

Regularly Scheduled Board Meeting

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

Monday, April 10, 2023

6:30pm

Present: Mr. Brian McKinney, Board Member; Mr. Robert Yoder, Assistant Superintendent; Dr. Lisa Lantrip, Superintendent; Dr. Matt Ackerman, Board Secretary; Mr. Dan Walker, Board President; Mr. Miles Hercamp, Director of Instructional Services; Ms. Amber Rush, Executive Administrative Assistant; Mrs. Laura Haeberle, Board Vice President; Mr. Jon Hooker, Board Member; Mrs. Katy Eastes, Director of Student Services; Sarah Gizzi, Assisted Business Manager; Craig Smith, Communications Director

1 Welcome/Call to Order/Pledge

Mr. Dan Walker, Board President

Minutes:

Mr. Walker called the meeting to order and led the Pledge of Allegiance.

2 Additional Appropriation Hearing, 2023 G.O. Bond

Mrs. Sarah Gizzi, Assistant Business Manager

Minutes:

Mr. Walker opened the hearing for public comment. No public comment. Regular meeting resumed.

3 Approval of Agenda

Mr. Dan Walker, Board President

Board approval is requested at this time.

Minutes:

Mr. Walker amended the April 10, 2023 agenda to add the VEX Field Trips. Mr. Walker moved to approve the agenda. Mr. McKinney seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Dan Walker

Seconded: Mr. Brian McKinney

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.

Minutes:

No Comments

5 Consideration of Routine Business

Mr. Dan Walker, Board President

5.1 Approval of Minutes

Mr. Dan Walker, Board President

- 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.

Minutes:

Mr. Walker asked for a motion to approve Minutes as presented. Dr. Ackerman moved to approve Minutes. Mr. Hooker seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Dan Walker

Seconded: Dr. Matt Ackerman

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

- 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.

Minutes:

Mr. Walker asked for a motion to Claims and Finances as presented. Mr. Hooker moved to approve Claims and Finances. Mr. McKinney seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Jon Hooker

Seconded: Mr. Brian McKinney

Attachments:

[Claims dated Mar 31 2023.pdf](#)

5.3 Personnel Report

Mr. Dan Walker, Board President

Personnel Report dated through April 10, 2023.

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve the Personnel Report. Mrs. Haeberle moved to approve the Personnel Report as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mrs. Laura Haeberle

Seconded: Dr. Matt Ackerman

Attachments:

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

5.4 Donations

Mrs. Sarah Gizzi, Assistant Business Manager

- 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.

Minutes:

Mr. Walker asked for a motion to approve Donations. Mr. McKinney moved to approve Donations as presented. Mrs. Haeberle seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Brian McKinney

Seconded: Mrs. Laura Haeberle

5.5 NPHS Boys Soccer Team

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

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.

Minutes:

Mr. Voelz and Mr. Cooper are requested permission for the boys soccer team to attend an overnight team camp at the University of Indianapolis, July 17-19, 2023. Mr. Walker asked for a motion to approve the boys soccer team to attend camp at University of Indianapolis. Mr. McKinney moved to approve the overnight trip. Mr. Hooker seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Brian McKinney

Seconded: Mr. Jon Hooker

Attachments:

[Boys Soccer Camp.pdf](#)

5.6 VEX Robotics World Competition

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

Mrs. Kehrt (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.

Minutes:

Mrs. Kehrt (SCE), Mr. Meo(NPI), and Mr. Moore (NPJH) are requested approval for for their robotics teams to travel to Dallas, TX for the VEX Robotics World Competition. Mr. Walker asked for a motion to approve the request. Mrs. Haeberle moved to approve travel to the VEX Robotics World Competition for all three schools. Mr. McKinney seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mrs. Laura Haeberle

Seconded: Mr. Brian McKinney

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

6.1 Second Reading of Policies

Mrs. Laura Haeberle, Board Vice President

- 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.

Minutes:

Mr. Walker moved to approve the second reading of policies as presented. Dr. Ackerman seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Dan Walker

Seconded: Dr. Matt Ackerman

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

7.1 First 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, po0171.2, po0171.3, po0171.4, 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, po0164.1, po0164.2, po0164.3, po0164.4, po0164.5
- g. B250-Board Member Ethics will approve the deletion of the following Neola Policy: po0144.2

First Reading. No action required.

Minutes:

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

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

Board approval is requested at this time.

Minutes:

Mr. Walker asked for a motion to approve the deletion of po100. Mr. Hooker moved to approve the deletion of po100. Dr. Ackerman seconded the motion.

Result: Approved

Motioned: Mr. Jon Hooker

Seconded: Dr. Matt Ackerman

7.3 MOU with Everett Light Career Center

Mr. Miles Hercamp, Director of Instructional Services

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.

Minutes:

Mr. Hercamp is requested approval of the Memorandum of Understanding between Everett Light Career Center and Community School Corporation of Southern Hancock. Mr. Walker moved to approve MOU between the Everett Light Career Center and CSCSHC. Mr. McKinney seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Dan Walker

Seconded: Mr. Brian McKinney

Attachments:

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

7.4 Additional Appropriation Resolution

Mrs. Sarah Gizzi, Assistant Business Manager

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

Board approval is requested at this time.

Minutes:

Mrs. Gizzi is requested approval of the Additional Appropriation Resolution for the 2023 General Obligation Bonds. Mr. Walker asked for a motion to approve the Additional Appropriation Resolution for the 2023 General Obligation Bonds. Mrs. Haeberle moved to approve the resolution as presented. Mr. Hooker seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mrs. Laura Haeberle

Seconded: Mr. Jon Hooker

Attachments:

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

7.5 Final Bond Resolution

Sarah Gizzi, Assisted Business Manager

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

Board approval is requested at this time.

Minutes:

Mrs. Gizzi is requested approval of the Final Bond Resolution for the 2023 General Obligation Bonds. Mr. Walker asked for a motion to approve the Final Bond Resolution for the 2023 General Obligation Bonds. Dr. Ackerman moved to approve the resolution as presented. Mr. Hooker seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Dr. Matt Ackerman

Seconded: Mr. Jon Hooker

Attachments:

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

7.6 Deemed Final Certificate

Mrs. Sarah Gizzi, Assistant Business Manager

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

Board approval is requested at this time.

Minutes:

Mrs. Gizzi is requested approval of the Deemed Final Certificate for the 2023 General Obligation Bonds. Mr. Walker asked for a motion to approve the Deemed Final Certificate for the 2023 General Obligation Bonds. Mr. McKinney moved to approve the certificate. Mrs. Haeberle seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Brian McKinney

Seconded: Mrs. Laura Haeberle

Attachments:

[7.6 Deemed Final Certificate.pdf](#)

7.7 NPHS Baseball Field Project

Mrs. Sarah Gizzi, Assistant Business Manager

Mrs. Gizzi is requesting approval of the Artificial Turf proposal for the NPHS 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.

Minutes:

Mrs. Gizzi is requested approval of the Artificial Turf proposal for the NPHS baseball field with Sprinturf. This is a National TIPS pricing proposal in the amount of \$1,180,930.00. There was a typo in the agenda above. The correct proposal amount was \$1,180,930.00. Mr. Walker moved to approve the Artificial Turf proposal for the NPHS baseball field with Sprinturf. Mr. McKinney seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Dan Walker

Seconded: Mr. Brian McKinney

Attachments:

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

8 Reports

Mr. Dan Walker, Board President

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

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

Minutes:

Mr. Gray and Mr. Fox presented the Board with the HCPL annual update.

8.2 Bulldog Buddies

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

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

Minutes:

Mrs. Graham and Mr. Agnew will presented a report about the BWE Bulldog Buddies program.

9 Professional Meetings

Mr. Dan Walker, Board President

Attached for review. No action required.

Minutes:

No action required.

Attachments:

[Professional Leave dated April 10 2023.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.

Minutes:

Mr. Jon Evens, 4644 W. Waterway Dr., New Palestine and Ms. Nancy Stainbrook, 7748 N 50 E, Shelbyville, spoke about increased security measures.

11 Board Member Comments

Mr. Dan Walker, Board President

Minutes:

Mr. McKinney, Mr. Hooker, and Mr. Walker commented on their recent trip to Orlando, FL where they attended the National School Board Association conference. Dr. Ackerman thanked Mr. Yoder and Mrs. Gizzi for their hard work on the G.O.Bonds. Mrs. Haerberle thanked Ms. Rush for taking care of everyone's travel arrangements for the NSBA conference in Orlando. Dr. Lantrip let the Board know Duke Energy contacted Mr. Smith and they wanted to donate \$5,000.00 to our robotics teams for the VEX World Competition. Mrs. Eastes was impressed with Mrs. Graham and Mr. Agnew for Bulldog Buddies presentation.

12 Adjournment

Mr. Dan Walker, Board President

Board approval is requested at this time.

Minutes:

Mr. Walker moved to adjourn the meeting. Mr. McKinney seconded the motion. The vote passed 5-0.

Result: Approved

Motioned: Mr. Dan Walker

Seconded: Mr. Brian McKinney

