

# Regularly Scheduled Board Meeting

## Regularly Scheduled Board Meeting

New Palestine Elementary, 4801 S. 500 W., New Palestine, In 46163

Monday, February 13, 2023

6:30pm

### 1 Welcome/Call to Order/Pledge

Mr. Dan Walker, Board President

---

#### Attachments:

### 2 Accentuate the Positive

Mr. Dan Walker, Board President

---

#### Attachments:

#### 2.1 American Legion Essay Winner

Mrs. Kayleigh Fosnow and Mr. Larry Houston, American Legion Representative

---

The Board will recognize NPE student Natalie Dickinson as the local and district winner of the American Legion Essay. Natalie's essay will represent the district at the state level.

#### Attachments:

### 3 Approval of Agenda

Mr. Dan Walker, Board President

---

Board approval is requested at this time.

#### Attachments:

### 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.

#### Attachments:

### 5 Consideration of Routine Business

Mr. Dan Walker, Board President

---

**Attachments:**

**5.1 Approval of Minutes**

Mr. Dan Walker, Board President

---

Board approval is requested at this time.

**Attachments:**

**5.2 Claims and Finances**

Mr. Dan Walker, Board President

---

Board approval is requested at this time.

**Attachments:**

**5.3 Personnel Report**

Mr. Dan Walker, Board President

---

Board approval is requested at this time.

**Attachments:**

**5.4 Donations**

Mrs. Sarah Gizzi, Assistant Business Manager

---

a. NPE has received a check in the amount of \$140.00 from Matt Hayden. The donation will go towards the NPE Lunch Accounts.

b. NPE has received a check in the amount of \$50.00 from James P. Smith. The donation will go towards the NPE Lunch Accounts.

c. A check in the amount of \$5,000.00 has been issued from the University of Indianapolis for our Grow Your Own Program for participating in the New America Grant.

d. NPHS athletic department has received donations totaling \$1900.00 from Hoosier Homes (\$500.00), Integrity Carpet Care (\$500.00), Bell Mortuary (\$300.00), New Palestine Lions Club (\$1000.00), John Lytell (\$200.00), and UPS Store #2845 (\$400.00). They would like the donations to go towards gymnastic uniforms.

e. A check in the amount of \$100.00 has been received from Tom and Jessie Hurst. They have requested the donation go towards the NPJH Robotics Fund.

f. Auto Air & Heating has issued a check in the amount of \$300.00 to the NPHS Athletic Department. They would like the donation to go towards the Gymnastic program.

Board approval is requested at this time.

**Attachments:**

**6 Unfinished Business**

Mr. Dan Walker, Board President

---

**Attachments:**

**6.1 Second Reading of Policies**

Mrs. Laura Haeberle, Board Vice President

---

- 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

Board approval requested at this time.

**Attachments:**

**7 New Business**

Mr. Dan Walker, Board President

---

**Attachments:**

**7.1 Summer Enrichment Programs and Summer School**

Mr. Miles Hercamp, Director of Instructional Services

---

Mr. Hercamp is seeking approval of the Summer Enrichment Programs and Summer School.

Board approval is requested at this time.

**Attachments:**

## 7.2 2024-2025 CSCSHC Master Calendar

Dr. Lisa Lantrip, Superintendent

---

Dr. Lantrip is requesting approval of the 2024-2025 Master Calendar.

Board approval is requested at this time.

### **Attachments:**

## 7.3 Recommendation for Commencement Date

Mr. James Voelz, NPHS Principal

---

Mr. Voelz is requesting approval for his recommendation on when to hold commencement exercises for the class of 2023.

Board approval is requested at this time.

### **Attachments:**

## 7.4 Cancellation of Outstanding Checks

Mrs. Sarah Gizzi, Assistant Business Manager

---

In alignment with State Board of Accounts guidelines, all checks that have been outstanding for two years from the date of issue may be canceled and the funds receipted back into the General Fund after December 31 of the second anniversary date. Attached is a list of eligible checks for consideration.

Board approval is requested at this time.

### **Attachments:**

## 7.5 Amendment to Agreement Between CSCSHC and The Skillman Corporation

Dr. Lisa Lantrip, Superintendent

---

Request approval of the Amendment #1 to the contract between Community School Corporation and The Skillman Corporation.

Board approval is requested at this time.

### **Attachments:**

## 7.6 Little Dragons Early Learning Fees

Mrs. Katy Eastes, Director of Student Services and Mrs. Cheryl Rose, Early Childhood Coordinator

---

Mrs. Eastes and Mrs. Rose will present a report on Little Dragons Early Learning Fees and request approval of the 2023-2024 fees.

Board Approval is requested at this time.

### **Attachments:**

## 7.7 Staff Daycare Fees

Mrs. Katy Eastes, Director of Student Services; Dr. Jennifer McNeany, Assistant Director of Student

Services; Mrs. Cheryl Rose, Early Childhood Coordinator

---

Mrs. Eastes, Dr. McNeany, and Mrs. Rose will present a report on Staff Daycare Fees and request approval of the 2023-2024 fees.

Board Approval is requested at this time.

**Attachments:**

## 7.8 Close NPE for 2023-2024 Out of District Packets

Dr. Lisa Lantrip, Superintendent

---

Dr. Lantrip is seeking approval to close New Palestine Elementary for accepting 2023-2024 Out of District Transfer Packets.

Board approval is requested at this time.

**Attachments:**

## 8 Reports

Mr. Dan Walker, Board President

---

**Attachments:**

### 8.1 2023 GO Bond Report

Mrs. Sarah Gizzi, Assistant Business Manager

---

Mrs. Gizzi will present details on the upcoming 2023 GO Bond issue and the various purchases and projects we hope to complete with the bond issue.

**Attachments:**

## 9 Professional Meetings

Mr. Dan Walker, Board President

---

No action needed. Attached for review.

**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:**