

Regularly Scheduled Board Meeting

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

Monday, August 28, 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 August 18, 2023.

Board approval is requested at this time.

4.2 Donations

Mrs. Sarah Gizzi, Assistant Business Manager

a. NPHS received a check in the amount of \$500.00 from Brandon and Jennifer Wilson. They would like the donation to go towards the NPHS Robotics Program.

b. NPE received a donation in the amount of \$60.00 from Scopelitis in honor of their employee, Ashley Jennings. The donation will be deposited into the NPE extra-curricular Student Activities Fund.

Board approval is requested at this time.

5 New Business

Mr. Dan Walker, Board President

5.1 Approval of School Safety Specialists

Mr. Miles Hercamp, Director of Instructional Services

Mr. Hercamp is requesting approval of the 2023-2024 School Safety Specialists.

Board approval is requested at this time.

5.2 Career Development Services Agreement

Mr. Miles Hercamp, Director of Instructional Services

Mr. Hercamp is requesting the approval of the Career Development Services Agreement between CSCSHC and Sandra Siddons (Service Provider).

Board approval is requested at this time.

5.3 First Reading of Policies

Mr. Brian McKinney, Board Member

- a. C150-Homeless Students Enrollment Rights and Services
- b. C200-Anti-Bullying
- c. F100-Internal Controls and Reporting Losses, Shortages, Variances, or Thefts
- d. F125-Purchasing Procedures and Capital Assets
- e. G125-Criminal Organizational Activity

First Reading. No action required at this time.

5.4 Deletion of Policies

Mrs. Laura Haeberle, Board Vice President

- a. 1260- Incapacity of the Superintendent
- b. 1520- Employment of Administrators in Addition to the Superintendent
- c. 2412- Homebound Instruction Program
- d. 2460- Child Find and Special Education
- e. 2460.01- Surrogate Parents for Disabled Students
- f. 2460.03- Extended School Year Services for Disabled Students
- g. 2700- Annual Performance Report
- h. 4419.02- Privacy Protections of Fully Insured Group Health Plans
- i. 8350- Confidentiality
- j. 8450.01- Facial Coverings During Pandemic Events
- k. 9120- Public Information Program
- l. 9140- Citizens Advisory Committees

Board approval is requested at this time.

6 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.

7 Board Member Comments

Mr. Dan Walker, Board President

8 Adjournment

Mr. Dan Walker, Board President

Board approval is requested at this time.