

Regularly Scheduled Board Meeting

New Palestine Elementary, 4801 S. 500 W. New Palestine, In 46163
Monday, June 12, 2023
6:30pm

1 Welcome/Call to Order/Pledge

Mr. Dan Walker, Board President

2 Approval of Agenda

Mr. Dan Walker, Board President

Board approval is requested at this time.

3 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.

4 Consideration of Routine Business

Mr. Dan Walker, Board President

4.1 Approval of Minutes

Mr. Dan Walker, Board President

a. Special Session Minutes dated May 8, 2023.

b. Regular Meeting Minutes dated May 8, 2023.

Board approval is requested at this time.

4.2 Claims and Finances

Mr. Dan Walker, Board President

a. Payroll Claims dated May 12, 2023.

b. Payroll Claims dated May 26, 2023.

c. Claims dated May 31, 2023.

d. Claims dated June 12, 2023.

Board approval is requested at this time.

4.3 Personnel Report

Mr. Dan Walker, Board President

a. Personnel Report dated June 12, 2023.

Board approval is requested at this time.

4.4 Donations

Mrs. Sarah Gizzi, Assistant Business Manager

a. New Palestine Education Foundation has issued a check in the amount of \$2,000.00 to the Tiny Dragons Staff Daycare.

b. Kappa Kappa Kappa (Tri Kappa) has issued a check in the amount of \$500.00 to NPHS for the NPHS Lunch Accounts.

c. NPHS has received a check in the amount of \$250.00 from Hancock County Homemaker Association. The donation will go to the NPHS FACS Department and go towards spices and spice jars.

Board approval is requested at this time.

4.5 NPHS Cross-Country Field Trip

Mr. Trent Whitaker, NPHS Assistant Athletic Director

Mr. Whitaker is seeking approval for the cross-country team to attend the overnight Cross-Country Camp at McCormick's State Park, July 17-19, 2023.

Board approval is requested at this time.

5 Unfinished Business

Mr. Dan Walker, Board President

5.1 Second Reading of the Employee Handbook

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

Second reading of the Employee Handbook.

Board approval is requested at this time.

5.2 Second Reading of Policies

Mr. Brian McKinney, Board Member

Second Reading of Policies:

a. 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, po0165.1, po01165.2, po166, po0167.1, po167.2, po167.4, po167.5, po168.1, and po0168.2

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

Board approval is requested at this time.

6 New Business

Mr. Dan Walker, Board President

6.1 Fees Schedule

Mr. Miles Hercamp, Director of Instructional Services

Mr. Hercamp is seeking approval of the 2023-2024 Fees Schedule.

Board approval is requested at this time.

6.2 Journalism Text Book Adoption

Mr. Miles Hercamp, Director of Instructional Services

Mr. Hercamp is seeking approval of Journalism textbook adoption.

Board approval is requested at this time.

6.3 Little Dragons Early Learning and Staff Daycare Late Fees

Mrs. Katy Eastes, Assistant Superintendent and Director of Student Services and Mrs. Cheryl Rose, Early Childhood Coordinator

Mrs. Eastes and Mrs. Rose request approval if the 2023-2024 late fees.

Board approval is requested at this time.

6.4 Little Dragons and Tiny Dragons Curriculum

Mrs. Katy Eastes, Assistant Superintendent and Director of Student Services and Mrs. Cheryl Rose, Early Childhood Coordinator

Mrs. Eastes and Mrs. Rose request approval of the Frog Street curriculum for the 2023-2024 school year.

Board approval is requested at this time.

6.5 First Reading of the Volunteer Handbook

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

First reading. No action required.

6.6 Land Purchase Agreement

Mr. Robert Yoder, Assistant Superintendent

It is recommended that the Board approve the Land Purchase Agreement of approximately 114.85 acres, commonly known as West 300 South and South West, New Palestine, IN 46163.

Board approval is requested at this time.

6.7 Rainy Day Fund Deposit

Mrs. Sarah Gizzi, Assistant Business Manager

It is recommended that the Board authorizes the deposit of the 2023 Supplemental Local Income Tax Distribution in the amount of \$68,341.00 into the Rainy Day Fund.

Board approval is requested at this time.

6.8 NPHS Janitorial Cleaning Service Contract

Mrs. Sarah Gizzi, Assistant Business Manager

It is recommended that the Board approve a janitorial cleaning service contract for New Palestine High School.

Board approval is requested at this time.

6.9 Aramark Contract

Mrs. Sarah Gizzi, Assistant Business Manager

Mrs. Gizzi is requesting approval of the 2023-2024 Aramark contract.

Board approval is requested at this time.

6.10 2023-2024 School Lunch Prices

Mrs. Sarah Gizzi, Assistant Business Manager

Mrs. Gizzi will present the 2023-2024 school lunch prices for approval.

Board approval is requested at this time.

6.11 Technical Correction

Mrs. Laura Haeberle, Board Vice President

a. H225-Public Comments and Concerns-Technical Corrections

Board approval is requested at this time.

6.12 Deletion of Policies

Mrs. Laura Haeberle, Board Vice President

Deletion of Neola policies.

a. 3120.10 and 4120.10

b. 3125

c. 3216

d. 3220 and 4220

- e. 3231 and 4231
- f. 3241
- g. 3242
- h. 3243
- i. 3325 and 4425
- j. 3362.01
- k. 3430
- l. 3437 and 4437
- m. 3440 and 4440
- n. 4120
- o. 4141
- p. 4150
- q. 4413
- r. 4415
- s. 4433
- t. 4434
- u. 8210
- v. 8220
- w. 8340
- x. 8442

Board approval is requested at this time.

6.13 First Reading of Student Handbook

Dr. Lisa Lantrip, Superintendent

First reading. No action required.

6.14 First Reading of Athletic Code of Conduct

Dr. Lisa Lantrip, Superintendent

First reading. No action required.

6.15 Resolution to Approve Creation of and Terms for Joint Services Agreement of the Hancock County Career Center

Dr. Lisa Lantrip, Superintendent

Dr. Lantrip is seeking approval of the Resolution to Approve Creation of and Terms for Joint Services Agreement of the Hancock County Career Center.

Board approval is requested at this time.

7 Professional Meetings

Mr. Dan Walker, Board President

Attached for review. No action required.

8 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.

9 Board Member Comments

Mr. Dan Walker, Board President

10 Adjournment

Mr. Dan Walker, Board President

Board approval is requested at this time.