

Regularly Scheduled Board Meeting

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

Tuesday, April 9, 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 an Agenda Item

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

Board approval is requested at this time.

Attachments:

4.2 Personnel Report

Mrs. Laura Haeberle, Board President

- a. Personnel Report dated April 9, 2024.
Board approval is requested at this time.

Attachments:

4.3 Claims and Finances

Mrs. Laura Haeberle, Board President

- a. Payroll Claims dated March 15, 2024.
- b. Payroll Claims dated March 29, 2024.
- c. Claims dated March 31, 2024.
- d. Claims dated April 9, 2024.

Board approval is requested at this time.

Attachments:

4.4 Donations

Mrs. Sarah Gizzi, Assistant Business Manager

- a. An anonymous donation of \$1,000.00 has been received to assist with the costs of changing the school corporation name.
- b. Ninestar has issued a check in the amount of \$2,500.00 to NPHS. They would like to donate the check to the NPHS Robotics.
- c. Dave & Lisa Post have issued a check to NPHS in the amount of \$2,500.00. They would like to donate the check to the NPHS Riley Dance Marathon.
- d. NPHS Robotics Program received a donation in the amount of \$1,074.00 from Smokin' Barrel BBQ for catering the robotics competition on March 2, 2024.
- e. 1871 Apparel has issued a check to NPHS in the amount of \$250.00. They would like to donate the check to the NPHS Service Learning class project for Souther Hancock Schools music programs.
- f. Kelly's Quality Painting, Inc. has issued a check to NPHS in the amount of \$250.00. They would like to donate the check to the NPHS Service Learning class project for Souther Hancock Schools music programs.

Board approval is requested at this time.

Attachments:

4.5 NPI Robotics World Competition

Mr. Vincent Meo, NPI Principal and Mr. Randall Stant, NPI Robotics Coach

Mr. Meo and Mr. Stant are requesting permission for the New Palestine Intermediate Robotics Team to travel to Dallas, Texas to compete in the Robotics World Competition.

Attachments:

5 New Business

Mrs. Laura Haeberle, Board President

Attachments:

5.1 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:

5.2 Apple Lease Resolution

Mrs. Sarah Gizzi, Assistant Business Manager

Mrs. Gizzi is requesting approval of the Apple Lease Resolution. We are planning to lease 1,400 iPads for 4 years from Apple. this will be paid for with a combination of Sales of old devices, Education Fund =, and Curricular Materials Fund.

Board approval is requested at this time.

Attachments:

5.3 Athletic Code of Conduct

Mr. Brian Murphy, NPHS Athletic Director

Mr. Murphy is seeking approval of the Athletic Code of Conduct.

Board approval is requested at this time.

Attachments:

5.4 Resolution Regarding Change in School Corporation's Name

Dr. Lisa Lantrip, Superintendent

Dr. Lantrip is requesting approval of the Resolution Regarding Change in School Corporation's Name. The resolution will authorize the name change of the School Corporation to New Palestine Community Schools.

Board approval is requested at this time.

Attachments:

5.5 Approval of New Superintendent Contract

Mrs. Laura Haeberle, Board President

Requesting approval for new superintendent contract.

Board approval is requested at this time.

Attachments:

5.6 Recommendation and Approval of Superintendent

Mrs. Laura Haeberle, Board President

Requesting approval of recommendation of new superintendent.

Board approval is requested at this time.

Attachments:

6 Professional Meetings

Mrs. Laura Haeberle, Board President

Attached for review. No action required.

Attachments:

7 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:

8 Board Member Comments

Mrs. Laura Haeberle, Board President

Attachments:

9 Adjournment

Mrs. Laura Haeberle, Board President

Board approval is requested at this time.

Attachments: