

# Regularly Scheduled Board Meeting

## Regularly Scheduled Board Meeting

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

Monday, April 10, 2023

6:30pm

### 1 Welcome/Call to Order/Pledge

Mr. Dan Walker, Board President

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#### Attachments:

### 2 Additional Appropriation Hearing, 2023 G.O. Bond

Mrs. Sarah Gizzi, Assistant Business Manager

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#### Attachments:

### 3 Approval of Agenda

Mr. Dan Walker, Board President

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Board approval is requested at this time.

#### Attachments:

### 4 Citizens Comments on an 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.

#### Attachments:

### 5 Consideration of Routine Business

Mr. Dan Walker, Board President

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#### Attachments:

#### 5.1 Approval of Minutes

Mr. Dan Walker, Board President

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a. Regular Meeting Minutes dated March 9, 2023.

- b. Special Session Minutes dated March 9, 2023
- c. Regular Meeting Minutes dated March 13, 2023.

Board approval is requested at this time.

**Attachments:**

[Reg Meeting Minutes dated Mar 9 2023.pdf](#)  
[Special Session Minutes dated Mar 9 2023.pdf](#)  
[Reg Meeting Minutes dated Mar 13 2023.pdf](#)

## 5.2 Claims and Finances

Mr. Dan Walker, Board President

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- a. Claims dated through March 31, 2023.
- b. Claims dated through April 10, 2023.
- c. Payroll Claims dated through March 17, 2023.
- d. Payroll Claims dated through March 31, 2023.

Board approval is requested at this time.

**Attachments:**

[Claims dated Mar 31 2023.pdf](#)  
[Claims dated April 10 2023.pdf](#)  
[Payroll Claims dated thru Mar 17 2023.pdf](#)  
[Payroll Claims dated Mar 31 2023.pdf](#)

## 5.3 Personnel Report

Mr. Dan Walker, Board President

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Personnel Report dated through April 10, 2023.

Board approval is requested at this time.

**Attachments:**

[Personnel Report dated April 10 2023.pdf](#)  
[Leave Report dated April 10 2023.pdf](#)

## 5.4 Donations

Mrs. Sarah Gizzi, Assistant Business Manager

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- a. David and Lisa Post have issued a check to NPHS in the amount of \$1,000.00. They would like the donation to go towards the NPHS Riley Dance Marathon project.
- b. Bastian Solutions has issued a check in the amount of \$1,000.00 to NPHS. The donations will go towards the NPHS Robotics Fund.
- c. KK Party Supply and the CakeHole, LLC. have issued check and cash to NPHS in the amount of \$150.00. They would like the donation to go towards the NPHS Riley Dance Marathon project.
- d. NPHs Library has been awarded a grant in the amount of \$1,050.00 from the Community Foundation of Hancock County's Elbert and Flo Griffith Library Endowment Fund.

e. NPHS has received a donation in the amount of \$14.28 from Brandon and Jennifer Wilson. They would like the donation to go towards the NPHS Robotics Program.

f. Psi Iota Xi, a philanthropic sorority, Upsilon Chapter has issued a check in the amount of \$125.00. They would like the donation to go towards the SCE Extra Curricular Account.

g. 1871 Apparel, LLC., Wooton Hoy, LLC., TEC Pro, LLC., Shelby Fiandt Insurance Agency, Inc. and Fire Systems Services, Inc. have issued checks in the amount of \$150.00 each to NPHS. They would like to donate the checks to the NPHS Riley Dance Marathon project.

Board approval is requested at this time.

**Attachments:**

## 5.5 NPHS Boys Soccer Team

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

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Mr. Voelz and Mr. Cooper are requesting permission for the boys soccer team to attend an overnight team camp at the University of Indianapolis, July 17-19, 2023,

Board approval is requested at this time.

**Attachments:**

[Boys Soccer Camp.pdf](#)

## 5.6 VEX Robotics World Competition

Mrs. Jan Kerht, SCE Principal, Mr. Vincent Meo, NPI Principal, and Mr. Craig Moore, NPJH Principal

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Mrs. Khert (SCE), Mr. Meo(NPI), and Mr. Moore (NPJH) are requesting approval for for their robotics teams to travel to Dallas, TX for the VEX Robotics World Competition.

Board approval is requested at this time.

**Attachments:**

[SCE VEX Worlds Robotics Tournament.pdf](#)

[NPI Vex World Competetion.pdf](#)

[NPJH VEX Robotics World Competetion.pdf](#)

## 6 Unfinished Business

Mr. Dan Walker, Board President

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**Attachments:**

### 6.1 Second 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. D525 No Distracted Driving

d. H125 Corporation-Support Organizations

Board approval is requested at this time.

**Attachments:**

[C201- STUDENT HAZING .pdf](#)  
[Revised-C350 - STUDENT DISCIPLINE.pdf](#)  
[D525 - NO DISTRACTED DRIVING.pdf](#)  
[Revised-H125 - CORPORATION-SUPPORT ORGANIZATIONS.pdf](#)

## 7 New Business

Mr. Dan Walker, Board President

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**Attachments:**

### 7.1 First Reading of Policies

Mr. Brian McKinney, Board Member

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- a. B100-Board Authority and Philosophy: Revised- The approval of B100 will approve the deletion of Neola Policies: po0111, po0112, po0113, po0115, po0122
  - b. B125-Duties of the Board of School Trustees: Revised- The approval of B125 will approve the deletion of Neola Policies: po0151.1, po0163, po171.2, po171.3, po171.4, po0175, po0175.1
  - c. B150-Organizational Meeting, Board of Finance, and Committees-Revised: Revised-The approval of B150 will approve the deletion of Neola Policies: po0151.1, po0152, po0155, po0174
  - d. B175-Functions: Revised- The approval of B175 will approve the deletion of Neola Policies: po0131.1, po0131.2, po0133
  - e. B200-Membership: Revised- The approval of B200 will approve the deletion of Neola Policies: po0141, po0142, po0142.01, po0142.2, po0142.3, po0142.4, po0142.5, po0143, po0143.1, po0144.1, po0144.3, po0144.4
  - f. B225-Board Meetings: Revised- The approval of B225 will approve the deletion of Neola Policies: po0154, po0161, po0162, po164.1, po164.2, po164.3, po164.4, po164.5
  - g. B250-Board Member Ethics will approve the deletion of the following Neola Policy: po0144.2
- First Reading. No action required.

**Attachments:**

[Revised April 2023- B100 Board Authority and Philosophy.pdf](#)  
[Revised April 2023-B125 DUTIES OF THE BOARD OF SCHOOL TRUSTEES.pdf](#)  
[Revised April 2023-  
B150 ORGANIZATIONAL MEETING BOARD OF FINANCE AND COMMITTEES.pdf](#)  
[Revised April 2023-B175 FUNCTIONS.pdf](#)  
[Revised April 2023-B200 MEMBERSHIP.pdf](#)  
[Revised April 2023-B225 BOARD MEETINGS.pdf](#)  
[B250 Board Member Ethics.pdf](#)

### 7.2 Deletion of Policies

Mr. Brian McKinney, Board Member

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- a. po0100-Definitions: There is no corresponding policy within CCHA. We just do not need this policy.

Board approval is requested at this time.

**Attachments:**

### 7.3 MOU with Everett Light Career Center

Mr. Miles Hercamp, Director of Instructional Services

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Mr. Hercamp is requesting approval of the Memorandum of Understanding between Everett Light Career Center and Community School Corporation of Southern Hancock.

Board approval is requested at this time.

**Attachments:**

[J.E.L. Career Center MOU.pdf](#)

### 7.4 Additional Appropriation Resolution

Mrs. Sarah Gizzi, Assistant Business Manager

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

Board approval is requested at this time.

**Attachments:**

[7.4 Exhibit A Additional Appropriation Resolution.pdf](#)

### 7.5 Final Bond Resolution

Sarah Gizzi, Assisted Business Manager

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

Board approval is requested at this time.

**Attachments:**

[7.5 Exhibit B Final Bond Resolution.pdf](#)

### 7.6 Deemed Final Certificate

Mrs. Sarah Gizzi, Assistant Business Manager

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Mrs. Gizzi is requesting approval of the Deemed Final Certificate for the 2023 General Obligation Bonds.

Board approval is requested at this time.

**Attachments:**

[7.6 Deemed Final Certificate.pdf](#)

### 7.7 NPBS Baseball Field Project

Mrs. Sarah Gizzi, Assistant Business Manager

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Mrs. Gizzi is requesting approval of the Artificial Turf proposal for the NPBS baseball field with Sprinturf. This is a National TIPS pricing proposal in the amount of \$1,800,930.00.

Board approval is requested at this time.

**Attachments:**

[NPBS Baseball Field Turf Project.pdf](#)

## 8 Reports

Mr. Dan Walker, Board President

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**Attachments:**

### 8.1 Hancock Public Library Annual Update

Mr. Fred Fox, Hancock County Public Library Board Member and Mr. Dave Gray, Executive Director of Hancock County Public Library

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Mr. Gray and Mr. Fox will present the Board with the HCPL annual update.

**Attachments:**

### 8.2 Bulldog Buddies

Mr. Austin Theobald, BWE Principal; Mrs. Kate Graham, Essential Skills Teacher; Mr. Mike Agnew, Essential Skills Teacher

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Mr. Theobald, Mrs. Graham, and Mr. Agnew will present a report the BWE Bulldog Buddies program.

**Attachments:**

## 9 Professional Meetings

Mr. Dan Walker, Board President

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Attached for review. No action required.

**Attachments:**

[Professional Leave dated April 10 2023.pdf](#)

## 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.

**Attachments:**

## 11 Adjournment

Mr. Dan Walker, Board President

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Board approval is requested at this time.

**Attachments:**