

# 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

**Result:** Approved

### 2 Accentuate the Positive

Mr. Dan Walker, Board President

#### 2.1 American Legion Essay Winner

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

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

**Attachments:**

[Natalia Dickinson Letter.pdf](#)

### 3 Approval of Agenda

Mr. Dan Walker, Board President

Board approval is requested at this time.

**Result:** Approved

### 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. Executive Session Meeting Minutes (4:00 p.m.) dated January 9, 2023.
- b. Regular Board Meeting Minutes dated January 9, 2023.
- c. Special Session Board Meeting Minutes dated January 9, 2023.
- d. Executive Session Meeting Minutes (6:45 p.m.) dated January 9, 2023.
- e. Executive Session Meeting Minutes dated January 19, 2023.

Board approval is requested at this time.

**Result:** Approved

**Attachments:**

[Executive Session Minutes dated Jan 9 2023 4pm .pdf](#)  
[Regular Meeting Minutes dated Jan 9 2023.pdf](#)  
[Special Session Minutes dated Jan 9 2023.pdf](#)  
[Executive Session Meeting Minutes 2 Jan 9 2023.pdf](#)  
[Executive Session Meeting Minutes dated Jan 19 23.pdf](#)

## 5.2 Claims and Finances

Mr. Dan Walker, Board President

- a. Claims dated January 31, 2023.
- b. Claims dated February 13, 2023.
- c. Payroll Claims dated January 6,, 2023.
- d. Payroll Claims dated January 20, 2023.
- e. Payroll Claims dated February 2, 2023.
- f. Payroll Claims dated February 3, 2023.

Board approval is requested at this time.

**Result:** Approved

**Attachments:**

[Claims dated Jan 31 2023.pdf](#)  
[Claims dated Feb 13 2023.pdf](#)  
[Payroll Claims dated Jan 6 2023.pdf](#)  
[Payroll Claims dated Jan 20 2023.pdf](#)  
[Payroll Claims dated Feb 2 2023.pdf](#)  
[Payroll Claims dated Feb 3 2023 .pdf](#)

## 5.3 Personnel Report

Mr. Dan Walker, Board President

Board approval is requested at this time.

**Result:** Approved

**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.

**Result:** Approved

## 6 Unfinished Business

Mr. Dan Walker, Board President

### 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 7250
- 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.

**Result:** Approved

**Attachments:**

[F176 Unpaid Meals.pdf](#)

[G250 - PEST CONTROL.pdf](#)

[G325 FREE AND REDUCED-PRICE MEALS.pdf](#)

[G350 - AUDIO VIDEO AND DIGITAL RECORDING OF MEETINGS.pdf](#)

[G375 - COMMUNITY USE OF SCHOOL FACILITIES.pdf](#)

[G400 - TITLE I COMPARABILITY POLICY.pdf](#)

[G425 - PLEDGE OF ALLEGIANCE AND MOMENTS OF SILENCE.pdf](#)

[G450 - ADVERTISEMENTS PUBLICATIONS AND NAMING RIGHTS.docx.pdf](#)

[G475 - PROHIBITION OF UNMANNED AIRCRAFT DRONES .pdf](#)

[H125 - CORPORATION-SUPPORT ORGANIZATIONS.pdf](#)

[H150 - PUBLIC RECORDS.pdf](#)

[H175 - Questioning of Students.pdf](#)

[H225 Public Comments and Concerns.pdf](#)

## 7 New Business

Mr. Dan Walker, Board President

### 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.

**Result:** Approved

**Attachments:**

[2023 Summer School.pdf](#)

### 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.

**Result:** Approved

**Attachments:**

[2024-2025 CSCSHC Master Calendar.pdf](#)

**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.

**Result:** Approved

**Attachments:**

[2023 Commencement Date.pdf](#)

**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.

**Result:** Approved

**Attachments:**

[CSCSHC Outstanding Checks.pdf](#)

[NPHS Outstanding Checks.pdf](#)

[NPJH Outstanding Checks.pdf](#)

[NPI Outstanding.pdf](#)

[BWE Outstanding Checks.pdf](#)

[NPE Outstanding Checks.pdf](#)

[SCE Checks Outstanding.pdf](#)

**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.

**Result:** Approved

**Attachments:**

[Skillman Amendment 1.pdf](#)

**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.

**Result:** Approved

**Attachments:**

[Little Dragons and Staff Daycare .pdf](#)  
[2023-2024 Little Dragons Fees.pdf](#)

## 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.

**Result:** Approved

**Attachments:**

[2023-2024 Staff Daycare Fees.pdf](#)

## 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.

**Result:** Approved

## 8 Reports

Mr. Dan Walker, Board President

### 8.1 2023 G.O. 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:**

[2023 G.O.Bond.pdf](#)

## 9 Professional Meetings

Mr. Dan Walker, Board President

No action needed. Attached for review.

**Attachments:**

[Professional Leave Report.pdf](#)

## 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.


**Result:** Approved

  
Dan Walker

  
Karen J. Heber

  
John H. Hark

  
Brian McHenry

  
Matt DeSenna