E150 will approve the deletion of Neola policies: 2464
- o. E175 Student Records (OLD 8330)-Approval of E175 will approve the deletion of Neola policies: 8330

Board approval is requested at this time.

6 Consideration of Routine Business

Mr. Dan Walker, Board President

6.1 Approval of Minutes

Mr. Dan Walker, Board President

- a. Regular Board Meeting Minutes dated October 24, 2022.

Board approval is requested at this time.

6.2 Personnel Report

Mr. Dan Walker, Board President

- a. Personnel Report dated through November 14, 2022.

Board approval is requested at this time.

6.3 Claims and Finances

Mr. Dan Walker, Board President

- a. Payroll Claims dated through October 28, 2022.
- b. Claims dated through October 31, 2022.
- c. Claims dated through November 14, 2022.

Board approval is requested at this time.

6.4 Donations

Mr. Robert Yoder, Assistant Superintendent

- a. School Based Behavior Consultation, LLC has issued a check in the amount of \$1,000 to the NPJH Robotics Program.
- b. In honor of their employee, Ashley Jennings' 11th anniversary with Scopelitis, she has asked the Firm to make a charitable contribution to the NPE extra-curricular account in the amount of \$55.00 in lieu of anniversary flowers that are normally sent.
- c. Salesforce has issued a check in the amount of \$500.00 to NPJH for the Robotics Team.
- d. Michelle Epple (BWE) was awarded a \$350.00 arts grant from the Riley Festival Association.
- e. Mark Sanders (NPJH) was awarded \$1,200.00 educator grant from Forum Credit Union Foundation.

Board approval is requested at this time.

7 New Business

Mr. Dan Walker, Board President

7.1 Expenditure Goals

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder will present the Southern Hancock Expenditure Goals for approval.

Board approval is requested at this time.

7.2 First Reading of Policies

Mrs. Laura Haeberle, Board Vice President

- a. D125 Evaluation of the Superintendent- Approval of D125 will approve the deletion of Neola policies: 1240
- b. D150 Board-Superintendent Relationship- Approval of D150 will approve the deletion of Neola policies: 1210

- c. D175 Board-Staff Communications- Approval of D175 will approve the deletion of Neola policies: 3112 and 4112
- d. E225 College and University Programs- Approval of E225 will approve the deletion of Neola policies: 2271
- e. F100 Internal Controls and Reporting Losses, Shortages, Variances or Thefts - Approval of F100 will approve the deletion of Neola policies: 6111, 6470, 6510, 6610, and 6621
- f. F125 Purchasing Procedures and Capital Assets- Approval of F125 will approve the deletion of Neola policies: 6320
- g. F150 Use of Credit Cards- Approval of F150 will approve the deletion of Neola policies: 6423
- h. F175 Collection and Forgiveness of Debt (Bad Debt)- Approval of F175 will approve the deletion of Neola policies: 6145 and 6151
- i. F200 Investment Income- Approval of F200 will approve the deletion of Neola policies: 6144
- j. F225 Crowdfunding- Approval of F225 will approve the deletion of Neola policies: 6605
- k. F250 Travel Expenses- Approval of F250 will approve the deletion of Neola policies: 6550
- l. G175 Chemical Management and Preparedness for Toxic Hazard- Approval of G175 will approve the deletion of Neola policies: 8431
- m. G200 Environmental Health and Safety Issues- Approval of G200 will approve the deletion of Neola policies: 8405
- n. G225 Vehicle Idling- Approval of G225 will approve the deletion of Neola policies: 8615
- First reading. No action required.

8 Reports

Mr. Dan Walker, Board President

8.1 Summer Programming

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

8.2 Enrollment Update

Mr. Robert Yoder, Assistant Superintendent

9 Professional Meetings

Mr. Dan Walker, Board President

Attached for review. No action required.

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.

11 Board Member Comments

Mr. Dan Walker, Board President

12 Adjournment

Mr. Dan Walker, Board President

Board approval is requested at this time.