

# Regularly Scheduled Board Meeting

## Regularly Scheduled Board Meeting

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

Monday, January 9, 2023

6:30pm

### 1 Welcome/Call to Order/Pledge

Mr. Dan Walker, Board President

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### 2 Oath of Office

Attorney from Church Church Hittle + Antrim

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An attorney from Church Church Hittle + Antrim will be present to administer the Oath of Office for Mr. Jon Hooker and Mr. Brian McKinney.

### 3 Board Reorganization-Election of Officers

Mr. Dan Walker, Board President

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In accordance with policy B150, the Board will designate a President, Vice President and Secretary as well as designate a day, place and time for regular meetings.

In accordance with Bylaw 154, the Board will appoint a legislative liaison and a policy liaison.

Attached is a reminder of approved 2023 meeting schedule.

### 4 Approval of Agenda

Mr. Dan Walker, Board President

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Board approval is requested at this time.

### 5 Citizens Comments on Agenda Item

Mr. Dan Walker, Board President

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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.

### 6 Consideration of Routine Business

Mr. Dan Walker, Board President

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#### 6.1 Approval of Minutes

Mr. Dan Walker, Board President

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- a. Regular Meeting Minutes dated December 12, 2022.

Board approval is requested at this time.

## 6.2 Claims and Finances

Mr. Dan Walker, Board President

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- a. Payroll Claims dated through December 9, 2022.
- b. Payroll Claims dated through December 23, 2022.
- c. Claims dated through December 31, 2022.

Board approval is requested at this time.

## 6.3 Personnel Report

Mr. Dan Walker, Board President

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- a. Personnel Report dated through January 9, 2023.

Board approval is requested at this time.

## 6.4 Donations

Mrs. Sarah Gizzi, Assistant Business Manager

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- a. New Palestine High School received a \$1,500.00 donation for the NPHS Robotics Program from Brandon and Jennifer Wilson.

Board approval is requested at this time.

# 7 New Business

Mr. Dan Walker, Board President

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## 7.1 Corporation Treasurer /Deputy Treasurer Re-Appointment

Mr. Dan Walker, Board President

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In alignment with state statute, the district must appoint/re-appoint a Treasurer and Deputy Treasurer at this time each year. It is recommended that Robert Yoder be re-appointed as Treasurer with a bond of \$100,000.00 and Ashlie Worth be re-appointed as Deputy Treasurer with a bond of \$50,000.00.

Board approval is requested at this time.

## 7.2 Funds Transfer Resolution

Mr. Robert Yoder, Assistant Superintendent

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A Transfer of Funds Resolution will be presented for Board consideration. The resolution ensures that all accounts have a positive end of the year balance and allows funds to be transferred from line items that were unspent to line items in which additional dollars are needed.

Board approval is requested at this time.

### 7.3 2023-2024 Out of District Transfer Packet

Dr. Lisa Lantrip, Superintendent

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Dr. Lantrip is requesting approval of the 2023-2024 Out of District Transfer Packet. The approved packet will be available on the website in February.

Board approval is requested at this time.

### 7.4 Psychoeducational Assessment Services Agreement between the Community School Corporation of Southern Hancock County and Allison Charette, Independent School Psychologist

Mrs. Katy Eastes, Director of Student Services

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Mrs. Eastes will present the contract with Allison Charette, Independent School Psychologist.

Board Approval is requested at this time.

### 7.5 Education Services Staffing Agreement between the Community School Corporation of Southern Hancock County and Maxim Healthcare Staffing Services, Inc.

Mrs. Katy Eastes, Director of Student Services

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Mrs. Eastes is presenting the Staffing Agreement to help the district fill critical positions as needed.

Board approval is requested at this time.

### 7.6 First Reading of Policies

Mrs. Laura Haerberle, Board Vice President

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- a. F176 Unpaid Meals
- b. G250 Pest Control- Approval of G250 will approve the deletion of Neola policies: 8432
- c. G325 Free and Reduced-Price Meals- Approval of G325 will approve the deletion of Neola policies: 8531
- d. G350 Audio, Video, and Digital Recording of Meetings- Approval of G350 will approve the deletion of Neola policies: 2410
- e. G375 Use of School Facilities- Approval of G375 will approve the deletion of Neola policies: 7510
- f. G400 Title I Comparability Policy
- g. G425 Pledge of Allegiance and Moments of Silence- Approval of G425 will approve the deletion of Neola policies: 8800
- h. G450 Advertising, Commercial Activities, Sponsorship, and Naming Rights- Approval of G450 will approve the deletion of Neola policies: 9700.01 and
- i. G475 Prohibition of Unmanned Aircraft-Approval of G475 will approve the deletion of Neola policies: 7440.03

j. H125 District-Support Organizations- Approval of H125 will approve the deletion of Neola policies: 9211

k. H150 Public Records- Approval of H150 will approve the deletion of Neola policies: 8310

l. H175 Questioning of Students- Approval of H175 will approve the deletion of Neola policies: 5540

m. H225 Public Comments and Concerns- Approval of H225 will approve the deletion of Neola policies: 167.3 and 9130

First reading. No action is needed at this time.

## 8 Reports

Mr. Dan Walker, Board President

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### 8.1 Summer Programming

Mr. Miles Hercamp, Director of Instructional Services

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## 9 Professional Meetings

Mr. Dan Walker, Board President

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Attached for Board review. No action required.

## 10 Informal Comments

Mr. Dan Walker, Board President

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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

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## 12 Adjournment

Mr. Dan Walker, Board President

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