

Regularly Scheduled Board Meeting

Administration Office, 4711 S. 500 W. New Palestine, In 46163
Monday, December 11, 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 Cheer Team

Mr. Brian Murphy, NPHS Athletic Director

The Board will recognize the New Palestine High School cheer team for placing third in the State Finals. The team is coached by Madonna McGovern and Carrie Ferguson. The cheer team is comprised of Blakelie Brubeck, Kenzie Compton, Sydney Delois, Olivia Frank, Lexi Hall, Alyssia Hatcher, Macey Henderson, Addison Hurst, Kalle Jones, Journy McDaniel, Ryleigh Mills, Cara Payton, Halle Ringham, Maliah Ringham, Eleanor Shanahan, and Lynzie Stiller.

2.2 N.A.S.A. Poster Contest Winners

Mr. Vincent Meo, NPI Principal and Mr. Tim Retherford, N.A.S.A. Representative

The Board will recognize New Palestine Intermediate students Lucy Huntsman, Aiden Picket, and Rorri Fenwick as Neighborhoods Against Substance Abuse (N.A.S.A) poster contest winners.

2.3 Stephen T. Dyer Community Service Award

Mr. Craig Moore, NPHS Assistant Principal and Mr. Tim Retherford, N.A.S.A Representative

The Board will recognize Mr. Miles Hercamp as a Neighborhoods Against Substance Abuse (N.A.S.A) Stephen T. Dyer Community Service Award recipient.

3 Approval of Agenda

Mr. Dan Walker, Board President

a. Regular Board Meeting Agenda dated December 11, 2023.

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. Executive Session Meeting Minutes dated November 13, 2023.
- b. Special Session Meeting Minutes dated November 13, 2023.
- c. Regular Meeting Minutes dated November 13, 2023.

Board approval is requested at this time.

5.2 Personnel Report

Mr. Dan Walker, Board President

- a. Personnel Report dated December 11, 2023.

Board approval is requested at this time.

5.3 Claims and Finances

Mr. Dan Walker, Board President

- a. Payroll Claims dated November 10, 2023.
- b. Payroll Claims dated November 24, 2023.
- c. Claims dated November 30, 2023.
- d. Claims dated December 11, 2023.

Board approval is requested at this time.

5.4 Donations

Mrs. Sarah Gizzi, Assistant Business Manager

- a. Michelle Shady issued a check in the amount of \$1,500.00. They would like to donate the check to the New Palestine High School Teacher Appreciation fund.

- b. Bastian Solutions issued a check in the amount of \$1,000.00 for sponsorship of the NPHS Robotics Program.
- c. Service Engineering, Inc. issued a check in the amount of \$1,000.00 for sponsorship of the NPHS Robotics Program.
- d. Brandon and Jennifer Wilson donated \$65.62 for the for sponsorship of the NPHS Robotics Program.

Board approval is requested at this time.

6 Unfinished Business

Mr. Dan Walker, Board President

6.1 Second Reading of Policies

Mr. Brian McKinney, Board Member

Second reading of policies.

- a. C126-Participation of Non-Public and Homeschooled Students
- b. C175- Student Attendance and Academic Engagement (Approval of C175 will delete Neola policy po5215).
- c. C225- Surveys and Parental Access to Instructional Material
- d. C525- Medical Needs at School
- e. D325- Background Checks and Mandatory Reporting
- f. H105- Public Attendance at School Events (Approval of policy H105 will delete Neola policy po9160).
- g. H250- School Library Material Removal Request Procedure

Board approval is requested at this time.

7 New Business

Mr. Dan Walker, Board President

7.1 Funds Transfer Resolution

Mrs. Sarah Gizzi, Assistant Business Manager

A Transfer of Funds Resolution will be presented for Board consideration. The resolution ensures that all accounts have a positive end-of-year balance and allows funds to be transferred from the line items that were unspent to line items in which additional dollars are needed.

Board approval is requested at this time.

7.2 2024 Regular Board Meeting Dates

Dr. Lisa Lantrip, Superintendent

Dr. Lantrip is requesting approval of the proposed 2024 Regular Board Meeting dates.

Board approval is requested at this time.

Attachments:

[Board Meeting Dates Locations.pdf](#)

7.3 New Class Offerings and Class Name Changes

Mr. Miles Hercamp, Director of Instructional Services

- a. Mr. Hercamp will present the following new class offerings to the Board for approval: Culinary Arts, Introduction to Culinary Arts and Hospitality, Astronomy, and Geology.
- b. Mr. Hercamp will present the proposed name changes for NPJH Honors Language Arts, Math, and Science.

Board approval is requested at this time.

7.4 Deletion of Policies

Mrs. Laura Haeberle, Board Vice President

Neola policies to delete.

- a. po2531- Copyrighted Works
- b. po3124- Employment Contracts with Professional Employees
- c. po5215- Missing and Absent Children
- d. po5451- Student Recognition
- e. po5464- Early Graduation
- f. po5520- Disorderly Conduct
- g. po5620- Court Assisted Resolution of Suspension and Expulsion
- h. po5751- Parental-Married Status of Students
- i. po5820- Student Government
- j. po5855- Student Attendance at School Events
- k. po5880- Public Performance by Students
- l. po6150- Assessment of Tuition
- m. po6700- Fair Labor Standards ("FLSA")
- n. po7310- Disposition of Surplus Property
- o. po7420- Hygienic Management
- p. po8311- Public Access to Employee Contracts
- q. po8320- Personnel Files
- r. po8600- Transportation
- s. po9160- Public Attendance at School Events

Board approval is requested at this time.

7.5 First Reading of Policies

Mr. Brian McKinney, Board Member

- a. B100- Board Authority and Philosophy (Approval of policy B100 will delete Neola policy 1110).
- b. B105- Mission/Division/GuidingPrinciples (Approval of policy B105 will delete Neola policy 2105).
- c. B110- Educational Beliefs (Approval of B110 will delete Neola policy 2110).
- d. B115- Expected Educational Results (Approval of B115 will delete Neola policy 1110).
- e. D150- Board-Superintendent Relationship (Approval of D150 will delete Neola policy 2131).
- f. E155- Alternative School Program (Approval of E155 will delete Neola policy 2451).
- g. F225-Fundraising & Crowdfunding (Revision)
- h. G100- Facility and Transportation Safety (Approval of G100 will delete Neola policy 7430 and 8420).

First reading. No action required.

8 Professional Meetings

Mr. Dan Walker, Board President

Attached for review. No action required.

9 Reports

Mr. Dan Walker, Board President

9.1 Policy Technical Correction

Mr. Brian McKinney, Board Member

Technical Correction needed for policy C125- Admission to the Corporation (Legal Settlement).

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.