

# Regularly Scheduled Board Meeting

## Regularly Scheduled Board Meeting

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

Monday, May 13, 2024

6:30pm

### 1 Welcome/Call to Order/Pledge

Mrs. Laura Haeberle, Board President

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### 2 Accentuate the Positive

Mrs. Laura Haeberle, Board President

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#### 2.1 YGIVE Kids

Mr. Jim Voelz, NPHS Principal and Mr. Mitchel Burk, YGIVE Sponsor

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The Board will recognize New Palestine High School YGIVE students Jackson Clark, Saydie Miller, Moses Haynes, and Vivian Miller.

### 3 Approval of Agenda

Mrs. Laura Haeberle, Board President

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Board approval is requested at this time.

### 4 Citizens Comments on Agenda Items

Mrs. Laura Haeberle, Board President

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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

Mrs. Laura Haeberle, Board President

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#### 5.1 Approval of Minutes

Mrs. Laura Haeberle, Board President

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- a. Special Session Meeting dated April 1, 2024.
- b. Regular Meeting Minutes dated April 9, 2024.

Board approval is requested at this time.

## 5.2 Personnel Report

Mrs. Laura Haeberle, Board President

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a. Personnel Report dated May 13, 2024.

Board approval is requested at this time.

## 5.3 Claims and Finances

Mrs. Laura Haeberle, Board President

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a. Payroll Claims dated through April 12, 2024.

b. Payroll Claims dated through April 26, 2024.

c. Claims dated through April 30, 2024.

d. Claims dated through May 13, 2024.

Board approval is requested at this time.

## 5.4 Donations

Mrs. Sarah Gizzi, Assistant Business Manager

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a. Bill & Melissa Thetford have issued a check in the amount of \$200.00 to NPHS. They would like the to donate the check to the NPHS Boys Volleyball program.

b. Melvin Eyerman have issued a check for in the amount of \$300.00 to NPHS. The donation will go to NPHS Robotics program.

c. Aaron & Julie Long have issued a check for in the amount of \$200.00 to NPHS. The donation will go to NPHS Robotics program.

d. Techpoint Foundation have issued a check for in the amount of \$7,200.00 to NPHS. The donation will go to NPHS Robotics program.

e. AAA Heating Service have issued a check in the amount of \$250.00. The donation will go to NPHS Robotics program.

f. Arlington Dental Group have issued a check in the amount of \$500.00. The donation will go to NPHS Robotics program.

g. Absolute Restoration, LLC has issued a check in the amount of \$500.00. The donation will go to BWE Meal Accounts with Deficit Balances.

h. An anonymous donor made a donation of \$97.10 for an unspecified designation.

i. Katie Arthur made a donation in the amount of \$500.00. The donation is for the NPJH Band Department.

j. Bradley Wilson made a donation in the amount of \$238.00. The donation is for Sugar Creek Elementary.

k. The following donations were made for our Opportunity Expo-Career, College and Trade Fair.

1. Bell Mortuary and Crematory, \$382.20.

2. State Farm, \$150.00.

3. NineStar Connect, \$1,000.00.

4. Hancock Health, \$250.00.

5. Aramark, \$690.00.

6. Estes Design & Manufacturing, Inc, \$500.00.

7. Signarama, \$250.00.

Board approval is requested at this time.

## 5.5 NPHS Cheer Camp

Mr. Brian Murphy, NPHS Athletic Director

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Mr. Murphy is seeking permission for the cheer team to attend a 3-day overnight camp at Indiana University, June 10-13, 2024.

Board approval is requested at this time.

## 5.6 NPHS Cross Country Field Trip

Mr. Brian Murphy, NPHS Athletic Director

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Mr. Murphy is seeking approval for the cross-country team to attend the overnight Cross Country Camp at McCormick's State Park, July 15-17, 2024.

Board approval is requested at this time.

## 5.7 NPHS Girls Soccer Camp

Mr. Brian Murphy, NPHS Athletic Director

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Mr. Murphy is requesting approval for the soccer team to attend the overnight camp at Ball State University on July 12-14, 2024.

Board approval is requested at this time.

# 6 New Business

Mrs. Laura Haeberle, Board President

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## 6.1 Volunteer Handbook

Mrs. Katy Eastes, Assistant Superintendent and Director of Student Services

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Mrs. Eastes is requesting approval of the Volunteer Handbook.

Board approval is requested at this time.

## 6.2 Athletic Fees

Mrs. Sarah Gizzi, Assistant Business Manager

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Mrs. Gizzi is requesting approval of Athletic Fees.

Board approval is requested at this time.

### **Attachments:**

[Athletic Fees.pdf](#)

### 6.3 Employee Handbook

Mrs. Katy Eastes, Assistant Superintendent and Director of Student Services

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Mrs. Eastes is requesting approval of the Employee Handbook.  
Board approval is requested at this time.

### 6.4 Summer School Teacher Approval

Mr. Miles Hercamp, Director of Instructional Services

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Mr. Hercamp is seeking Summer School Teacher approval.  
Board approval is requested at this time.

### 6.5 Land Donation

Mr. Robert Yoder, Assistant Superintendent

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The Gunsts would like to donate 1.714 acre parcel from the Raesner Farms transaction. This is a narrow strip of land tht is on the west edge of the property the school purchased.  
Board approval is requested at this time.

## 7 Reports

Mrs. Laura Haeberle, Board President

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### 7.1 Energy Report

Mr. Jeremy Large, NPHS Teacher

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### 7.2 Town Council Proclamation of Appreciation

Mr. Ethan Maple, New Palestine Town Council Representative

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New Palestine Town Council will read and present the Proclamation of Appreciation to Dr. Lisa Lantrip, Mr. Robert Yoder and Mr. Miles Hercamp for the collective years of service and dedication to the district. The council would like to recognize the wonderful impact it has had on the town.

## 8 Professional Meetings

Mrs. Laura Haeberle, Board President

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Attached for review. No action required.

## 9 Informal Comments

Mrs. Laura Haeberle, Board President

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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.

## 10 Board Member Comments

Mrs. Laura Haeberle, Board President

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## 11 Adjournment

Mrs. Laura Haeberle, Board President

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Board approval is requested at this time.