

Regularly Scheduled Board Meeting

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

Monday, May 8, 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 2022-2023 Community Leadership Academy Graduation

Mr. Dan Walker, Board President

The Board will recognize and thank participants for participating and completing the year long Community Leadership Academy. 2022-2023 CLA graduates: January Butler, Katie, Mitchell, Katie Molinder, Shelly Weitekamp, Elizabeth Kremer, Emily Alderin, Erin Garvey, Jaret Willard, Jon Amones, Joseph Gooding, Kaitlyn Arthur, Kali Cooper, Melissa Branch, Mike Jackson, Natalie Ahonen, and Nicole Schultz.

Attachments:

2.2 New Palestine High School Distinguished Alumni Award

Mr. Jim Voelz, NPHS Principal and Mrs. Kim Taylor, NPEF Representative

Mr. Kent Gish (1981) will be recognized as a New Palestine High School Distinguished Alumni Award winner.

Attachments:

2.3 Robotics Mentor of the Year

Mr. Jim Voelz, NPHS Principal and Ms. Jean Renk, Duke Energy Representative

The Board will recognize New Palestine High School's Mr. Dave Post as Robotics Mentor of the Year.

Attachments:

2.4 IASBO Leadership Academy Graduates

Mrs. Sarah Gizzi, Assistant Business Manager

The Board will recognize Mrs. Ashlie Worth and Mrs. Christy Snyder as graduates of the Indiana

Attachments:

3 Approval of Agenda

Mr. Dan Walker, Board President

Board approval is requested at this time.

Attachments:

4 Citizens Comments on an Agenda Item

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

- a. Regular Board Meeting Minutes dated April 10, 2023.

Board approval is requested at this time.

Attachments:

5.2 Claims and Finances

Mr. Dan Walker, Board President

- a. Payroll Claims dated through April 14, 2023.
- b. Payroll Claims dated through April 28, 2023.
- c. Claims dated through April 30, 2023.

Board approval is requested at this time.

Attachments:

5.3 Personnel Report

Mr. Dan Walker, Board President

a. Personnel Report dated through May 8, 2023.

Board approval is requested at this time.

Attachments:

5.4 Donations

Sarah Gizzi, Assisted Business Manager

a. Indiana CRE, LLC has issued a check in the amount of \$5,000.00 and would like to donate the check to Sugar Creek Elementary's Extra Curricular Account. This check is to be used for Sugar Creek's upcoming Robotics tournament in May 2023.

b. Indy Management has issued a check for \$5,000.00 and would like to donate the check to Sugar Creek Elementary's Extra Curricular Account. This check is to be used for Sugar Creek's upcoming Robotics tournament in May 2023.

c. BWE has received a check in the amount of \$240.63 from Salesforce as a donation match for Katie Arthur. The check will go into the Student Activities Fund.

d. Central Office Revenue received \$200 memorial contributions from miscellaneous donors to the Benjamin Moore Journalism Scholarship.

e. Central Office Revenue received a \$750.00 sponsorship for the NPHS Robotics Program from Caplinger's Fresh Catch, Inc.

f. Central Office Revenue received a \$500.00 sponsorship for the NPHS Robotics Program from Integrity Machine Systems, Inc.

g. Central Office Revenue received a \$100.00 memorial contribution from Edie Vanarsdall to the Benjamin Moore Journalism Scholarship.

h. Central Office Revenue received \$175.00 memorial contributions from Erlewein Mortuary & Crematory from miscellaneous donors to the Benjamin Moore Journalism Scholarship.

Board approval is requested at this time.

Attachments:

5.5 NPHS Girls Soccer Camp

Mr. Allen Cooper, NPHS Athletic Director

Mr. Cooper is seeking approval for the girls soccer team to attend an overnight team camp at Purdue University, July 11-13, 2023.

Board approval is requested at this time.

Attachments:

5.6 NPHS Cheer Camp

Mr. Allen Cooper, NPHS Athletic Director

Mr. Cooper is seeking permission for the cheer team to attend a 4-day overnight camp at Indiana University, June 19-22, 2023.

Board approval is requested at this time.

Attachments:

6 Unfinished Business

Mr. Dan Walker, Board President

Attachments:

6.1 Second Reading of Policies

Mr. Brian McKinney, Board Member

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, po0172, 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, po0132.1, po0132.2, and 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

Board approval is requested at this time.

Attachments:

7 New Business

Mr. Dan Walker, Board President

Attachments:

7.1 Social Studies and Science Book Adoption

Mr. Miles Hercamp, Director of Instructional Services

Mr. Hercamp is requesting approval of Social Studies and Science book adoption.

Board approval is requested at this time.

Attachments:

7.2 Purchase of Property

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is hoping to have a recommendation for the purchase of property for the school corporation.
Board approval is requested at this time.

Attachments:

7.3 Aramark Contract

Mrs. Sarah Gizzi, Assistant Business Manager

Mrs. Sarah Gizzi is requesting approval of the 2023-2024 Aramark contract.
Board approval is requested at this time.

Attachments:

7.4 Authorization to Sign Agreements for Alternative Services and Private Residential School Placements

Mrs. Katy Eastes, Assistant Superintendent and Director of Student Services

Mrs. Eastes is presenting the Authorization for Dr. Lantrip to sign for alternative services and private residential school placements.
Board approval is requested at this time.

Attachments:

7.5 MOU between the Community School Corporation of Southern Hancock County and Square 1, LLC

Mrs. Katy Eastes, Assistant Superintendent and Director of Student Services

Mrs. Eastes is presenting the Memorandum of Understanding for mental health services.
Board approval is requested at this time.

Attachments:

7.6 Educational Audiology Services Agreement

Mrs. Katy Eastes, Assistant Superintendent and Director of Student Services

Mrs. Eastes will present the agreement with Educational Audiology Resource Solutions (EARS) LLC.
Board approval is requested at this time.

Attachments:

7.7 Blind and Low Vision Services Contract

Mrs. Katy Eastes, Assistant Superintendent and Director of Student Services

Mrs. Eastes will present the contract with Tommie Roesch, Certified Orientation and Mobility Specialist.
Board approval is requested at this time.

Attachments:

7.8 First Reading of Employee Handbook

Mrs. Katy Eastes, Assistant Superintendent and Director of Student Services

First reading. No action required.

Attachments:

7.9 First Reading of Policy

Mr. Brian McKinney, Board Member

a. C130-Non Immigrant Students and Foreign Exchange Program. The approval of C130 will approve the deletion of Neola Policy: 5114

First reading. No action required.

Attachments:

7.10 Deletion of Policies

Mr. Brian McKinney, Board Member

- a. Neola po3141: Suspension of Teachers
- b. Neola po3142: Cancellation of a Teaching Contract
- c. Neola po3120: Employment of Professional Staff
- d. Neola po4120: Employment of Support Staff
- e. Neola po4210: Staff Ethics
- f. Neola po4111: Creating a Position
- g. Neola po3111: Creating a Position

Board approval is requested at this time.

Attachments:

8 Professional Meetings

Mr. Dan Walker, Board President

Attached for review. No action needed.

Attachments:

9 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:

10 Board Member Comments

Mr. Dan Walker, Board President

Attachments:

11 Adjournment

Mr. Dan Walker, Board President

Board approval requested at this time.

Attachments: