

# Regularly Scheduled Board Meeting

## Regularly Scheduled Board Meeting

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

Monday, September 11, 2023

6:30pm

### 1 Welcome/Call to Order/Pledge

Mr. Dan Walker, Board President

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### 2 Accentuate the Positive

Mr. Dan Walker, Board President

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#### 2.1 100% Compliance Audit

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

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The Board will recognize Mrs. Stefanie Wagner for leading our district to being 100% compliant with our Indicator 13 audit for secondary transitions.

### 3 Approval of Agenda

Mr. Dan Walker, Board President

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Board approval is requested at this time.

### 4 Citizens Comments on Agenda Items

Mr. Dan Walker, Board President

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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

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#### 5.1 Approval of Minutes

Mr. Dan Walker, Board President

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a. Regular Meeting Minutes dated August 14, 2023.

b. Regular Meeting Minutes dated August 28, 2023.

c. Special Session Minutes dated August 28, 2023.

Board approval is requested at this time.

## 5.2 Claims and Finances

Mr. Dan Walker, Board President

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a. Payroll Claims dated September 1, 2023.

b. Claims dated August 31, 2023.

Board approval is requested at this time.

## 5.3 Personnel Report

Mr. Dan Walker, Board President

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a. Personnel Report dated September 11, 2023.

Board approval is requested at this time.

## 5.4 Varsity Winter Guard Field Trip

Mr. Jim Voelz, NPHS Principal and Mr. Jon Carney, NPHS Band Director

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Mr. Voelz and Mr. Carney are requesting permission for the Varsity Winter Guard to attend the WGI World Championships April 10-13, 2024 in Cincinnati, OH and Dayton, OH.

Board approval is requested at this time.

# 6 Unfinished Business

Mr. Dan Walker, Board President

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## 6.1 Second Reading of Policies

Mr. Brian McKinney, Board Member

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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

Board approval is requested at this time.

# 7 New Business

Mr. Dan Walker, Board President

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## 7.1 2024 Budget Advertisement

Mrs. Sarah Gizzi, Assistant Business Manager

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The 2024 School Budget was reviewed during the August 14, 2023 Board Meeting. Budget Advertisement is requested at this time. In alignment with state guidelines, a budget hearing will be held on September 25, 2023 and the approval will be requested at the October 23, 2023 meeting.

Board approval is requested at this time.

## 7.2 2024 Capital Project Plan Advertisement

Mrs. Sarah Gizzi, Assistant Business Manager

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Approval is requested for the advertisement of the 2024 Capital Projects Plan as per state guidelines. The three-year plan is reviewed and updated each year in alignment with needs of the district.

Board approval is requested at this time.

## 7.3 2024 Bus Replacement Plan Advertisement

Mrs. Sarah Gizzi, Assistant Business Manager

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Approval is requested for the advertisement of the 2024 Bus Replacement Plan. The plan is reviewed and updated yearly and ensures that all buses are replaced within a 12-year timeframe.

Board approval is requested at this time.

## 7.4 Deletion of Policies

Mr. Brian McKinney, Board Member

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a. PO165- NOTICE OF BOARD MEETINGS

b. PO165.3- NOTICE OF EMERGENCY MEETINGS

c. PO3120.11- PUBLIC HEARING BEFORE COMMENCEMENT OF COLLECTIVE BARGAINING

Board approval is requested at this time.

## 7.5 Notice of Hearing

Mr. Robert Yoder, Assistant Superintendent

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Approval is requested for the advertisement of a Notice of Hearing to issue bonds.

Board approval is requested at this time.

## 8 Professional Meetings

Mr. Dan Walker, Board President

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Attached for review. No action required.

## 9 Informal Comments

Mr. Dan Walker, Board President

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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

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## 11 Adjournment

Mr. Dan Walker, Board President

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Board approval is requested at this time.