

Regularly Scheduled Board Meeting

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

Monday, March 11, 2024

6:30pm

1 Welcome/Call to Order/Pledge

Mrs. Laura Haeberle, Board President

Attachments:

2 Approval of Agenda

Mrs. Laura Haeberle, Board President

Board approval is requested at this time.

Attachments:

3 Citizens Comments on Agenda Items

Mrs. Laura Haeberle, 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.

Attachments:

4 Consideration of Routine Business

Mrs. Laura Haeberle, Board President

Attachments:

4.1 Approval of Minutes

Mrs. Laura Haeberle, Board President

- a. Executive Session Meeting Minutes dated February 8, 2024.
- b. Regular Meeting Minutes dated February 12, 2024.
- c. Executive Session Minutes dated February 22, 2024.
- d. Executive Session Minutes dated February 23, 2024.
- e. Executive Session Minutes dated February 24, 2024.

- f. Executive Session Minutes dated March 5, 2024.
 - g. Executive Session Minutes dated March 6, 2024.
- Board approval is requested at this time.

Attachments:

4.2 Personnel Report

Mrs. Laura Haeberle, Board President

- a. Personnel Report dated March 11, 2024.
- Board approval is requested at this time.

Attachments:

4.3 Claims and Finances

Mrs. Laura Haeberle, Board President

- a. Payroll Claims dated February 16, 2024.
 - b. Payroll Claims dated March 1, 2024.
 - c. Claims dated February 29, 2024.
 - d. Claims dated March 11, 2024.
- Board approval is requested at this time.

Attachments:

4.4 Donations

Mrs. Laura Haeberle, Board President

- a. John Lytell Agency & Central Indiana Communication, Inc. aka Nine Star have issued checks to NPHS for \$500.00 and \$250.00. They would like to donate the checks to the NPHS Service Learning class project for Southern Hancock Schools music programs.
 - b. Christopher Dawalt has issued a check in the amount of \$1,879.00 to the NPHS Robotics Program.
 - c. A donation in the amount of \$125.00 for the Summer Enrichment Program was received from Ashley McDonald, who elected to have her uncashed refund check donated back to the school.
 - d. NPE has received a donation in the amount of \$100.00 from Psi Iota Xi. They have asked that the donation be applied to the organizations most pressing need.
- Board approval is requested at this time.

Attachments:

4.5 Robotics World Competition Field Trip

Mr. Jim Voelz, NPHS Principal and Mr. Dave Post, NPHS Robotics Coach

- Mr. Voelz and Mr. Post are requesting approval for the NPHS robotics teams to travel to Dallas, TX April 24-24, 2024.
- Board approval is requested at this time.

Attachments:

4.6 NPJH Music Department End of the Year Field Trip

Mrs. Jessica Neill, NPJH Principal and Mr. Andrew Wilson, NPJH Band Director

Mrs. Neill is requesting permission for the NPJH Music Department to travel to Mason, OH and visit Kings Island for an end of the year reward trip and celebration.

Board approval is requested at this time.

Attachments:

5 Unfinished Business

Mrs. Laura Haeberle, Board President

Attachments:

5.1 Second Reading of Policies

Mr. Brian McKinney, Board Member

a. C450- Drug Prevention & Drug Testing- Approval of Policy C450 will delete Neola Policy 5530.

b. H250-School Library Material Removal Request Procedure

Board approval is requested at this time.

Attachments:

5.2 Corporation Name Change Request

Dr. Lisa Lantrip, Superintendent

Dr. Lantrip is requesting Board consideration for changing the corporation name from Community School Corporation of Southern Hancock County to New Palestine Community Schools.

Board approval is requested at this time.

Attachments:

6 New Business

Mrs. Laura Haeberle, Board President

Attachments:

6.1 Update to the 2024-2025 Master Calendar

Mr. Miles Hercamp, Director of Instructional Services

Mr. Hercamp will request board approval to move the scheduled February 2025 E-Learning Day to April 2025.

Board approval is requested at this time.

Attachments:

6.2 Walker Career Center & Technical Education Programs Operating Agreement

Mrs. Sarah Gizzi, Assistant Business Manager

Mrs. Gizzi will present the Walker Career Center Technical Education Programs Operating Agreement for 20224-2025.

Board approval is requested at this time.

Attachments:

6.3 Approval of School Safety Specialists

Mr. Miles Hercamp, Director of Instructional Services

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

Board approval is requested at this time.

Attachments:

6.4 Rainy Day Fund Deposit

Mrs. Sarah Gizzi, Assistant Business Manager

It is recommended that the Board authorizes the deposit of the cash rent of the farm land on Gem Road, into the Rainy Day Fund.

Board approval is requested at this time.

Attachments:

6.5 Sponsorship and Sports Medicine Agreement

Mrs. Sarah Gizzi, Assistant Business Manager

It is recommended that the Board approves the Sponsorship Agreement and Sports Medicine Agreement between Hancock Regional Hospital and Southern Hancock Community School Corporation.

Board approval is requested at this time.

Attachments:

7 Reports

Mrs. Laura Haeberle, Board President

Attachments:

7.1 Annual Hancock County Public Library Update

Mr. Fred Fox, Hancock County Public Library Board Member and Mr. Dave Gray, Executive Director of Hancock County Public Library

Mr. Gray and Mr. Fox will present the Board with a Hancock County Public Library annual update.

Attachments:

8 Professional Meetings

Mrs. Laura Haeberle, Board President

Attached for review. No action is required.

Attachments:

9 Informal Comments

Mrs. Laura Haeberle, 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.

Attachments:

10 Board Member Comments

Mrs. Laura Haeberle, Board President

Attachments:

11 Adjournment

Mrs. Laura Haeberle, Board President

Board approval is requested at this time.

Attachments: