

Regularly Scheduled Board Meeting

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

Monday, August 14, 2023

6:30pm

1 Welcome/Call to Order/Pledge

Mr. Dan Walker, Board President

2 Accentuate the Positive

Mr. Dan Walker, Board President

2.1 AP Scholar with Distinction Recipients

Mr. Jim Voelz, NPHS Principal and Mr. Nick Mitchaner, NPHS Assistant Principal

The Board will recognize NPHS students Elise Denger, Noah Dropsey, Raeann Gavin, Lily Haeberle, Vivian Hart, Grace Hasenkamp, Alyssa Kauchak, Bradon Newcomb, Andrew Potter, Madelyn Potter, Jack Rossel, and Luke Tucher as AP Scholars with Distinction. This distinction is granted to students who receive an average score of at least 3.5 on all AP Exams taken, and scores of 3 or higher on five or more of these exams.

2.2 Inspection

Mr. Robert Yoder, Assistant Superintendent

The Board will recognize Mr. Tim Smith, Transportation Director; Mr. Andrew Ramsaran, Lead Mechanic; and Mr. Jarin Leisring, Mechanic. Mr. Smith and his team of mechanics worked diligently to prepare school buses for the annual Indiana State Police Bus Inspections and had a 100% passing rate.

3 Approval of Agenda

Mr. Dan Walker, Board President

Board approval is requested at this time.

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.

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 July 10, 2023.
- b. Special Session Meeting Minutes dated July 10, 2023.

Board approval is requested at this time.

5.2 Claims and Finances

Mr. Dan Walker, Board President

- a. Payroll Claims dated July 7, 2023.
- b. Payroll Claims dated July 21, 2023.
- c. Payroll Claims dated August 4, 2023.
- d. Claims dated July 31, 2023.
- e. Claims dated August 14, 2023.

Board approval is requested at this time.

5.3 Personnel Report

Mr. Dan Walker, Board President

- a. Personal Report dated August 14, 2023.

Board approval is requested at this time.

5.4 Donations

Mrs. Sarah Gizzi, Assistant Business Manager

- a. BWE has received a check in the amount of \$100.00 from Salesforce as a donation match for Katie Arthur. She has requested the donation go into the Student Activities Fund.
- b. NPHS has received a check in the amount of \$1, 375.00 from Jamie & Amy Roudebush. They would like to donate to the NPHS Athletic Department, specifically the Baseball program.

Board approval is requested at this time.

5.5 NPJH Cincinnati Field Trip

Mrs. Jessica Neill, NPJH Principal and Mr. Doug Darley, NPJH Teacher

Mrs. Neill and Mr. Darley are seeking approval for the 8th grade class to take their annual trip to

Cincinnati.

Board approval is requested at this time.

6 Unfinished Business

Mr. Dan Walker, Board President

6.1 Second Reading of Policy

Mrs. Laura Haeberle, Board Vice President

a. D250-Teacher Appreciation Grant (must be approved annually).

Board approval is requested at this time.

7 New Business

Mr. Dan Walker, Board President

7.1 Rainy Day Fund Deposit

Mrs. Sarah Gizzi, Assistant Business Manager

It is recommended that the Board authorizes the deposit of the excess revenue from the New Palestine Elementary Holding Corporation in the amount of \$19, 351.53 into the Rainy Day Fund.

Board approval is requested at this time.

7.2 Deletion of Policies

Mrs. Laura Haeberle, Board Vice President

1230.01- Development of Administrative Guidelines

1241- Non-Employment of the Superintendent

1400- Job Descriptions

1530- Evaluation of Administrators

1543- Non-renewal of Administrative Contracts

2221- Mandatory Curriculum

2230- Course Guides

2270- Religion in the Curriculum

2370- Educational Options

2600- School Accountability

2605- Program Accountability

2610- Evaluation of Instructional Program

3120.04- Employment of Substitutes

3120.05- Employment of Personnel in Summer School
3120.06- Selecting Student Teachers/ Administrative Interns
3120.07- Employment of Casual Resource Personnel
3120.1- Public Hearing Before Commencement of Collective Bargaining
6105- Authorization to Accept and Distribute Electronic Records and to Use Electronic Signature
6110- Grant Funds
6112- Cash Management of Grants
6114- Cost Principles/ Spending Federal Funds
6116- Time and Effort Reporting
6120- Safety Deposit Box
6210- Fiscal Planning
6220- Budget Preparation
6231- Budget Implementation
6680- Recognition
7460- Conservation of Natural and Material Resources
7530- Lending of Corporation Owned Equipment
8315- Information Management
8455- Coach Training, References and IHSAA
8540- Vending Machines
8710- Insurance
8740- Bonding
9111- Telephone Communications
9190- Charges for Industrial/ Technical Projects
9270- Equivalent Instruction for Compulsory Attendance Compliance Purposes
Board approval is requested at this time.

8 Professional Meetings

Mr. Dan Walker, Board President

Attached for review. Action not 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 requested at this time.