

# Regularly Scheduled Board Meeting

## Regularly Scheduled Board Meeting

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

Monday, July 8, 2024

6:30pm

### 1 Welcome/Call to Order/Pledge

Mrs. Laura Haeberle, Board President

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### 2 Approval of Agenda

Mrs. Laura Haeberle, Board President

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Board approval is requested at this time.

### 3 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.

### 4 Consideration of Routine Business

Mrs. Laura Haeberle, Board President

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#### 4.1 Approval of Minutes

Mrs. Laura Haeberle, Board President

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a. Regular Meeting Minutes dated June 10, 2024.

Board approval is requested at this time.

#### 4.2 Personnel Report

Mrs. Laura Haeberle, Board President

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a. Personnel Report dated July 8, 2024.

Board approval is requested at this time.

#### 4.3 Claims and Finances

Mrs. Laura Haeberle, Board President

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- a. Payroll Claims dated June 7, 2024.
  - b. Payroll Claims dated June 21, 2024.
  - c. Claims dated June 30, 2024.
  - d. Claims dated July 8, 2024.
- Board approval is requested at this time.

#### 4.4 Donations

Mrs. Sarah Gizzi, Business Manager

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- a. Whetsels Pretzels and Pizza have donated a check in the amount of \$100.00. They have requested the donation be split equally between NPJH Athletics Fund and NPJH General Fund.
  - b. Rogers Enterprises, Inc. and Lon & Carol Harness have donated a check in the amount of \$100.00. They are requesting that the check be put towards the NPJH Archery Club Fund.
  - c. John Lytell has issued a check in the amount of \$850.00 through Benevity which was deposited electronically to the NPHS ECA. He would like to donate the check to the NPHS athletics program.
- Board approval is requested at this time.

#### 4.5 Choir/Performing Arts Trip to New York City

Mr. Jim Voelz, NPHS Principal and Ms. Bethany McDonald, NPJH Teacher

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- Mr. Voelz and Ms. McDonald are requesting approval for the choir to travel to New York City, on June 2-6, 2025.
- Board approval is requested at this time.

### 5 Unfinished Business

Mrs. Laura Haeberle, Board President

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#### 5.1 Second Reading of Policies

Mr. Brian McKinney, Board Member

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- a. A300-Responsible Use of Technology-Revised
  - b. A301-Wireless Communication Devices-New
  - c. B200-Membership-Revised
  - d. C175-Student Attendance, Academic Engagement, and Truancy Prevention Policy-Revised
  - e. D375-Employee Discipline-Revised
  - f. E125-Promotion, Placement, and Retention of Students-Revised
  - g. G360-Data Breach and Protection Policy-New
- Board approval is requested at this time.

#### 5.2 Second Reading of Student Handbook

Mr. Craig Smith, Director of Communication and Community Outreach

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Mr. Smith will present the 2024-2025 Student Handbook to the Board.

Board approval is requested at this time.

## 6 New Business

Mrs. Laura Haeberle, Board President

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### 6.1 Memorandum of Understanding with Square 1, LLC

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

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Mrs. Eastes is presenting the Memorandum of Understanding for mental health services.

Board approval is requested at this time.

### 6.2 Educational Audiology Resource Solutions (EARS) LLC Agreement

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

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Mrs. Eastes will present the agreement with Educational Audiology Resource Solutions (EARS) LLC for educational audiological services.

Board approval is requested at this time.

### 6.3 Blind and Low Vision Services Contract

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

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Mrs. Eastes will present the contract with Tommie Roesch, Certified Orientation and Mobility Specialist.

Board approval is requested at this time.

## 7 Professional Meetings

Mrs. Laura Haeberle, Board President

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Attached for review. No action needed.

## 8 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.

## 9 Board Member Comments

Mrs. Laura Haeberle, Board President

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## 10 Adjournment

Mrs. Laura Haeberle, Board President

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Board approval is requested at this time.