

# Regularly Scheduled Board Meeting

## Regularly Scheduled Board Meeting

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

Monday, March 13, 2023

6:30pm

### 1 Welcome/Call to Order/Pledge

Mr. Dan Walker, Board President

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### 2 Approval of Agenda

Mr. Dan Walker, Board President

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Board approval is requested at this time.

### 3 Hearing on 2023 G.O. Bond

Mrs. Sarah Gizzi, Assistant Business Manager

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### 4 Citizens Comments on Agenda Items

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.

### 5 Consideration of Routine Business

Mr. Dan Walker, Board President

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#### 5.1 Approval of Minutes

Mr. Dan Walker, Board President

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a. Regular Board Meeting Minutes dated February 13, 2023.

Board approval is requested at this time.

#### 5.2 Claims and Finances

Mr. Dan Walker, Board President

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a. Claims dated February 28, 2023.

b. Claims dated March 13, 2023.

c. Payroll Claims dated February 17, 2023.

d. Payroll Claims dated March 10, 2023.

Board approval is requested at this time.

### 5.3 Personnel Report

Mr. Dan Walker, Board President

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Board approval is requested at this time.

### 5.4 Donations

Mrs. Sarah Gizzi, Assistant Business Manager

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a. NPHS received a check in the amount of \$1,000.00. The donation is for a scholarship for a science student in memory of Alex Black from her parents, Thomas and Carolyn Black.

b. NPHS received a check in the amount of \$150.00 from Jeremy & Heather Large. They would like to donate the check to the NPHS Student Council for Riley Dance Marathon expenses.

c. NPHS received a check in the amount of \$150.00 from Zachary & Corina Schroer. They would like to donate the check to the NPHS Student Council for Riley Dance Marathon expenses.

d. NPHS received a grant in the amount of \$2,500.00 for the NPHS Robotics Program from the Ninestar Community Trust Operation Round Up Program.

e. NPHS FACS Department received a check in the amount of \$250.00 from the Hancock County farm Bureau for Red Meat Month.

f. NPHS School Service Learning program has received a check in the amount of \$250.00 from Rapid Prototyping & Engineering, Inc.

g. Tiny Dragons Staff Daycare Program has received a grant in the amount of \$500.00 from the Hancock Health Foundation.

Board approval is requested at this time.

### 5.5 VEX Robotics World Competition

Mr. Jim Voelz, NPHS Principal and Mr. David Post, NPHS Teacher

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Mr. Voelz and Mr. Post are requesting approval for NPHS robotics team to travel to Dallas, TX for the VEX Robotics World Competition.

Board approval is requested at this time.

### 5.6 NPHS Softball Team

Mr. Jim Voelz, NPHS Principal and Mr. Allen Cooper, NPHS Athletic Director

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Mr. Voelz and Mr. Cooper are requesting approval for the NPHS girls softball team to travel to Munster, IN for a tournament on May 12-13, 2023.

Board approval is requested at this time.

### 5.7 NPHS Band Trip to Nashville, TN

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

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Mr. Voelz and Mr. Carney are requesting approval for the NPHS band program to travel to Nashville, TN from May 29-31,2004.

Board approval is requested at this time.

## 6 Unfinished Business

Mr. Dan Walker, Board President

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### 6.1 NPJH Cancellation of Outstanding Checks

Mrs. Sarah Gizzi, Assistant Business Manager

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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.

## 7 New Business

Mr. Dan Walker, Board President

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### 7.1 Walker Career Center & Technical Education Programs Operating Agreement

Mrs. Sarah Gizzi, Assistant Business Manager

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Mrs. Gizzi will present the Walker Career Center Technical Education Programs Operating Agreement for 2023-2024.

### 7.2 Project Resolution

Mrs. Sarah Gizzi, Assistant Business Manager

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Mrs. Gizzi is requesting approval of the Project Resolution for the 2023 General Obligation Bonds.

Board approval is requested at this time.

### 7.3 Preliminary G.O. Bond Resolution

Mrs. Sarah Gizzi, Assistant Business Manager

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Mrs. Gizzi is requesting approval of the Preliminary Bond Resolution for a G.O. Bond in the amount of \$4,000,000.

Board approval is requested at this time.

### 7.4 Reimbursement Resolution for G.O.Bonds

Mrs. Sarah Gizzi, Assistant Business Manager

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Mrs. Gizzi is requesting approval of the Reimbursement Resolution for the G.O. Bond proceeds.

Board approval is requested at this time.

## 7.5 NPHS Tennis Court Replacement

Mrs. Sarah Gizzi, Assistant Business Manager

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Mrs. Gizzi is requesting approval of the quote to replace the tennis courts at NPHS in the amount of \$546,595.00. The work will be performed by Leslie Coatings, Inc. Leslie Coatings has access to a co-operative purchasing contract through AEPA Contract #02-A (Association of Educational Purchasing Agencies).

Board approval is requested at this time.

## 7.6 First Reading of Policies

Mrs. Laura Haeberle, Board Vice President

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- a. C201 Student Hazing- Approval of C201 will approve the deletion of Neola policy: 5516
- b. C350 Student Discipline- Update. Approval of C350 will approve the deletion of Neola policy: 5630
- c. C425 Student Suicide Prevention and Awareness- Technical Correction
- d. C525 Medical Needs at School- Technical Correction
- e. D525 No Distracted Driving
- f. H125 Corporation-Support Organizations

First reading. No action required.

## 7.7 Deletion of Policies

Mrs. Laura Haeberle, Board Vice President

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- a. 2240 Controversial Issues
- b. 2461 Recording of IEP Team Meetings/Case Conferences- Neola policy 2461 corresponds to previously approved policy G350.
- c. 3213 Student Supervision and Welfare- Neola policy 3213 corresponds to previously approved policy D200.
- d. 3419 Group Health Plans
- e. 3419.02 Privacy Protections of Fully Insured Group Health Plans
- f. 4419 Group Health Plans
- g. 5120 Assignment of Students to School and Programs within the School District- Neola policy 5120 corresponds to previously approved policy C125.
- h. 5500 Student Conduct- Neola policy 5500 corresponds to previously approved policy C350.
- i. 5611 Due Process Rights- Neola policy 5611 corresponds to previously approved policy C350.
- j. 7434 Use of Tobacco by Visitors- Neola policy 7434 corresponds to previously approved policy A250.
- k. 7440.01 Electronic Monitoring and Recording- Neola policy 7440.01 corresponds to previously

approved policy G350.

I. 8500 food Services- Neola policy 8500 corresponds to previously approved policy F175.

Board approval is requested at this time.

## 8 Reports

Mr. Dan Walker, Board President

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### 8.1 Energy Report

Mr. Jeremy Large, NPHS Teacher

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## 9 Professional Meetings

Mr. Dan Walker, Board President

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Attached for 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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Board approval is requested at this time.