

Regularly Scheduled Board Meeting

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

Monday, July 10, 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 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.

4 Consideration of Routine Business

Mr. Dan Walker, Board President

4.1 Claims and Finances

Mr. Dan Walker, Board President

- a. Payroll Claims dated June 9, 2023.
- b. Payroll Claims dated June 23, 2023.
- c. Claims dated June 30, 2023.

Board approval is requested at this time.

4.2 Personnel Report

Mr. Dan Walker, Board President

- a. Personnel Report dated July 10, 2023.

Board approval is requested at this time.

5 Unfinished Business

Mr. Dan Walker, Board President

5.1 Second Reading of the Volunteer Handbook

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

Second reading of the Volunteer Handbook.

Board approval requested at this time.

5.2 Second Reading of the Student Handbook

Dr. Lisa Lantrip, Superintendent

Second reading of the Student Handbook.

Board approval is requested at this time.

5.3 Second Reading of the Athletic Code of Conduct

Dr. Lisa Lantrip, Superintendent

Second reading of the Athletic Code of Conduct.

Board approval is requested at this time.

6 New Business

Mr. Dan Walker, Board President

6.1 Deletion of Policies

Mr. Brian McKinney, Board Member

a. 2430

b. 5230

c. 5420

d. 5421

e. 5430

f. 5460

g. 5462

h. 5463

i. 5513

j. 5514.01

k. 5730

Board of approval is requested at this time.

6.2 First Reading of Policy

Mrs. Laura Haeberle, Board Vice President

- a. D250-Teacher Appreciation Grant (must be approved annually). First reading, no action required.

7 Reports

Mr. Dan Walker, Board President

7.1 Total Eclipse Update

Mr. Craig Smith, Director of Communications and Community Outreach and Mrs. Michelle Bloomer, NPJH Teacher

Mr. Smith and Mrs. Bloomer will present proposed plans from New Palestine Main Street for the Total Eclipse over our community in April of 2024.

8 Professional Meetings

Mr. Dan Walker, Board President

Attached for review. No action required.

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.

10 Board Member Comments

Mr. Dan Walker, Board President

11 Adjournment

Mr. Dan Walker, Board President

Board approval is requested at this time.