

Regularly Scheduled Board Meeting

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

Monday, November 13, 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 National Merit Scholarship Semifinalist

Mr. Jim Voelz, NPHS Principal

The Board will recognize Noah Dropsey as a National Merit Scholarship semi finalist.

2.2 Lilly Scholarship Finalists

Mr. Jim Voelz, NPHS Principal and Ms. Jayme Harvey, Lilly Foundation Representative

The Board will recognize Cameron Mann and Jocelynn Flagle as Lilly Scholarship finalists.

3 Approval of Agenda

Mr. Dan Walker, Board President

Board approval is requested at this time.

4 Hearing on Additional Appropriation

Mrs. Sarah Gizzi, Assistant Business Manager

Hearing on Additional Appropriation fo G.O. Bonds.

5 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.

6 Consideration of Routine Business

Mr. Dan Walker, Board President

6.1 Approval of Minutes

Mr. Dan Walker, Board President

a. Regular Meeting Minutes dated October 23, 2023.

Board approval is requested at this time.

6.2 Personnel Report

Mr. Dan Walker, Board President

a. Personnel Report dated November 13, 2023.

Board approval is requested at this time.

6.3 Claims and Finances

Mr. Dan Walker, Board President

a. Payroll Claims dated October 13, 2023.

b. Payroll Claims dated October 27, 2023.

c. Claims dated October 31, 2023.

d. Claims dated November 1, 2023.

Board approval is requested at this time.

6.4 Donations

Mrs. Sarah Gizzi, Assistant Business Manager

a. NPHS received a donation in the amount of \$1,000.00 for the NPHS Robotics Program from Brandon and Jennifer Wilson.

Board approval is requested at this time.

6.5 NPHS Boys Basketball Field Trip

Mr. Brian Murphy, NPHS Athletic Director and Mr. Trent Whitaker, NPHS Boys Basketball Coach

Mr. Murphy and Mr. Whitaker are requesting permission for the boys basketball team to stay overnight in Lawrenceburg for the Holiday Basketball Tournament on December 29, 2023.

Board approval is requested at this time.

6.6 NPHS Boys Wrestling Team

Mr. Brian Murphy, NPHS Athletic Director and Mr. Andrew Frey, NPHS Wrestling Coach

Mr. Murphy and Mr. Frey are requesting permission for the boys wrestling team to stay overnight in Mishawaka for the Henry Wilk Invite on 12/15/2023.

Board approval is requested at this time.

6.7 NPHS Girls Wrestling Team

Mr. Brian Murphy, NPHS Athletic Director and Mr. Andrew Frey, NPHS Wrestling Coach

Mr. Murphy and Mr. Frey are requesting permission for the girls wrestling team to stay overnight in Mishawaka for the Sarah Hildebrandt Invite on 12/1/2023.

Board approval is requested at this time.

6.8 NPHS Robotics Competition

Mr. Jim Voelz, NPHS Principal and Mr. Tim Tarplee, NPHS Robotics Coach

Mr. Voelz and Mr. Tarplee are requesting permission for the NPHS Robotics Team to travel to Sandusky, OH to compete at the Kalahari Signature Event on 1/18/2024 and 1/19/2024. Transportation is not needed.

Board approval is requested at this time.

6.9 NPHS Red Competition Team

Mr. Brian Murphy, NPHS Athletic Director and Ms. Madonna McGovern, NPHS Cheer Coach

Mr. Murphy and Ms. McGovern are requesting approval for the NPHS Red Competition Team to compete at the UCA High School Nationals pending eligibility at regionals. The competition will be held 2/9/2024-2/12/2024 at Walt Disney World/ESPN, FL.

Board approval is required at this time.

6.10 NPHS Color Guard

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

Mr. Voelz and Mr. Carney are seeking approval for the Color Guard overnight at NPHS.

7 New Business

Mr. Dan Walker, Board President

7.1 First Reading of Policy

Mrs. Laura Haeberle, Board Vice President

a. H250-School Library Material Removal Request Procedure

First reading. No action is requested at this time.

7.2 Additional Appropriation Resolution

Mrs. Sarah Gizzi, Assistant Business Manager

Mrs. Gizzi will present Additional Appropriation Resolution for G.O. Bonds.

Board approval is requested at this time.

7.3 Final Bond Resolution

Mrs. Sarah Gizzi, Assistant Business Manager

Mrs. Gizzi is requesting approval of the Final Bond Resolution for G.O. Bonds.
Board approval is requested at this time.

7.4 Expenditure Goals

Mrs. Sarah Gizzi, Assistant Business Manager

Mrs. Gizzi will present the Southern Hancock Expenditure Goals for approval.
Board approval is requested at this time.

7.5 Rainy Day Fund Deposit

Mrs. Sarah Gizzi, Assistant Business Manager

It is recommended that the Board authorizes the deposit of the purchase of right away for New Palestine Junior High and Sugar Creek Elementary into the Rainy Day Fund. The distribution is in the amount of \$35,045.00 and \$41,160.00.
Board approval is requested at this time.

7.6 Certified Corporation Resolution

Mrs. Sarah Gizzi, Assistant Business Manager

The Board needs to pass the attached resolution granting us the authority to act on the account with Sun Life. Sun Life was a vender we used for insurance benefits. Over time we accumulated shares of stock of Sun Life. I would like to sell the stock and deposit the proceeds into the Rainy Day Fund.
Board approval is requested at this time.

8 Reports

Mr. Dan Walker, Board President

8.1 Enrollment Update

Mrs. Sarah Gizzi, Assistant Business Manager

Mrs. Gizzi will present the Board with an update about enrollment.

9 Professional Meetings

Mr. Dan Walker, Board President

Attached for review. No action required.

10 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.

11 Board Member Comments

Mr. Dan Walker, Board President

12 Adjournment

Mr. Dan Walker, Board President

Board approval is requested at this time.