

Regularly Scheduled Board Meeting

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

Monday, October 23, 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 NPHS Girls Golf Team

Mr. Jim Voelz, NPHS Principal and Mr. Brian Murphy, NPHS Athletic Director

The Board will recognize the New Palestine girls golf team for their successful season. The team is composed of Lauren Appleby, Hanna Beller, Lily Kirchner, Kathleen Kelley, Lauren Derring, and Sarah O'Brien (varsity coach).

2.2 Conference Coach of the Year

Mr. Jim Voelz, NPHS Principal and Mr. Brian Murphy, NPHS Athletic Director

The Board will recognize Mrs. Sarah O'Brien, NPHS Girls Golf Varsity Coach as Conference Coach of the Year.

3 Approval of Agenda

Mr. Dan Walker, Board President

4 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.

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 October 16, 2023
 - b. Executive Session Minutes dated October 16, 2023.
- Board approval is requested at this time.

6 New Business

Mr. Dan Walker, Board President

6.1 Approval of Master Contract Ratification

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder is requesting approval of the 2023-2024 Master Contract between Southern Hancock Schools and the New Palestine Classroom Teachers Association.

Board approval is requested at this time.

6.2 2024 Budget Approval

Mrs. Sarah Gizzi, Assistant Business Manager

Approval of the 2024 Budget, as reviewed on August 28, 2023 is requested at this time. The budget has been advertised in alignment with the state guidelines and a hearing was held on September 25, 2023.

Board approval is requested at this time.

6.3 Local Income Tax Distribution

Mrs. Sarah Gizzi, Assistant Business Manager

Mrs. Gizzi is requesting approval of the attached distribution of the County Adjusted Gross Income Tax (CAGIT) for the 2024 Budget.

Board approval is requested at this time.

6.4 Appropriation Reduction Resolution

Mrs. Sarah Gizzi, Assistant Business Manager

Mrs. Gizzi is requesting approval of the attached resolution to reduce the 2024 Budget Appropriations as necessary.

Board approval is requested at this time.

6.5 Resolution to Transfer Amounts Between the Education Fund and the Operations Fund

Mrs. Sarah Gizzi, Assistant Business Manager

Mrs. Gizzi is requesting approval of the attached Resolution to Transfer Amounts Between the

Education Fund and the Operations Fund.
Board approval is requested at this time.

6.6 University Search Team *(0 minutes)*

Mr. Dan Walker, Board President

Requesting approval of the University Search Team to aid in the search for a superintendent.
Board approval is requested at this time.

7 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.

8 Board Member Comments

Mr. Dan Walker, Board President

9 Adjournment

Mr. Dan Walker, Board President

Board approval is requested at this time.